



No: 19/NQ-HĐQT

HCMC, Date 30 month 06 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
CHO LON REAL ESTATE JOINT STOCK COMPANY**

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- Pursuant to the Charter of Organization and Operation of Cho Lon Real Estate Joint Stock Company;
- Pursuant to the General Meeting of Shareholders' Resolution No. 12/NQ-DHDCD dated April 22, 2026 of Cho Lon Real Estate Joint Stock Company;
- Pursuant to Official Letter No. 5217/UBCK-QLCB dated June 10, 2026 of the State Securities Commission regarding the report documents on the results of the share issuance for dividend payment of RCL;
- Pursuant to the minutes of the Board of Directors' meeting dated June 30, 2026.



HEREBY RESOLVES

Article 1: The Board of Directors unanimously approves the results of the share issuance for the 2025 dividend payment as follows:

1. Total number of distributed shares: 282,566 shares, of which:
 - Number of shares distributed to shareholders according to the ratio: 282,566 shares to 379 shareholders.
 - Number of shares handled for fractional shares: 133.4 shares (These fractional shares shall be cancelled).
2. Total number of shares after the issuance: 14,418,317 shares, of which:
 - Number of outstanding shares: 14,418,317 shares;
 - Number of treasury shares: 0 shares.

Article 2: To unanimously approve the change of the Company's new charter capital to: VND 144,183,170,000 (One hundred and forty-four billion, one hundred and eighty-three million, one hundred and seventy thousand dong).

- To assign the Board of Directors to carry out the procedures for registering the change of charter capital on the Enterprise Registration Certificate with the Ho Chi Minh City Department of Finance.

Article 3: This Resolution shall take effect from the date of its signing.

Article 4: Members of the Board of Directors of Cho Lon Real Estate Joint Stock Company, the Supervisory Board, the Board of Management, and related departments are responsible for the implementation of this Resolution.

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

*Recipients:
Members of the Board of Directors;
Board of Management;
Supervisory Board;
Filed: Office, Secretary.*



TRẦN VĂN CHÂU

