



Ho Chi Minh city, August 25th, 2026

RESOLUTION

On regarding the guarantee, execution of contracts, and transactions with related companies

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 August 25th, 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 Real Estate Exchange and Services company limited (HODECO HUB)

Relationship: Subsidiary

Content: Temporary remitting of funds from subsidiary to the holding company.

Authorize the General Director of the company to direct and implement related works in accordance with regulations.

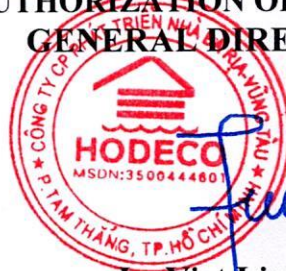
Article 2. The Board of Directors, the Board of Management, Directors of functional departments and divisions, and related individuals, based on their obligations and authorities, are responsible for executing this decision.

This Resolution takes effect from the date of signing.

Receipt:

- As article 2;
- Archived.

BY AUTHORIZATION OF CHAIRMAN
GENERAL DIRECTOR



Le Viet Lien