

TON DONG A CORPORATION

No. 05./2026/NQ-HDQT-TDA

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Ho Chi Minh City, day 07. month 02. year 2026

RESOLUTION

BOARD OF DIRECTORS OF TON DONG A CORPORATION

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- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on 17/06/2020;
- Pursuant to the Articles of Association of Ton Dong A Corporation;
- Pursuant to the Meeting Minutes of the Board of Directors No. 05./2026/BBH-HDQT-TDA dated 07./02./2026;

HEREBY DECIDES:

Article 1: To approve the capital contribution and establishment of subsidiaries of Ton Dong A Corporation, specifically:

- Company name: **CONG TY TNHH DAU TU VA PHAT TRIEN DONG A**
- Foreign trading name: **INVESTMENT AND DEVELOPMENT DONG A Co., Ltd.**
- Abbreviated name: **IDD**
- Head office address: No. 18 Ho Van Hue Street, Duc Nhuan Ward, Ho Chi Minh City, Viet Nam.
- Principal business activity: Real estate business, including land use rights owned, used, or leased by the Company.
- Charter capital: **VND 80,000,000,000** (Eighty billion Vietnamese dong).
- Total contributed capital: VND 80,000,000,000, representing 100% of the charter capital of Dong A Investment and Development Company Limited.
- Form of capital contribution: In Vietnamese dong (VND).

Article 2: To authorize the legal representative of Ton Dong A Corporation to carry out the procedures for capital contribution and establishment of Ton Dong A in accordance with the provisions of the law.



Article 3: The Board of Directors, the General Management Board, and all relevant departments and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *NE*

Recipient:

- As above;
- Archives (Drafting place).

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD

NGUYEN THANH TRUNG

