

No.: 28.../2026/NQ-HĐQT

Ha Noi, 25/09./2026

RESOLUTION

**Approving the Record Date for Exercising Shareholders' Rights to Participate in
the Second 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. 28.../2026/BBH-HĐQT 25/09./2026.

RESOLVES:

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

1. Record Date: October 08th, 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 10/2026.

3. Venue: At the office of SHN Company.

4. Expected matters for consultation: Approval of the investment policy for implementation of the Mixed-Use Urban Area Project South of the Nguyen Tat Thanh Axis upon successful bidding, and other matters (if any). The specific matters to be submitted for consultation shall be determined by the Board of Directors at the time of formal 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 second 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

