

RESOLUTION

Re: Approving the policy for Netland Real Estate Joint Stock Company to sign a strategic partnership agreement with Hung Thinh Phat General Development Joint Stock Company

THE BOARD OF DIRECTORS NRC CORPORATION JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Charter of NRC Corporation Joint Stock Company;
- The Meeting Minutes of the Board of Directors of NRC Corporation Joint Stock Company No. 01/2026/BB-HĐQT dated January 09, 2026.

RESOLVED

Article 1. The Board of Directors hereby approves the policy for Netland Real Estate Joint Stock Company to enter into a strategic partnership with Hung Thinh Phat General Development Joint Stock Company — the Investor of the Dai Nam Residential Area Project – Subdivision D.

Expected execution time: The General Director is authorized to decide the specific signing date in accordance with the working progress between the two parties.

Article 2. The Board of Directors assigns the General Director to negotiate the specific terms of cooperation, develop plans, and implement relevant tasks for the signing process in accordance with the law and the Company's Charter to ensure the highest efficiency for the Company, and to report to the Board of Directors as required.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments, and individuals are responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As above;
- Company Archives.



LÊ THỐNG NHẤT