CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 40
Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 40
DN: C=VN, S=Hồ Chí Minh, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 40, OID.0.9.2342.19200300.100.1.1=MST:1800421390
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40 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY
No.: 15/2026/NQ-HĐQT/L40
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SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness
Da Nang, 22 July, 2026

RESOLUTION

Re: Approval of the supplementation of collateral assets for the Company's obligations relating to loans at VPBank

THE BOARD OF DIRECTORS
40 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the Socialist Republic of Viet Nam;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the Socialist Republic of Viet Nam;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities (as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025);*
- *Pursuant to the Charter on Organization and Operation of 40 Investment and Construction Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors No. 15A/BB-HĐQT/L40 dated 22 July, 2026;*

RESOLUTION:

Article 1. The Board of Directors unanimously approved the use of assets to secure the obligations of 40 Investment and Construction Joint Stock Company for current loans and loans that may arise in the future (if any) at Vietnam Prosperity Joint Stock Commercial Bank (VPBank), specifically as follows:

Land use rights under the ownership of **Mr. Nguyen Van Tuan**
- National ID Card No.: 049083010876
- Date of issue: 09/08/2024 Place of issue: Department of Police for Administrative Management of Social Order
- Position: Member of the Board of Directors of 40 Investment and Construction Joint Stock Company.

Land use rights under the ownership of **Mr. Tran Van Hung**
- National ID Card No.: 049097017568
- Date of issue: 31/05/2023 Place of issue: Department of Police for Administrative Management of Social Order
- Position: Head of the Supervisory Board of 40 Investment and Construction Joint Stock Company.

Article 2. Authorization:

1. To assign Mr. Do Tan Cuong – Chairman of the Board of Directors, and Mr. Dinh Van Xuan - General Director, who is also the legal representative of 40 Investment and Construction Joint Stock Company, to organize the implementation of the aforementioned contents approved by the Board of Directors, and to carry out procedures to sign agreements, contracts, and relevant documents with VPBank in accordance with the provisions of law (if any).
2. The Board of Directors of the Company shall be responsible for all documents, contracts, and materials executed by Mr. Do Tan Cuong and Mr. Dinh Van Xuan with the bank and relevant parties in accordance with the contents specified in this Resolution.

Article 3. Implementation:

Members of the Board of Directors, the Board of Management, and relevant departments and individuals shall be responsible for the implementation of this Resolution. This Resolution shall take effect from the date of signing./.

Recipients:
- *Shareholders;*
- *Members of the Board of Directors, Board of Management, and Board of Supervisors;*
- *Filed;*

OBO. THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 180042...0 - C.T.C.P ★ CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG 40 ★ Q.BÌNH THẠNH - T.P HỒ CHÍ MINH

DO TAN CUONG