HA NOI INVESTMENT GENERAL CORPORATION	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: .30../2026/NQ-HĐQT	*Ha Noi, 05../..11../2026*

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Capital contribution to establish Geleximco Da Nang Company Limited and appointment of the authorized representative to manage the contributed capital)

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amending and supplementing documents;*
- *Pursuant to the Charter of Ha Noi Investment General Corporation (the "**Company**");*
- *Pursuant to Resolution No. 03/2026/NQ-ĐHĐCĐ dated 03 November 2026 of the General Meeting of Shareholders of the Company;*
- *Pursuant to Decision No. 235/QĐ-KTM dated 21 October 2026 of the Management Board of Chu Lai Open Economic Zone on approval of the investor selection result for the Mixed-use Urban Area Project South of Nguyen Tat Thanh Axis;*
- *Pursuant to the Minutes of Meeting No. .30../2026/BBH-HĐQT dated .05.../..11../2026 of the Board of Directors of the Company,*

RESOLVES:

Article 1. To approve the capital contribution together with Geleximco Pho Hien Joint Stock Company (Tax code: 0901177235) to establish a project enterprise to implement the Mixed-use Urban Area Project South of Nguyen Tat Thanh Axis, specifically:

1. Company name: **CÔNG TY TNHH GELEXIMCO ĐÀ NẴNG (GELEXIMCO DA NANG COMPANY LIMITED)**.
2. Type of enterprise: Limited liability company with two or more members.
3. Head office address: No. 46 Hung Vuong Street, Ban Thach Ward, Da Nang City, Vietnam.
4. Main business line: Real estate business (industry code 6810).
5. Charter capital: VND 2,780,832,645,900, of which the Company contributes VND 417,124,896,885, accounting for 15% of the charter capital.
6. Form and time limit of capital contribution: in cash within 90 days from the date of issuance of the Enterprise Registration Certificate.

Article 2. To appoint 01 (one) authorized representative to manage the Company's contributed capital in Geleximco Da Nang Company Limited, as follows:

Mr.: **HOANG TRONG DIEM**

Date of birth: 27/03/1975 Ethnicity: Kinh Nationality: Vietnamese

Personal identification number: 001075036181

Contact address: Apartment M-2002, NH1 Tower (Metro), Kosmo Tay Ho, Xuan Dinh Ward, Ha Noi City.

To act as the authorized representative managing the entire contributed capital of the Company in Geleximco Da Nang Company Limited, amounting to VND 417,124,896,885, accounting for 15% of the charter capital of Geleximco Da Nang Company Limited.

Mr. Hoang Trong Diem shall exercise the rights and perform the obligations in accordance with the law and the Charter and relevant internal regulations of the Company and of Geleximco Da Nang Company Limited, for the lawful interests of the Company; report to the Board of Directors of the Company periodically, on an ad hoc basis or upon request on the operation of Geleximco Da Nang Company Limited; and be accountable to the Board of Directors of the Company.

Article 3. The Board of Directors assigns and authorizes the General Director to carry out the necessary work and procedures related to the capital contribution to establish Geleximco Da Nang Company Limited, sign the document appointing the authorized representative to manage the Company's contributed capital, and carry out information disclosure in accordance with the law on securities and other relevant laws; and assigns Mr. Hoang Trong Diem, the authorized representative managing the Company's contributed capital, to sign the dossiers and documents for the establishment of Geleximco Da Nang Company Limited in accordance with the law.

Article 4. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, the Company's departments and other relevant organizations and individuals shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 4;
- Board of Supervisors;
- SSC, HNX (for information disclosure);
- Archived: Administration.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0102287094-C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI
THÀNH PHỐ HÀ NỘI

Hoang Trong Diem

CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI
DN: C=VN, S=Hà Nội, O=CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI, OID.0.9.2342.19200300.100.1.1=MST:0102287094
Reason: I am the author of this document
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