

MINUTES OF THE BOARD OF DIRECTORS MEETING

No.: 02 /2026/BB-HĐQT.NDX

1. **Time:** 9:00 AM, February 27, 2026.

2. **Location:** Meeting Room of Da Nang Housing Development and Construction Joint Stock Company, 31 Nui Thanh Street, Hoa Cuong Ward, Da Nang City.

3. **Attendees:**

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| 1/ Mr. Nguyen Van Hieu | Position: Chairman of the Board of Directors |
| 2/ Ms. Vo Thi Ngoc | Position: Vice Chairman of the Board of Directors |
| 3/ Mr. Luong Thanh Vien | Position: Member of the Board of Directors |
| 4/ Mr. Nguyen Quang Minh Khoa | Position: Member of the Board of Directors |
| 5/ Mr. Nguyen Quang Minh Khanh | Position: Member of the Board of Directors |
| 6/ Ms. Ho Thi Tra Huong | Position: Secretary of the Board of Directors |

4. **Meeting Agenda:**

Through the organization of the 2026 Annual General Meeting of Shareholders:

- The last registration date for existing shareholders to exercise their right to attend the Company's 2026 Annual General Meeting is March 20, 2026.
- Expected date: April 18, 2026.
- Proposed location: Hai An Riverfront Danang Hotel, 182 Bach Dang Street, Hai Chau Ward, Da Nang City.
- Meeting agenda: To approve matters within the authority of the General Meeting of Shareholders. The company will send specific meeting invitations to shareholders and publish information in the mass media in accordance with regulations.

After discussion, the Board of Directors voted 5/5 to approve the above contents.

The meeting concluded at 9:30 AM on the same day.

SECRETARY

Ho Thi Tra Huong



CHAIRMAN OF THE BOD

Nguyen Van Hieu

VICE CHAIRMAN OF THE BOD

Vo Thi Ngoc

MEMBER OF THE BOARD OF DIRECTORS

Luong Thanh Vien

Nguyen Quang Minh Khoa

Nguyen Quang Minh Khanh

No: 02 /2026/NQ.HĐQT-NDX

Da Nang, February 27, 2026

RESOLUTION

“ Subject: Organizing the Annual General Meeting of Shareholders in 2026”

BOARD OF DIRECTORS

DA NANG HOUSING DEVELOPMENT CONSTRUCTION J.S.C

- Based on the Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014;
- Based on the Charter of Da Nang Housing Development and Construction Joint Stock Company.
- Based on the Minutes of the Board of Directors Meeting of Da Nang Housing Development and Construction Joint Stock Company No. 02/2026/BB-HĐQT.NDX dated February 27, 2026;

DECISION

Article 1. Through the organization of the 2026 Annual General Meeting of Shareholders:

- The last registration date for existing shareholders to exercise their right to attend the Company's 2026 Annual General Meeting is March 20, 2026.
- Expected date: April 18, 2026.
- Proposed location: Haian Riverfront Danang Hotel, 182 Bach Dang Street, Hai Chau Ward, Da Nang City.
- Meeting agenda: To approve matters within the authority of the General Meeting of Shareholders. The company will send specific meeting invitations to shareholders and publish information in the mass media in accordance with regulations.

Article 2: This resolution takes effect from the date of signing. Members of the Board of Directors and the company's executive management are responsible for implementing this resolution.

Place of receipt:

- As above;
- Save clerical –NDX



NGUYEN VAN HIEU