

**BA RIA – VUNG TAU
HOUSE DEVELOPMENT JSC**



No: 71 /NQ-HDQT

THE SOCIALIST REPUBLIC OF VIET NAM
Independent – Freedom – Happiness

Ho Chi Minh city, July 29th, 2026

CÔNG TY
C. PH. N
PHÁT
TR. N
NHÀ BA
R. A- V. NG
T. AU

Digitally signed by
CÔNG TY C. PH. N
PHÁT TR. N
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R. A- V. NG
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TY C. PH. N PH
AT TR. N NHÀ BA
R. A- V. NG T. AU,
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RESOLUTION

*On signing of contracts and conducting transactions with related companies:
HODECO Construction – Real Estate JSC*

THE BOARD OF DIRECTORS OF BR-VT HOUSE DEVELOPMENT JSC

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Charter on organization and operation of the Company;*
- *Pursuant to the minutes of the Company's Board of Directors' meeting on July 29th, 2026;*
- *Pursuant to the company's production and business activities.*

RESOLVES

Article 1. Approving the signing of contracts with related companies. Specifically:

- **Related company:** HODECO Construction - Real Estate Joint Stock Company
- **Relationship:** Subsidiary
- **Content:** Construction and repair of the company office, projects of which the company is the investor.
- Authorize the General Director of the company to direct and implement related works in accordance with regulations.

Article 2. The Board of Directors, the Board of Management, Directors of functional departments and divisions, and related individuals, based on their obligations and authorities, are responsible for executing this decision.

This Resolution takes effect from the date of signing.

Receipt:

- As article 2;
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOD**



Doan Huu Thuan