SAM LAND

SACOMLAND CORPORATION

No: 13/2026/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence -Freedom -Happiness

Dong Nai, 21/08/2026

RESOLUTION OF THE BOARD OF DIRECTORS SACOMLAND CORPORATION

Legal basis:

- *Law on Enterprises no.59/2020/QH14 dated June 17, 2020;*
- *Charter on Organization and Operation of Sacomland Corporation;*
- *Minutes of the meeting of the Board of Directors of the Sacomland Corporation, No. 13/2026/BBH-HĐQT dated 21/08/2026.*

Article 1: Approval of the Company's headquarters relocation plan, specifically as follows:

1.1. Address of the headquarters prior to the change:

– Bien Hoa 1 Industrial Park (within th e premises of Telecommunications Cable and Materials Joint Stock Company), An Binh Ward, Bien Hoa City, Dong Nai Province (now Tran Bien Ward, Dong Nai City).

1.2. Address of the headquarters after the change:

– 12A Floor, TTC Plaza Dong Nai Building, No. 53-55 Vo Thi Sau Street, Tran Bien Ward, Dong Nai City, Vietnam

Article 2. Approval of the amendment and update of the Company's headquarters address following the change as specified in Point a, Clause 3, Article 2 of the Company's Charter, and approval of the full amended Charter of the Company.

Article 3. Approval to authorize the General Director – the Company's legal representative – to carry out procedures for registration of changes to the Enterprise Registration Certificate with the competent business registration authority and other related procedures with the tax authorities, banks, seal, etc…

Article 4. This Resolution shall take effect from 21/08/2026, and shall be submitted to the Business Registration Authority for the subsequent procedures. The Board of Directors, the Board of General Directors, heads of departments, divisions, units, and relevant individuals of the Company shall be responsible for implementing this Resolution.

Nơi nhận:

- *Members of BOD, BOS*
- *Secretary of BOD*

On Behalf of THE BOARD OF DIRECTOR
CHAIRMAN

(Signed)

NGUYỄN THU HẰNG

[The translation is for informational purpose only and is not a substitute for the Vietnamese content. In case of any discrepancies the Vietnamese content shall prevail]

CÔNG TY CỔ PHẦN ĐỊA ỐC SACOM
M.S.D.N: 3601028125
TP. BIÊN HÒA - T. ĐỒNG NAI