

<b>Code</b>	<b>VPI</b>
<b>Company name</b>	Van Phu Real Estate Development Joint Stock Company
<b>Date</b>	09/11/2025
<b>Subject</b>	BOD resolution dated September 09, 2025

**Content:**

On September 09, 2025, Van Phu Real Estate Development Joint Stock Company (VPI) issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the additional capital contribution to subsidiary (Van Phu Resort – Loc Binh) to increase charter capital from 558 VND billion to 1,310.7 VND billion.
2. Approve the registration to buy 54,500,000 shares, equivalent to 27.25% of charter capital of Tan Phu Real Estate Trading and Service Joint Stock Company. Accordingly, Tan Phu Real Estate Trading and Service Joint Stock Company will become an affiliated company of VPI after completing.