



**HOCMON TRADE
JOINT STOCK COMPANY**

☆☆☆

No. 01/2026/NQ-DHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, January 6th, 2026

**RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
(Re: Investment Activities)**

**THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
HOCMON TRADE JOINT STOCK COMPANY**

Pursuant to:

- The Law on Enterprises;
- The Law on Securities and amendments thereto;
- The Charter of Organization and Operation of HocMon Trade Joint Stock Company;
- Submission No. 198/2025/TTr-HTC dated December 3rd, 2025;
- Minutes of the Extraordinary General Meeting of Shareholders dated January 6th, 2026.

The Extraordinary General Meeting of Shareholders (EGMS) of HocMon Trade Joint Stock Company convened on January 6th, 2026, at the Company's headquarters, No. 25 Ba Trieu, Quarter 1, Hoc Mon Commune, Ho Chi Minh City, with the participation of 23 shareholders and authorized representatives, representing 15,389,759 shares, accounting for 93.27% of the total voting shares of the Company.


HEREBY RESOLVES:

Article 1: To approve the investment plan in principle: HocMon Trade Joint Stock Company shall allocate a total capital of VND 300,000,000,000 (Three hundred billion Vietnamese Dong), from both equity and commercial loans, for the acquisition and development of a land parcel of 57,425 square meters for project implementation.

Article 2: The General Meeting authorizes the Executive Board to:

- Identify and select suitable partners (if applicable);
- Arrange necessary capital sources for the project;
- Carry out all subsequent steps in accordance with legal procedures related to investment, construction, and real estate business;
- Ensure full legal documentation and transparency of the project, in accordance with the guidelines stated in Official Letter No. 7664/STC-KTĐN dated June 25th, 2025, issued by the Department of Finance.
- Authorize the Executive Board to determine appropriate investment methods and approaches in compliance with applicable laws.

Article 3: Assign the Board of Directors, the Executive Board, and relevant departments to be fully responsible for the implementation of this Resolution.



This Resolution was approved by the Extraordinary General Meeting of Shareholders of HocMon Trading Joint Stock Company at 11 hours 30 minutes on January 6th, 2026, with an approval rate of 74.07% of the voting shares present.

This Resolution shall take effect from January 6th, 2026.

**ON BEHALF OF THE EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS 2026
CHAIRPERSON**

Recipients:

- All Shareholders;
- Supervisory Board;
- As stipulated in Articles 2 and 3 above;
- For Disclosure of Information purposes;
- Archived: TK, VT.

(Signed)

Nguyen Tran Trong Nghia