

No: 01/2026/NQ-HĐQT.NDN

Da Nang, January 30th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
“ Re: Organization of the 2026 Annual General Meeting of Shareholders”

**THE BOARD OF DIRECTORS OF DA NANG HOUSING INVESTMENT
DEVELOPMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter of Da Nang Housing Investment Development JSC;

Pursuant to the Minutes of the Board of Directors’ Meeting of Da Nang Housing Development Investment Joint Stock Company No. 01/2026/BB-HDQT.NDN dated January 30th, 2026;

RESOLVED THAT:

Article 1. Approval of the organization of the 2026 Annual General Meeting of Shareholders, with the following details:

- Record date for current shareholders to exercise the right to attend the 2026 Annual General Meeting of Shareholders: **March 17th, 2026.**

- Meeting time: The specific meeting time will be announced in the Meeting Invitation, and tentatively scheduled for April 25th, 2026.

- Tentative venue: The specific venue will be announced in the Meeting Invitation.

- Meeting agenda: Approval of matters falling under the authority of the General Meeting of Shareholders.

Article 2. This Resolution takes effect from the signing date. Members of the Board of Directors and the Board of Management are responsible for the implementation of this Resolution.

Recipients:

- *As article 2;*
- *Archives VT, TK.*

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Lương Thanh Viên