

No: 02/2025/NQ-ĐHCĐ.HBC

HCMC, 25th April 2025

RESOLUTION

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 HOA BINH CONSTRUCTION GROUP JOINT STOCK COMPANY (HBC)

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Hoa Binh Construction Group Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2025 of Hoa Binh Construction Group Joint Stock Company, No. 01/2025/BB-ĐHCĐ.HBC dated April 25th, 2025.

RESOLVED THAT:

Article 1: Approval of Additional Business Lines of the Company

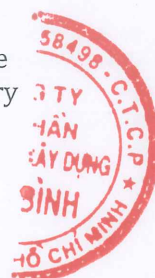
No.	BusinessLine Name	Industry Code
1	Mining and construction manufacturing	2824
2	Construction of residential buildings	4101
3	Construction of non-residential buildings	4102
4	Construction of railway projects	4211
5	Construction of road projects	4212
6	Construction of power projects	4221
7	Construction of water supply and drainage systems	4222
8	Construction of telecommunication and information communication projects	4223
9	Construction of waterway projects	4291
10	Construction of mining facilities	4292
11	Construction of processing and manufacturing facilities	4293
12	Demolition	4311
13	Wholesale of other machinery, equipment and spare parts	4659
14	Wholesale of other construction installation materials and equipment	4663
15	Other specialized wholesale not elsewhere classified <i>Details: Other remaining specialized wholesale not elsewhere classified</i>	4669
16	Short-term accommodation services <i>Details:</i> - Hotels; - Villas or apartments providing short-term accommodation services;	5510



	<ul style="list-style-type: none"> - Guesthouses, inns providing short-term accommodation services; - Dormitories, boarding houses, and similar short-term accommodation facilities 	
17	Other financial service activities n.e.c.	6619
18	Travel agency activities	7911

Article 2: Approval of Assignment to Implement the Addition of Business Activities

It is approved to assign Mr. Lê Viết Hải – Position: Chairman of the Board of Directors (also the Legal Representative of the Company) and/or the person authorized by Mr. Lê Viết Hải to carry out the necessary procedures and tasks according to legal requirements, including but not limited to working with the competent business registration authority to adjust and add business activities for the Company.



Recipients:

- HBC Shareholders
- Board of Directors, Supervisory Board
- State Securities Commission (SSC)
- Hanoi Stock Exchange (HNX)
- BOD Office (for recordkeeping)

ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS *WE*
CHAIRMAN



[Signature]
LE VIET HAI