



HODECO

No: 52 /QĐ-HĐQT

Ho Chi Minh city, June 24, 2026

DECISION

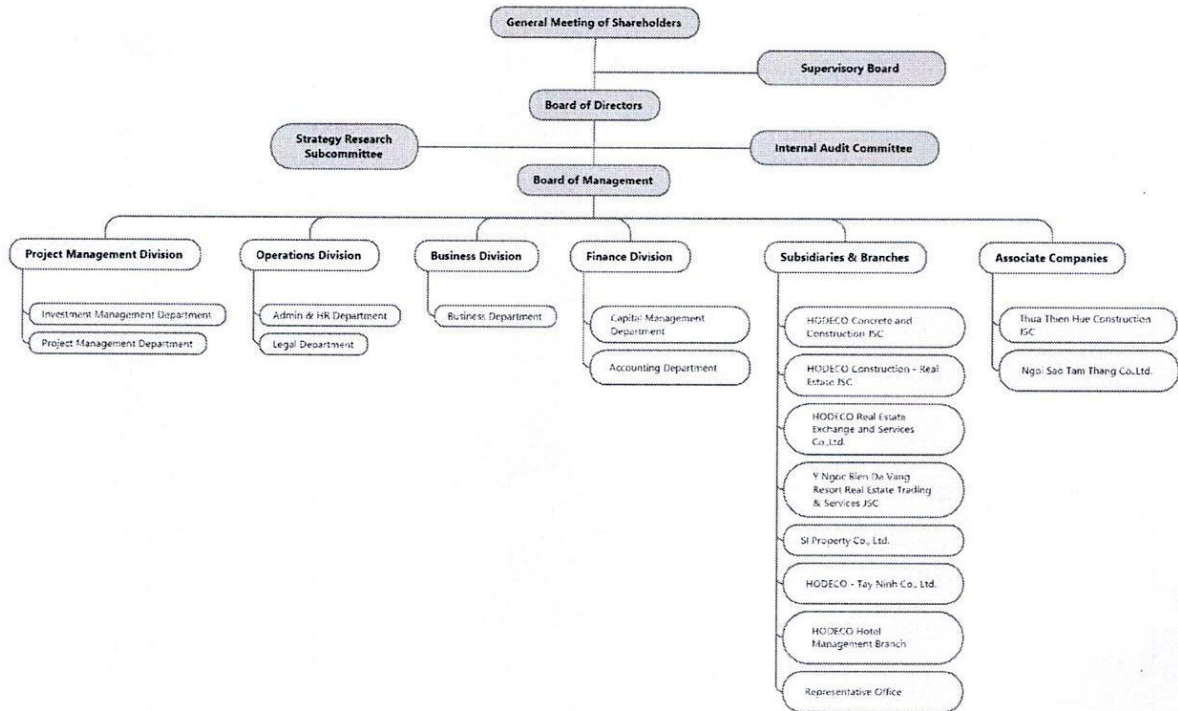
On adjusting the company's organizational chart; Redefining the relationship with a related party; Approving the policy for HODECO's capital representative at HODECO Construction - Real Estate JSC to exercise rights related to the bankruptcy procedures of Dai Hong Son JSC

**THE BOARD OF DIRECTORS
BR-VT HOUSE DEVELOPMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on Organization and Operation of the Company;
- Based on the business operations of the Company;
- Pursuant to the Minutes of the Board of Directors' meeting dated June 24, 2026;

RESOLVES:

Article 1. Approve the adjustment of the Company's organizational chart. Specifically:



Article 2. Redefine the relationship with the related party. Specifically:

Name of the related party: Ngoi Sao Tam Thang Company Limited

Previously disclosed relationship: Subsidiary

Redefined relationship: Associate company

Reason: Ba Ria – Vung Tau House Development JSC currently owns 50% of the charter capital in Ngoi Sao Tam Thang Co., Ltd. There is insufficient legal basis to classify it as a subsidiary.

Article 3. Approve the policy for HODECO's capital representative at HODECO Construction - Real Estate JSC (subsidiary company) to exercise rights related to the bankruptcy procedures of Dai Hong Son JSC.

Article 4. Assign the General Director of the Company to direct and organize the implementation of relevant matters, and report the audit results to the Board of Directors and the General Meeting of Shareholders in accordance with regulations.

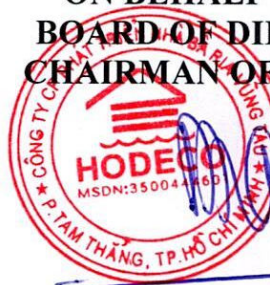
Article 5. The Board of Directors, the Board of Management, and Directors/Heads of functional departments/divisions, within the scope of their duties and authorities, are responsible for implementing this decision.

This Resolution takes effect from the date of signing.

Recipients:

- As article 5;
- Archived.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN OF THE BOD



Doan Huu Thuan