

No.: 19./2026/NQ-HĐQT

Ha Noi, 10 June, 2026

RESOLUTION

**Approving the Record Date for Exercising Shareholders' Rights to Participate in
the First Written Consultation of Shareholders in 2026**

**THE BOARD OF DIRECTORS OF HA NOI INVESTMEN GENERAL
CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Ha Noi Investment General Corporation ("The Company");
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 19./2026/BBH-HĐQT
10 June, 2026.

RESOLVES:

Article 1. Approval of the Record Date for Exercising Shareholders' Rights to Participate in the First Written Consultation of Shareholders in 2026:

1. Record Date: June 22, 2026.

Shareholders whose names appear on the list of securities holders prepared by Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record date shall be entitled to exercise their rights to participate in the written consultation of shareholders.

Exercise ratio: 1:1 (one (01) share corresponds to one (01) voting right).

2. Expected implementation time: During June and July 2026.

3. Venue: At the office of SHN Company.

4. Expected matters for consultation: Supplementation of business lines and other matters falling within the authority of the General Meeting of Shareholders (if any). Specific matters for consultation shall be decided by the Board of Directors at the time of official implementation.

Article 2. The Board of Directors authorizes the General Director to direct and organize the implementation of necessary procedures with VSDC, information disclosure, preparation of dossiers and documents, personnel assignment, and other related tasks for organizing the first written consultation of shareholders in 2026 in accordance with applicable laws and the Company's regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Executive Board, the Company's departments/divisions, and relevant



organizations and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

As stated in Article 3;

Supervisory Board;

Archived at: Administration Department.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



Hoang Trong Diem

