

RESOLUTION

**Approval of the record date for shareholders to exercise their right to attend
the 2026 Annual General Meeting of Shareholders**

**THE BOARD OF DIRECTORS OF
HANOI INVESTMENT GENERAL CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;
- Pursuant to the Charter of Hanoi Investment General Corporation (the “Company”);
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 08.../2026/BBH-HĐQT dated 03.../03.../2026,

RESOLVES:

Article 1. Approval of the proposed record date for shareholders to exercise their right to attend the 2026 Annual General Meeting of Shareholders as follows:

1. Record date: 25 March 2026

Shareholders who are recorded on the list of shareholders issued by Vietnam Securities Depository and Clearing Corporation (VSDC) at the record date would have the right to attend the 2026 Annual General Meeting of Shareholders.

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

2. Time of the 2026 AGM: To be announced in the invitation letter.
3. Venue of the 2026 AGM: To be announced in the invitation letter.
4. Agenda of the 2026 AGM: To approve matters within the competence of the General Meeting of Shareholders in accordance with the provisions of law and the Charter of the Company.

Article 2. The Board of Directors assigns the General Director to organize the implementation of necessary procedures with the Vietnam Securities Depository and Clearing Corporation (VSDC), carry out information disclosure, prepare relevant dossiers and documents, arrange personnel, and perform other related tasks in accordance with applicable regulations for the organization of the 2026 Annual General Meeting of Shareholders.

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



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

Recipients:

- As stated in Article 3;
- Supervisory Board;
- Filed: Administration Office.

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



HOANG TRONG DIEM

