

**Form 02 – Information Disclosure/HNX**



**PRISTIE REAL ESTATE  
JOINT STOCK COMPANY**

No. 66 /CBTT-TET

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Freedom – Happiness**

*Hanoi, August 12, 2026*

**CHANGE IN PERSONNEL**

**To: Hanoi Stock Exchange (HNX)**

Pursuant to the Board of Directors' Resolution No. 37/2026/NQ-HĐQT dated August 12, 2026 of Pristie Real Estate Joint Stock Company, we hereby respectfully announce the personnel appointment of Pristie Real Estate Joint Stock Company as follows:

**Appointed Individual:** Mr. Nguyen Anh Tuan

**Current Position:** None

**Newly Appointed Position:** Director of Project Management

**Term of Appointment:** 03 years

**Effective Date:** 12/08/2026

Recipients:

- As stated above;
- Company Secretary;
- Information Disclosure;
- Archived.

\* Attached Document:

Board of Directors' Resolution No.  
37/2026/NQ-HĐQT

**Organization Representative  
Person Authorized for Information  
Disclosure**

(Signature, full name and seal)  
(Signed)

**Pham Hoang Long**



**PRISTIE REAL ESTATE  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
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No.: 37/2026/NQ-HĐQT

Hanoi, August 12, 2026

**BOARD OF DIRECTORS' RESOLUTION**  
**PRISTIE REAL ESTATE JOINT STOCK COMPANY**  
**Re: Appointment of the Director of the Project Management Board**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam;*

*Pursuant to the Charter of Organization and Operation of the Company;*

*Pursuant to the Board of Directors' Meeting Minutes No. 16/2026/BB-HĐQT dated 12 August 2026.*

**HEREBY RESOLVES:**

**Article 1.** To appoint the following individual to the position of **Director of the Project Management**:

- **Full name:** (Mr.) Nguyen Anh Tuan
- **Date of Birth:** October 4, 1982
- **Personal Identification Number:** 025082009240
- **Permanent Address:** Room 2510 – P1, Dong Hoi Resettlement Area, Dong Anh, Viet Nam.

**Article 2.** This Resolution shall take effect from the date of signing.

**Article 3.** Members of the Board of Directors, the Board of Supervisors, the Chief Executive Officer, Mr. Nguyen Anh Tuan, all relevant departments and individuals shall be responsible for implementing this Resolution./.

Recipients:

- Members of the Board of Directors;
- Board of Supervisors, Chief Executive Officer;
- Company Secretary;
- Information Disclosure;
- Archived

**ON BEHALF OF THE BOARD OF  
DIRECTORS**

**CHAIRPERSON**



**Nguyen Thi Dieu Thuy**