



No: 18 /NQ-HDQT

HCMC, date 23. month 6. year 2026

## RESOLUTION OF THE BOARD OF DIRECTORS CHO LON REAL ESTATE JOINT STOCK COMPANY

- Pursuant to the Charter on the Organization and Operation of Cho Lon Real Estate Joint Stock Company, approved by the General Meeting of Shareholders.
- Pursuant to the Resolution of the Annual General Meeting of Shareholders of Cho Lon Real Estate Joint Stock Company No. 12/NQ-DHDCD dated April 22, 2026.
- Pursuant to the Minutes of the Board of Directors Meeting dated June 23, 2026.

### HEREBY RESOLVES

**Article 1:** The Board of Directors unanimously selects NVA Auditing Company Limited as the independent auditing firm for the Company's 2026 Semi-Annual Financial Statements and 2026 Annual Financial Statements..

**Article 2:** The Legal Representative of the Company, the Board of Management, and relevant Departments are assigned to execute this Resolution in strict compliance with the provisions of the law.

This Resolution shall take effect from the date of signing.

ON BEHALF OF THE BOARDS OF DIRECTORS  
CHAIRMAN



TRAN VAN CHAU