

No.: 03 /2025/NQ-HDQT

*Hanoi, April 21<sup>th</sup>, 2025*

**RESOLUTION**

***Ref: Plan for organizing the Annual General Meeting of Shareholders  
for the fiscal year 2024***

**BOARD OF DIRECTORS**

**HANOI NO. 6 HOUSING DEVELOPMENT AND INVESTMENT  
JOINT STOCK COMPANY**

***Pursuant to:***

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022 and their guiding documents;*
- *The Law on Securities No. 54/2019/QH14 dated November 29, 2019; Law No. 56/2024/QH15 dated November 29, 2024 and their guiding documents;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing and guiding the implementation of a number of articles of the Law on Securities;*
- *The Charter of Hanoi No. 6 Housing Investment and Development Joint Stock Company;*
- *The Minutes of the Board of Directors' meeting dated 21/04/2025.*

**RESOLVED**

**Article 1. Approving of the plan for organizing the Annual General Meeting of Shareholders (AGM) for the fiscal year 2024 of Hanoi No. 6 Housing Investment and Development Joint Stock Company, specifically as follows:**

1. Extension of the time for organizing the AGM for the fiscal year 2024:
  - Reason: The Company requires additional time to prepare and finalize the AGM documentation and to ensure thorough arrangements for the organization of the meeting.
  - Expected date of the AGM for the fiscal year 2024: June 24<sup>th</sup>, 2025.
  - Form of meeting: Online meeting.
2. Record date for the list of shareholders and the final registration date for entitlement to attend the AGM for the fiscal year 2024: May 26<sup>th</sup>, 2025.

3. AGM preparation tasks: The Company's Board of Management is assigned to delegate relevant Departments/Divisions to prepare AGM materials. The preparation must be completed before 20/05/2025.

**Article 2. Responsibility for implementation**

The Company's General Director, Finance Department, and other relevant units shall organize and implement in compliance with the Company's Charter and applicable legal regulations.

**Article 3. Effectiveness: This Resolution takes effect from the date of signing**

Recipients

- As stated in Article 2;
- Company office for filing.

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

