

No: 01 /2026/NQ.HĐQT-NDX

Da Nang, January 6, 2026

RESOLUTION

“ Subject: Contributing to increasing the charter capital of Tia Sang Moi Investment Joint Stock Company ”

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. 01/2026/BB-HĐQT.NDX dated January 6, 2026;

DECISION

Article 1. Agree to contribute capital to Tia Sang Moi Investment Joint Stock Company with the following details:

- Charter capital of Tia Sang Moi Investment Joint Stock Company (After this capital increase): VND **51,000,000,000** (*In words: Fifty-one billion Vietnamese Dong*)

Specifically, Da Nang Housing Development and Construction Joint Stock Company contributed VND **12,000,000,000** (*Twelve billion dong*) in this round, increasing its capital contribution to VND **21,585,000,000** (*Twenty-one billion five hundred eighty-five million dong*), equivalent to a capital contribution ratio of **42.32%** of the charter capital at the time after completing this additional capital contribution procedure, and corresponding to **2,158,500** common shares (*Two million one hundred fifty-eight thousand five hundred shares*). Each common share has a par value of VND 10,000 (*Ten thousand dong*)

- Capital contribution period: 2026
- Capital contribution method: Cash or bank transfer.

Article 2. The Company's Board of Directors authorizes:

Mr. Luong Thanh Vien

Gender: Male

Date of Birth: April 18, 1973

Ethnicity: Kinh Nationality: Vietnamese

Citizen Identification Card No.: 048073006700 issued by the Department of Administrative Management of Social Order on August 12, 2022

Registered Permanent Residence: 182/5 Hoang Dieu Street, Hai Chau II Ward, Hai Chau District, Da Nang City, Vietnam.

He is the legal representative of the capital contribution of Da Nang Housing Development and Construction Joint Stock Company to Tia Sang Moi Investment Joint Stock Company.

Article 3. This resolution takes effect from the date of signing. Members of the Board of Directors, the Company's Executive Board, and all relevant individuals are responsible for implementing this resolution.

Place of receipt:

- As above;
- Save clerical –NDX



NGUYEN VAN HIEU