



No: 59 /NQ-HĐQT

Ho Chi Minh city, July 08, 2026

RESOLUTION

On strategic investment in Skool Limited Liability Company for the long-term development of the Hotel Management and Consultancy Sector

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020;
- Pursuant to the Organization Charter and activities of BR-VT House Development Joint Stock Company;
- Pursuant to the business and production performance of the Company;
- Pursuant to the Minutes of the Board of Directors Meeting dated July 8, 2026.

DECISION

Article 1. Approving the strategic investment in the Skool Limited Liability Company for the long-term development of the hotel management and consultancy Sector, details as follows:

Receiving party: Skool Limited Liability Company (which shall be converted into a joint stock company in the course of the transaction). The transaction shall comprise 2 steps:

Step 1: BR – VT House Development JSC shall acquire the transferred shares from existing shareholders, with the target ownership of approximately 33% corporate shares.

Step 2: BR – VT House Development JSC would contribute additional charter capital (purchasing additional newly issued shares), with a target ownership of 48% of corporate shares.

Article 2. Authorizing the Chairman of the BOD and/or Chief Executive Officer to direct, implement all tasks relating to signing the contracts, concurrently to nominate the representative for the part of capital contribution, personnel to



participate in managing, coordinating with partners in implementing relevant tasks in accordance with applicable regulations.

Article 3. The Board of Directors, the Board of General Directors, Directors of each department, and related individuals, based on their duties and rights, are responsible for conducting this Resolution.

This Resolution shall be effective from the date of signing.

Recipients:

- As article 3;
- Archived.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN OF THE BOD 



Doan Huu Thuan

