

No: 103/TB - NDX

*Da Nang, December 31, 2025*

## NOTIFICATION

## “Subject: Reappointment of the company's General Director”

To: Hanoi Stock Exchange  
State Securities Commission

Based on Resolution No. 05/2025/NQ.HĐQT-NDX dated December 31, 2025, of the Board of Directors of Da Nang Housing Development and Construction Joint Stock Company, we respectfully announce the following personnel changes:

- Appointment case:  
**Mr Luong Thanh Vien**
  - + Position until November 2nd, 2025: General Director of the Company
  - + Re-appointed to the position of: General Director of Da Nang Housing Development and Construction Joint Stock Company.
  - + Effective date: November 2nd, 2025.

We affirm that the information provided above is true and accurate, and we assume full legal responsibility for the content of this information.

Place of receipt:

**DANANG HOUSING DEVELOPMENT AND  
CONSTRUCTION J.S.C**



NGUYEN VAN HIEU

**\* Attached documents**

## 1. Board of Directors Resolution No. 05/2025/NQ.HĐQT-NDX dated December 31, 2025.

Da Nang, December 31, 2025

**RESOLUTION**  
“ Subject: Reappointment of the company's General Director”

**BOARD OF DIRECTORS**

**DA NANG HOUSING DEVELOPMENT CONSTRUCTION J.S.C**

- Based on the Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;
- Based on the Charter of Da Nang Housing Development and Construction Joint Stock Company.
- Based on the Minutes of the Board of Directors Meeting of Da Nang Housing Development and Construction Joint Stock Company No. 05/2025/BB-HĐQT.NDX dated December 31, 2025;

**DECISION**

**Article 1.** Mr. Luong Thanh Vien is reappointed as General Director of Da Nang Housing Development and Construction Joint Stock Company for a term of 5 years, effective from November 2nd, 2025.

**Article 2:** The members of the Board of Directors, the company's Executive Board, and Mr. Luong Thanh Vien are responsible for implementing this decision.

**Place of receipt:**

- As above;
- Save clerical -NDX



NGUYEN VAN HIEU