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AGENDA

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Time: Starting at 8:00 a.m. on April 17, 2026.
- Venue: 14th Floor Hall, HUDLAND TOWER, Lot A-CC7, Linh Dam General Service Area, Dinh Cong Ward, Hanoi, Vietnam.
- Participants: Members of the Board of Directors, all shareholders, the Audit Committee, invited guests and all employees of the Company.

Time	Agenda	Presenter
I	RECEPTION OF ATTENDEES	
8:00-8:30	Reception, registration of attendees, distribution of documents	Organizing Committee
II	OPENING OF THE GENERAL MEETING	
8:30-8:45	Verification of shareholders' eligibility	Shareholder Eligibility Verification Committee
8:45-8:50	Announcement of shareholder eligibility verification results	
8:50-9:00	Flag Salute Ceremony; announcement of the purpose of the meeting; introduction of delegates; opening of the General Meeting.	Organizing Committee
9:00-9:10	Approval of the Agenda and Rules of the General Meeting	Organizing Committee
9:10-9:15	Approval of the list of nominees for the Presiding Committee, Secretariat and Vote Counting Committee	Organizing Committee
III	REPORTS AND DISCUSSION ON MATTERS SUBMITTED FOR APPROVAL	
9:15-9:20	Audited Financial Statements for 2025	Acting chief accountant
9:20-9:35	Report of the Board of Directors for 2025	Chairman of the Board of Directors
9:35-9:50	Report on 2025 activities of the Audit Committee and the independent member of the Board of Directors on the Audit Committee	Independent Member of the Board of Directors, Chairman of Audit Committee





HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT
JOINT STOCK COMPANY

HUDLANDTOWER BUILDING - LINH DAM - DINH CONG - HANOI

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Time	Agenda	Presenter
9:50-10:10	Presentation of Proposals submitted to the General Meeting for approval	Chairman
10:10-10:40	Discussion session: shareholders provide opinions; the Board of Directors and Audit Committee respond; shareholders deliver comments	Shareholders, Board of Directors, Audit Committee
10:40-11:00	Remarks by the Leadership of HUD Corporation	Leadership of HUD Corporation
11:00-11:10	Response and closing remarks by the Chairman of the Board of Directors	Chairman of the Board of Directors
IV	VOTING ON MATTERS SUBMITTED FOR APPROVAL	
11:10-11:30	<ol style="list-style-type: none"> 1) Board of Directors' report for 2025; 2) Report on 2025 activities of the Audit Committee and the independent member of the Board of Directors on the Audit Committee; 3) Business performance in 2025 and the business plan for 2026; 4) Audited financial statements of the company in 2025; 5) Profit distribution plan for 2025; 6) Remuneration fund for management and remuneration scheme for the Board of Directors and the Audit Committee in 2025 and the plan for 2026; 7) Matters implemented by the Board of Directors under the authorization of the 2025 Annual General Meeting of Shareholders; and the policy authorizing the Board of Directors to decide on certain issues arising during the implementation of business activities between the 2026 and 2027 Annual General Meetings of Shareholders; 8) Amendment to the Company's Charter to update it in accordance with new legal regulations and to ensure alignment with the Company's corporate governance requirements in the digital 	Presiding Committee and all participants

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Time	Agenda	Presenter
	transformation period; 9) Amendments to the Regulations on the Operation of the Board of Directors and the Company's Corporate Governance Regulations to update them in accordance with new legal regulations and to ensure alignment with the Company's corporate governance requirements in the current digital transformation period; 10) Other issues under the authority of the General Meeting;	
V	CLOSING OF THE GENERAL MEETING	
11:30- 11:50	Approval of the Resolution and Minutes of the General Meeting	Secretariat
	Announcement of the closing of the General Meeting	Presiding Committee

ON BEHALF OF THE ORGANIZING COMMITTEE





DRAFT

Hanoi, April 17th, 2026

**REGULATIONS
 ON ORGANIZING THE 2026 ANNUAL GENERAL MEETING OF
 SHAREHOLDERS
 OF HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT
 JOINT STOCK COMPANY**

**CHAPTER I
 GENERAL PROVISIONS**

Article 1. Scope and subjects of application:

1. These Regulations apply to the organization of the 2026 Annual General Meeting of Shareholders (hereinafter referred to as the General Meeting) of HUDLAND Real Estate Investment and Development Joint Stock Company (hereinafter referred to as the Company).
2. These Regulations set out the specific rights and obligations of persons attending the General Meeting; conditions and procedures for conducting the General Meeting.
3. Shareholders and all parties attending the General Meeting are responsible for complying with the provisions of these Regulations.



CHAPTER II

**CONDITIONS FOR ATTENDING THE GENERAL MEETING, RIGHTS AND
 OBLIGATIONS OF SHAREHOLDERS AND ATTENDEES**

Article 2. Conditions for attending the General Meeting

1. Individual shareholders or authorized representatives of institutional shareholders whose names appear on the shareholder list finalized on March 16, 2026 are entitled to attend the General Meeting directly or to authorize another person to attend on their behalf.
2. In cases where a shareholder is unable to attend the General Meeting for personal reasons and wishes to delegate, they may authorize another person by means of a Letter of Authorization (following the template enclosed with the Invitation) to attend and vote at the General Meeting on their behalf.

Article 3. Rights of shareholders or authorized representatives when attending the General Meeting.



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1. To discuss and vote on all matters under the authority of the General Meeting of Shareholders as prescribed by the Law on Enterprises 2020 and the Company's Charter. Each ordinary share corresponds to one vote.

2. To be publicly informed by the Organizing Committee of the content of the General Meeting's agenda.

3. At the General Meeting, each shareholder or authorized representative shall receive a Voting Card (which records the shareholder's attendance code and the number of shares entitled to vote) upon registering attendance at the General Meeting with the Shareholder Eligibility Verification Committee.

4. The voting value of the Voting Card corresponds to the proportion of voting shares held or represented by that person as registered for attendance at the General Meeting against the total number of voting shares of all shareholders present at the General Meeting.

5. Shareholders and authorized representatives attending the General Meeting may discuss and proceed to vote on the matters set out in Clause 1 of this Article.

6. Shareholders/Authorized representatives who arrive after the General Meeting has opened must complete attendance registration procedures with the Organizing Committee and thereafter are entitled to attend and vote immediately upon registration; however, the Chair shall not be obligated to suspend the General Meeting for such registration, and the validity of votes already cast shall not be affected.

7. Shareholders may view relevant information on the **Website: <http://hudland.com.vn>**, specifically: the draft regulations for the 2026 Annual General Meeting of Shareholders; the General Meeting's agenda; the 2025 financial statements independently audited; reports and proposals submitted to the General Meeting for approval; and the draft minutes of the General Meeting of Shareholders.

Shareholders or groups of shareholders holding more than 5% of the Company's total ordinary shares on a continuous basis for at least 06 months are entitled to propose matters for inclusion in the General Meeting agenda. The proposal must be in writing and submitted to the Company no later than 03 (three) working days before the opening date of the General Meeting. The proposal must clearly state the shareholder's name, the number and type of shares held, the shareholder registration number and date at the Company, and the matter proposed for inclusion in the agenda.

Opinions of shareholders or authorized representatives on matters to be approved at the General Meeting shall be publicly discussed and voted on by raising the Voting Card: Agree/ Disagree/ No opinion.

Article 4. Obligations of shareholders or authorized representatives when attending the General Meeting.



1. Shareholders or authorized representatives attending the General Meeting must bring the following documents for registration:

- Invitation to attend the General Meeting.
- National ID card or Passport.
- Letter of Authorization to attend the General Meeting (if acting as an authorized representative) and registration of attendance with the Shareholder Eligibility Verification Committee.

2. Comply with the provisions of the General Meeting Regulations, the direction of the Presiding Committee and respect the results of the General Meeting's proceedings.

Article 5. Rights and obligations of the Organizing Committee and the Shareholder Eligibility Verification Committee.

1. The Organizing Committee and the Shareholder Eligibility Verification Committee are established by decision of the Company's Board of Directors.

The Organizing Committee is responsible for: convening, receiving, preparing meeting documents for shareholders or authorized representatives, and overseeing the overall conduct of the General Meeting.

2. The Shareholder Eligibility Verification Committee consists of 01 Head and a number of members selected and designated by the Organizing Committee. Its functions and duties are as follows:

- Verify the eligibility of shareholders or authorized representatives attending the General Meeting: Check National ID card (Passport); Invitation letter; Letter of Authorization (if applicable);
- Issue Voting Cards to shareholders or authorized representatives;
- Distribute documents to shareholders attending the meeting;
- Report to the General Meeting on the results of the shareholder eligibility verification;

In cases where a person attending the meeting does not have the proper eligibility to participate, the Shareholder Eligibility Verification Committee is entitled to refuse to issue Voting Cards and meeting documents;

11/01/2026 10:00 AM



The Shareholder Eligibility Verification Committee may establish a support team to fulfil its assigned duties.

Article 6. Rights and obligations of the Vote Counting Committee

1. The Vote Counting Committee consists of 03 (three) persons approved by the General Meeting upon the recommendation of the Organizing Committee.

2. The Vote Counting Committee may establish a support team to fulfil its duties.

3. The Vote Counting Committee is responsible for:

Regarding the voting on matters at the General Meeting:

- Instruct on the use of the Voting Card;
- Collect Voting Cards after the General Meeting votes;
- Count votes by type of opinion: agree, disagree, no opinion;
- Report vote counting results to the General Meeting.

All vote counting activities and the preparation of vote counting minutes must be conducted by the Vote Counting Committee in an honest and accurate manner, and the Committee shall be responsible for the results thereof.

Article 7. Rights and obligations of the Presiding Committee.

1. The Presiding Committee consists of 01 Chairman and 02 members nominated by the Organizing Committee and approved by the General Meeting, with the function of presiding over the General Meeting.

2. The Presiding Committee's decisions on matters of order, procedure, or events arising outside the agenda of the General Meeting shall be of the highest authority.

3. The Presiding Committee shall take such actions as are deemed necessary to conduct the General Meeting in a lawful and orderly manner; or to ensure the General Meeting reflects the wishes of the majority of attending shareholders.

4. At any time, the Presiding Committee may adjourn the General Meeting to another time (in accordance with the provisions of the Law on Enterprises 2020 and the Company's Charter) without consulting the General Meeting if it finds that:

- The conduct of those present obstructs or is likely to obstruct the orderly proceedings of the meeting; or

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- The adjournment is necessary for the business of the General Meeting to be conducted lawfully.

Article 8. Rights and obligations of the Secretary of the General Meeting.

1. The Secretariat consists of 01 Head and a number of members nominated by the Presiding Committee and approved by the General Meeting.

2. The Secretariat performs supporting duties as assigned by the Chair, including: recording the minutes of the General Meeting proceedings, drafting and presenting to the General Meeting the Minutes and Resolution of the General Meeting of Shareholders.

CHAPTER III

PROCEDURES FOR CONDUCTING THE GENERAL MEETING

Article 9. Conditions for conducting the General Meeting

1. The General Meeting of Shareholders may proceed when shareholders attending the meeting represent more than 50% of the total voting shares; based on the shareholder list compiled at the time of the shareholder list closing on March 16, 2026 for the purposes of convening the meeting.

2. If the first meeting does not meet the conditions set out in Clause 1 of this Article, a second meeting shall be convened within thirty days from the intended date of the first meeting. The second General Meeting of Shareholders may proceed when shareholders attending represent at least 33% of the total voting shares.

3. If the second meeting does not meet the conditions set out in Clause 2 of this Article, a third meeting shall be convened within twenty days from the intended date of the second meeting. In this case, the General Meeting of Shareholders may proceed regardless of the number of attending shareholders and the proportion of voting shares they represent.

Article 10. Manner of conducting the General Meeting

1. The General Meeting is expected to take place over half a day.

2. The General Meeting shall successively discuss and approve the matters set out in the 2026 Annual General Meeting of Shareholders agenda.

3. Shareholders or authorized representatives shall exercise their voting rights by raising the Voting Card corresponding to each item put to a vote at the General Meeting.

Article 11. Principles for speaking at the General Meeting

1. Shareholders or authorized representatives wishing to put forward a request at the General Meeting of Shareholders must observe the following principles:

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- Only contribute opinions on a matter put to the General Meeting after each Proposal submitted to the General Meeting with corresponding content;

- Must raise their hand to seek permission from the Chair and may only speak after being permitted by the Chair. Only one shareholder or authorized representative may speak at any one time;

- In cases where multiple shareholders or authorized representatives wish to speak simultaneously, the Chair shall invite them to present their opinions in turn;

- The Chair has the right to interrupt the presentation of any shareholder or authorized representative if deemed necessary;

- All contributions and queries shall be compiled together and responded to in sequence thereafter;

- In cases where there are differing opinions, a majority vote may be taken.

2. Proposals by shareholders or authorized representatives must satisfy the following conditions:

- Brief and clear. In cases where a proposal is complex and requires considerable time to present, the shareholder or authorized representative may submit it in writing to the Organizing Committee 03 days prior to the General Meeting;

- Not re-present matters that have already been addressed;

- Not propose matters falling within the authority of the Board of Directors;

- The content of the proposal must not violate the law, must not relate to personal matters or exceed the authority of the Company.

3. The voting on dismissal and election of members of the Board of Directors (if any) shall be conducted in accordance with the Election Regulations for Members of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company.

Shareholders voting to elect members of the Board of Directors shall vote by cumulative voting, whereby each shareholder has a total number of votes equal to their total shares multiplied by the number of Board members to be elected, and the shareholder may concentrate all their votes on one or more candidates.

Article 12. Approval of General Meeting Decisions

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1. Matters to be approved at the General Meeting must be consented to by shareholders representing more than 50% of the total votes of shareholders with voting rights present directly or through authorized representatives at the General Meeting, except for matters specified in Clause 2 of this Article.

2. For decisions regarding: Type of shares and total number of shares of each type; Change of business lines or business sectors; Change of the Company's organizational and management structure; Investment policy of an investment project or sale of assets with a value equal to or greater than 35% of total asset value recorded in the Company's most recent financial statements; Reorganization or dissolution of the Company — such decisions must be approved by shareholders representing at least 65% of the total votes of shareholders with voting rights.

Article 13. Resolution and Minutes of the General Meeting of Shareholders.

All matters at the General Meeting must be recorded by the Secretariat in the General Meeting minutes. The Minutes and Resolution of the General Meeting shall be read by the Secretary and approved by the General Meeting before the close of the meeting. The General Meeting Resolution shall be published on the Company's website following the General Meeting and shall be retained at the Company in accordance with regulations.

CHAPTER IV

OTHER PROVISIONS

Article 14. Cases where the General Meeting fails to be held

1. If the first General Meeting does not meet the conditions set out in Article 9 of these Regulations, the second meeting must be convened within 30 days from the date the first General Meeting was intended to open. The second General Meeting may proceed when attending members, being shareholders and authorized representatives, represent at least 33% of the total voting shares.

2. If the second meeting does not meet the conditions set out in Clause 1 of this Article, a third meeting shall be convened within 20 days from the date the second meeting was intended to open. In this case, the General Meeting may proceed regardless of the number of attending shareholders or authorized representatives and shall be deemed valid with authority to decide on all matters that the first General Meeting of Shareholders could have approved.



**CHAPTER V
IMPLEMENTATION**

Article 15. Effect and enforcement

These Regulations comprise 5 Chapters and 15 Articles, approved on April 17, 2026, and take effect from the date of approval.

Shareholders and persons attending the General Meeting are responsible for complying with the provisions of these Regulations.

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

**PRESIDING CHAIRMAN / CHAIRMAN OF THE BOARD OF
DIRECTORS**

Pham Cao Son





Hanoi, April 17th, 2026

REPORT
ON THE ACTIVITIES OF THE BOARD OF DIRECTORS
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: The General Meeting of Shareholders and our valued Guests.

Pursuant to Article 280, Decree 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of Articles of the Securities Law; on behalf of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company (hereinafter referred to as HUDLAND), I would like to report on the activities of the Board of Directors in 2025, with the following key contents :

I. Remuneration, operating expenses, and other benefits of the Board of Directors and each member of the Board of Directors as prescribed in Clause 3, Article 163 of the 2020 Law on Enterprises.

1. Remuneration:

- Total remuneration for non-executive BOD and Supervisory Board members: VND 351 million / against a plan of VND 448.2 million.

+ Average number of non-executive managers: 3.33 persons.

+ Average remuneration: VND 8.78 million/person/month / against a plan of VND 6.75 million.

- Salary fund for Managers: VND 4.142 billion / against a plan of VND 4.224 billion.

+ Average number of executive managers: 06 persons.

+ Average salary: VND 57.5 million/person/month / against a plan of VND 50.3 million.

In which: Average salary for executive BOD (Chairman, Executive BOD members): 02 persons; Salary fund: VND 1.253 billion; Average salary: VND 67.2 million/person/month / against a plan of VND 56 million.

2. Operating costs and other benefits: None.

II. Summary of meetings of the Board of Directors and decisions of the Board of Directors

1. Meetings of the Board of Directors

In 2025, the Board of Directors held meetings in a timely manner to review and approve matters within its authority or directed and supervised the timely



implementation of measures and solutions in business operations to respond to practical situations.

No.	Member	Number of attendance	Attendance rate	Reasons for meeting non-attendance
1	Mr. Pham Cao Son	36	100%	
2	Mr. Nguyen Thanh Tu	36	100%	
3	Ms. Nguyen Thanh Huong	7	100%	Attended the meeting on March 20, 2025 in person; authorized others to attend the remaining meetings (due to business trips abroad).
4	Mr. Vu Tuan Linh	36	100%	
5	Ms. Dong Thi Cuc	36	100%	
6	Ms. Tran Thi Hai Ly	29	100%	

2. Decisions (Resolutions, Decisions) of the Board of Directors (“BOD”)

No.	Document No.	Date of issue	Content	Approval rate
1	40/QĐ-HĐQT	09/01/2025	Decision on rewarding outstanding employee in 2024, Mr. Nguyen Manh Huy, Project Management Department employee – 1st prize.	By authorization
2	41/QĐ-HĐQT	09/01/2025	Decision on rewarding outstanding employee in 2024, Mr. Tran Anh Tuan, Investment Department employee – 2nd prize.	By authorization
3	42/QĐ-HĐQT	09/01/2025	Decision on rewarding outstanding employee in 2024, Ms. Le Thi Quynh, HR & Admin Department employee – 3rd prize.	By authorization
4	43/QĐ-HĐQT	09/01/2025	Decision on rewarding mid-level management in 2024 – Mr. Nguyen Van Sinh.	By authorization



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5	44/QĐ-HĐQT	09/01/2025	Decision on rewarding outstanding collective in 2024 – Investment Department.	By authorization
6	75/QĐ/HĐQT	10/01/2025	Decision on establishing the Steering Committee and working group for digital transformation in enterprise governance.	By authorization
7	85/NQ-HĐQT	17/01/2025	Resolution on increasing the Company's charter capital.	100%
8	129/NQ-HĐQT	22/01/2025	BOD Resolution on approving the final registration date to close the list of shareholders to collect written opinions on issues under the authority of the GMS.	100%
9	143/NQ-HĐQT	24/01/2025	Approval of written shareholder opinion on adjusting the plan to use proceeds from the additional share offering to increase HUDLAND's charter capital.	100%
10	195/QĐ-HĐQT	06/02/2025	Decision on issuing the 2025 Action Program for practicing thrift and combating waste.	By authorization
11	236/QĐ-HĐQT	15/02/2025	Decision on approving the contractor selection plan for the software supply package and digital transformation service implementation for 2025–2029.	By authorization
12	262/NQ-HĐQT	13/02/2025	BOD Resolution on adjusting the content of Resolution 143/NQ-HĐQT dated January 24, 2024, on collecting written shareholder opinions on adjusting the plan to use proceeds from the additional share offering to increase HUDLAND's charter capital.	100%
13	303/NQ-HĐQT	28/02/2025	Approval of implementing the additional public share offering plan	By authorization



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No.	Document No.	Date of issue	Content	Approval rate
			to increase charter capital on February 27, 2025.	
14	304/NQ-HĐQT	28/02/2025	Resolution approving the registration dossier for the additional public share offering to increase the Company's charter capital on February 27, 2025.	By authorization
15	308/QĐ-HĐQT	28/02/2025	Decision on rewarding the titles of advanced labor collective and advanced employee in 2024.	By authorization
16	309/QĐ-HĐQT	28/02/2025	Decision on expenditure for rewarding the titles of advanced labor collective and advanced employee in 2024.	By authorization
17	322/QĐ-HĐQT	03/03/2025	Decision on approving the supplementary contractor selection plan for bid packages No. 3, 4, 5 of the Dong Tam project.	By authorization
18	365/NQ-HĐQT	12/03/2025	Resolution on approving loan transactions with insiders, related persons of insiders, or related persons of HUDLAND.	100%
19	366/QĐ-HĐQT	12/03/2025	Decision on approving the contractor selection plan for renovation packages for rental apartments to serve business operations after 5 years at TNT Bac Ninh apartment building.	By authorization
20	426/NQ-HĐQT	20/03/2025	Resolution on approving personnel organization to strengthen capacity for the BOD and Executive Board of HUDLAND.	100%
21	480/QĐ-HĐQT	01/04/2025	Decision on appointing Mr. Vu Tuan Linh as Deputy Director of HUDLAND.	By authorization



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22	494/NQ-HĐQT	03/04/2025	Resolution on convening the 2025 Annual General Meeting of Shareholders.	100%
23	500/QĐ-HĐQT	04/04/2025	Decision on rewarding outstanding employees in Q1 – 2025.	By authorization
24	526/QĐ-HĐQT	10/04/2025	Decision on establishing the Shareholder Eligibility Verification Committee.	By authorization
25	538/QĐ-HĐQT	11/04/2025	Decision on approving the adjusted contractor selection plan for bid packages No. 26, 27, 33 and supplementing bid package No. 39 of the Binh Giang Project.	By authorization
26	607/NQ-HĐQT	23/04/2025	Resolution on the final registration date to close the list of shareholders for the exercise of share purchase rights.	By authorization
27	654/NQ-HĐQT	28/04/2025	BOD Resolution approving the 2025 Personnel Plan (Employees) and 2025 Employee Salary Fund of HUDLAND.	100%
28	656/NQ-HĐQT	28/04/2025	BOD Resolution on borrowing from individuals and non-credit institutions for HUDLAND's business operations.	100%
29	657/NQ-HĐQT	28/04/2025	BOD Resolution on establishing the Audit Committee under HUDLAND's BOD.	100%
30	659/QĐ-HĐQT	28/04/2025	Decision on assigning BOD tasks.	100%
31	666/QĐ-HĐQT	29/04/2025	Decision on establishing the Audit Committee under the BOD.	100%
32	700/QĐ-HĐQT	05/05/2025	Decision on expenditure for rewarding titles of grassroots emulation soldiers and advanced labor collectives in 2024 for	By authorization



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No.	Document No.	Date of issue	Content	Approval rate
			individuals and collectives of HUDLAND.	
33	848/QĐ-HĐQT	23/05/2025	Decision on approving the contractor selection plan for auditing the 2025 financial statements.	100%
34	850/NQ-HĐQT	23/05/2025	BOD Resolution approving loan transactions with insiders, related persons of insiders, or related persons of HUDLAND.	100%
35	854/NQ-HĐQT	26/05/2025	BOD Resolution approving the policy on costs for implementing land use right certificate issuance for land plots under the Binh Giang Project.	100%
36	859/QĐ-HĐQT	30/05/2025	Decision on approving the contractor selection plan for packages serving land use right certificate issuance for land plots under the Binh Giang Project.	By authorization
37	885/NQ-HĐQT	05/06/2025	BOD Resolution approving the policy of adjusting the Dong Tam Project.	100%
38	935/NQ-HĐQT	13/06/2025	BOD Resolution on distributing unallocated shares from the additional public share offering of HUDLAND.	100%
39	938/NQ-HĐQT	13/06/2025	BOD Resolution approving loan transactions with insiders, related persons of insiders, or related persons of HUDLAND.	100%
40	942/NQ-HĐQT	13/06/2025	Resolution approving the policy of supporting compensation for site clearance of the Binh Giang Project.	100%
41	955/QĐ-HĐQT	16/06/2025	Decision on approving the contractor selection results for the 2025 financial statement audit package.	100%



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No.	Document No.	Date of issue	Content	Approval rate
42	1066/NQ-HĐQT	01/07/2025	BOD Resolution on appointing Mr. Vu Tuan Linh as Director of HUDLAND.	100%
43	1067/QĐ-HĐQT	01/07/2025	Decision on accepting Mr. Nguyen Thanh Tu's resignation from the position of Company Director and assigning him as an Executive member of the Board, effective July 1, 2025.	By authorization
44	1068/QĐ-HĐQT	01/07/2025	Decision on appointing Mr. Vu Tuan Linh as Company Director effective July 1, 2025.	By authorization
45	1072/QĐ-HĐQT	01/07/2025	Decision on reorganizing personnel of the Architecture and Planning Council under HUDLAND.	By authorization
46	1076/NQ-HĐQT	02/07/2025	BOD Resolution on implementing procedures to increase charter capital.	100%
47	1077/QĐ-HĐQT	02/07/2025	Decision on approving the contractor selection plan for auditing the owner's contributed capital report for the accounting period from January 1, 2025 to June 24, 2025.	By authorization
48	1078/QĐ-HĐQT	02/07/2025	Decision on reorganizing the editorial board of HUDLAND's website.	By authorization
49	1081/QĐ-HĐQT	03/07/2025	Decision on reorganizing the Salary Council.	By authorization
50	1088/QĐ-HĐQT	03/07/2025	Decision on rewarding outstanding employees in Q2/2025.	By authorization
51	1089/QĐ-HĐQT	03/07/2025	Decision on reorganizing the Digital Transformation Steering Committee in enterprise governance.	By authorization
52	1090/QĐ-HĐQT	03/07/2025	Decision on reorganizing the Emulation and Commendation Council of HUDLAND.	By authorization

TUYỂN DỤNG



HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

HUDLANDTOWER BUILDING - LINH DAM - DINH CONG - HANOI

Tel: 024.3.6523862 Fax: 024.3.6523864

Website: hudland.com.vn Email: hudland@hudland.com.vn

No.	Document No.	Date of issue	Content	Approval rate
53	1240/NQ-HĐQT	29/07/2025	BOD Resolution approving amendments to certain contents of the Salary Regulations.	100%
54	1241/QĐ-HĐQT	29/07/2025	Decision on amending and supplementing certain articles of the Salary Regulations issued under Decision No. 02/QĐ-HĐQT dated January 4, 2021.	By authorization
55	1262/QĐ-HĐQT	01/08/2025	Decision on approving the contractor selection plan for construction and installation packages of the Dong Tam project.	By authorization
56	1320/NQ-HĐQT	11/08/2025	BOD Resolution approving the policy of adjusting the business plan for the TNT Bac Ninh housing project.	100%
57	1322/NQ-HĐQT	11/08/2025	BOD Resolution approving the 15th amendment to the Company's Charter.	100%
58	1413/NQ-HĐQT	29/08/2025	BOD Resolution on issuing the Operational Regulations of the Audit Committee under the BOD.	100%
59	1415/NQ-HĐQT	29/08/2025	BOD Resolution approving the Regulations on management and administration of the Company during the digital transformation phase.	100%
60	1471/NQ-HĐQT	12/09/2025	BOD Resolution approving the policy on costs for implementing certain communications and marketing activities under selling expenses, prior to approval of the Dong Tam Project business plan.	100%
61	1504/NQ-HĐQT	18/09/2025	BOD Resolution on reviewing and approving the policy of forming joint ventures to propose investment	100%



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No.	Document No.	Date of issue	Content	Approval rate
			projects being researched by the Company.	
62	1557/QĐ-HĐQT	01/10/2025	Decision on rewarding outstanding employees in Q3/2025.	By authorization
63	1582/QĐ-HUDLAND	06/10/2025	Decision on approving the contractor selection plan for the building management package for HUDLAND TOWER office building for 2025–2028.	By authorization
64	1609/NQ-HĐQT	13/10/2025	BOD Resolution on policy and costs for performing certain tasks to prepare and approve the business plan for the Binh Giang Project.	100%
65	1611/NQ-HĐQT	13/10/2025	BOD Resolution on establishing and issuing functions and duties of the Project Development Department; amending and supplementing functions and duties of the Investment Department.	100%
66	1648/NQ-HĐQT	17/10/2025	BOD Resolution on postponing the payment of 2022 cash dividends.	100%
67	1655/QĐ-HĐQT	20/10/2025	Decision on approving the contractor selection plan for the market valuation consulting package for real estate products of the Binh Giang Project.	By authorization
68	1699/QĐ-HĐQT	29/10/2025	Decision on establishing and issuing functions and duties of the Project Development Department and amending and supplementing functions and duties of the Investment Department.	By authorization
69	1745/QĐ-HĐQT	18/11/2025	Decision on adjusting the Dong Tam project.	By authorization



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No.	Document No.	Date of issue	Content	Approval rate
70	1747/NQ-HĐQT	18/11/2025	BOD Resolution approving the credit plan to invest in the construction of the Dong Tam project.	100%
71	1749/QĐ-HĐQT	18/11/2025	Decision on adjusting the Binh Giang Project.	By authorization
72	1763/QĐ-HĐQT	24/11/2025	Decision on approving the adjusted and supplementary contractor selection plan (bid packages No. 24, 40) for the Binh Giang Project.	By authorization
73	1787/QĐ-HĐQT	02/12/2025	Decision on approving the adjusted contractor selection plan for construction and installation packages of the Dong Tam Project.	By authorization
74	1794/QĐ-HĐQT	04/12/2025	Decision on dismissing Mr. Le Quoc Chung from the position of Chief Accountant.	By authorization
75	1795/QĐ-HUDLAND	05/12/2025	Decision on terminating the labor contract with Mr. Le Quoc Chung.	By authorization
76	1795A/QĐ-HUDLAND	05/12/2025	Decision on reorganizing the Salary Council.	By authorization
77	1795B/QĐ-HUDLAND	05/12/2025	Decision on reorganizing the Emulation and Commendation Council.	By authorization
78	1827/NQ-HĐQT	15/12/2025	BOD Resolution on supplementing the budget for the Digital Transformation Plan.	100%
79	1828/NQ-HĐQT	15/12/2025	BOD Resolution on re-engraving the Company's seal.	100%
80	1863/NQ-HĐQT	26/12/2025	BOD Resolution approving the business plan for products at the Binh Giang Project.	100%
81	1874/NQ-HĐQT	31/12/2025	BOD Resolution approving transactions with major shareholders and related persons of insiders.	100%



III. Transactions between the company, subsidiaries, companies in which HUDLAND controls more than 50% of charter capital with members of the Board of Directors and related persons of such members:

No.	Name of organization/ individual	Related relationship with the Company	Time of transaction with the Company	Content, quantity, total transaction value (VND)	Notes
1	Mr. Do Hoang Phuong	Husband of Ms. Tran Thi Hai Ly – BOD member and Audit Committee member	31/12/2025	202,962,939,856	Purchase and sale contract
2	Ms. Pham Thi Linh	Mother-in-law of Ms. Tran Thi Hai Ly – BOD member and Audit Committee member	31/12/2025	275,915,876,595	
3	Ms. Nguyen Hai Yen	Younger sister of Mr. Nguyen Thanh Tu – BOD member	23/05/2025	1,200,000,000	Loan contract

IV. Transactions between HUDLAND and companies in which a member of the Board of Directors is a founding member or a business manager within the last 3 years prior to the transaction: None.

V. Activities of independent members of the Board of Directors and results of independent members' assessment on the activities of the Board of Directors

Activities of independent members of the Board of Directors: Independent members of the Company's Board of Directors for the 2023-2028 term are elected on June 26, 2023, with standards and conditions meeting the provisions of law and the Company's Charter. Independent members of the Board of Directors have continued to play a good role in protecting the interests of owners, performing well the tasks of supervising and controlling the operations of the company's management and administration apparatus; complying with internal rules and regulations, fully participating and contributing opinions at Board of Directors meetings.



The independent members of the Board of Directors assessed the activities of the Board of Directors in 2025 as follows: 2025 was a year of great financial cost pressure, but the Board of Directors of the Company demonstrated strong commitment and effective governance with a sense of responsibility and transparency in governance, strictly complying with regulations for public companies, contributing to the Company's resilience and achievement of its targets. The meetings of the Board of Directors were convened promptly and conducted in accordance with the procedures prescribed in the Charter and Internal Regulations on Corporate Governance. Matters discussed at meetings were thoroughly reviewed and evaluated by the members of the Board of Directors to provide directions and solutions that bring the highest benefits to the Company and shareholders; Issues related to investment strategies, business, market expansion, investment and building management systems are regularly reviewed and evaluated by the Board of Directors in regular meetings; The decisions of the Board of Directors at the meetings are all approved by the Board of Directors according to the majority principle, the meeting minutes are fully prepared and signed by the members of the Board of Directors attending the meeting.

VI. Activities of the Audit Committee under the Board of Directors:

Supervising financial reports and the internal control system & risk management, internal audit; Supervising compliance with legal regulations and internal regulations; Participating in developing the Company's development strategy, especially perfecting the internal control – internal audit system and risk management. Conducting periodic quarterly and annual reports.

VII. Activities of other subcommittees under the Board of Directors: The Company has not established any subcommittees under the Board of Directors.

VIII. Results of Oversight of the Director

In accordance with the Company's Charter and Internal Regulations on Corporate Governance, the Board of Directors has supervised the Director's activities in managing business operations and implementing the resolutions of the General Meeting of Shareholders and the Board of Directors in 2025. Supervision methods:

– Evaluation and feedback on strategic decisions: The Board of Directors provides timely feedback and constructive two-way dialogue with the Director on strategic decisions, helping to better understand the perspectives and expectations of the Board of Directors, thereby contributing to promoting the Company's development and achieving business objectives.



– Periodic reports on production and business results: The Board of Directors requires periodic reports from the Director, including monthly production and business results reports, cash flow reports, and reports on specific projects. The Board of Directors will review these reports to assess the Company's operational situation and make appropriate decisions.

– Regular meetings and performance evaluation: The Board of Directors organizes regular meetings with the Director and managers to discuss the current situation and future plans. In these meetings, the Board of Directors evaluates production and business results and provides necessary guidance.

– Information disclosure: The Board of Directors supervises, directs and ensures that information is disclosed fully, transparently, and promptly in accordance with the regulations of the Stock Exchange and the State Securities Commission. Successfully organizing the Annual General Meeting of Shareholders, seriously implementing the Annual Financial Report, Quarterly Financial Reports, and Annual Report.

– Risk management: The Board of Directors assesses and manages potential risks of the enterprise, including financial, personnel, legal, market, corporate governance and other risks.

– Supervision of compliance with internal regulations and professional ethics: The Board of Directors ensures that the Director and managers not only comply with legal regulations but also adhere to the ethical standards and internal code of conduct of the Company.

– General assessment: In 2025, under great financial cost pressure at the Binh Giang project – with over 600 million dong in daily interest expenses – the set objective was to have Binh Giang ready for business operations in Q4/2025; failing to do so would have caused a cash flow disruption. This was a particularly difficult task in the context of provincial mergers and the implementation of the two-tier local government model from July 1, 2025, during which procedures related to adjustment of investment policy, acceptance inspections, and issuance of land use right certificates at the Binh Giang project were prolonged beyond the plan.

Under the close direction of the Board of Directors, the Management Board implemented production and business tasks and the Company's operations, focusing on the Binh Giang Project with the goal of completing all conditions and launching business operations in Q4/2025. With the high determination of the Company's leadership and the close monitoring of all departments, by the final days of 2025, the above goal was achieved.

IX. Plans for 2026



1. Production and business plan targets for 2026 (billion dong)

No.	Main indicators	Unit	Plan in 2026	% Implementation in 2025
1	Total revenue and other income	Billion dong	927	335%
2	Profit before tax (PBT)	Billion dong	77,5	294%
3	Profit after corporate income tax (PAT)	Billion dong	62	327%
4	Dividend payout ratio	Billion dong	10% of Charter Capital	200%

2. Direction and Mission:

2026 sees the real estate market entering a period of strong market consolidation, with interest rate risks and unpredictable fluctuations continuing to directly impact businesses. For HUDLAND, this is the opening year of the 5-Year Plan 2026–2030, operating on a comprehensive digital transformation platform. In parallel with continuing to conduct business in the Binh Giang project and launching business operations in the Dong Tam project, preparing investment in new projects is a key task of decisive importance for development targets over the next 5 years.

On that basis, the Board of Directors establishes the following major directions:

– On governance and administration: Perfecting the governance model based on scientific methods, using management by objectives as the foundation, linked to a strict monitoring and risk control mechanism across the entire system. Organizing governance in a smart direction, enhancing systemization and discipline, especially planning discipline; promoting awareness and skills of planned work throughout the Company. Continuing to improve the position-based salary scheme, ensuring alignment with market standards and linked to work efficiency. Identifying digital transformation as the core operating platform; implementing synchronously and end-to-end across the system. At the same time, gradually researching, evaluating and applying AI technology to appropriate tasks based on clear principles and effective control mechanisms.

– On organizational structure and human resources: Structuring and staffing for the 2026–2030 period in alignment with the development strategy; building personnel standards, improving recruitment quality, aiming for a stable team with succession and backup capacity.



Vigorously implementing the training plan for mid-level and senior staff and employees in the form of combining internal training and external training; promoting self-training and targeted training, gradually improving professionalism in recruitment and human resource development. Proactively preparing human resources and organizational mechanisms to participate in the joint venture model; building an implementation mechanism for the Joint Venture Project Management Board when implemented.

– On finance: Building a roadmap for increasing equity capital and charter capital to meet project development needs in the new period. Highly focusing on controlling and balancing cash flow to ensure financial efficiency and stability of the Company's operations.

– On corporate culture and brand: Aiming for HUDLAND to become an attractive destination both in terms of cultural environment and income. Concretizing corporate culture building to approach and align with new trends and situations, especially digital culture and digital life. Building and promoting foundations and strengths that carry HUDLAND's identity in culture and brand, being a stable place for talented young people to contribute.

X. Recommendations

In order to successfully carry out the 2026 plan with the challenges ahead, the Board of Directors hopes to receive the sharing, attention, support and consensus of shareholders with the Board of Directors' proposals stated in the reports before this General Meeting.

Above is the report on the Board of Directors' operation in 2025 at the 2026 Annual General Meeting of Shareholders. We respectfully request that shareholders consider and vote for approval.

Sincerely thanks!

Recipients:

- As requested
- Save at Office, Board of Directors.

**ON BEHALF OF
THE BOARD OF DIRECTORS
Chairman**

Pham Cao Son



Hanoi, April ..., 2026

REPORT ON THE 2025 ACTIVITIES OF THE AUDIT COMMITTEE AND THE INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS

To: The General Meeting of Shareholders and Distinguished Guests.

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019; as amended and supplemented by Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024;

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 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 of HUDLAND Real Estate Investment and Development Joint Stock Company ("the Company");

The Audit Committee and the Independent Member of the Board of Directors ("BOD") on the Audit Committee hereby report on the 2025 activities as follows:

1. General Information

In 2025, the Company operated under the corporate governance structure with an Audit Committee under the Board of Directors in accordance with Point b, Clause 1, Article 137 of the Law on Enterprises No. 59/2020/QH14. The Audit Committee was established pursuant to Resolution No. 657/NQ-HĐQT dated April 28, 2025, in compliance with the provisions of the Law on Enterprises and the Law on Securities. The Audit Committee operates in accordance with the duties prescribed in the Company's Charter and the Audit Committee's Operating Regulations.

The organizational structure of the Audit Committee in 2025 is as follows:

Full Name	Position	Term
Dong Thi Cuc	Independent BOD Member Chairwoman of the Audit Committee	2023–2028
Tran Thi Hai Ly	Non-executive BOD Member Member of the Audit Committee	2023–2028



2. Remuneration, Operating Costs and Other Benefits of the Audit Committee

BOD members who also serve as members of the Audit Committee receive remuneration under a single title as BOD Member. The remuneration of BOD Members has been disclosed in detail in the Company's audited 2025 Financial Statements, in strict compliance with the provisions of the Law on Enterprises and the Company's Charter.

3. Summary of Audit Committee Meetings

In 2025, the Audit Committee held two (02) sessions to carry out its duties and functions in accordance with the Audit Committee's Operating Regulations. Key agenda items included:

- Drafting the Audit Committee's Operating Regulations for submission to the BOD for approval;
- Internal task assignment among Audit Committee members;
- Agreeing on a regular working schedule and a monitoring plan for the second half of 2025;
- Supervising the preparation and disclosure of the Company's quarterly and semi-annual financial statements for 2025;
- Evaluating the implementation of BOD Resolutions in 2025;
- Reviewing and commenting on related-party transactions;
- Reviewing the Company's business operations, financial situation and legal compliance in 2025.

4. Results of Oversight of Financial Statements, Operations and Financial Situation of the Company

The financial statements were prepared and disclosed in accordance with accounting standards and applicable legal regulations, fairly and truthfully reflecting the Company's financial position.

Resolutions and decisions were issued validly, within the proper authority and in compliance with information disclosure requirements applicable to public companies.

The auditing firm ensured reliability, honesty, compliance with audit deadlines, adherence to professional standards, independence and objectivity in issuing audit opinions, and compliance with information disclosure requirements for public companies.



In 2025, the Company's net revenue reached 277 billion dong, an increase of 856.6% compared to 2024. Profit after tax reached 18.9 billion dong, an increase of 396.6% compared to the previous year.

5. Report on Transactions between the Company and internal persons; Related Persons of Insiders with the Company, Subsidiaries, and Companies Controlled by the Company

The Company has complied with relevant regulations on approval authority, monitoring and disclosure of transactions between the Company and Company insiders; related persons of insiders with the Company (the Company has no subsidiaries or companies under its control). These transactions have been disclosed in full compliance with applicable legal regulations.

6. Results of Assessment of the Internal Control System and Risk Management at the Company

Through its oversight activities, the Audit Committee observed that the Company has established and operates a relatively comprehensive internal control system appropriate to a public company model. The system of regulations, processes, and functions and duties of the BOD, Audit Committee, Management Board and departments has been issued, reviewed and updated in a timely manner; delegation of authority is clearly defined, ensuring the principles of control and accountability.

The organizational structure has been streamlined and specialized, with clear delineation of functions and duties, contributing to reducing the risk of overlap and improving oversight effectiveness. Business processes have been standardized and are compliant with ISO standards.

From August 10, 2025, the Company officially operates its full management workflow on the BASE digital governance system, enhancing transparency, control, traceability and monitoring of task execution, thereby improving risk management effectiveness.

The Audit Committee assesses that the Company's internal control system and risk management in 2025 have been fundamentally and comprehensively established, operating stably and meeting governance and legal compliance requirements.

7. Results of Oversight of the BOD, Director and Other Executives of the Company



The Audit Committee's activities comply with the issued Operating Regulations, relevant legal provisions, and are appropriate to the needs and actual operating situation of the Company. The Audit Committee fully participates in BOD meetings, closely supervising the activities of the BOD and Management Board in complying with State regulations and internal governance rules, ensuring the rights and interests of shareholders.

Through its oversight process, the Audit Committee assesses that the Board of Directors and the Management Board operate flexibly, creatively, and with strong unity and solidarity; actively seeking management and operational solutions to promote and develop production, improve business efficiency, reduce costs, stabilize employment and income for staff; the BOD consistently guides and directs the Management Board to pay attention to the employment and welfare of the Company's employees.

** Compliance with regulations on BOD meeting organization:*

In 2025, BOD meetings were convened in compliance with the order and procedures set out in the Company's Charter. The contents of BOD meetings were reported, discussed and thoroughly evaluated in a spirit of openness, fairness, transparency and care in order to provide the best directions and solutions for the Company;

On a quarterly basis, the BOD organized review meetings to update the business and financial situation, discuss and formulate appropriate policies on development strategy, management systems, and continuously build and adjust the necessary governance decisions for the Company;

The decisions of the BOD at meetings are in compliance with applicable law, the Company's Charter, Annual GMS Resolutions, and consistent with the strategy approved and reported at the GMS.

** Oversight activities regarding the Director and Management Board:*

The Audit Committee supervised the Management Board and management staff in: implementing GMS Resolutions, executing BOD Resolutions and Decisions, and managing the Company's production and business operations, ensuring compliance with applicable law and the Company's Charter, while not impeding the initiative and creativity of the Management Board.



8. Assessment of Coordination between the Audit Committee, the BOD, the Director and Shareholders

The Audit Committee actively coordinates with the BOD, Director and shareholders in carrying out its duties in compliance with the issued Audit Committee Operating Regulations. The Audit Committee operates without interference in the performance of its duties, has been given access to documents relating to the Company's operations, and maintains communication with other BOD members, the Director and Chief Accountant to gather information for the Audit Committee's activities. All arising issues are discussed and resolved in a timely manner.

9. Conclusion

2025 was an exceptional year marked by numerous challenges and a new turning point in the development of HUDLAND Company. At the international and regional level, the political and economic context evolved in complex and unpredictable ways. Domestically, the reform of national governance, the restructuring and merger of administrative units, and the application of new laws are expected to lead to a more disciplined and transparent market. However, during the transitional period, the Company's legal procedures, project operations and 2025 business plan were also affected. Notably, the Company's charter capital increased 1.74 times compared to the previous year, demonstrating the determination to enhance financial capacity and lay the groundwork for a new phase of development. This increase in scale also brought significant pressure in terms of capital efficiency, revenue and cash flow generation, and the fulfilment of the Company's committed targets. In this context of intertwined challenges and opportunities, 2025 was not only a test of management and adaptability, but also a pivotal year for the Company to restructure its working methods, raise governance standards, and build momentum for growth in the years ahead. To strengthen the management and administration system to meet the demands of the new situation, the BOD unanimously agreed to allow Mr. Nguyen Thanh Tu to step down as Company Director and be reassigned as a full-time BOD Member to reinforce the BOD's capacity in governance and project development; to appoint Mr. Vu Tuan Linh — BOD Member and Deputy Director — as Company Director effective July 1, 2025, to strengthen the Management Board; to dissolve the Board of Supervisors and establish an Audit Committee under the Board of Directors. The Audit Committee performs an independent oversight role over the Company's financial activities, internal audit, compliance and risk management; and supports the BOD in ensuring transparency, effectiveness and legal compliance in



governance and administration. The BOD has consistently guided and directed the Company's Management Board to research and propose solutions to address difficulties and obstacles, accelerate project implementation progress, thereby achieving positive results and maintaining stability in the Company's business operations. BOD meetings were convened in a timely manner and conducted in accordance with the procedures prescribed in the Company's Charter and Internal Governance Regulations. The content of meetings was discussed and thoroughly and carefully evaluated by BOD members to provide the best directions and solutions for the Company.

The members of the Audit Committee have demonstrated a high sense of responsibility in performing their duties. We consistently uphold honesty, objectivity and impartiality in all inspection and evaluation activities, contributing to protecting the interests of shareholders and maintaining transparency in corporate governance.

The foregoing is the report on the 2025 activities of the Audit Committee and the independent member of the Board of Directors on the Audit Committee. We respectfully submit this report to the General Meeting of Shareholders for consideration and approval. We wish the General Meeting every success.

Sincerely thanks!

Recipients:

- As requested;
- Save at Office, BOD.

**ON BEHALF OF THE AUDIT COMMITTEE
CHAIRWOMAN OF THE AUDIT COMMITTEE
INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS**

Dong Thi Cuc

HOUSING AND URBAN
DEVELOPMENT CORPORATION
**HUDLAND REAL ESTATE
INVESTMENT AND
DEVELOPMENT JOINT STOCK
COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: /TTr-HĐQT

Hanoi, April ... , 2026

PROPOSAL

TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the 2025 business performance results and the 2026 business plan

To: The 2026 Annual General Meeting of Shareholders –

HUDLAND Real Estate Investment and Development JSC

Pursuant to Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session on June 17, 2020; as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 8th Session on November 26, 2019; and Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities;

Pursuant to the Charter, Corporate Governance Regulations, and Operating Regulations of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company;

Pursuant to Meeting Minutes No. 263/BB-HĐQT dated March 25, 2026, of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company regarding the approval of the agenda and documents for the 2026 Annual General Meeting of Shareholders of HUDLAND;

Pursuant to Resolution No. 264/NQ-HĐQT dated March 25, 2026, of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company regarding the convening of the 2026 Annual General Meeting of Shareholders;

The Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders to approve the 2025 business performance results and the 2026 business plan as follows:

1. 2025 business performance results, with main targets:

Business value: VND 351.87 billion / Plan: VND 337.54 billion (104% of plan)

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Investment and development:	VND 1,387.95 billion / Plan: VND 1,290.9 billion (104% of plan)
Revenue:	VND 277.023 billion / Plan: VND 260 billion (107% of plan)
Profit before tax:	VND 26.342 billion / Plan: VND 23.5 billion (112% of plan);
Profit after tax:	VND 18.970 billion / Plan: VND 18.4 billion (103% of plan)
State budget contribution:	VND 986.85 billion / Plan: VND 811.2 billion (122% of plan)
Dividend payout ratio	5% of Charter Capital / Plan: 5% of Charter Capital

2. 2026 business plan, with main targets:

Total revenue and other income:	VND 927 billion
Profit before tax (PBT):	VND 77.5 billion
Profit after corporate income tax (PAT):	VND 62 billion
Dividend payout ratio:	10% of charter capital

The detailed implementation contents are presented in the Board of Directors' Report submitted to the General Meeting. In case the Company's business operations are affected by objective force majeure factors, the Board of Directors shall report to the General Meeting of Shareholders and propose appropriate adjustments to the plan in accordance with actual conditions. The Board of Directors respectfully submits the above 2025 business performance results and the 2026 business plan to the General Meeting of Shareholders for consideration and approval.

Sincerely thanks!

Recipients:

- As requested;
- Save: Archives, Board of Directors.

**ON BEHALF OF
THE BOARD OF DIRECTORS**
Chairman



Pham Cao Son

HOUSING AND URBAN
DEVELOPMENT CORPORATION
**HUDLAND REAL ESTATE
INVESTMENT AND
DEVELOPMENT JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: /TTr-HĐQT

Hanoi, April , 2026

PROPOSAL
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: Proposal to approve the 2025 audited financial statements

**To: The 2026 Annual General Meeting of Shareholders -
HUDLAND Real Estate Investment and Development JSC**

Pursuant to Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session on June 17, 2020; as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 8th Session on November 26, 2019, and Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities;

Pursuant to the Charter, Corporate Governance Regulations, and Operating Regulations of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company;

Pursuant to Meeting Minutes No. 263/BB-HĐQT dated March 25, 2026, of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company regarding the approval of the agenda and documents for the 2026 Annual General Meeting of Shareholders of HUDLAND;

Pursuant to Resolution No. 264/NQ-HĐQT dated March 25, 2026, of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company regarding the convening of the 2026 Annual General Meeting of Shareholders;

The Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for approval of the Financial Statements as of December 31, 2025, which have been audited by CPA Vietnam Auditing Company Limited and received an unqualified opinion (Independent Audit Report No. 92/2026/BCKT-CPAVIETNAM-NV3 issued on March 9, 2026) with the following key indicators:

Unit: VND



Items	Balance at December 31, 2025
Current assets	2.620.396.136.861
Non-current assets	87.415.099.674
Total assets	2.707.811.236.535
Total liabilities	2.029.362.498.830
Owner's equity	678.448.737.705
+ Contributed capital	549.999.610.000
+ Investment and development fund	80.832.092.113
+ Undistributed profit after tax	47.995.235.592
- <i>Accumulated undistributed PAT until the end of last period</i>	29.024.927.410
- <i>Undistributed PAT of this period</i>	18.970.308.182
Total equity and liabilities	2.707.811.236.535
Business performance results	The year 2025
Total Revenue + Other Income	277.989.611.083
Accounting profit before tax	26.341.630.282
Profit before tax	18.970.308.182

The above summarizes several key contents of the 2025 audited financial statements. The Board of Directors respectfully submits them to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Sincerely thanks!

Recipients:

- As requested;
- Save: Archives, Board of Directors.

**ON BEHALF OF
THE BOARD OF DIRECTORS**
Chairman

Pham Cao Son

HOUSING AND URBAN
DEVELOPMENT CORPORATION
**HUDLAND REAL ESTATE
INVESTMENT AND
DEVELOPMENT JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: /TTr-HĐQT

Hanoi, April , 2026

PROPOSAL
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the 2025 Profit Distribution Plan

**To: The 2026 Annual General Meeting of Shareholders -
HUDLAND Real Estate Investment and Development JSC**

Pursuant to Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session on June 17, 2020; as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 8th Session on November 26, 2019; and Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities;

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; and Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;

Pursuant to the Charter, Corporate Governance Regulations, and Operating Regulations of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company;

Pursuant to Meeting Minutes No. 263/BB-HĐQT dated March 25, 2026, of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company regarding the approval of the agenda and documents for the 2026 Annual General Meeting of Shareholders of HUDLAND;

Pursuant to Resolution No. 264/NQ-HĐQT dated March 25, 2026, of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company regarding the convening of the 2026 Annual General Meeting of Shareholders;

The Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval of the 2025 profit distribution plan as follows:



1. Total undistributed profit after tax (PAT): VND 32,995 million

+ Accumulated undistributed PAT until the end of the : VND 29,025 million
previous period

+ Undistributed PAT of this period : VND 18,970 million

+ Cash dividend payment in March 2026 : (VND 15,000 million)

(Payment of 2022 dividends approved by the 2023 Annual General Meeting of Shareholders for distribution, which had previously been temporarily deferred)

2. Distribution Plan: VND 29,400 million

+ Appropriation to Bonus Fund for Managers: VND 500 million

+ Appropriation to Bonus Fund for Employees: VND 1,000 million

+ Appropriation to Welfare Fund: VND 400 million

+ 2025 Cash Dividend Payment (5% of Charter Capital): VND 27,500 million

+ Remaining undistributed profit after tax: VND 3,595 million

The above presents the 2025 profit distribution plan of HUDLAND Real Estate Investment and Development Joint Stock Company. The Board of Directors of the Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Respectfully submitted!

Recipients:

- As requested;
- Save: Archives, Board of Directors.

**ON BEHALF OF
THE BOARD OF DIRECTORS
Chairman**



Pham Cao Son

HOUSING AND URBAN
DEVELOPMENT CORPORATION
**HUDLAND REAL ESTATE
INVESTMENT AND
DEVELOPMENT JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: /TTr-HĐQT

Hanoi, April , 2026

PROPOSAL TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the remuneration fund for managers and the remuneration policy for the Board of Directors and the Audit Committee for 2025 and the plan for 2026

**To: The 2026 Annual General Meeting of Shareholders -
HUDLAND Real Estate Investment and Development JSC**

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020; as amended by Law No. 76/2025/QH15 effective from July 1, 2025;

Pursuant to the Charter of Organization and Operation of HUDLAND Real Estate Investment and Development Joint Stock Company;

Pursuant to meeting minutes No. /BB-HĐQT dated , 2026 of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company on approving the program and contents of documents of the 2026 Annual General Meeting of Shareholders.

The Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval of the salary fund for managers, the remuneration regime of the Board of Directors and the Audit Committee in 2025 and the plan for 2026 as follows:

1. Actual implementation in 2025:

- Total remuneration of non-full-time members of the Board of Directors and the Board of Supervisors: VND 351 million/planned VND 448.2 million.

+ Average number of non-full-time managers: 3.33 persons

+ Average remuneration: VND 8.78 million/person/month/planned VND 6.75 million.

- Salary fund for managers: VND 4.142 billion/planned VND 4.224 billion.

+ Average number of full-time managers: 06 persons

+ Average salary: VND 57.5 million/person/month/planned VND 50.3 million.



In which: The average salary for executive Board members (Chairman, Executive Board members): 1.5 persons; Total salary fund: VND 1.253 billion; Average salary: VND 69.6 million/person/month / against a plan of VND 56 million.

2. Salary plan for 2026

Based on the indicators of owner's equity, revenue, and 2026 profit targets; applying the regulations in Decree No. 248/2025/ND-CP issued on September 15, 2025, and the actual business conditions in 2026, HUDLAND Company proposes the planned salary level under Group II, Level 2 (Chairman of the Board of Directors: VND 84 million/month; Executive Board members: VND 70 million/month):

- Salary fund for executive Board members (Chairman, Executive Board members): VND 1.848 billion.

- Remuneration fund for non-executive Board members (02 persons): VND 316.8 million.

- Operating expenses for the Audit Committee: VND 414 million.

The above presents the remuneration fund for managers and the remuneration policy for the Board of Directors and the Board of Supervisors in 2025 and the plan for 2026.

The Board of Directors respectfully submits this proposal to the 2026 Annual General Meeting of Shareholders for consideration and approval.

Respectfully submitted!

Recipients:

- As requested;
- Save: Archives, Board of Directors.

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



Pham Cao Son

No.: /TTr-HĐQT

Hanoi, April ... , 2026

REPORT AND PROPOSAL
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Re: Request for approval of matters implemented by the BOD under the authorization of the 2025 Annual General Meeting of Shareholders and the policy of the General Meeting of Shareholders authorizing the Board of Directors to decide on a number of matters arising in the course of production and business activities between the 2026 and 2027 Annual General Meetings of Shareholders

**To: The 2026 Annual General Meeting of Shareholders -
HUDLAND Real Estate Investment and Development JSC**

Pursuant to Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session on June 17, 2020; as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 8th Session on November 26, 2019; and Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities;

Pursuant to the Charter, Corporate Governance Regulations, and Operating Regulations of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company;

Pursuant to the Resolution dated April 24, 2025, of the 2025 Annual General Meeting of Shareholders of HUDLAND Real Estate Investment and Development Joint Stock Company;

Pursuant to Meeting Minutes No. 263/BB-HĐQT dated March 25, 2026, of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company regarding the approval of the agenda and documents for the 2026 Annual General Meeting of Shareholders of HUDLAND;

Pursuant to Resolution No. 264/NQ-HĐQT dated March 25, 2026, of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company regarding the convening of the 2026 Annual General Meeting of Shareholders;



The Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company hereby reports on the results of implementing the matters authorized by the 2025 Annual General Meeting of Shareholders and requests approval of the policy of the General Meeting of Shareholders authorizing the Board of Directors to decide on a number of matters arising in the course of production and business activities between the 2026 and 2027 Annual General Meetings of Shareholders as follows:

1. Request for approval of matters implemented by the BOD under the authorization of the 2024, 2025 Annual General Meeting of Shareholders:

In 2025, the following matters authorized by the General Meeting of Shareholders to the Board of Directors were carried out:

(1) Selection of a qualified auditing firm to audit the Company's 2025 financial statements and report results to the General Meeting of Shareholders at the nearest session: In fulfilling this task, the Company's BOD organized the selection of CPA Vietnam Auditing Company Limited as the auditor of the Company's 2025 financial statements.

(2) Approval of adjustments to financial figures and financial statements as concluded by audit, inspection and supervisory authorities, or as decided by the General Meeting of Shareholders (if any): Not implemented as no such situation arose.

(3) Regarding new project development: authorization for the BOD to research, gather information and decide on participation in investor selection bidding, land use right auctions, joint ventures, cooperation arrangements, project transfers, capital contributions to establish project enterprises, and acquisition of shares/capital contributions of project enterprises for the purpose of implementing new investment projects ensuring efficient use of capital, and to report results to the General Meeting of Shareholders at the nearest session: Not implemented as no such situation arose.

(4) Regarding the Investment Project for Construction of a New Residential Area in Phu Village, Thai Hoc Commune and Nhuan Dong Village, Binh Minh Commune, Binh Giang District, Hai Duong Province: authorization for the BOD to decide on the adjusted investment project within the authority of the General Meeting of Shareholders on the principle of ensuring efficiency not lower than the approved project: The Company's BOD approved the project adjustment pursuant to Decision No. 1749/QĐ-HĐQT dated November 18, 2025.

(5) Regarding component sub-projects on land within the Investment Project for Construction of a New Residential Area in Phu Village, Thai Hoc Commune and Nhuan Dong Village, Binh Minh Commune, Binh Giang District, Hai Duong Province; and the Investment Project for Construction of Plot CC3, New Urban Area on Le Thai To Street, Bac Ninh City, Bac Ninh Province: authorization for the BOD to decide on investment projects within the authority of the General Meeting of Shareholders

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ensuring efficient use of capital, and to report results to the General Meeting of Shareholders at the nearest session: Not implemented as no such situation arose.

(6) Regarding project investment capital finalization: authorization for the BOD to approve project finalization for projects where the investment decision falls within the authority of the General Meeting of Shareholders, and to report results to the General Meeting of Shareholders at the nearest session: Not implemented as no such situation arose.

(7) Regarding the plan to increase the Company's charter capital and carry out the necessary documentation and procedures to submit for approval of the plan to increase charter capital to VND 550 billion and issue/offer shares in accordance with applicable laws, the Company's Charter and related regulations:

The June 2024 Annual General Meeting of Shareholders approved the policy to increase charter capital to VND 550 billion. On that basis, the Company developed a capital increase plan, organized a written shareholder opinion process and obtained GMS approval pursuant to the Resolution dated October 14, 2024 and the amended Resolution dated February 26, 2025.

The Company completed the charter capital increase procedures in two phases as follows:

+ Phase 1 – Increase of charter capital from VND 200 billion to VND 316 billion through issuance of shares from equity capital: completed on January 17, 2025.

+ Phase 2 – Increase of charter capital from VND 316 billion to VND 550 billion through the issuance/public offering of shares to increase charter capital: completed on August 18, 2025.

The charter capital increase was carried out in accordance with the approved plan and in full compliance with applicable legal regulations.

(8) Regarding the policy on transferring land use rights/transferring a portion of the project (approximately 30% of the commercial land area) of the New Residential Area Construction Investment Project in Phu Village (Thai Hoc Commune) and Nhuan Dong Village (Binh Minh Commune), Binh Giang District, Hai Duong Province to the Housing and Urban Development Corporation (HUD) when business conditions are met: Not yet implemented.

(9) Regarding the plan for loan transactions with a value exceeding 10% of the Company's total asset value with a shareholder or a related person: Not implemented, as no such transaction arose.

2. Request for approval of the policy authorizing the Board of Directors to decide on a number of matters arising in the course of production and business activities between the 2026 and 2027 Annual General Meetings of Shareholders as follows:

In order to accelerate the implementation of the Company's production and business activities, the Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval of the policy

authorizing the Board of Directors to decide on a number of matters arising in the course of production and business activities between the 2026 and 2027 Annual General Meetings of Shareholders, specifically as follows:

(1) Regarding the selection of an auditing firm for the 2026 annual financial statements: Authorize the Company's Board of Directors to decide on the selection of an auditing firm within the authority of the General Meeting of Shareholders arising during the course of production and business activities between the 2026 and 2027 Annual General Meetings of Shareholders. The BOD of HUDLAND Company shall be responsible for selecting a qualified auditing firm in accordance with applicable legal regulations to audit the Company's 2026 financial statements.

(2) Approval of adjustments to financial figures and financial statements as required by audit, inspection and supervisory authorities, or as decided by the General Meeting of Shareholders (if any), and to report results to the General Meeting of Shareholders at the nearest session.

(3) Regarding new project development: authorization for the BOD to research, gather information and decide on participation in investor selection bidding, land use right auctions, joint ventures, cooperation arrangements, project transfers, capital contributions to establish project enterprises, acquisition of shares/capital contributions of project enterprises for the purpose of implementing new investment projects, as well as to decide on/adjust investment projects within the authority of the General Meeting of Shareholders ensuring efficient use of capital, and to report results to the General Meeting of Shareholders at the nearest session.

(4) Regarding the New Residential Area Construction Investment Project in Phu Village (Thai Hoc Commune) and Nhuan Dong Village (Binh Minh Commune), Binh Giang District, Hai Duong Province (now Duong An Commune, Hai Phong City); and the New Urban Area Construction Investment Project in Dong Tam Ward, Yen Bai City, Yen Bai Province (now Yen Bai Ward, Lao Cai Province): The General Meeting of Shareholders (GMS) authorizes the Board of Directors (BOD) to decide on project investment adjustments within the GMS's authority, provided that the efficiency is not lower than that of the approved project.

(5) Regarding component projects/works on land belonging to the New Residential Area Construction Investment Project in Phu Village (Thai Hoc Commune) and Nhuan Dong Village (Binh Minh Commune), Binh Giang District, Hai Duong Province (now Duong An Commune, Hai Phong City); and the CC3 Land Lot Investment Project, New Urban Area on Le Thai To Street, Vo Cuong Ward, Bac Ninh Province: The GMS authorizes the BOD to decide on investment projects within the GMS's authority while ensuring capital efficiency, and to report the results at the nearest GMS.

(6) Regarding project investment capital finalization: The GMS authorizes the BOD to approve the finalization of projects for which the GMS has the authority to decide on investment, and to report the results at the nearest GMS. The Board of Directors of the Company respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval of the above proposals in order to

accelerate the implementation of the Company's production and business activities in 2026 and lay the groundwork for subsequent years.

Sincerely thanks!

Recipients:

- As requested;
- Save: Planning & General Affairs, Office.

**ON BEHALF OF
THE BOARD OF DIRECTORS
Chairman**

Pham Cao Son



HOUSING AND URBAN
DEVELOPMENT INVESTMENT
CORPORATION
HUDLAND REAL ESTATE
INVESTMENT AND
DEVELOPMENT JOINT STOCK
COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: /TTr-HĐQT

Ha Noi, date month year 2026

DỰ THẢO

PROPOSAL

Subject: Approval of the Company's Charter (16th Amendment and Supplement)

To: The 2026 Annual General Meeting of Shareholders

HUDLAND Real Estate Investment and Development Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session on June 17, 2020; as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 8th Session on November 26, 2019; and Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities;

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; and Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Minister of Finance providing guidelines on corporate governance for public companies as prescribed in Decree No. 155/2020/ND-CP;

Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister issuing the Vietnam Standard Industrial Classification;

Pursuant to the Charter, Corporate Governance Regulations, and Operating Regulations of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company;

Pursuant to Meeting Minutes No. 263/BB-HĐQT dated March 25, 2026, of the Board of Directors regarding the approval of the agenda and documents for the 2026 Annual General Meeting of Shareholders (AGM);



Pursuant to Resolution No. 264/NQ-HĐQT dated March 25, 2026, of the Board of Directors regarding the convening of the 2026 AGM;

Based on the changes in legal regulations regarding enterprises, securities, and business lines, the Board of Directors (BOD) has reviewed the current Charter and identified certain provisions requiring amendment and supplementation. To ensure that the Charter is consistent with legal regulations and the Company's actual operations, the BOD respectfully submits to the 2026 AGM for approval the proposed amendments and the Company Charter (16th Amendment and Supplement), which has been updated with business lines in accordance with Decision No. 36/2025/QĐ-TTg.

(The details of the amendments and the Draft of the Company's Charter (14th Amendment and Supplement) are attached to this proposal)

Respectfully!

Recipients:

- As mentioned above;
- Archived: Office, Board of Directors.

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

Pham Cao Son

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	4763 Retail sale of sporting and recreational equipment in specialised stores	4762 Retail sale of sporting and recreational equipment in specialised stores	
	4791 Retail sale via mail order or internet Detail: Excluding online auction retail activities and excluding export activities, import rights, distribution rights for goods on the List of goods that foreign investors and enterprises with foreign investment capital are not permitted to export, import or distribute under applicable law	4790 Retail intermediary service activities Detail: Excluding online auction retail activities and excluding export activities, import rights, distribution rights for goods on the List of goods that foreign investors and enterprises with foreign investment capital are not permitted to export, import or distribute under applicable law	
13	Article 14. General Meeting of Shareholders	c) At the request of a shareholder or group of shareholders as prescribed in Clause 2, Article 115 of the Law on Enterprises;	c) At the request of a shareholder or group of shareholders as prescribed in Clause 2, Article 12 of this Charter
14	Article 14. General Meeting of Shareholders	4. Convening an extraordinary General Meeting of Shareholders b) If the Board of Directors fails to convene a General Meeting of Shareholders as prescribed in Point a, Clause 4 of this Article, the shareholder or group of shareholders as prescribed in Point c, Clause 3 of this Article is entitled to request a representative of the Company to convene a General Meeting of Shareholders in accordance with the Law on Enterprises; In such case, the shareholder or group of shareholders convening the General Meeting of Shareholders may request the Business Registration Authority to supervise the procedures for convening and conducting the meeting and passing resolutions of the General Meeting of Shareholders. All costs of convening and conducting the General Meeting of Shareholders shall be reimbursed by the Company. Such costs do not include costs incurred by shareholders in attending the General Meeting of Shareholders, including accommodation and travel costs.	4. Convening an extraordinary General Meeting of Shareholders b) If the Board of Directors fails to convene a General Meeting of Shareholders as prescribed in Point a, Clause 4 of this Article, within the following 30 days the shareholder or group of shareholders as prescribed in Point c, Clause 3 of this Article is entitled to represent the Company to convene a General Meeting of Shareholders in accordance with the Law on Enterprises; In such case, the shareholder or group of shareholders convening the General Meeting of Shareholders may request the Business Registration Authority to supervise the procedures for convening and conducting the meeting and passing resolutions of the General Meeting of Shareholders. Reasonable costs of convening and conducting the General Meeting of Shareholders shall be reimbursed by the company.
15	Article 20. Procedures for conducting and voting at GMS meetings	10. Where the Company uses modern technology to organize the General Meeting of Shareholders via online conference, the Company is responsible for ensuring that shareholders can attend and vote by electronic ballot or other electronic means as prescribed in Article 144 of the Law on Enterprises and Clause 3, Article 273 of Decree No. 155/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities.	10. Where the Company uses modern technology to organize the General Meeting of Shareholders via online conference, the Company is responsible for ensuring that shareholders can attend and vote by electronic ballot or other electronic means as prescribed in Article 144 of the Law on Enterprises and Clause 3, Article 273 of 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. Spelling correction

11/20/2020 10:30 AM

25	Article 57. Effective date	<p>1. This Charter comprises 57 articles, approved as amended and supplemented pursuant to the Resolutions dated July 26, 2024 and October 14, 2024 of the General Meeting of Shareholders of HUDLAND Real Estate Investment and Development Joint Stock Company, and issued pursuant to Resolution No. 1322/NQ-HDQT dated August 11, 2025 of the Board of Directors of the Company.</p> <p>2. The Charter shall be prepared in 05 (five) copies of equal legal effect and must be retained at the registered office of the Company.</p>	<p>1. This Charter comprises 57 articles, unanimously approved by the General Meeting of Shareholders of HUDLAND Real Estate Investment and Development Joint Stock Company on , 2026 at the 2026 Annual General Meeting of Shareholders and the full text of this Charter is hereby accepted as effective.</p> <p>2. The Charter shall be prepared in 02 (two) copies of equal legal effect and must be retained at the registered office of the Company.</p>	Update issuance information
26	Article 57. Effective date			Proposed reduction in number of printed copies



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4. "Company" means HUDLAND Real Estate Investment and Development Joint Stock Company.

CHAPTER II. NAME, TYPE, HEADQUARTER, BRANCHES, REPRESENTATIVE OFFICE, BUSINESS LOCATION, DURATION OF OPERATION AND LEGAL REPRESENTATIVE OF THE COMPANY

Article 2. Name, type, head office, branch, representative office, business location and duration of operation of the Company

1. Name of the Company

- Name of company in Vietnamese: Công ty Cổ phần Đầu tư và Phát triển Bất động sản HUDLAND;
- Name of company in foreign language: HUDLAND Real Estate Investment and Development Joint Stock Company;
- Abbreviated name in English: HUDLAND., JSC.

2. The Company is a joint-stock company with legal personality in accordance with the current law of Vietnam.

3. Registered office of the Company:

- Address of Head Office: Floor 12, HUDLAND Tower Building, Lot A-CC7, Linh Dam General Service Area, Dinh Cong Ward, Hanoi City, Vietnam

- Phone number: 0243 652 3862;
- Fax: 0243 652 3864;
- E-mail: hudland@hudland.com.vn;
- Website: www.hudland.com.vn;

4. The Company may establish its branches and representative offices in the area of business in order to carry out the objectives in accordance with resolutions of the Board of Directors and to the extent permitted by law.

5. Except for termination of operation before the time limit specified in Clause 2 Article 54 of this Charter, the term of operation of the Company is indefinite from the date of establishment.

Article 3. Legal representative of the company

1. The company has 01 legal representative as the Chairman of the Board of Directors;

2. The rights and obligations of the legal representative shall be implemented in accordance with the provisions of Article 12 of the Law on Enterprises.

3. The at-law representative of an enterprise has the following responsibilities:

- a) To exercise and perform the assigned rights and obligations in an honest, prudent and best manner in order to guarantee the lawful interests of the enterprise;
- b) To be loyal to the interests of the enterprise; neither to abuse his/her title or position nor to use business information, know-hows or opportunities or other assets of the enterprise for personal gain or for the interests of other organizations or individuals;

No.	Name of business line	Code
	allowed to exercise export rights, import rights, and distribution rights according to law.	
10.	Wholesale of machinery, equipment and other spare parts; Details: Excluding: Exercising export, import rights, and distribution rights for goods on the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights, and distribution rights according to law.	4659
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13.	Beverage service	5630
14.	Rental of sports equipment, entertainment equipment	7721
15.	Other business support service activities not yet categorized Details: Import and export of construction materials, interior and exterior equipment, specialized construction machinery and equipment; Excluding: Exercising export, import rights, and distribution rights for goods on the List of goods that foreign investors and foreign-invested economic organizations are not allowed to exercise export rights, import rights, and distribution rights according to law.	8299
16.	Service of landscape maintenance and care	8130
17.	Other entertainment activities not yet categorized	9329
18.	Housing construction	4101
19.	Sauna, massage and similar health promotion services (except sports activities). Details: Sauna and massage services	9610
20.	Non-residential housing construction	4102
21.	Operation of amusement parks and theme parks (For business lines with conditions, the Enterprise only operates when meeting conditions as prescribed by the law)	9321
22.	Construction of other civil engineering works	4299
23.	Power work construction	4221

CHAPTER IV. CHARTER CAPITAL, SHARES AND FOUNDING SHAREHOLDERS

Article 6. Charter capital, shares, founding shareholders

1. The charter capital of the Company is **VND 549,999,610,000** (In words: Five hundred forty-nine billion, nine hundred ninety-nine million, six hundred ten thousand dong)

Total charter capital of the Company is divided into 54,999,961 shares with par value of VND 10,000/share.

2. The Company's charter capital can be changed upon the approval of General meeting of shareholders and in accordance with the provisions of the law.
3. The Company's shares on the date of adoption of this Charter include:
 - Ordinary shares: **54,999,961** shares;
 - Preferred shares: None;

The rights and obligations of shareholders holding each type of shares are specified in Article 12 and Article 13 of this Charter.

4. The Company can issue other classes of preferred shares after the approval of the General meeting of shareholders and in accordance with the provisions of the law.

5. Name, address, number of shares and other information on the founding shareholders are as follows:

- **Housing and Urban Development Corporation (HUD):**

- Business Registration Certificate No. 0100106144 changed several times and changed for the eighth (08th) time issued by the Business Registration Office - Hanoi Department of Planning and Investment on November 4, 2022.

- Address of Head Office: Floor 28, 29, 30, 31, 32, HUDTOWER Commercial Office Building, No. 37 Le Van Luong Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi City, Vietnam (*the location "Nhan Chinh Ward, Thanh Xuan District, Hanoi City" according to the Enterprise Registration Certificate is now changed to "Thanh Xuan Ward, Hanoi City" according to the new administrative unit*)

- Number of shares owned: 28,049,981 shares, representing 51% of charter capital.

- **COTANA, JSC (Now, Cotana Group Joint Stock Company):**

- Business Registration Certificate No. 0103003621 issued by the Business Registration Office - Hanoi Department of Planning and Investment for the first time on February 4, 2004. On August 31, 2017, the Company changed its name to Cotana Group Joint Stock Company.

- Head Office address: CC5 Linh Dam Peninsula, Hoang Liet Ward, Hoang Mai District, Hanoi City.

- Number of shares owned: 0 shares, representing 0% of charter capital.

- **Ha Nam Textile Company:**

- Business Registration Certificate No. 0700101268 issued by the Business Registration Office - Department of Planning and Investment of Ha Nam province for the first time on December 11, 1996, and the 12th change on December 29, 2016.

- Head Office address: Van Son, Chau Son commune, Phu Ly city, Ha Nam province;

2. The shares that have not been paid in full will not be transferable and entitled to benefits such as the right to receive dividends, the right to receive issued shares to increase the share capital from equity, the right to offered new shares and other benefits as prescribed by law.

Article 10. Withdrawal of shares

1. In case the shareholder fails to pay in full and on time the amount to be paid to buy shares, the Board of Directors shall notify and have the right to request that shareholder to pay the remaining amount and take responsibility corresponding to the total par value of shares registered for purchase with respect to the financial obligations of the Company arising from failure to pay in full.

2. The above payment notice must specify a new payment period (minimum 07 days, maximum 14 days from the date of notification), place of payment and the notice must specify the case of non-payment as required, the unpaid stock will be withdrawn.

3. The Board of Directors has the right to recover the outstanding shares in full and timely manner in case the requirements stated in the notice are not fulfilled.

4. The recovered shares are regarded as shares entitled to be offered as stipulated in Clause 3, Article 112 of the Law on Enterprises. The Board of Directors may directly or indirectly authorize the sale, redistribution in accordance with the conditions and manner deemed appropriate by the Board of Management.

5. Shareholders holding forfeited shares must give up their status as shareholders for such shares, but are still responsible for the total par value of shares registered to buy for the financial obligations of the Company arising at the time of withdrawal according to the decision of the Board of Directors from the date of withdrawal until the date of payment. Board of Directors reserves the right to decide on the forced payment of the entire value of the stock at the time of recovery.

6. Notice of recovery shall be sent to the person holding the recovered shares prior to the time of recovery. The revocation remains effective even in the event of error or negligence in sending the notice.

CHAPTER V. COMPANY STRUCTURE, GOVERNANCE AND SUPERVISION

Article 11. Company Structure, Governance and Supervision

Company Structure, Governance and Supervision of the Company include:

1. General Meeting of Shareholders.
2. Board of Management, the Audit Committee under the Board of Directors.
3. Director

CHAPTER VI. SHAREHOLDERS AND GENERAL MEETING OF SHAREHOLDERS

Article 12. Rights of Shareholders

1. An ordinary shareholder shall have the following rights:

- a) Attend, speak at the General Meeting of Shareholders and exercise the right to vote directly or through an authorized representative or by other means prescribed by the company's charter, law. Each ordinary share shall have one vote;

3. A shareholder or a group of shareholders owning 10% or more of the total number of ordinary shares has the right to nominate persons to the Board of Directors. In case the nomination of candidates to the Board of Directors shall be carried out as follows:

a) The ordinary shareholders who gather in a group to nominate the members of Board of Directors shall inform the group formation to the shareholders attending the meeting before the opening time of the General Meeting of Shareholders;

b) Based on the number of members of Board of Directors, the shareholder or group of shareholders as stipulated in this clause shall be entitled to nominate one or several persons as decided by the General meeting of shareholders as a candidate in the Board of Directors. If the number of candidates nominated by any shareholder or a group of shareholders is lower than the number entitled to nominate under decisions of the General meeting of shareholders, the remaining number of candidates shall be nominated by the Board of Directors and other shareholders.

Article 13. Obligations of Shareholders

An ordinary shareholder has the following obligations:

1. Pay in full and on time the number of shares committed to purchase.

2. Not be entitled to withdraw the paid-up capital made in form of ordinary shares unless otherwise those shares are bought back by the Company or another person. If the paid-up capital in form of ordinary shares is withdrawn partially or wholly by a shareholder in contrary to this Article, such shareholder and related person in the company shall be jointly liable to debts and other obligations of the Company to the extent of the revoked capital.

3. Comply with the Charter and internal rules of the Company.

4. Comply with decisions of the General meeting of shareholders, Board of Directors.

5. Make confidentiality of the information provided by the Company in accordance with the Company's rules, regulations and other provisions and laws; only use the information provided to exercise and protect their legitimate rights and interests; it is strictly forbidden to distribute, copy or send information provided by the Company to other organizations and individuals.

6. Attend the meeting of the General Meeting of Shareholders and exercise the voting right in the following forms:

a) Attend and vote directly at the meeting;

b) Authorize other individuals and organizations to attend and vote at the meeting;

c) Attend and vote through online meetings, electronic voting or other electronic forms;

d) Send votes to the meeting by mail, fax, email.

7. Bear personal responsibility when they represent the Company in any form to do one of the following acts:

a) Violate the law;

b) Conduct business and other transactions for his own benefit or for the benefit of organizations and individuals;

c) Pay undue debts in advance of financial risks to the Company.

Meeting of Shareholders. Reasonable expenses for convening and conducting the General Meeting of Shareholders shall be reimbursed by the Company.

c) Procedures for organizing the General Meeting of Shareholders as prescribed in Clause 5, Article 140 of the Law on Enterprises.

Article 15. Rights and duties of the General Meeting of Shareholders

1. The General Meeting of Shareholders has the following rights and obligations:

- a) Adopt the development orientations of the Company;
- b) Make decisions on the classes of shares and total number of shares of each class which may be offered for sale; make decisions on annual dividend rate for each class of shares;
- c) Elect, dismiss, remove members of the Board of Directors;
- d) Decide to invest or sell assets with a value of 35% or more of the total value of assets recorded in the latest financial statements of the Company;
- dd) Decide amendments, supplements to the Company's Charter;
- e) Approve the annual financial statements;
- g) Make decisions on redemption of more than ten percent of the total number of shares of each class already sold;
- h) Consider and handle violations by members of the Board of Directors, causing damage to the Company and its shareholders;
- i) Make decisions on re-organization and dissolution of the Company;
- k) Decide on the budget or total remuneration, bonuses and other benefits for the Board of Directors;
- l) Approve the internal governance regulations; Board of Directors' operating regulations;
- m) Approve the list of approved audit firms; decide on the approved audit firm to inspect the operation of the Company, dismiss the approved auditor when deemed necessary;
- n) Other rights and obligations as prescribed by law.

2. The General Meeting of Shareholders discussed and approved the following issues:

- a) Annual business plans of the Company;
- b) Audited annual financial statements;
- c) Report of the Board of Directors on the management and performance of the Board of Directors and each member of the Board of Directors; independent member of the Board of Directors shall be responsible for reporting at the annual General Meeting of Shareholders as prescribed in Article 284 of 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;
- d) Amount of dividend payable on each class of share;
- dd) Number of members of the Board of Directors
- h) Elect, dismiss, remove members of the Board of Directors;
- e) Decide on the budget or total remuneration, bonuses and other benefits for the Board of Directors;

- a) The mandator dies, or his capacity for civil acts is lost or is restricted;
- b) The mandator cancels the appointment of authorization;
- c) The mandator revokes the authority of the person performing the authorization.

This provision does not apply in the case the Company received notice of one of the events before the opening of General Meeting of Shareholders or before the meeting is reconvened.

Article 17. Change of rights

1. The change or cancellation of special rights attached to a class of preferred shares takes effect when approved by a shareholder representing 65% or more of the total votes of all attending shareholders. The resolution of the General Meeting of Shareholders on the content that adversely changes the rights and obligations of the shareholders owning preference shares shall be passed only if the number of preferred shareholders of the same type attending the meeting owns 75% of the total number of preferred shares of such class or more or approved by preferred shareholders of the same class holding 75% or more of the total number of preferred shares of that class in case of passing a resolution in the form of collecting opinions in writing.

2. The organization of meeting of the shareholders holding preference shares to adopt the above change is only valid if at least 02 shareholders (or their authorized representatives) and holding at least one third (1/3) of the par value of the issued shares of such type. In case there is no sufficient delegates as above, the meeting was held within 30 days thereafter, and the holders of shares of such type (regardless of the number of people and number of shares) that are present or through the authorized representatives are considered sufficient number of deputies as requirement. At the meeting of the shareholders holding the aforementioned preferred shares, the holders of shares of such type that are present or via their representative may request a secret ballot. Each share of the same type has equal voting rights at the meetings mentioned above.

3. The procedures for conducting meetings prescribed in Clause 2 of this Article shall be similar to those prescribed in Articles 19, 20 and 21 of this Charter.

4. Except as otherwise provided in the shareholding provisions, the special rights attached to the classes of shares having the privilege of some or all of the issues relating to the distribution of profits or assets of the Company shall not be changed when the Company issues additional shares of the same class.

Article 18. Convening of the General Meeting of Shareholders, Meeting Agenda and Notice

1. The Board of Directors convenes annual and extraordinary meetings of shareholders. The Board of Directors convenes an extraordinary meeting of the General Meeting of Shareholders according to the cases specified in Clause 3, Article 14 of this Charter.

2. The convener of the General Meeting of Shareholders must perform the following tasks:

- a) Prepare the list of shareholders despite the conditions for participation and voting at the General Meeting of Shareholders. The list of shareholders entitled to attend the General Meeting of Shareholders is made no more than 10 (ten) days prior to the date of sending the invitation to attend the General Meeting of Shareholders. The Company must disclose

6. The convener of the General Meeting of Shareholders must accept and include the recommendations stipulated in clause 4 of this article into the draft program and agenda for the meeting, except in the cases stipulated in clause 5 of this article; the recommendation shall be officially added to the program and agenda for the meeting if the General Meeting of Shareholders agrees.

Article 19. Conditions for holding General Meeting of Shareholders

1. The General Meeting of Shareholders shall be conducted if the number of shareholders represents over 50 % (fifty percent) of the total number of voting rights.

2. If the first meeting is not eligible to be conducted under the provisions of Clause 1 of this Article, it shall be convened for the second time within a period of thirty days from the date planned for the first meeting. The General meeting of shareholders shall be conducted for the second time if the number of shareholders represents at least 33% (thirty three) of the total number of voting rights.

3. In case the second meeting is not eligible to be held under Clause 2 of this Article, the invitation to the third meeting must be sent within 20 (twenty) days from the intended date of the second meeting. The third General Meeting of Shareholders shall be conducted regardless of the total number of votes of the attending shareholders.

Article 20. Procedures for holding the meeting and voting at General meeting of shareholders

1. Before the opening of General Meeting of Shareholders, the Company must carry out procedures for registration of shareholders and make the registration until all shareholders entitled to attend the meeting completed registration.

a) When conducting the register of shareholders, the Company issued voting card to each shareholder or the voting authorized representative, on which the registration number, full name of the shareholders, full name of the authorized representatives and the number of votes of such shareholders. The General Meeting of Shareholders discusses and votes on each issue in the agenda. The voting is conducted by the Shareholder recording their approval, disapproval or no opinion in the vote. When conducting voting at the General Meeting, the resolution's the approval votes are collected in advance, then the disapproval votes of the resolution, the final count of votes is the decision. The Chairman shall announce the results of the voting counts immediately prior to the closing of the meeting. The General Meeting shall elect the persons responsible for counting votes or supervising the counting of votes at the proposal of the chairman. The number of members of the vote counting committee shall be decided by the Shareholders' General Meeting at the proposal of the chairman of the meeting;

b) Shareholders, authorized representatives of shareholders as organizations or authorized persons who arrive after the meeting has opened have the right to register immediately and then have the right to participate and vote at the meeting immediately after the meeting upon registration. The chairman does not have the responsibility for stopping the meeting to allow late shareholders to register and the validity of the previously voted contents have not changed.

2. The election of chairperson, secretary and vote counting committee is stipulated as follows:

8. The chairperson has the right to postpone the General Meeting of Shareholders that has enough registered people to attend the meeting for a maximum of 03 working days from the date the meeting is intended to open and may only postpone the meeting or change the meeting location in the following case:

- a) The location for the meeting does not sufficient suitable seating for all the attendees;
- b) The media at the meeting place do not guarantee meeting participants to participate, discuss and vote;
- c) There is an attendee who obstructs the meeting or disrupts order, and there is a danger that the meeting might not be conducted fairly and legally.

9. In case the chairman adjourns or postpones a General meeting of shareholders contrary to the provisions in clause 8 of this Article, the General meeting of shareholders shall elect another person from the attendees to replace the chairman in conducting the meeting until its completion; all resolutions passed at that meeting are enforceable.

10. In case the Company applies modern technology to organize the General Meeting of Shareholders through online meeting, the Company is responsible for ensuring that shareholders attend and vote by electronic voting or other electronic forms according to the provisions of Article 144 of the Enterprise Law and Clause 3, Article 273 of the Government's Decree No. 155/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Securities Law.

Article 21. Conditions for passing resolution of the General Meeting of Shareholders

1. A resolution on the following content is approved if it is approved by the number of shareholders representing 65% or more of the total number of votes of all shareholders attending and voting at the meeting, except for the case specified in Clauses 3, 4 and 6, Article 148 of the Law on Enterprises:

- a) Class of shares and total number of shares of each class;
- b) Changes in business lines and areas of business;
- c) Changes in organizational and management structure of the Company;
- d) Project on investing or selling assets with a value of 35% or more of the total value of assets recorded in the latest financial statements of the Company;
- dd) Reorganize, liquidate the Company;
- e) Other issues according to legal regulations.

2. Resolutions are passed when approved by the number of shareholders owning more than 50% of the total number of votes of all shareholders attending and voting at the meeting, except for the cases specified in Clause 1 of this Article and Clauses 3, 4 and 6 of Article 148 of the Law on Enterprises.

3. Resolutions of the General Meeting of Shareholders passed with 100% of the total number of voting shares is lawful and effective even if the order and procedures for convening and approving such resolution violate the provisions of Law on Enterprises 2020 and Company Charter.

position in the Company. Minutes of the counting of votes shall have the following major contents:

- a) Name and address of the head office, enterprise code;
- b) Purpose and issues on which it is necessary to obtain written opinions in order to pass a resolution;
- c) Number of shareholders with total numbers of votes who have participated in the vote, classifying the votes into valid and invalid, and including an appendix being a list of the shareholders who participated in the vote;
- d) Total number of votes for, against and abstentions on each matter voted upon;
- dd) Any issues which have been approved and the proportion of votes approved.
- e) Full names and signatures of the Chairman of the Board of Directors, the person counting votes and the person counting votes.

The members of Board of Directors, vote - counting supervisors and vote counters jointly take responsibility for the truthfulness and accuracy of vote - counting minutes; and damages arising from the decisions adopted by untruthful and accurate vote-counting results.

6. The minutes of results of counting of votes and resolution must be sent to shareholders within a time limit of fifteen (15) days as from the date of ending counting of votes. The sending of minutes of counting votes and resolutions can be replaced by posting on the electronic information of the Company within 24 hours from the end of vote counting.

7. Completed written opinion forms, minutes of counting of votes, passed resolution and related documents sent with all of the written opinion forms must be archived at the head office of the Company.

8. The resolution is passed by way of collecting shareholders' opinions in writing if it is approved by the number of shareholders holding more than 50% of the total number of votes of all shareholders with voting rights and has the same validity as the resolution passed at the General Meeting of Shareholders.

Article 23. Resolutions, Minutes of the General Meeting of Shareholders

1. The meeting of the General Meeting of Shareholders must be made in minutes and may be recorded and stored in other electronic form. The minutes must be prepared in Vietnamese and may also be in a foreign language, and must contain the following main particulars:

- a) Name and address of the head office, enterprise code;
- b) Time and place of the General meeting of shareholders;
- c) Agenda and contents of the meeting;
- d) Full name of the Chairman and secretary;
- dd) Summary of developments of the meeting and of opinions stated in the General meeting of shareholders on each matter set out in the contents of the meeting agenda;
- e) Number of shareholders and total number of voting shareholders attending the meetings, an appendix for the list of registered shareholders, representatives of attending shareholders with respective numbers of shares and votes;

elected as a member of the Board of Directors. Information relating to candidates for the Board of Directors shall be published including the following contents:

- a) Full name, date of birth;
- b) Qualification;
- c) Working process;
- d) Other managerial positions (including titles of the Board of Directors of other companies);
- dd) Benefits related to the Company and its related parties;
- e) Other information (if any) as prescribed by law;
- g) The Company must be responsible for disclosing information about the enterprises in which the candidate is holding the position of member of the Board of Directors, the positions according to Point h, Clause 1, Article 1 of this Charter and the interests related to the Company of the candidate for the Board of Directors (if any).

2. A shareholder or group of shareholders owning 10% or more of the total number of common shares has the right to nominate candidates for the Board of Directors in accordance with the Law on Enterprises and the Company's charter.

3. In case the number of candidates for the Board of Directors through nomination and candidacy is still insufficient as prescribed in Clause 5 Article 115 of the Law on Enterprises, the incumbent Board of Directors shall introduce additional candidates or nominate organization in accordance with the Company's charter, internal corporate governance regulations and operating regulations of the Board of Directors. The introduction of candidates by the incumbent Board of Directors must be clearly announced before the General Meeting of Shareholders votes to elect members of the Board of Directors in accordance with the law.

4. Members of the Board of Directors must have the following standards and conditions:

- a) Satisfy the standards and conditions specified in Clause 1 and Clause 2, Article 155 of the Law on Enterprises;
- b) Have a valid decision or document appointing a representative of the shareholder being an organization in case of participating in the Board of Directors due to being nominated by the shareholder authorized to manage capital to participate in the Board of Directors.
- c) Meet other relevant legal standards.
- d) The position of Chairman of the Board of Directors must also meet the standards and conditions of a legal representative as prescribed by law.

Article 26. Members and term of Board of Directors

1. The number of members of the Board of Directors is 05 (five) people.

2. The tenure of a member of the Board of Directors shall not exceed five (5) years and may be re-elected for an unlimited number of tenures. An individual can only be elected as an independent member of the Board of Directors of a Company for no more than 2 consecutive terms. In case all members of the Board of Directors jointly end their tenure, such members shall continue to be members of the Board of Directors until a new member is elected to replace and take over the affairs,

3. The members of the Board of Directors are as follows:

salary, remuneration, bonus and other benefits of those managers; appoint an authorized representative to attend the Members' Council or the General Meeting of Shareholders in other enterprises, decide on the remuneration and other benefits of such persons;

k) Supervise and direct the Director and managers according to Point h, Article 1 of this Charter in operating the Company's daily business;

l) Make decisions on the organizational structure and internal management rules of the Company, to make decisions on the establishment of subsidiary companies, the establishment of branches and representative offices and the capital contribution to or purchase of shares of other enterprises;

m) Approve the agenda and contents of documents for the General meeting of shareholders; to convene the General meeting of shareholders or to obtain written opinions in order for the General meeting of shareholders to pass resolutions;

n) Submit audited annual financial statements to the General Meeting of Shareholders;

o) Recommend the dividend rates to be paid, to make decisions on the time-limit and procedures for payment of dividends or for dealing with losses incurred in the business operation;

p) Recommend re-organization or dissolution, or to request bankruptcy of the Company;

q) Decision to promulgate regulations on operation of the Board of Directors, internal regulations on corporate governance after being approved by the General Meeting of Shareholders; decision to promulgate the Regulation on operation of the Auditing Committee under the Board of Directors, the Regulation on information disclosure of the Company;

r) Pay dividends to shareholders in accordance with the law after being approved by the Annual General Meeting of Shareholders;

s) Other rights and obligations as prescribed by the Law on Enterprises, the Law on Securities, and other provisions of law.

3. The Board of Directors must report to the General Meeting of Shareholders the results of the activities of the Board of Directors in accordance with the provisions of Article 280 of the Government's Decree No. 155/2020/ ND-CP dated December 31, 2020, detailing regulations of a number of articles of the Securities Law.

Article 28. Remuneration, salaries and other benefits of members of Board of Directors

1. The Company has the right to pay remuneration and bonuses to members of the Board of Directors according to business results and efficiency.

2. Members of the Board of Directors shall be entitled to remuneration for work and bonus. Remuneration for work shall be calculated on the basis of the working days which are necessary to fulfill the obligations of the members of the Board of Directors and the daily remuneration rate. The Board of Directors estimates the remuneration for each member on the principle of consensus. The total amount of remuneration and bonus for the Board of Directors shall be decided by the General meeting of shareholders at the annual meeting.

3. Remuneration of each member of the Board of Directors shall be included in the business expenses of the Company in accordance with the law on corporate income tax and must be expressed separately in the annual financial statements of the Company, must report to the General Meeting of Shareholders at the annual meeting.

Article 30. Meeting of the Board of Directors

1. The Chairman of the Board of Directors will be elected in the first meeting of the Board of Directors within seven (7) working days from the date of completion of the election of the Board of Directors for such tenure. This meeting was convened and chaired by the member with the highest number of votes or the highest rate of votes. In case more than one (01) member has the highest number of votes or the highest rate of votes, the members shall elect one (01) of them to convene a meeting of the Board of Directors.

2. The Board of Directors must meet at least once a quarter and may hold extraordinary meetings.

3. The Chairman of the Board of Directors shall convene a meeting of the Board of Directors in the following cases:

a) At the request of an independent member of the Board of Directors;

b) At the request of the Director or at least 05 managers according to Point h Clause 1 Article 1 of this Charter;

c) On the request of at least two members of the Board of Directors;

d) Other cases as prescribed by law and the Board of Directors' Operating Regulations.

4. The proposal specified in Clause 3 of this Article must be made in writing, clearly stating the purposes, issues to be discussed and decisions within the authority of the Board of Directors.

5. The chairman of the Board of Directors must convene a meeting of the Board of Directors within 7 working days from the date of receipt of the request stipulated in clause 3 of this article. If failing to convene a meeting of the Board of Directors at the request, the chairman of the Board of Directors shall be liable for damage caused to the Company; the person making the request shall have the right to replace the chairman of the Board of Directors in convening a meeting of the Board of Directors.

6. The chairman of the Board of Directors or the convener of the meeting of the Board of Directors must send a notice of invitation to attend the meeting at the latest 03 (three) working days prior to the date of meeting. The notice of invitation must specify the specific time and location of the meeting, the agenda and issues to be discussed and resolutions. The notice must enclose documents to be used at the meeting and voting forms for the members.

The invitation to the meeting of the Board of Directors can be sent by invitation letter, phone, fax, electronic means or other method specified in the Board of Directors' Operating Regulations and guaranteed to reach the contact address of each member of the Board of Directors registered at the Company.

7. The meeting of Board will be conducted when there are from 3/4 of total number of members attended in the meeting. In case the meeting convened under this clause does not have enough members attending the meeting as prescribed, it shall be convened a second time within 07 (seven) days from the date of the first meeting. In this case, the meeting shall be conducted if there is more than one half (1/2) of the Board members attending the meeting.

8. Members of the Board of Directors are considered to attend and vote at the meeting in the following cases:

a) Attend and vote directly at the meeting;

- dd) Advise on procedures for the establishment of resolutions of the Board of Directors in accordance with the provisions of law;
 - e) Provide financial information, copies of Board of Directors meeting minutes and other information to Board of Directors members;
 - g) Supervise and report to the Board of Directors on disclosure of information of the Company.
 - h) Be the point of contact with stakeholders;
 - i) Keep information confidential according to the provisions of law and Company Regulations;
 - k) Other rights and obligations as prescribed by law and the Company's internal regulations on corporate governance.
4. When deeming it necessary, the Board of Directors shall decide to appoint the Company's Secretary. The Company's Secretary shall have the following rights and obligations:
- a) To support the convening of the General Meeting of Shareholders, the Board of Directors; record meeting minutes;
 - b) Support the Board members in carrying out the assigned rights and obligations;
 - c) Support the Board in applying and implementing the principle of corporate governance;
 - d) Support the company in building shareholder relations and protecting the legitimate rights and interests of shareholders; compliance with the obligation to provide information, publicize information and administrative procedures;
 - d) Other rights and obligations as prescribed in the Internal Regulations on Corporate Governance and provisions of law.
5. The person in charge of corporate governance may concurrently act as the Company Secretary.

CHAPTER VIII DIRECTOR AND OTHER EXECUTIVES

Article 33. Management apparatus

The management system of the Company must ensure that the management apparatus is responsible to the Board of Directors and is subject to the supervision and direction of the Board of Directors in the daily business of the Company. The Company has a Director, Deputy Directors, Chief Accountant and Directors/Heads of branches and representative offices of the Company appointed by the Board of Directors. The appointment, dismissal or removal of the above-mentioned titles must be approved by resolutions, decisions of the Board of Directors.

Article 34. Executive officers of the Company

1. The Company's executive officers include the Director, Deputy Director, and Chief Accountant.
2. At the request of the Director and with the approval of the Board of Directors, the Company may recruit Deputy Director, Chief Accountant with quantity and standards in accordance with the Company's management structure and regulations as prescribed by the Board of

5. The Board of Directors may dismiss the Director when the majority of the members of the Board of Directors are entitled to vote in the meeting and appoint the new Director to replace them.

CHAPTER IX. AUDIT COMMITTEE

Article 36. Nomination and appointment of members of the Audit Committee

1. The Chairman of the Audit Committee and other members of the Audit Committee are nominated by the Board of Directors and are not executives of the Company.
2. The appointment of the Chairman of the Audit Committee and other members of the Audit Committee must be approved by the Board of Directors at a meeting of the Board of Directors.

Article 37. Members of the Audit Committee

1. The Audit Committee has 02 or more members. The Chairman of the Audit Committee must be an independent member of the Board of Directors. The other members of the Audit Committee must be non-executive members of the Board of Directors.
2. The Audit Committee members must have knowledge of accounting and auditing, have general understanding of the law and operations of the Company and must not fall into the following cases:
 - a) Work in Accounting and Finance department of the Company;
 - b) Be a member or employee of an auditing organization approved to audit the Company's financial statements for the previous 3 consecutive years.
3. The Chairman of the Audit Committee must have a university degree or higher in one of the following majors: economics, finance, accounting, auditing, law, or business administration.

Article 38. Rights and obligations of the Audit Committee

The Audit Committee has the rights and obligations as prescribed in Article 161 of the Enterprise Law, the company's charter and the following rights and obligations:

1. Have the right to access documents related to the Company's operations, discuss with other members of the Board of Directors, the Director (General Director), Chief Accountant and other managers to collect information for the Audit Committee's operations.
2. Have the right to request representatives of approved auditing organizations to attend and answer questions related to audited financial statements at meetings of the Audit Committee.
3. Use legal, accounting or other outside consulting services when necessary.
4. Develop and submit to the Board of Directors policies on risk detection and management; propose to the Board of Directors solutions to handle risks arising in the Company's operations.
5. Prepare a written report to the Board of Directors when discovering that a member of the Board of Directors, the Director (General Director) and other managers do not fully perform their responsibilities as prescribed in the Law on Enterprises and the Company Charter.
6. Develop the Audit Committee's operating regulations and submit them to the Board of Directors for approval.

Article 41. Honesty responsibility and avoidance of conflicts of interest

1. Members of the Board of Directors, Directors and managers according to Point h, Clause 1, Article 1 of this Charter must publicly disclose related interests according to the provisions of the Law on Enterprises and related legal documents.
2. Members of the Board of Directors, Directors, managers according to Point h Clause 1 Article 1 of this Charter and their related persons may only use information obtained through their positions to serve the interests of the Company.
3. Members of the Board of Directors, Directors and managers according to Point h Clause 1 Article 1 of this Charter are obliged to notify in writing to the Board of Directors about transactions between the Company, subsidiaries, other companies in which the Company controls 50% or more of the charter capital with that entity itself or with related persons of that entity as prescribed by law. For the above transactions approved by the General Meeting of Shareholders or the Board of Directors, the Company must disclose information on these resolutions in accordance with the provisions of the securities law on information disclosure.
4. A member of the Board of Directors is not allowed to vote on a transaction that brings benefits to that member or his / her related persons in accordance with the Law on Enterprises and the Company Charter.
5. Members of the Board of Directors, Directors, managers according to Point h Clause 1 Article 1 of this Charter and related persons of these subjects are not allowed to use or disclose to others internal information to carry out related transactions.
6. Transactions between the Company and one or more members of the Board of Directors, Director, Deputy Director and Chief Accountant and individuals and organizations related to these subjects are not invalid in the following cases:
 - a) For transactions with a value of less than or equal to 20% (twenty percent) of the total asset value recorded in the most recent financial statement, important contents of the contract or transaction as well as relationships and interests of the members of the Board of Directors, the Director, Deputy Director and Chief Accountant have been reported to the Board of Directors and approved by the Board of Directors by a majority vote of the members of the Board of Directors without related interests;
 - b) For transactions worth more than 20% (twenty percent) or transaction resulting in transaction value arising within 12 months from the date of making the first transaction with value of 20% or more of the total value of assets recorded in the most recent financial report, the important contents of this transaction as well as the relationship and interests of members of the Board of Directors, Director, Deputy Director and Chief Accountant announced to shareholders and approved by the General Meeting of Shareholders by votes of shareholders with no related interests.
7. The Director shall not be a related person of a manager of the enterprise, a Controller of the company or its parent company; a representative of State capital, or a representative of the enterprise's capital portion in the company or its parent company, as prescribed in Point d, Clause 46, Article 4 of the Law on Securities.

5. The Charter of the Company must be published on the website of the Company.

CHAPTER XII. EMPLOYEES AND TRADE UNION

Article 44. Employees and unions

1. The Director must plan to be adopted by Board of Directors for the issues related to recruitment, severance for employees, salary, social insurance, welfare, reward and discipline for employees and executive officers.
2. The Director must plan for the Board of Directors to pass on issues relating to the Company's relations with trade unions in accordance with the best management practices and standards, regulations and policies as stipulated in this Charter, regulations of the Company and current law regulations.

CHAPTER XIII. PROFIT DISTRIBUTION.

Article 45. Profit distribution

1. The General Meeting of Shareholders shall decide on the level of dividend payment and form of annual dividend payment from retained earnings of the Company.
2. The Company shall not pay interest on dividends or payments related to a class of shares.
3. The Board of Directors may recommend the General Meeting of Shareholders to approve the payment of all or part of dividends by shares and the Board of Directors as the agency executing this decision.
4. In the case of dividends or other payments relating to a class of shares paid in cash, the Company must pay in VND. Payments can be made directly or through banks on the basis of bank account details provided by shareholders. In case the Company has transferred the account in accordance with the detailed information about the bank provided by the shareholder that the shareholder does not receive the money, the Company shall not be responsible for the amount of money the company transferred to such shareholder. Dividend payments for listed/registered shares traded at the Stock Exchange may be made through a securities company or the Vietnam Securities Depository and Clearing Corporation.
5. Based on the Law on Enterprises, the Law on Securities, the Board of Directors adopts a resolution decision defining a specific date for closing the list of shareholders. On that date, those who register as shareholders or owners of other securities shall be entitled to receive dividends in cash or shares, notices or other documents.
6. Other issues related to the distribution of profit shall be made in accordance with the law.

CHAPTER XIV. BANK ACCOUNT, FISCAL YEAR AND ACCOUNTING REGIME

Article 46. Bank account

1. The Company shall open an account at a bank in Vietnam or in foreign bank branches allowed to operate in Vietnam.
2. By prior approval of the competent authority, in case of need, the Company can open bank accounts in foreign countries according to the provisions of the law.
3. The Company shall conduct all payments and accounting transaction through Vietnam money account or foreign currency account in banks that the Company open an account.

3. The independent auditor performing the audit of the Company's financial statements is entitled to attend the General Meeting of Shareholders and is entitled to receive notices and other information related to the General Meeting of Shareholders and to express opinions at the meeting on issues related to the audit of the Company's financial statements.

CHAPTER XVII. COMPANY'S SEAL

Article 52. Company's Seal

1. The seal includes the seal made at the stamp-engraved establishment or the seal in the digital signature form in accordance with the law on electronic transactions.
2. The company uses a round seal with red ink. The Board of Directors decides on the quantity, form and content of the seals of the Company, branches and representative offices of the Company (if any).
3. The management and storage of the Company's seal shall be carried out in accordance with the regulations issued by the Board of Directors.

CHAPTER XVIII. DISSOLUTION OF THE COMPANY

Article 53. Dissolution of the company

1. The company may be dissolved in the following cases:
 - a) According to resolutions and decisions of the General Meeting of Shareholders;
 - b) The certificate of enterprise registration is revoked, unless otherwise provided by the Law on Tax Administration;
 - c) Other cases under the provisions of the law.
2. The dissolution of the Company ahead of time shall be decided by the General Meeting of Shareholders and shall be implemented by the Board of Directors. This dissolution decision must be notified or approved by the competent authority (if required) according to the regulations.

Article 54. Liquidation

1. At least 06 months before the end of the Company's term of operation or after the decision to dissolve the Company is made, the Board of Directors must establish a Liquidation Committee consisting of 03 members, of which 02 members are appointed by the General Meeting of Shareholders and 01 member is appointed by the Board of Directors from an independent auditing company. Liquidation committee shall prepare the regulations of its activity. The members of the Liquidation committee may be selected among Company staff or independent experts. All costs related to the liquidation shall be given priority for payment by the Company before other debts of the Company.
2. The Liquidation committee shall have the responsibility to report it to the business registration office about the date of establishment and date of operation. Since that time, the Liquidation board shall represent the Company in all work related to the liquidation of the Company before the courts and administrative bodies.
3. Proceeds from the liquidation shall be paid in the following order:
 - a) Costs of liquidation;

CHAPTER XXI. EFFECTIVE DATE

Article 57. Effective date

1. This Charter consists of 57 articles, which were unanimously approved by the General Meeting of Shareholders of HUDLAND Real Estate Investment and Development Joint Stock Company on [Month] [Day], 2026, at the 2026 Annual General Meeting of Shareholders, with the full text of this Charter being adopted and effective.
2. The Charter is made into 02 (two) copies with the same value and must be kept at the head office of the Company.
3. This Charter is only and official charter of the Company.
4. Copies or extracts of the Charter of the Company must be signed by the Chairman of the Board of Directors or at least one-half of the total number of members of the Board of Directors to be effective.

**FULL NAME AND SIGNATURE OF THE LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**

Pham Cao Son



HOUSING AND URBAN
DEVELOPMENT CORPORATION
HUDLAND REAL ESTATE
INVESTMENT AND DEVELOPMENT
JOINT STOCK COMPANY
No.:/TTTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April ..., 2026

**REPORT TO THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

**Re: Proposal to approve the amended Internal Corporate Governance
Regulations; Operating Regulations of the Board of Directors**

To: The 2026 Annual General Meeting of Shareholders -

HUDLAND Real Estate Investment and Development Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session on June 17, 2020; as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 8th Session on November 26, 2019; and the Law on Amendments and Supplements to a number of articles of the Law on Securities No. 56/2024/QH15 dated November 29, 2024;

Dưới đây là bản dịch tiếng Anh chuyên ngành cho các phần căn cứ tiếp theo của bạn, đảm bảo tính thống nhất với các đoạn trước:

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; and Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, of the Minister of Finance providing guidelines on corporate governance for public companies as prescribed in Decree No. 155/2020/ND-CP;

Pursuant to the Charter on Organization and Operation of HUDLAND Real Estate Investment and Development Joint Stock Company (16th Amendment and Supplement) approved by the 2026 Annual General Meeting of Shareholders;

Pursuant to the Charter, Corporate Governance Regulations, and Operating Regulations of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company;



Pursuant to Meeting Minutes No. 263/BB-HĐQT dated March 25, 2026, of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company regarding the approval of the agenda and documents for the 2026 Annual General Meeting of Shareholders of HUDLAND;

Pursuant to Resolution No. 264/NQ-HĐQT dated March 25, 2026, of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company regarding the convening of the 2026 Annual General Meeting of Shareholders;

The Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company respectfully submits to the 2026 Annual General Meeting of Shareholders for approval of the amended Internal Corporate Governance Regulations and the Operating Regulations of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company for 2026, in order to align with the 16th amended and supplemented Charter.

(The amended contents and the draft Internal Corporate Governance Regulations and Operating Regulations of the Board of Directors are attached to this submission.)

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Sincerely thanks!

Recipients:

- As requested;
- Save: Archives, Board of Directors.

**FOR BOARD OF DIRECTORS
Chairman**



Pham Cao Son

Hanoi, April , 2026

OPERATING REGULATIONS OF THE BOARD OF DIRECTORS

- Pursuant to the Law on Securities dated November 26, 2019; and the Law Amending and Supplementing a Number of Articles of the Law on Securities No. 56/2024/QH15 dated November 29, 2024;

- Pursuant to the Law on Enterprises dated June 17, 2020; and the Law Amending and Supplementing a Number of Articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

- 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; and Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;

- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of articles on corporate governance applicable to public companies under 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;

- Pursuant to the Charter of HUDLAND Real Estate Investment and Development Joint Stock Company, 16th amendment, dated , 2026;

- Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated , 2026;

The Board of Directors hereby issues the Operating Regulations of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company.

The Operating Regulations of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company comprise the following contents:

Chapter I GENERAL PROVISIONS

Article 1. Scope and subjects of application

1. Scope of regulation: The Operating Regulations of the Board of Directors set out the organizational and personnel structure, operating principles, authority and obligations of the Board of Directors and its members, in order to operate in accordance with the Law on Enterprises, the Company's Charter and other applicable legal regulations; and establish the working regime, conditions and procedures for

conducting Board of Directors meetings, working relationships between the Board of Directors and other levels within HUDLAND Real Estate Investment and Development Joint Stock Company; and set out the decentralization and delegation of authority by the Board of Directors to the Director in personnel matters and production and business activities of the Company.

2. Subjects of application: These Regulations apply to the Board of Directors and its members, and govern the relationship between the Board of Directors and the Management Board through the working mechanism between the Board of Directors and the Management Board for the purpose of governing the Company's production and business activities in a manner that is compliant with applicable regulations, efficient and scientific.

Article 2. Operating principles of the Board of Directors

1. The Board of Directors operates on the principle of collective decision-making, in compliance with applicable law, the Company's Charter, the Internal Corporate Governance Regulations, and ensuring the lawful rights and interests of the Company and its shareholders. Members of the Board of Directors bear individual responsibility for their assigned tasks and bear joint responsibility before the General Meeting of Shareholders and before the law for the Board of Directors' Resolutions and Decisions with respect to the Company's development, except for members who voted against.

2. Members of the Board of Directors must coordinate their work and exchange information in handling assigned tasks and in all activities in accordance with the duties assigned by the Board of Directors and the functions, duties and authority prescribed by law and the Company's Charter.

3. The Board of Directors assigns the Director with responsibility for organizing the implementation of the Board of Directors' resolutions and decisions.

Chapter II

MEMBERS OF THE BOARD OF DIRECTORS

Article 3. Rights and obligations of members of the Board of Directors

1. Members of the Board of Directors shall have full rights as prescribed by the Law on Securities, relevant laws and the Company's Charter, including the right to be provided with information and documents on the financial situation and business operations of the Company and its units.

2. Members of the Board of Directors shall have the obligations prescribed by the Company's Charter and the following additional obligations:

a. Perform their duties honestly and diligently in the best interests of the shareholders and the Company;

b. Attend all meetings of the Board of Directors and express opinions on matters put forward for discussion;

c. Promptly and fully report to the Board of Directors any remuneration received from subsidiaries, associates and other organizations;

d. Report to the Board of Directors at the nearest meeting on transactions between the Company, its subsidiaries and other companies in which the Company holds more than 50% of charter capital and BOD members and their related persons; and transactions between the Company and companies in which a BOD member was a founding member or manager within the 03 years immediately preceding the transaction;

e. Disclose information when conducting transactions involving the Company's shares in accordance with applicable law.

3. Independent members of the Board of Directors of the Company must prepare an assessment report on the activities of the Board of Directors.

Article 4. Right to be provided with information of members of the Board of Directors

1. Members of the Board of Directors are entitled to request the Director, Deputy Directors and other managers of the Company to provide information and documents on the financial situation and business operations of the Company and its units.

2. Managers who are requested to provide information must do so promptly, fully and accurately. The order and procedures for requesting and providing information shall be governed by the Company's Charter.

Article 5. Term of office and number of members of the Board of Directors

As prescribed in Article 26 of the Company's Charter.

Article 6. Criteria and conditions for members of the Board of Directors

1. Members of the Board of Directors must satisfy the criteria and conditions prescribed in Clause 4, Article 25 of the Company's Charter.

2. Independent members of the Board of Directors as prescribed at Point b, Clause 1, Article 137 of the Law on Enterprises must satisfy the following criteria and conditions:

a. Not currently employed by the Company, its parent company or subsidiaries; and not having been employed by the Company, its parent company or subsidiaries for at least 03 consecutive years prior;

b. Not currently receiving a salary or remuneration from the Company, except for allowances that BOD members are entitled to receive in accordance with regulations;

c. Not having a spouse, biological or adoptive father, biological or adoptive mother, biological or adopted child, or biological sibling who is a major shareholder of the Company or a manager of the Company or its subsidiaries;

d. Not directly or indirectly owning at least 1% of the total voting shares of the Company;

e. Not having been a member of the Board of Directors or Board of Supervisors of the Company for at least 05 consecutive years prior, except in cases of consecutive appointment for 02 terms;

f. Other criteria and conditions as set out in the Company's Charter.

3. An independent member of the Board of Directors must notify the Board of Directors upon no longer satisfying the criteria and conditions prescribed in Clause 2 of this Article, and shall automatically cease to be an independent BOD member from the date such criteria and conditions are no longer met. The Board of Directors must notify this at the nearest General Meeting of Shareholders or convene a General Meeting to elect an additional or replacement independent BOD member within 06 months of receiving the relevant notification.

Article 7. Chairman of the Board of Directors

As prescribed in Article 29 of the Company's Charter.

Where deemed necessary, the Board of Directors may decide to appoint a Company Secretary. The Company Secretary shall have rights and obligations as prescribed in Clause 4, Article 32 of the Company's Charter.

Article 8. Dismissal, removal, replacement and addition of members of the Board of Directors

1. The General Meeting of Shareholders shall dismiss a member of the Board of Directors in the following cases:

- a. The member no longer meets the criteria and conditions prescribed in Article 155 of the Law on Enterprises;
- b. The member submits a resignation letter which is accepted;
- c. The member is no longer authorized by the Company's shareholders to act as their authorized representative to manage the shareholder's contributed capital in the Company (applicable to members who joined the BOD upon nomination/introduction by a capital-managing authorized representative of a shareholder).

2. The General Meeting of Shareholders shall remove a member of the Board of Directors who has not participated in the activities of the Board of Directors for 06 consecutive months, except in cases of force majeure.

3. Where deemed necessary, the General Meeting of Shareholders may decide to replace a member of the Board of Directors, or to dismiss or remove a BOD member in cases other than those specified in Clauses 1 and 2 of this Article.

4. The Board of Directors must convene a General Meeting of Shareholders to elect additional BOD members in the following cases:

- a. The number of BOD members has decreased by more than one-third compared to the number prescribed in the Company's Charter. In this case, the Board of Directors must convene a General Meeting within 60 days from the date the number of members decreased by more than one-third;
- b. The number of independent BOD members has decreased below the ratio required under Point b, Clause 1, Article 137 of the Law on Enterprises;

c. Except for cases under Points a and b of this Clause, the General Meeting of Shareholders shall elect a new member to replace any dismissed or removed BOD member at the nearest meeting.

Article 9. Procedures for election, dismissal and removal of members of the Board of Directors

1. Shareholders or groups of shareholders holding 10% or more of total ordinary shares are entitled to nominate candidates for the Board of Directors, as follows:

a. Ordinary shareholders forming a group to nominate BOD candidates must notify other attending shareholders of the group meeting before the opening of the General Meeting of Shareholders;

b. Based on the number of BOD members, the shareholder or group of shareholders referred to in this Clause is entitled to nominate one or more persons as BOD candidates as decided by the General Meeting. If the number of candidates nominated by a shareholder or group of shareholders is fewer than the number they are entitled to nominate, the remaining candidates shall be nominated by the Board of Directors and other shareholders.

2. If the total number of BOD candidates through nomination and candidacy remains insufficient as required under Clause 5, Article 115 of the Law on Enterprises, the incumbent Board of Directors may introduce additional candidates or organize nominations in accordance with the Company's Charter, the Internal Corporate Governance Regulations and the Operating Regulations of the Board of Directors. Any introduction of additional candidates by the incumbent BOD must be clearly announced before the General Meeting votes to elect BOD members in accordance with applicable law.

3. The election of BOD members must be conducted by cumulative voting, whereby each shareholder has a total number of votes equal to their total shares multiplied by the number of BOD members to be elected, and may concentrate all or part of their votes on one or more candidates. Elected BOD members are determined by vote count from highest to lowest, starting from the candidate with the highest votes until the number of members required by the Company's Charter is reached. If two or more candidates receive the same number of votes for the last BOD position, a re-vote shall be held among those tied candidates, or selection shall be made in accordance with the election regulations or the Company's Charter.

4. The election, dismissal and removal of BOD members shall be decided by the General Meeting of Shareholders by ballot.

Article 10. Notification of election, dismissal and removal of members of the Board of Directors

As prescribed in Clause 1, Article 25 of the Company's Charter.

Chapter III BOARD OF DIRECTORS

Article 11. Rights and obligations of the Board of Directors

As prescribed in Article 27 of the Company's Charter.

The Board of Directors passes resolutions and decisions by vote at meetings, by written consultation or by other forms as provided in the Company's Charter. Each member of the Board of Directors has one vote.

If a resolution or decision passed by the Board of Directors is contrary to applicable law, the resolution of the General Meeting of Shareholders, or the Company's Charter and causes damage to the Company, the members who voted in favour of such resolution or decision shall bear joint and several personal liability therefor and must compensate the Company for damages; members who voted against such resolution or decision shall be exempt from liability. In such case, shareholders of the Company are entitled to request the Court to suspend the implementation of or annul such resolution or decision.

The Board of Directors provides strategic direction, directs and supervises the implementation of information technology applications and digital transformation in corporate governance, management and oversight activities in order to enhance governance efficiency, information transparency and alignment with the Company's development strategy.

Article 12. Duties and authority of the Board of Directors in approving and entering into contracts and transactions

1. The Board of Directors approves contracts and transactions with a value of less than 35%, or transactions that result in a total transaction value within 12 months from the date of the first transaction of less than 35% of the total asset value recorded in the most recent financial statements, or another smaller ratio or value as prescribed in the Company's Charter, between the Company and any of the following parties:

- Members of the Board of Directors, the Director, other managers and their related persons;
- Shareholders and authorized representatives of shareholders holding more than 10% of total ordinary shares of the Company and their related persons;
- Enterprises related to the parties specified in Clause 2, Article 164 of the Law on Enterprises.

2. The representative of the Company entering into the contract or transaction must notify BOD members of the related parties to the contract or transaction and enclose the draft contract or key terms of the transaction. The Board of Directors shall decide on approval of the contract or transaction within 15 days of receiving notification; BOD members with interests related to the parties to the contract or transaction shall not have the right to vote.

Article 13. Responsibilities of the Board of Directors in convening extraordinary General Meetings of Shareholders

1. The Board of Directors must convene an extraordinary General Meeting of Shareholders in the cases prescribed in Clause 3, Article 14 of the Company's Charter.

2. Convening an extraordinary General Meeting of Shareholders: As prescribed in Clause 4, Article 14 of the Company's Charter.

3. The person convening the General Meeting of Shareholders must carry out the tasks prescribed in Clause 2, Article 18 of the Company's Charter.

Article 14. Subcommittees assisting the Board of Directors.

As prescribed in Article 31 of the Company's Charter.

Chapter IV

BOARD OF DIRECTORS MEETINGS

Article 15. Board of Directors meetings

As prescribed in Article 30 of the Company's Charter.

Board of Directors meetings may be held in person, online or in a hybrid format through digital platforms in accordance with applicable law and the Company's Charter.

Article 16. Minutes of Board of Directors meetings

1. All Board of Directors meetings must be recorded in minutes and may be audio-recorded, video-recorded or stored in other electronic forms. Minutes of Board of Directors meetings, documents used at meetings and voting opinions of BOD members may be prepared, signed, confirmed and stored in electronic form through digital systems and platforms in accordance with the law on electronic transactions and relevant laws. Minutes must be prepared in Vietnamese and may additionally be prepared in a foreign language, and must contain at least the following main contents:

- a. Name, address of head office, enterprise registration number;
- b. Time and venue of the meeting;
- c. Purpose, agenda and contents of the meeting;
- d. Full name of each member attending or their authorized representative and the method of attendance; full names of absent members and reasons;
- e. Matters discussed and voted on at the meeting;
- f. Summary of each attending member's statements in the order of the meeting proceedings;
- g. Voting results specifying members in favour, against and abstaining;
- h. Matters approved and the corresponding approval vote ratios;
- i. Full name and signature of the chairperson and minute-taker, except as provided in Clause 2 of this Article.

2. If the chairperson or minute-taker refuses to sign the minutes but the minutes are signed by all other BOD members who attended the meeting and contain all the contents prescribed in Points a, b, c, d, e, f, g and h of Clause 1 of this Article, such minutes shall have legal effect.

3. The chairperson, minute-taker and persons who sign the minutes shall be responsible for the truthfulness and accuracy of the contents of the Board of Directors meeting minutes.

4. Board of Directors meeting minutes and documents used at meetings must be retained at the Company's head office.

5. Minutes prepared in Vietnamese and in a foreign language shall have equal legal effect. In the event of any discrepancy between the Vietnamese and foreign language versions, the Vietnamese version shall prevail.

Chapter V

REPORTING AND DISCLOSURE OF INTERESTS

Article 17. Submission of annual reports

1. At the end of each financial year, the Board of Directors must submit the following reports to the General Meeting of Shareholders:

- a. Report on the Company's business results;
- b. Financial statements;
- c. Report on the assessment of the Company's management and administration.

2. The reports referred to in Clause 1 of this Article and the audit report must be retained at the Company's head office no later than 10 days before the opening of the Annual General Meeting of Shareholders, unless the Company's Charter provides for a longer period. Shareholders who have continuously held shares in the Company for at least 01 year are entitled, personally or together with a licensed lawyer, accountant or auditor, to directly review the reports referred to in this Article.

Article 18. Remuneration, bonuses and other benefits of members of the Board of Directors

As prescribed in Article 28 of the Company's Charter.

Article 19. Disclosure of related interests

Unless the Company's Charter provides for stricter requirements, the disclosure of interests and related persons of the Company shall be carried out as follows:

1. Members of the Board of Directors of the Company must declare to the Company their related interests, including:

- a. Name, enterprise registration number, head office address, business lines of any enterprise in which they hold contributed capital or shares; the proportion and date of such ownership;
- b. Name, enterprise registration number, head office address, business lines of any enterprise in which their related persons jointly or individually hold contributed capital or shares exceeding 10% of charter capital.

2. The declaration referred to in Clause 1 of this Article must be made within 07 working days from the date the related interest arises; any amendments or

supplements must be notified to the Company within 07 working days from the date of the corresponding amendment or supplement.

3. A BOD member acting in their own name or on behalf of another person to carry out any work in any form within the scope of the Company's business must explain the nature and content of such work to the Board of Directors and may only proceed when approved by a majority of the remaining BOD members; if carried out without disclosure or without the BOD's approval, all income derived from such activity shall belong to the Company.

Chapter VI

RELATIONSHIPS OF THE BOARD OF DIRECTORS

Article 20. Relationships among members of the Board of Directors

1. The relationship among BOD members is one of coordination; members are responsible for keeping each other informed of relevant matters in the course of handling assigned tasks.

2. In the course of handling tasks, the BOD member primarily responsible must proactively coordinate with other BOD members whose areas of responsibility are involved. If there are differences of opinion among BOD members, the member primarily responsible shall report to the Chairman of the Board of Directors for decision within their authority, or organize a meeting or consultation with other BOD members in accordance with applicable law, the Company's Charter and these Regulations.

3. In the event of reassignment among BOD members, the relevant members must hand over tasks, files and related documents. Such handover must be documented in writing and reported to the Chairman of the Board of Directors.

4. Principles for the Board of Directors' consideration and resolution of matters:

The Board of Directors operates on a collective basis; it meets at least once per quarter to consider and decide on matters within its authority and obligations. For matters not requiring discussion, the Board of Directors may seek written opinions from its members. The Board of Directors may hold extraordinary meetings to address urgent matters at the request of the Chairman of the Board of Directors, or more than 50% of total BOD members, or the Director.

a. For matters to be handled directly by the Board of Directors under Articles 15 and 16 of these Regulations;

b. For matters not handled directly by the Board of Directors, the person delegated or authorized by the Board of Directors shall be responsible for handling such matters in accordance with applicable law and the Company's Charter.

In the course of the Board of Directors' handling of matters, relevant individuals and units are responsible for supplementing files and documents, and clarifying matters that need to be explained in writing at the request of BOD members.

5. The Chairman of the Board of Directors, in the capacity of Legal Representative, may directly issue Decisions/documents (without organizing a BOD meeting) to direct:

- a. Preparation of quarterly and annual activity plans for the Board of Directors;
- b. Preparation of the agenda, contents and documents for BOD meetings or BOD member consultations;
- c. Convening BOD meetings or organizing consultations with BOD members;
- d. Organization of the implementation of GMS resolutions and of BOD programmes, resolutions and decisions;
- e. Organization of monitoring and evaluation of results against strategic objectives, Company performance, and the Director's management and administration results;
- f. Representing the Company in the capacity of authorized person and Legal Representative.

6. Delegation within the Board of Directors:

a. The Vice Chairman of the Board of Directors (if any) uses the Company's management apparatus, support staff and seal to perform duties in the assigned field or subject area; proposes and reports their views to the Board of Directors for joint discussion and resolution with other BOD members;

b. Full-time BOD members (if any) are assigned by the Board of Directors to monitor and supervise one or more matters within the BOD's authority in specific fields, units or subject areas. Full-time members are responsible for monitoring, following up and supervising work in their assigned fields, units or subject areas; and proposing and reporting their views and opinions to the Board of Directors for joint discussion and resolution with other BOD members;

c. BOD members concurrently serving as Director shall have the following functions and duties:

- Perform the role of managing the Company in accordance with Article 35 of the Company's Charter, and are authorized to use and manage all of the Company's resources to carry out production and business activities in accordance with approved objectives and plans.

- Perform duties under the delegation of the Legal Representative to the Director pursuant to a written authorization instrument in compliance with the Company's Charter and applicable laws.

Article 21. Relationship with the Management Board

1. Regarding direction and implementation of direction:

- In its governance role, the Board of Directors issues resolutions for implementation by the management apparatus, and simultaneously monitors and

supervises implementation of such resolutions. The Board of Directors governs the Company in accordance with its objectives; the Management Board is responsible for using all of the Company's resources to implement such objectives in compliance with the Company's Charter and applicable laws.

- The Board of Directors meets with the Management Board to hear reports on the Company's operations, the implementation of BOD Resolutions/Decisions/documents, and difficulties encountered in management and production and business administration; and to supervise implementation of BOD Resolutions/Decisions/documents without causing overlap or obstruction to the normal activities of the Company. Where necessary or as part of the annual plan, the Board of Directors establishes working groups to supervise implementation of BOD resolutions/decisions/documents.

- The Chairman of the Board of Directors is entitled to attend, or to delegate the Vice Chairman (or full-time BOD members) to attend, briefing meetings and preparatory meetings for proposals and projects chaired by the Director or Deputy Directors. The Chairman or the BOD representative attending may contribute opinions but shall not chair or conclude such meetings.

- The Director is the person responsible for the day-to-day management of the Company's business operations, under the supervision and direction of the Board of Directors; the Director is responsible to the Board of Directors and to the law for the exercise of assigned rights and obligations. Within the permitted scope, the Director may independently handle matters and bear responsibility for those decisions. The Director may decide on measures beyond their authority in emergency situations but must report in writing to the Board of Directors as soon as practicable and bear responsibility to the Board of Directors for such decisions.

- The Director may refuse to implement and may reserve their own opinion with respect to decisions of the Board of Directors if they determine that such decisions violate the law or are detrimental to the interests of the Company or its shareholders. In such case, the Director must immediately submit a written explanatory report to both the Board of Directors and the Audit Committee.

2. Regarding the exercise of delegation by the Legal Representative:

The Director performs duties as the authorized representative of the Company's Legal Representative; within the permitted scope of authorization, may independently handle matters and bear responsibility for those decisions.

3. Supervision and supervision principles:

- Supervision activities shall be carried out in accordance with applicable law, the Company's Charter and the Company's internal regulations.

- Supervision shall not cause overlap or obstruction to the normal activities of the Company, the subject of supervision or other related parties.

- Methods and content of supervision:

+ Indirect supervision: Through reports from the Director.

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+ Direct supervision: Through thematic or ad hoc supervision plans as circumstances require; the Board of Directors shall direct the establishment of working groups to carry out supervision activities.

Based on information consolidated from the above methods, or upon assignment/authorization by the Chairman of the Board of Directors, BOD members shall carry out their supervisory function and proactively report to the Board of Directors on any matters arising in relation to the content/field or unit assigned to them (if any).

4. Reporting regime:

- On a periodic basis as prescribed by the Charter or in alignment with the reporting cycle required by the Parent Company – Housing and Urban Development Corporation, the Director shall report to the Chairman of the Board of Directors/Legal Representative on the production and business situation, the status of delegated activities, and plans for the next period.

- Ad hoc reporting when required by the Board of Directors or when the Management Board considers it necessary to report due to matters that exceed its authority and/or may risk affecting the objectives set by the Board of Directors.

- Report contents shall be developed on the following principles: fully completing all required report items per template, or as otherwise required; information in reports must be complete, truthful and non-duplicative; within the same reporting period, except for specialized reports, each type of report shall contain only non-duplicative information vis-à-vis other reports so as to avoid data overlap and support systematic archiving; specialized and dedicated reports shall be extracted from the common database to serve specific governance and oversight purposes (if any).

- Reports and data serving governance and oversight purposes may be prepared, consolidated, sent, received and archived through digital systems and platforms, ensuring completeness, truthfulness, timeliness and information security in accordance with applicable law and the Company's internal regulations.

Article 22. Relationship with the Audit Committee

1. The relationship between the Board of Directors and the Audit Committee is one of coordination. The working relationship between the Board of Directors and the Audit Committee is based on the principles of equality and independence, while maintaining close coordination and mutual support in the performance of their respective duties.

2. Upon receiving inspection minutes or consolidated reports from the Audit Committee, the Board of Directors is responsible for reviewing and directing the relevant departments to develop a plan and implement timely corrective measures.

Chapter VII

IMPLEMENTATION PROVISIONS

Article 23. Effect and enforcement

1. The Operating Regulations of the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company comprise 07 Chapters, 23 Articles and 13 pages, unanimously passed on, 2026 pursuant to Article ... of the Resolution of the 2026 Annual General Meeting of Shareholders.

2. These Regulations take effect from the date of issuance.

3. Members of the Board of Directors, the Audit Committee, the Management Board, and Heads of departments and divisions of the Company are responsible for guiding and organizing the implementation of these Regulations.

Recipients:

- As referred to in Clause 3, Article 23;
- Save: Office, BOD.

FOR BOARD OF DIRECTORS

Chairman

Pham Cao Son

11/2026

HOUSING AND URBAN DEVELOPMENT INVESTMENT CORPORATION
HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT JOINT STOCK
COMPANY

SUMMARY OF AMENDMENTS TO THE OPERATING REGULATIONS OF THE BOARD OF DIRECTORS IN 2026

No.	Article (Current Regulations)	Current Regulations	Proposed Amendments	Reason for Amendment
1	Base		Supplement the following bases: Law No. 76/2025/QH15; Decree No. 245/2025/ND-CP; Change Charter amendment from the 14th to the 16th; Resolution of the 2026 AGM dated [Day] [Month] 2026	Update
2	Article 11. Rights and Obligations of the BOD		Supplement: The Board of Directors shall orient the strategy, direct, and supervise the implementation of information technology application and digital transformation in governance, executive, and supervisory activities to enhance governance efficiency, transparency, and alignment with the Company's development strategy	New supplement related to digital transformation and serving as a basis for issuing corporate governance and executive regulations in the digital transformation phase
3	Article 16. Minutes of BOD Meetings	1. Minutes must be taken for BOD meetings and may be recorded or stored in other electronic forms. Minutes must be prepared in Vietnamese..	1. BOD meeting minutes, documents used in the meeting, and voting opinions of BOD members may be prepared, signed, confirmed, and archived in electronic form through digital systems and platforms in accordance with the law on electronic transactions and relevant laws.	New supplement related to digital transformation and serving as a basis for issuing corporate governance and executive regulations in the digital transformation phase
4	Article 21. Relationship with the Board of Management		Supplement: Reports and data serving governance and supervision work may be prepared, synthesized, sent, received, and archived through digital systems and platforms, ensuring requirements for completeness, truthfulness, timeliness, and information security...	New supplement related to digital transformation and serving as a basis for issuing corporate governance and executive regulations in the digital transformation phase
5	Article 23. Implementation Validity	11. The Operating Regulations of the BOD... unanimously approved on April 24, 2025...	11. The Operating Regulations of the BOD... unanimously approved on [Day] [Month] 2026 according to Article [X] of the 2026 AGM Resolution.	Update



Hanoi, April 2026

DỰ THẢO

**RESOLUTION
OF THE GENERAL MEETING OF SHAREHOLDERS**

**Subject: Approval of matters at the 2026 Annual General Meeting of
Shareholders of HUDLAND Real Estate Investment and Development Joint
Stock Company**

**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT JOINT
STOCK COMPANY**

Pursuant to Enterprise Law No. 59/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam at its 9th session on June 17, 2020; as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

Pursuant to Securities Law No. 54/2019/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam at its 8th session on November 26, 2019; and the Law on Amendments and Supplements to several articles of the Securities Law No. 56/2024/QH15 dated November 29, 2024;

Pursuant to the Charter of Organization and Operation of HUDLAND Real Estate Investment and Development Joint Stock Company;

Pursuant to the Minutes of the Annual General Meeting of Shareholders of HUDLAND Real Estate Investment and Development Joint Stock Company dated April 2026;

HEREBY RESOLVES

Article 1. Approval of the BOD's 2025 Activity Report.

Shareholders attending the General Meeting voted to approve the content of the Board of Directors' 2025 Activity Report as presented to the General Meeting, with ...% of total shares of shareholders attending the General Meeting.

Article 2. Approval of the 2025 Activity Report of the Audit Committee and independent BOD members within the Audit Committee.

Shareholders attending the General Meeting voted to approve the content of the 2025 Activity Report of the Audit Committee and independent BOD members within the Audit Committee as presented to the General Meeting, with ...% of total shares of shareholders attending the General Meeting.



Article 3. To approve the 2025 business performance results and the 2026 business plan.

Shareholders attending the General Meeting voted to approve the 2025 production and business results and the 2026 production and business plan of the Company in accordance with the submission of the Board of Directors to the 2026 Annual General Meeting of Shareholders, with ...% of total shares of shareholders attending the General Meeting, with the following main contents:

1. 2025 Business Performance Results:

- Business: 351.87 billion dong / 337.54 billion dong under the plan (reaching 104% of plan);
- Development investment: 1,387.95 billion dong / 1,290.9 billion dong under the plan (reaching 108% of plan);
- Revenue: 277.023 billion dong / 260 billion dong under the plan (reaching 107% of plan);
- Profit before tax: 26.342 billion dong / 23.5 billion dong under the plan (reaching 112% of plan);
- Profit after tax: 18.970 billion dong / 18.4 billion dong under the plan (reaching 103% of plan);
- Payment to the State budget: 986.85 billion dong / 811.2 billion dong under the plan (reaching 122% of plan);
- Dividend payout ratio: 5% of Charter Capital / 5% of Charter Capital under the plan

2. 2026 Business Plan

Total revenue and other income:	927 billion dong
Profit before tax (PBT):	77.5 billion dong
Profit after corporate income tax (PAT):	62 billion dong
Expected dividend rate:	10% of Charter Capital

Article 4. Approval of the 2025 audited financial statements.

The attending shareholders voted at the General Meeting to approve the Financial Statements for the fiscal year ended December 31, 2024, which were audited and issued by the auditing unit under Report No. 92/2026/BCKT-CPAVIETNAM-NV3 dated March 9, 2026, in accordance with the Proposal of the Board of Directors submitted to the 2026 Annual General Meeting of Shareholders, with an approval rate of ...% of the total shares held by attending shareholders. The key figures are as follows:

Unit: Million dong

Items	Balance at December 31, 2025
Current assets	2.620.396.136.861
Non-current assets	87.415.099.674
Total assets	2.707.811.236.535
Liabilities	2.029.362.498.830
Owner's Equity	678.448.737.705
+ Owner's equity	549.999.610.000
+ Share premium	80.832.092.113
+ Development investment fund	47.995.235.592
+ Undistributed profit after tax	29.024.927.410
- Accumulated undistributed profit after tax until the end of the previous period	18.970.308.182
- Undistributed profit after tax of current period	2.707.811.236.535
Total funds	2.620.396.136.861
Production and business results	The year 2025
Total revenue and other income	277.989.611.083
Accounting profit before tax:	26.341.630.282
Profit after tax	18.970.308.182

Article 5. Approval of the 2025 profit distribution plan.

Shareholders attending the General Meeting voted to approve the 2025 Profit Distribution Plan in accordance with the submission of the Board of Directors to the 2026 Annual General Meeting of Shareholders, with ...% of total shares of shareholders attending the General Meeting, with the following contents:

1. Total distributable profit after tax:	32.995 million VND
+ Accumulated undistributed profit after tax at the beginning of 2025:	29.025 million VND
+ Profit after tax distributed in 2025:	18.970 million VND
+ Cash dividend paid in March 2026:	(15.000 million VND)

(Payment of 2022 dividends approved by the 2023 Annual General Meeting of Shareholders, which had previously been temporarily deferred)

2. Profit Distribution Plan:	29.400 million VND
+ Appropriation of bonus fund for managers:	500 million VND
+ Appropriation of employee reward fund:	1.000 million VND
+ Appropriation of welfare fund:	400 million VND
+ 2025 dividend payment in cash (5% of charter capital):	27.500 million VND
3. Remaining undistributed profit after tax:	3.595 million VND

Article 6. To approve the 2025 salary fund for managers, remuneration for members of the Board of Directors and the Supervisory Board, and the 2026 salary plan.

The attending shareholders voted at the General Meeting to approve the 2025 salary fund for managers, remuneration for members of the Board of Directors (BOD) and the Supervisory Board, and the 2026 salary plan in accordance with the Proposal of the Board of Directors submitted to the 2026 Annual General Meeting of Shareholders, with an approval rate of ...% of the total shares held by attending shareholders, with the following details:

1. Approval of the 2025 actual results:

- Total remuneration for non-executive BOD and Supervisory Board members: VND 351 million / against a plan of VND 448.2 million.

+ Average number of executive managers: 3.33 persons.

+ Average remuneration: VND 8.78 million/person/month / against a plan of VND 11.2 million.

- Manager salary fund: VND 4.142 billion / planned VND 4.224 billion.

+ Average number of full-time managers: 06 persons.

+ Average salary: VND 57.5 million/person/month / planned VND 50.3 million.

Of which: Average salary for executive BOD (Chairman, Executive BOD members): 1.5 persons; Total salary fund: VND 1.253 billion; Average salary: VND 69.6 million/person/month / against a plan of VND 56 million.

2. Approval of the 2026 Salary and Remuneration Plan for the BOD and Operating Expenses for the Audit Committee:

Based on the application of regulations in Decree No. 44/2025/ND-CP dated February 28, 2025 (replaced by Decree No. 248/2025/ND-CP dated September 15, 2025), in association with the capital scale, 2026 revenue and profit plans, and the actual production and business conditions of the Company, the General Meeting of Shareholders hereby approves the 2026 Salary and Remuneration Plan for the Board

of Directors and the operating expenses for the Audit Committee with the following key contents:

- Salary fund for executive BOD members (Chairman, Executive BOD members): VND 1.848 billion (average of VND 77 million/person/month; of which: Chairman of the BOD: VND 84 million/month, Executive BOD members: VND 70 million/month).

- Remuneration fund for non-executive BOD members (02 persons): VND 316.8 million (average of VND 13.2 million/person/month).

- Salary fund for the Management Board (01 Director, 03 Deputy Directors, 01 Chief Accountant): VND 4.128 billion.

- Operating expenses for the Audit Committee: VND 414 million.

Article 7. To approve the tasks assigned by the General Meeting of Shareholders (GMS) to the Board of Directors (BOD) for implementation as per the 2025 GMS Resolution; and the proposed contents to be authorized by the GMS to the BOD for decision-making during the course of production and business activities between the 2026 and 2027 GMS sessions.

The attending shareholders voted at the General Meeting to approve the tasks assigned by the GMS to the BOD as per the 2025 GMS Resolution, as well as the contents authorized for the BOD's decision-making during the implementation of business activities between the 2026 and 2027 GMS sessions, in accordance with the Proposal of the Board of Directors submitted to the 2026 Annual General Meeting of Shareholders, with an approval rate of ...% of the total shares held by attending shareholders. The specific details are as follows:"

1. Results of the tasks assigned by the GMS to the BOD for implementation under the 2024 and 2025 GMS Resolutions

(1) Regarding the selection of the auditing unit for the 2025 financial statements: The Board of Directors (BOD) was assigned to decide on the selection of the auditing unit under the authority of the GMS arising during the production and business activities between the 2025 and 2026 Annual General Meetings. The BOD is responsible for selecting a capable auditing unit in accordance with legal regulations. In performing this task, the BOD selected CPA Vietnam Auditing Company Limited as the auditor for the Company's 2025 financial statements.

(2) Approval of adjustments to financial figures and financial statements according to the conclusions of auditing, inspecting, and examining agencies, or GMS decisions (if any): Not implemented as no such instances arose.

(3) Regarding new project development: Approval was granted for the BOD to research, seek information, and decide on participating in bidding for investor selection, land use rights auctions, joint ventures, partnerships, project transfers, capital contribution to establish project enterprises, or acquiring shares/capital contributions in project enterprises to implement new investment projects while ensuring capital efficiency, reporting results to the nearest GMS: Not implemented as no such instances arose.

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(4) Regarding the Investment Project for the construction of a New Residential Area in Phu village (Thai Hoc commune) and Nhuan Dong village (Binh Minh commune), Binh Giang district, Hai Duong province: The BOD was assigned to decide on adjustments to the investment project under the authority of the GMS, based on the principle of ensuring efficiency no lower than the approved plan: The BOD approved the project adjustment under Decision No. 1749/QD-HDQT dated November 18, 2025.

(5) Regarding component projects on land within the New Residential Area Project in Binh Giang (Hai Duong) and the Investment Project for Plot CC3, Le Thai To Street New Urban Area, Bac Ninh City: The BOD was assigned to decide on investment projects under the authority of the GMS to ensure capital efficiency, reporting results to the nearest GMS: Not implemented as no such instances arose.

(6) Regarding the settlement of project investment capital: The BOD was assigned to approve the project settlement for projects under the investment decision-making authority of the GMS, reporting results to the nearest GMS: Not implemented as no such instances arose.

(7) Regarding the formulation of the capital increase plan and the execution of necessary documents and procedures to submit for approval the plan to increase the Company's charter capital to VND 550 billion, and the issuance/offering of shares in accordance with the law, the Company's Charter, and relevant regulations:

The June 2024 Annual General Meeting approved the policy to increase charter capital to VND 550 billion. On that basis, the Company formulated the plan, conducted written shareholder consultations, and obtained GMS approval via the Resolution dated October 14, 2024, and the Amended Resolution dated February 26, 2025.

The Company completed the charter capital increase in two stages:

Stage 1: Increased charter capital from VND 200 billion to VND 316 billion through the issuance of shares from equity: Completed on January 17, 2025.

Stage 2: Increased charter capital from VND 316 billion to VND 549.999 billion through the issuance/offering of shares: Completed on August 18, 2025.

The capital increase was implemented in accordance with the approved plan and in full compliance with legal regulations.

(8) Regarding the policy to transfer land use rights/transfer part of the project (approximately 30% of the commercial land area) of the New Residential Area Project in Binh Giang, Hai Duong, to the Housing and Urban Development Corporation once business conditions are met: Not yet implemented.

(9) Regarding the plan for loan transactions with a value greater than 10% of the Company's total asset value with major shareholders or related persons: Not implemented as no such instances arose.

2. Matters authorized to the BOD to decide between the 2026 and 2027 Annual General Meetings of Shareholders:

(1) Regarding the selection of the auditing unit for the 2026 Financial Statements: The Board of Directors (BOD) is assigned to decide on the selection of the auditing unit under the authority of the General Meeting of Shareholders (GMS) arising during the production and business activities between the 2026 and 2027 Annual

General Meetings. The BOD shall be responsible for selecting an auditing unit with sufficient capacity in accordance with legal regulations to audit the Company's 2026 financial statements.

(2) Approval of adjustments to financial figures and financial statements as required by auditing, inspecting, and examining agencies, or GMS decisions (if any); reporting the results to the nearest GMS.

(3) Regarding new project development: Approval is granted for the BOD to research, seek information, and decide on: participating in bidding for investor selection, land use rights auctions, joint ventures, partnerships, project transfers, capital contribution to establish project enterprises, or acquiring shares/capital contributions in project enterprises to implement new investment projects; and deciding on/adjusting investment projects under the authority of the GMS while ensuring capital efficiency; reporting results to the nearest GMS.

(4) Regarding the Investment Project for the construction of a New Residential Area in Phu village (Thai Hoc commune) and Nhuan Dong village (Binh Minh commune), Binh Giang district, Hai Duong province; and the New Urban Area Project in Dong Tam ward, Yen Bai city, Yen Bai province: The BOD is assigned to decide on adjustments to investment projects under the authority of the GMS, on the principle of ensuring efficiency no lower than the approved plan; reporting results to the nearest GMS.

(5) Regarding component projects on land within the New Residential Area Project in Binh Giang (Hai Duong) and the Investment Project for Plot CC3, Le Thai To Street New Urban Area, Bac Ninh city (Bac Ninh province): The BOD is assigned to decide on investment projects under the authority of the GMS to ensure capital efficiency; reporting results to the nearest GMS.

(6) Regarding the settlement of project investment capital: The BOD is assigned to approve the project settlement for projects under the investment decision-making authority of the GMS; reporting results to the nearest GMS.

Article 8. To approve the amendments and supplements to the Company's Charter (the 16th Amendment and Supplement)

The attending shareholders voted at the General Meeting to approve the amendments and supplements to the Company's Charter (the 16th Amendment and Supplement) in accordance with the Proposal of the Board of Directors submitted to the 2026 Annual General Meeting of Shareholders. Based on a review of the current Charter against changes in legal regulations on enterprises, securities, and business lines, the amended content has updated new legal provisions, including business lines as per Decision No. 36/2025/QD-TTg dated September 29, 2025, by the Prime Minister, while ensuring consistency with the Company's actual operations, with an approval rate of ...% of the total shares held by attending shareholders."

Article 9. Approval of the amended BOD Operating Regulations and amended Corporate Governance Regulations.

The attending shareholders voted at the General Meeting to approve the amendments to the Operating Regulations of the Board of Directors in accordance with

the Proposal of the Board of Directors submitted to the 2026 Annual General Meeting of Shareholders. The amendments, based on a review of current regulations, ensure consistency with the amended Company Charter, update new legal provisions, and meet corporate governance requirements during the Company's digital transformation phase (draft attached), with an approval rate of ...% of the total shares held by attending shareholders.

The attending shareholders voted at the General Meeting to approve the amendments to the Internal Regulations on Corporate Governance in accordance with the Proposal of the Board of Directors submitted to the 2026 Annual General Meeting of Shareholders. The amendments, based on a review of current regulations, ensure consistency with the amended Company Charter, update new legal provisions, and meet corporate governance requirements during the Company's digital transformation phase (draft attached), with an approval rate of ...% of the total shares held by attending shareholders.

Article 10. Implementation provisions.

Members of the Board of Directors, the Management Board and all Shareholders of the Company are responsible for implementing this Resolution in accordance with the Charter of HUDLAND Real Estate Investment and Development Joint Stock Company and applicable law.

This Resolution takes effect from the date of signing.

Recipients:

- As referred to in Article 10;
- SSC, VSD;
- Save: Office, BOD.

**FOR THE 2026 ANNUAL GENERAL
MEETING OF SHAREHOLDERS
Chairperson / Chairman of the BOD**

Pham Cao Son



DỰ THẢO

**INTERNAL CORPORATE GOVERNANCE
REGULATIONS
OF HUDLAND REAL ESTATE INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY**

Issued pursuant to the Resolution dated April..... , 2026 of the 2026 Annual General Meeting of Shareholders of HUDLAND Real Estate Investment and Development Joint Stock Company



Hanoi, April..... , 2026



**HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT JOINT
STOCK COMPANY**

HUDLANDTOWER BUILDING - LINH DAM - HOANG MAI - HANOI

Tel: 024.3.6523862

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**INTERNAL CORPORATE GOVERNANCE REGULATIONS
OF HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT
JOINT STOCK COMPANY**

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam at the 8th session on November 26, 2019; and the Law Amending and Supplementing a Number of Articles of the Law on Securities No. 56/2024/QH15 dated November 29, 2024;

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam at the 9th session on June 17, 2020 ("the Law on Enterprises"); and the Law Amending and Supplementing a Number of Articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;

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; and Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;

Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of articles on corporate governance applicable to public companies under 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;

Pursuant to the Charter of HUDLAND Real Estate Investment and Development Joint Stock Company, 16th amendment ("the Charter");

Pursuant to the Resolution of the 2026 Annual General Meeting of Shareholders dated , 2026;

The Board of Directors ("BOD") hereby issues the Internal Corporate Governance Regulations of HUDLAND Real Estate Investment and Development Joint Stock Company comprising the following contents:

Article 1. Scope and subjects of application

1. Scope of regulation:

The Internal Corporate Governance Regulations ("Regulations") set out the fundamental principles of corporate governance for the purpose of protecting the lawful rights and interests of Shareholders, and establishing standards of conduct and professional ethics for members of the Board of Directors, the Director and other managers of the Company.

These Regulations also serve as a basis for Shareholders and other interested parties to evaluate the corporate governance of HUDLAND Real Estate Investment and Development Joint Stock Company.

Specifically, these Regulations govern the following matters:



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- a) Role, rights and obligations of the General Meeting of Shareholders, Board of Directors, Director and Committees under the Board of Directors;
 - b) Order and procedures for General Meeting of Shareholders meetings;
 - c) Nomination, candidacy, election, dismissal and removal of members of the Board of Directors, the Director and Committee members;
 - d) Coordination of activities between the Board of Directors and the Director;
 - e) Other activities as prescribed by the Company's Charter and other applicable legal regulations.

2. Subjects of application: These Regulations apply to members of the Board of Directors, the Director, the Person in Charge of Corporate Governance and related persons.

Article 2. General Meeting of Shareholders

1. Role, rights and obligations of the General Meeting of Shareholders: as prescribed in Article 138 of the Law on Enterprises and Article 15 of the Charter.

2. Order and procedures for General Meeting of Shareholders meetings passing resolutions by vote at the meeting, comprising the following main contents:

a) Authority to convene the General Meeting of Shareholders:

- Board of Directors: as prescribed in Clause 1, Article 18 of the Charter and Clauses 1 and 2, Article 140 of the Law on Enterprises;

- Other cases: as prescribed in Clause 4, Article 140 of the Law on Enterprises.

b) Preparation of the list of shareholders entitled to attend the meeting:

The person convening the General Meeting of Shareholders must disclose information to the Vietnam Securities Depository ("VSD") regarding the preparation of the list of shareholders entitled to attend the General Meeting of Shareholders at least 20 days before the record date. In addition to sending written notification to VSD, a PDF file must be sent to the Stock Exchange where the Company is listed, the State Securities Commission ("SSC") and posted on the Company's website.

c) Notification of the record date for the list of shareholders entitled to attend the General Meeting of Shareholders:

The person convening the General Meeting of Shareholders shall request the investor relations department to prepare a written document for the information disclosure officer to send to VSD at least 30 days before the intended date of sending the notice of invitation to the General Meeting, while ensuring compliance with Point a, Clause 2, Article 18 of the Charter.

d) Notice of convening the General Meeting of Shareholders:

- For the Annual General Meeting of Shareholders:



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+ Timing: After the annual audited financial statements are available but no later than the deadline prescribed in Clause 1, Article 14 of the Charter.

+ The BOD establishes a Subcommittee to prepare the content, agenda and all documents for the General Meeting.

+ After all General Meeting documents are completed by the Document Subcommittee, the Person in Charge of Corporate Governance/or the Company Secretary compiles the content and agenda of the General Meeting, determines the time and venue; compiles draft documents to be submitted to the General Meeting; the Management Board is responsible for reviewing and approving before submitting to the BOD.

+ The Chairman of the BOD organizes a BOD meeting to unanimously approve the General Meeting contents, agenda and documents, and issues a decision convening the Annual General Meeting of Shareholders (or notice of convening the General Meeting of Shareholders).

+ Announce the General Meeting of Shareholders on the Company's website and disclose on the information channels of the Stock Exchange and SSC.

The Chairman of the BOD signs and issues the meeting notice/invitation, which is sent by the investor relations department to shareholders within 10 days of the record date and no later than 21 (twenty-one) days before the General Meeting date; the notice/invitation must clearly state the agenda, matters to be discussed and voted on, time and venue. Enclosed with the invitation sent to shareholders must be a form for designating an authorized representative to attend the meeting, an attendance confirmation form, meeting agenda, discussion materials as the basis for passing decisions and draft resolutions for each matter on the General Meeting agenda. In cases where documents are not enclosed with the meeting notice, the notice must state the website address where shareholders can access the documents.

The investor relations department is responsible for sending meeting invitations by a method ensuring delivery to the registered address of each shareholder entitled to attend; posting notice of the General Meeting on the Company's website and disclosing on the information channels of the Stock Exchange no later than twenty-one (21) days before the opening of the General Meeting, counting from the date the notice is validly sent or delivered, postage paid or placed in the mailbox based on the VSD shareholder list.

+ The Chairman of the BOD establishes the General Meeting Organizing Board (immediately after the meeting notice has been issued) to carry out preparatory work and conditions for conducting the General Meeting in accordance with the set agenda; establishes the Shareholder Eligibility Verification Board to prepare review and verification procedures for shareholders attending the General Meeting. The Shareholder Eligibility Verification Board must be established at least 3 days before the official General Meeting date.



**HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT JOINT
STOCK COMPANY**

HUDLANDTOWER BUILDING - LINH DAM - HOANG MAI - HANOI

Tel: 024.3.6523862

Fax: 024.3.6523864

Website: hudland.com.vn Email: hudland@hudland.com.vn

- For extraordinary General Meetings of Shareholders arising from production and business requirements that must be approved in accordance with the Charter and applicable law:

+ The relevant department/division prepares a report for the Management Board to approve before submitting to the BOD;

+ Subsequent steps are similar to those from the 4th (+) bullet of the 1st (-) bullet under Point d, Clause 2, Article 2 of these Regulations.

- For extraordinary General Meetings of Shareholders arising from requirements under Clause 4, Article 14 of the Charter, the convening person shall request the Company Secretary and investor relations department to prepare procedures for signing the notice of convening the General Meeting and carry out subsequent steps similar to those from the 5th (+) bullet of the 1st (-) bullet under Point d, Clause 2, Article 2 of these Regulations.

e) Agenda and contents of the General Meeting of Shareholders (responsible parties for preparing the agenda and contents; regulations on shareholder proposals for inclusion in the meeting agenda):

The Board of Directors or the person convening the General Meeting of Shareholders shall arrange the agenda, venue and appropriate timing for discussing and voting on each matter in the General Meeting agenda in accordance with Clause 7, Article 142 of the Law on Enterprises and Clause 3, Article 18 of the Charter.

f) Authorization of a representative to attend the General Meeting of Shareholders: as prescribed in Article 16 of the Charter.

g) Method of registering to attend the General Meeting of Shareholders:

Shareholders may register to attend the General Meeting of Shareholders by the method specified in the notice, including one of the following: in-person registration, by telephone, fax, post or email to the Company before the deadline stated in the invitation; the deadline for the Company to receive registrations is at least 3 days before the date of the General Meeting.

h) Conditions for conducting the meeting: in accordance with Article 19 of the Charter.

i) Form of passing resolutions of the General Meeting of Shareholders: Voting Cards shall be used to vote on all matters requiring a vote at the General Meeting, or by the method specified in Clause 10, Article 20 of the Charter when conducting the meeting online.

k) Method of voting:

- Upon registering to attend the General Meeting, after the Shareholder Eligibility Verification Board has verified the shareholder's attendance documents, the Company shall issue each shareholder or authorized representative with voting rights a registration number, seat and a Voting Card bearing the registration number, the shareholder's name, the name of the authorized representative and the number of



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votes corresponding to the shareholder's shares. This Voting Card shall be used to vote on all matters requiring a vote at the General Meeting.

- The General Meeting of Shareholders shall discuss and vote on each matter in the agenda as raised in turn by the Presiding Committee. Shareholders shall vote on each matter using the Voting Card issued, corresponding to each option: agree/disagree/other opinion.

l) Method of vote counting:

After voting on each matter at the General Meeting, the Vote Counting Committee must record and consolidate the number of agree/disagree/other opinion votes for each matter.

m) Conditions for a resolution to be passed:

- For decisions to be passed at the General Meeting, at least 65% of total shareholders attending the meeting must vote in favour, as prescribed in Clause 1, Article 21 of the Charter;

- The election of BOD members must comply with Clause 3, Article 148 of the Law on Enterprises;

- For decisions on remaining matters not covered above, approval requires more than 50% of total votes of all shareholders attending the meeting with voting rights, as prescribed in Clause 2, Article 21 of the Charter.

n) Announcement of vote counting results:

The vote counting results on total shares agree/disagree/other opinion for each approved matter shall be announced by the Vote Counting Committee immediately after all matters put to the General Meeting for approval have been voted on and vote counting is complete. The vote counting results shall be announced by the Chairperson immediately before the close of the meeting.

o) Method of contesting resolutions of the General Meeting of Shareholders: as prescribed in Article 24 of the Charter and Clauses 2 and 3, Article 152 of the Law on Enterprises.

p) Preparation of General Meeting of Shareholders minutes:

- The Secretariat of the General Meeting, nominated by the Presiding Committee and approved by the General Meeting, is responsible for recording the full proceedings of the General Meeting, preparing the minutes and having them approved by the Presiding Committee at the meeting.

- Minutes shall be prepared in Vietnamese (and may be translated into English when posted on the Company's website). Minutes must contain the contents prescribed in Article 23 of the Charter.

- The Secretary of the General Meeting must read the draft minutes at the General Meeting for attending shareholders to approve, after which the secretariat confirms and presents them to the Chairperson for signing.



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- The Chairperson and Secretary of the General Meeting shall bear joint responsibility for the truthfulness and accuracy of the minutes.

- The General Meeting minutes, together with the list of registered shareholders, Voting Cards, vote counting minutes, the full text of resolutions passed at the General Meeting, documents sent with the invitation and documents distributed at the General Meeting must be retained in accordance with regulations.

q) Publication of General Meeting of Shareholders Resolutions:

- The General Meeting minutes/Resolutions must be published on the Company's website within twenty-four (24) hours of the close of the meeting.

- The Company must organize disclosure of information on the General Meeting of Shareholders in accordance with public disclosure regulations under applicable securities laws and regulations on the securities market.

3. Order and procedures for General Meeting of Shareholders meetings passing resolutions by written consultation, comprising the following main contents:

a) Cases where written consultation is and is not permitted: as prescribed in Clause 2, Article 147 of the Law on Enterprises.

b) Order and procedures for passing General Meeting of Shareholders resolutions by written consultation:

- Procedure for written shareholder consultation:

+ The relevant Company department/division prepares and submits the content requiring approval to the Director for approval before submission to the BOD; the Person in Charge of Corporate Governance reviews and advises (if any) the Chairman of the BOD before deciding to organize the consultation.

+ The Chairman of the BOD directs the Company Secretary/or Person in Charge of Corporate Governance to compile and review the relevant content and information to organize a BOD meeting.

+ The BOD meets, reviews and agrees on the matters to be submitted for written shareholder consultation.

+ The Company's investor relations department prepares a document for the information disclosure officer to sign and send to VSD/Stock Exchange to close the shareholder list; after the list of shareholders with voting rights is finalized, the investor relations department prepares and compiles the consultation documents.

+ The Chairman of the BOD signs the written consultation documents; the Company's investor relations department sends the documents and accompanying materials to shareholders on the finalized list.

+ The Company's investor relations department collects shareholder opinion documents; the Chairman of the BOD organizes a vote counting meeting attended by BOD members and shareholders (not holding managerial positions at the Company) to supervise the vote counting; the Company Secretary prepares



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vote counting minutes recording the consultation results for signature by participants.

+ The Company Secretary/or Person in Charge of Corporate Governance prepares the GMS resolution/decision on the consulted matter for the Chairman of the BOD to sign and issue for implementation.

- Format, content requirements for consultation forms, regulations on preparing vote counting minutes, GMS resolutions and information disclosure requirements: as prescribed in Clauses 2, 3, 4, 5, 6 and 7, Article 22 of the Charter.

4. Order and procedures for General Meeting of Shareholders meetings passing resolutions by online conference format, comprising the order and procedures for organizing the meeting and voting on the following matters:

- a) Notice of convening an online General Meeting of Shareholders;
- b) Method of registering to attend an online General Meeting of Shareholders;
- c) Authorization of a representative to attend an online General Meeting of Shareholders;
- d) Conditions for conducting the meeting;
- e) Form of passing resolutions of the online General Meeting of Shareholders;
- f) Method of online voting;
- g) Method of online vote counting;
- h) Announcement of vote counting results;
- i) Preparation of General Meeting of Shareholders minutes;
- k) Publication of General Meeting of Shareholders Resolutions.

5. Order and procedures for General Meeting of Shareholders meetings passing resolutions by in-person combined with online conference format, comprising the order and procedures for organizing the meeting and voting on the following matters:

- a) Notice of convening the General Meeting of Shareholders;
- b) Method of registering to attend the General Meeting of Shareholders;
- c) Authorization of a representative to attend the General Meeting of Shareholders;
- d) Conditions for conducting the meeting;
- e) Form of passing resolutions of the General Meeting of Shareholders;
- f) Method of voting;
- g) Method of vote counting;
- h) Announcement of vote counting results;
- i) Preparation of General Meeting of Shareholders minutes;



k) Publication of General Meeting of Shareholders Resolutions.

Article 3. Board of Directors

1. Role, rights and obligations of the Board of Directors, and responsibilities of BOD members: as prescribed in Article 27 of the Charter.

2. Nomination, candidacy, election, dismissal and removal of members of the Board of Directors, comprising the following main contents:

a) Term of office and number of BOD members: as prescribed in Clauses 1 and 2, Article 26 of the Charter;

b) Structure, criteria and conditions of BOD members:

Structure of BOD members as prescribed in Clause 3, Article 26 of the Charter; criteria and conditions of BOD members as prescribed in Clause 4, Article 26 and Clauses 1 and 2, Article 155 of the Law on Enterprises;

c) Nomination and candidacy for BOD members: as prescribed by applicable law and Article 25 of the Charter;

d) Method of electing BOD members: as prescribed in Clause 3, Article 148 of the Law on Enterprises;

e) Cases of dismissal, removal and addition of BOD members: as prescribed in Article 160 of the Law on Enterprises;

f) Notification of election, dismissal and removal of BOD members:

- Notification of election of BOD members: The BOD organizes the procedure to send notice of invitation to the General Meeting of Shareholders and posts on the Company's website the draft election regulations, election forms and list of BOD candidates with their résumés for shareholders' reference when voting at the General Meeting (if the list has been finalized).

- Notification of dismissal/removal of BOD members: The BOD holds a meeting and issues a resolution proposing the General Meeting of Shareholders to dismiss/remove BOD members; then proceeds with the procedure to send notice of invitation to the General Meeting of Shareholders to vote on the dismissal and elect replacement BOD members.

g) Method of introducing BOD candidate nominees:

As prescribed in Clause 1, Article 25 of the Charter.

The Company must ensure shareholders can access information on the companies where candidates hold BOD membership, other managerial positions, and the candidate's interests related to the Company (if any).

- Shareholders or groups of shareholders holding ordinary shares as prescribed in Clause 2, Article 25 of the Charter are entitled to nominate BOD candidates in accordance with the Law on Enterprises and the Company's Charter.

- If the number of BOD candidates through nominations and candidacies remains insufficient as required, the incumbent BOD may introduce additional



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candidates or organize nominations in accordance with the Charter. Any introduction of additional candidates by the BOD must be clearly announced before the General Meeting of Shareholders votes to elect BOD members in accordance with applicable law.

h) Election, removal and dismissal of the Chairman of the Board of Directors: as prescribed in Clauses 1, 4 and 5, Article 29 of the Charter.

3. Remuneration and other benefits of BOD members: as prescribed in Article 28 of the Charter.

4. Order and procedures for organizing Board of Directors meetings, comprising the following main contents:

a) Minimum number of meetings per month/quarter/year: as prescribed in Clauses 1 and 2, Article 30 of the Charter;

b) Cases requiring convening an extraordinary BOD meeting: as prescribed in Clause 3, Article 30 of the Charter, or when the BOD considers it necessary to carry out the Company's production and business activities;

c) BOD meeting notice (including time, venue, agenda, matters for discussion and decision):

The Chairman of the BOD or the convening person (as prescribed in Clauses 5 and 6, Article 30 of the Charter) is responsible for directing the Person in Charge of Corporate Governance/Company Secretary to prepare files/documents (including meeting agenda, time, venue, related documents and ballot forms for BOD members unable to attend), and to sign and send meeting invitations to BOD members;

d) Conditions for conducting a BOD meeting: as prescribed in Clause 7, Article 30 of the Charter;

e) Method of voting: as prescribed in Clauses 8 and 9, Article 30 of the Charter;

f) Method of passing BOD resolutions: recorded and read out by the Company Secretary for BOD approval, then signed and issued by the Chairman as prescribed in Clause 11, Article 30 of the Charter;

g) Authorization for another person to attend a BOD meeting on behalf of a BOD member: as prescribed in Clause 10, Article 30 of the Charter;

h) Preparation of BOD meeting minutes:

Recorded and read out by the Company Secretary for approval by all BOD members who then sign and issue in accordance with Article 158 of the Law on Enterprises;

i) Cases where the chairperson and/or secretary refuses to sign the BOD meeting minutes:

If the chairperson or minute-taker refuses to sign the meeting minutes, such minutes shall have legal effect if signed by all other BOD members who attended the meeting and contain all the contents prescribed in Points a, b, c, d, e, f, g and h, Clause



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2, Article 158 of the Law on Enterprises. The meeting minutes must clearly record the refusal of the chairperson or minute-taker to sign. Persons who sign the meeting minutes bear joint responsibility for the accuracy and truthfulness of the BOD meeting minutes;

k) Notification of BOD resolutions and decisions:

- BOD Resolutions shall be issued within the Company for implementation and sent to BOD members in accordance with the Charter;

- BOD Resolutions shall be disclosed in cases prescribed by the Law on Securities and circulars guiding information disclosure for public companies and listed organizations.

- Archiving/issuance of BOD files:

+ The BOD Secretary retains 01 original set (all related files);

+ The Company Office records department retains 01 original set comprising the minutes/resolution and necessary accompanying files;

+ Relevant units/departments receive and retain copies related to their rights and obligations in implementing the contents of the BOD resolution/minutes.

5. Audit Committee under the Board of Directors:

a) Rights and obligations of the Audit Committee: as prescribed in Article 38 of the Charter;

b) Candidacy and nomination of Audit Committee members: as prescribed in Article 36 of the Charter;

- The term of the Audit Committee corresponds to the term of the Board of Directors, accordingly the term of Audit Committee members shall not exceed five (05) years;

- Number, criteria and structure of the Audit Committee: as prescribed in Article 37 of the Charter;

c) Activities of the Audit Committee: as prescribed in Articles 39 and 40 of the Charter.

6. Subcommittees under the Board of Directors (if any):

The establishment and operation of subcommittees under the Board of Directors (if any) shall comprise the following main contents:

a) Role, responsibilities and authority of subcommittees under the Board of Directors and each member of the subcommittee: as prescribed in Article 31 of the Charter and as specifically stipulated in the BOD's establishment decision;

b) Activities of subcommittees under the Board of Directors: established by designation arising from the Company's governance needs when the production and business operating model expands and the BOD considers it necessary to



establish such subcommittees to assist the BOD in directing and controlling the Company's core activities.

7. Selection, appointment and dismissal of the Person in Charge of Corporate Governance, comprising the following main contents:

a) Criteria for the Person in Charge of Corporate Governance:

The Person in Charge of Corporate Governance must have knowledge of applicable law and must not simultaneously work for an independent auditing firm currently auditing the Company's financial statements;

b) Appointment of the Person in Charge of Corporate Governance: considered, selected and decided by the BOD;

c) Cases of dismissal of the Person in Charge of Corporate Governance:

- Upon submission of a resignation letter by the Person in Charge of Corporate Governance;

- When the Person in Charge of Corporate Governance no longer meets the conditions and capacity to perform their duties, or violates the Company's regulations.

d) Notification of appointment/dismissal of the Person in Charge of Corporate Governance: The BOD organizes a meeting to unanimously decide on the appointment/dismissal of the Person in Charge of Corporate Governance and notifies the entire Company and discloses information as required (if any);

e) Rights and obligations of the Person in Charge of Corporate Governance: as prescribed in Clause 3, Article 32 of the Charter.

8. The Board of Directors provides strategic direction, directs and supervises the implementation of information technology applications and digital governance systems in the Company's governance activities, ensuring compliance with the Company's Charter and applicable law.

Article 4. Director

1. Role, responsibilities, rights and obligations of the Director: as prescribed in Section 2, Article 163 of the Law on Enterprises and Clause 4, Article 35 of the Charter.

2. Appointment, dismissal, signing and termination of contracts for the Director:

a) Term of office, criteria and conditions of the Director: 05 (five) years as prescribed in Clause 3, Article 35 of the Charter; criteria and conditions of the Director are subject to the Law on Enterprises and other State regulations;

b) Candidacy, nomination, dismissal and removal of the Director: as prescribed in Clause 5, Article 35 of the Charter;

c) Appointment and signing of labour contract with the Director: The Board of Directors shall appoint one of its members or hire another person as



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Director in accordance with Clause 1, Article 35 of the Charter; the Chairman of the BOD signs the Director's labour contract;

d) Dismissal and termination of the labour contract with the Director: The Board of Directors may dismiss the Director when a majority of BOD members with voting rights attending the meeting vote in favour and may appoint a new replacement Director;

e) Notification of appointment, dismissal, signing and termination of contract for the Director: information shall be disclosed and notified in accordance with securities laws and the Law on Enterprises;

f) Salary and other benefits of the Director: as prescribed in Article 163 of the Law on Enterprises.

Article 5. Other activities

1. Coordination of activities between the Board of Directors and the Director, comprising the following main contents:

a) Procedures and order for convening meetings, sending meeting notices/invitations, recording minutes and notifying meeting results between the Board of Directors and the Director: similar to the regulations on BOD minutes under Article 158 of the Law on Enterprises. Meeting results shall be recorded and approved in meeting minutes signed by attending members (members with voting rights) and sent by the Secretary to all BOD members and the Director; information shall additionally be disclosed (if any) in accordance with the Law on Securities;

b) Notification of BOD resolutions and decisions to the Director: Meeting resolutions shall be prepared by the Secretary based on the meeting conclusions and issued upon signature by the Chairman of the BOD, then sent to the Director as required; information shall additionally be disclosed and notified (if any) in accordance with securities laws and the Law on Enterprises;

c) Cases in which the Director and Audit Committee request convening a BOD meeting and matters requiring BOD consultation:

- Matters relating to content requiring BOD/GMS approval within the defined scope for implementing the Company's activities;

- When the Audit Committee discovers an irregularity in the Company's production and business activities, or signs of violation of regulations by a BOD member, the Director or other managers of the Company.

d) Reports of the Director to the Board of Directors on the performance of assigned duties and authority: the Director must report to the BOD on the results of performing assigned duties and authority;

e) Review of the implementation of resolutions and other authorization matters of the Board of Directors with respect to the Director: the results of



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implementation shall be reported by the Director at the regular quarterly meetings throughout the year;

f) Matters the Director must report, provide information on, and the method of notification to the Board of Directors: monthly production and business results and other information as required;

g) Coordination of control, management and supervision activities among BOD members and the Director in accordance with their specific assigned duties.

2. Regulations on annual assessment of commendation and discipline for BOD members, the Director and other business managers:

- For BOD members who are representatives designated by capital-owning organizations: in accordance with the capital representative management regulations of such organization and in accordance with the Charter, salary regulations and other internal regulations of the Company;

- For other BOD members and the Director/other business managers: implemented in accordance with applicable law, the Charter, salary regulations and other internal regulations of the Company.

Article 6. Effect and enforcement

1. These Regulations comprise 06 Articles and 12 pages, unanimously passed on , 2026 pursuant to Article 10 of the Resolution of the 2026 Annual General Meeting of Shareholders. In the course of implementation, if new issues arise that require amendment or supplementation of the Regulations to comply with applicable law and the actual operating situation of the Company, the Company's Director may submit the matter to the BOD for consideration and decision.

2. These Regulations take effect from the date of issuance, replacing the Internal Corporate Governance Regulations issued in 2025 pursuant to the Resolution dated April 24, 2025 of the 2025 Annual General Meeting of Shareholders.

3. Members of the BOD, the Management Board, Heads of departments/divisions and heads of units under the Company are responsible for guiding and organizing the implementation of these Regulations for all staff and employees.

Recipients:

- As referred to in Clause 3, Article 6;
- Save: Office, BOD.

**ON BEHALF OF THE BOARD OF
DIRECTORS
Chairman**

Pham Cao Son

HOUSING AND URBAN DEVELOPMENT INVESTMENT CORPORATION
HUDLAND REAL ESTATE INVESTMENT AND DEVELOPMENT JOINT STOCK
COMPANY

SUMMARY OF AMENDMENTS TO THE INTERNAL REGULATIONS ON CORPORATE GOVERNANCE IN 2026

No.	Article (Current Charter)	Current Regulations	Proposed Amendments	Reason for Amendment
1	Phần mở đầu	Các căn cứ	Supplement the following bases: Law No. 76/2025/QH15; Decree No. 245/2025/ND-CP; Change "14th Charter Amendment" to "16th Charter Amendment"; Resolution of the 2026 AGM dated [Day] [Month] 2026.	Update
2	Article 3. Board of Directors		Supplement Clause 8 to Article 3 regarding digital transformation: "8. The Board of Directors shall orient the strategy, direct, and supervise the application of information technology and digital-based management systems in the Company's governance activities..."	Serving as a basis for the Board of Directors to issue corporate governance and executive management regulations in the digital transformation phase.
3	Article 6. Implementation Validity	11. This Regulation consists of 06 Articles, 12 pages, unanimously approved on April 24, 2025... 12. This Regulation takes effect from the date of issuance, replacing the Internal Regulations on Corporate Governance issued in 2021...	11. This Regulation consists of 06 Articles, 12 pages, unanimously approved on [Day] [Month] 2026... 12. This Regulation takes effect from the date of issuance, replacing the Internal Regulations on Corporate Governance issued in 2025 under the Resolution dated April 24, 2025	Update



Hanoi, 17th April 2026

DRAFT

MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Today, at 08:00 on 17/04/2026, the Board of Directors of HUDLAND Real Estate Investment and Development Joint Stock Company convened the 2026 Annual General Meeting of Shareholders at the Conference Hall on the 14th Floor, HUDLAND TOWER Building, Lot A-CC7, Linh Dam Integrated Services Area, Dinh Cong District, Hanoi City.

1. Attendees at the General Meeting:

1.1. Guest delegates:

1.1.1. Housing and Urban Development Corporation - HUD:

-

-

1.1.2. Representative of the independent auditor CPA:

- -

1.1.3. Representative of Vietnam Joint Stock Commercial Bank for Investment and Development (BIDV):

- -

1.1.4. Representative of PVCombank:

- -

1.1.5. Along with the distinguished delegates representing partner units of HUDLAND Company and representatives from media and press agencies who have also attended the General Meeting.

1.2 Representatives of HUDLAND Company:

1.2.1 BOD and Audit Committee of the Company:

- Mr. Pham Cao Son - Chairman of the Board of Directors;

- Ms. Dong Thi Cuc - Chairman of the Audit Committee under the BOD;

Together with other members of the BOD and Audit Committee.

1.2.2 Shareholders:

Shareholders on the shareholder list closed on March 16, 2026 by the Vietnam Securities Depository, with a total number of shares attending (including authorized proxies) of shares (accounting for%).

2. General Meeting procedures:

2.1 Report on shareholder eligibility verification results:

The Shareholder Eligibility Verification Board established pursuant to Decision No. /QĐ-HĐQT dated / /2026 of the BOD of HUDLAND Company, comprising:

- Mrs. Nguyen Hong Nhung - Deputy Manager of Accounting Department - Head of the Committee
- Mr. Trinh Anh Tai - Staff of the Investment Department - Member;
- Mr. Hoang Hiep - Staff of the Economics Department – Member;
- Mr. Le Van Vinh - Staff of the Planning & General Affairs Department - Member;

The verification of the eligibility of attending Shareholders has been conducted, and the results are announced as follows: Shareholders directly present (or duly represented by proxy) at the General Meeting: shareholders, representing shares, accounting for% of total voting shares on the shareholder list closed on March 16, 2026 by the Vietnam Securities Depository (.... shareholders holding ordinary shares). Of which:

- Number of shareholders attending in person: ... shareholders holding ... shares, accounting for% of total voting shares at the General Meeting;

- Number of shareholders represented by proxy: ... shareholders holding ... shares, accounting for ...% of total voting shares at the General Meeting.

(The attached appendix includes the list of registered shareholders and shareholder representatives attending the meeting, with their corresponding number of shares and voting rights)

Pursuant to Clause 1, Article 145 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and the current Charter of the Company, with the rate of shareholders attending the General Meeting exceeding 50% of total voting shares as stated above, the 2026 Annual General Meeting of Shareholders of HUDLAND Real Estate Investment and Development Joint Stock Company satisfies the conditions to proceed.

2.2 Approval of the Presiding Committee, Secretariat and Vote Counting Committee:

Shareholders attending the General Meeting voted to approve the composition of the Presiding Committee, Secretariat and Vote Counting Committee to chair the General Meeting with an approval vote of% of total shares of attending shareholders, as follows:

2.2.1 Presiding Committee:

- Mr. Pham Cao Son - Chairman of the Presiding Committee - Chairman of the BOD;
- Mr. Vu Tuan Linh - Member - BOD Member, Director;

- Mr. Nguyen Thanh Tu - Member - BOD Member.

2.2.2 Secretariat:

- Mr. Ngo Thai Son - Head;
- Ms. Nong Thi Quynh Thu - Member.

2.2.3 Vote Counting Committee:

- Mr. Hoang Hiep - Head;
- Mr. Le Van Vinh - Member;
- Mr. Trinh Anh Tai - Member.

2.2.4 Approval of the Agenda and Working Regulations of the 2026 Annual General Meeting of Shareholders:

Shareholders attending the General Meeting voted to approve the Agenda and Working Regulations of the 2026 Annual General Meeting of Shareholders as presented to the General Meeting by the Organizing Board.

The approval vote for the agenda and working regulations as presented was shares, accounting for% of total shares of shareholders attending the meeting.

3. Contents of the General Meeting:

The General Meeting has heard the following reports: The summarized 2025 Financial Statements audited by CPA Vietnam; The 2025 Board of Directors' Performance Report; The 2025 Operation Report of the Audit Committee and the Independent Member of the Board of Directors within the Audit Committee; and the Proposals submitted for approval at the General Meeting.

The General Meeting also conducted serious discussion on the above matters. A number of shareholder opinions were recorded as follows:

- ...;
-;
-;
- ...

The above opinions were addressed by the Presiding Committee as follows:

-

After the full meeting unanimously confirmed there were no further opinions, the Presiding Committee of the General Meeting proceeded to collect votes, which were recorded by the Vote Counting Committee, and announced the voting results before the General Meeting, on each specific matter as follows:

3.1. Approval of the BOD's 2025 Activity Report

Shareholders attending the General Meeting voted to approve the content of the Board of Directors' report presented to the General Meeting.

Voting results:

+ Total votes cast: votes, accounting for% of total votes with voting rights.

+ Total valid votes: votes, accounting for% of total votes with voting rights.

+ Total invalid votes: votes, accounting for% of total votes with voting rights.

+ Total votes in favour: votes, accounting for% of total votes with voting rights.

+ Total votes against: votes, accounting for% of total votes with voting rights.

+ Total abstentions: votes, accounting for% of total votes with voting rights.

3.2. Approval of the 2025 Activity Report of the Audit Committee and the independent BOD members within the Audit Committee

Shareholders attending the General Meeting voted to approve the content of the 2025 Activity Report of the Audit Committee and independent BOD members within the Audit Committee as presented to the General Meeting.

Voting results:

+ Total votes cast: votes, accounting for% of total votes with voting rights.

+ Total valid votes: votes, accounting for% of total votes with voting rights.

+ Total invalid votes: votes, accounting for% of total votes with voting rights.

+ Total votes in favour: votes, accounting for% of total votes with voting rights.

+ Total votes against: votes, accounting for% of total votes with voting rights.

+ Total abstentions: votes, accounting for% of total votes with voting rights.

3.3. Approval of the 2025 production and business results and the 2026 production and business plan of HUDLAND Company

Shareholders attending the General Meeting voted to approve the 2025 production and business results and the 2026 production and business plan of HUDLAND Company in accordance with the submission of the Board of Directors to the 2026 Annual General Meeting of Shareholders as follows:

3.3.1. Results of implementing the 2025 production and business plan, with main targets:

- Business: 351.87 billion dong / 337.54 billion dong under the plan (reaching 104% of plan);

- Development investment: 1,387.95 billion dong / 1,290.9 billion dong under the plan (reaching 108% of plan);
- Revenue: 277.023 billion dong / 260 billion dong under the plan (reaching 107% of plan);
- Profit before tax: 26.342 billion dong / 23.5 billion dong under the plan (reaching 112% of plan);
- Profit after tax: 18.970 billion dong / 18.4 billion dong under the plan (reaching 103% of plan);
- Payment to the State budget: 986.85 billion dong / 811.2 billion dong under the plan (reaching 122% of plan);

3.3.2 Production and business plan for 2026, with main targets:

- Primary output value: 502.935 billion dong
- Revenue and other income: 926.956 billion dong
- Profit before tax: 77.507 billion dong
- Profit after tax: 57.238 billion dong
- Payment to the State budget: 94.587 billion dong
- Expected dividend payment in shares: 10% of charter capital.

Voting results:

- + Total votes cast: votes, accounting for% of total votes with voting rights.
- + Total valid votes: votes, accounting for% of total votes with voting rights.
- + Total invalid votes: votes, accounting for% of total votes with voting rights.
- + Total votes in favour: votes, accounting for% of total votes with voting rights.
- + Total votes against: votes, accounting for% of total votes with voting rights.
- + Total abstentions: votes, accounting for% of total votes with voting rights.

3.4 Approval of the 2025 audited financial statements

Shareholders attending the General Meeting voted to approve the financial statements for the financial year ending December 31, 2025, which have been audited and for which the auditing firm issued its report No. 92/2026/BCKT-CPAVIETNAM-NV3 dated March 9, 2026, in accordance with the submission of the Board of Directors to the 2026 Annual General Meeting of Shareholders, with the following key figures:

Unit: VND

Items	Balance at December 31, 2025
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Current assets	2.620.396.136.861
Non-current assets	87.415.099.674
Total assets	2.707.811.236.535
Liabilities	2.029.362.498.830
Owner's Equity	678.448.737.705
+ Owner's equity	549.999.610.000
+ Share premium	80.832.092.113
+ Development investment fund	47.995.235.592
+ Undistributed profit after tax	29.024.927.410
- Accumulated undistributed profit after tax until the end of the previous period	18.970.308.182
- Undistributed profit after tax of current period	2.707.811.236.535
Total funds	2.620.396.136.861
Production and business results	The year 2025
Total revenue and other income	277.989.611.083
Accounting profit before tax:	26.341.630.282
Profit after tax	18.970.308.182

Voting results:

+ Total votes cast: votes, accounting for% of total votes with voting rights.

+ Total valid votes: votes, accounting for% of total votes with voting rights.

+ Total invalid votes: votes, accounting for% of total votes with voting rights.

+ Total votes in favour: votes, accounting for% of total votes with voting rights.

+ Total votes against: votes, accounting for% of total votes with voting rights.

+ Total abstentions: votes, accounting for% of total votes with voting rights.

3.5. Approval of the 2025 profit distribution plan

Shareholders attending the General Meeting voted to approve the 2025 Profit Distribution Plan in accordance with the submission of the Board of Directors to the 2026 Annual General Meeting of Shareholders as follows:

- Total distributable profit after tax: 32.995 million VND

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+ Accumulated undistributed profit after tax at the beginning of 2025:	29.025 million VND
+ Profit after tax distributed in 2025:	18.970 million VND
+ Cash dividend paid in March 2026:	(15.000 million VND)

(Payment of 2022 dividends approved by the 2023 Annual General Meeting of Shareholders, which had previously been temporarily deferred)

- Profit Distribution Plan:	29.400 million VND
+ Appropriation of bonus fund for managers:	500 million VND
+ Appropriation of employee reward fund:	1.000 million VND
+ Appropriation of welfare fund:	400 million VND
+ 2025 dividend payment in cash (5% of charter capital):	27.500 million VND
+ Remaining undistributed profit after tax:	3.595 million VND

Voting results:

+ Total votes cast: votes, accounting for% of total votes with voting rights.

+ Total valid votes: votes, accounting for% of total votes with voting rights.

+ Total invalid votes: votes, accounting for% of total votes with voting rights.

+ Total votes in favour: votes, accounting for% of total votes with voting rights.

+ Total votes against: votes, accounting for% of total votes with voting rights.

+ Total abstentions: votes, accounting for% of total votes with voting rights.

3.6. To approve the 2025 salary fund for managers, remuneration for members of the Board of Directors and the Supervisory Board, and the 2026 salary plan

Shareholders attending the General Meeting voted to approve the salary fund for managers and the remuneration regime of the Board of Directors and Board of Supervisors in 2025, the plan for 2026 in accordance with the submission of the Board of Directors to the 2026 Annual General Meeting of Shareholders as follows:

a) Implementation in 2025:

- Total remuneration of non-executive BOD and Board of Supervisors: VND 351 million/planned VND 448.2 million.

+ Average number of non-executive managers: 3,33 persons

+ Average remuneration: VND 8,78 million/person/month/planned VND 11,2 million.

- Manager salary fund: VND 4,142 billion/planned VND 4,224 billion.
+ Average number of executive managers: 06 persons
+ Average salary: VND 57,5 million/person/month/planned VND 50,3 million.

Of which: Average salary of executive BOD members (Chairman, executive BOD member): 1,5 persons; Salary fund: VND 1,253 billion; average salary: VND 69,6 million/person/month/planned VND 56 million.

b) Approval of the 2026 Salary Plan, Remuneration for the Board of Directors, and Operating Expenses of the Audit Committee:

Based on the application of the provisions of Decree No. 44/2025/ND-CP dated February 28, 2025 (replaced by Decree No. 248/2025/ND-CP dated September 15, 2025), in connection with the capital scale, revenue and profit plans for 2026, and the actual production and business conditions of the Company, the General Meeting of Shareholders approves the 2026 Salary Plan, Remuneration for the Board of Directors, and Operating Expenses of the Audit Committee with the following key contents:

Salary fund for full-time members of the Board of Directors (Chairman, Full-time Board Members): VND 1.848 billion (average of VND 77 million/person/month; of which: Chairman of the Board of Directors: VND 84 million/month, Full-time Board Member: VND 70 million/month).

Remuneration fund for non-executive members of the Board of Directors (02 persons): VND 316.8 million (average of VND 13.2 million/person/month).

Operating expenses of the Audit Committee: VND 414 million..

Voting results:

+ Total votes cast: votes, accounting for% of total votes with voting rights.

+ Total valid votes: votes, accounting for% of total votes with voting rights.

+ Total invalid votes: votes, accounting for% of total votes with voting rights.

+ Total votes in favour: votes, accounting for% of total votes with voting rights.

+ Total votes against: votes, accounting for% of total votes with voting rights.

+ Total abstentions: votes, accounting for% of total votes with voting rights.

3.7. To approve the contents assigned by the General Meeting of Shareholders (GMS) to the Board of Directors (BOD) for implementation under the 2025 GMS Resolution; and the contents proposed to be delegated to the BOD for decision-making during the implementation of production and business activities between the two GMS terms of 2026 and 2027.

The attending shareholders voted at the General Meeting to approve the contents assigned by the GMS to the Board of Directors for implementation under the 2025 GMS Resolution, and the contents proposed to be delegated to the Board of Directors for decision-making during the implementation of production and business activities between the two GMS terms of 2026 and 2027, in accordance with the Proposal of the Board of Directors submitted to the 2026 Annual General Meeting of Shareholders. The specific details are as follows:

3.7.1 Approval of results of matters assigned to the BOD by the 2024 and 2025 Annual General Meeting of Shareholders:

(1) Regarding the selection of the auditing unit for the 2025 financial statements: The Board of Directors (BOD) was assigned to decide on the selection of the auditing unit under the authority of the GMS arising during the production and business activities between the 2025 and 2026 Annual General Meetings. The BOD is responsible for selecting a capable auditing unit in accordance with legal regulations. In performing this task, the BOD selected CPA Vietnam Auditing Company Limited as the auditor for the Company's 2025 financial statements.

(2) Approval of adjustments to financial figures and financial statements according to the conclusions of auditing, inspecting, and examining agencies, or GMS decisions (if any): Not implemented as no such instances arose.

(3) Regarding new project development: Approval was granted for the BOD to research, seek information, and decide on participating in bidding for investor selection, land use rights auctions, joint ventures, partnerships, project transfers, capital contribution to establish project enterprises, or acquiring shares/capital contributions in project enterprises to implement new investment projects while ensuring capital efficiency, reporting results to the nearest GMS: Not implemented as no such instances arose.

(4) Regarding the Investment Project for the construction of a New Residential Area in Phu village (Thai Hoc commune) and Nhuan Dong village (Binh Minh commune), Binh Giang district, Hai Duong province: The BOD was assigned to decide on adjustments to the investment project under the authority of the GMS, based on the principle of ensuring efficiency no lower than the approved plan: The BOD approved the project adjustment under Decision No. 1749/QD-HDQT dated November 18, 2025.

(5) Regarding component projects on land within the New Residential Area Project in Binh Giang (Hai Duong) and the Investment Project for Plot CC3, Le Thai To Street New Urban Area, Bac Ninh City: The BOD was assigned to decide on investment projects under the authority of the GMS to ensure capital efficiency, reporting results to the nearest GMS: Not implemented as no such instances arose.

(6) Regarding the settlement of project investment capital: The BOD was assigned to approve the project settlement for projects under the investment decision-making authority of the GMS, reporting results to the nearest GMS: Not implemented as no such instances arose.

(7) Regarding the formulation of the capital increase plan and the execution of necessary documents and procedures to submit for approval the plan to increase the Company's charter capital to VND 550 billion, and the issuance/offering of shares in accordance with the law, the Company's Charter, and relevant regulations:

The June 2024 Annual General Meeting approved the policy to increase charter capital to VND 550 billion. On that basis, the Company formulated the plan, conducted written shareholder consultations, and obtained GMS approval via the Resolution dated October 14, 2024, and the Amended Resolution dated February 26, 2025.

The Company completed the charter capital increase in two stages:

Stage 1: Increased charter capital from VND 200 billion to VND 316 billion through the issuance of shares from equity: Completed on January 17, 2025.

Stage 2: Increased charter capital from VND 316 billion to VND 549.999 billion through the issuance/offering of shares: Completed on August 18, 2025.

The capital increase was implemented in accordance with the approved plan and in full compliance with legal regulations.

(8) Regarding the policy to transfer land use rights/transfer part of the project (approximately 30% of the commercial land area) of the New Residential Area Project in Binh Giang, Hai Duong, to the Housing and Urban Development Corporation once business conditions are met: Not yet implemented.

(9) Regarding the plan for loan transactions with a value greater than 10% of the Company's total asset value with major shareholders or related persons: Not implemented as no such instances arose.

3.7.2 Matters requested to be authorized to the BOD to decide between the 2026 and 2027 Annual General Meetings of Shareholders:

(1) Regarding the selection of the auditing unit for the 2026 Financial Statements: The Board of Directors (BOD) is assigned to decide on the selection of the auditing unit under the authority of the General Meeting of Shareholders (GMS) arising during the production and business activities between the 2026 and 2027 Annual General Meetings. The BOD shall be responsible for selecting an auditing unit with sufficient capacity in accordance with legal regulations to audit the Company's 2026 financial statements.

(2) Approval of adjustments to financial figures and financial statements as required by auditing, inspecting, and examining agencies, or GMS decisions (if any); reporting the results to the nearest GMS.

(3) Regarding new project development: Approval is granted for the BOD to research, seek information, and decide on: participating in bidding for investor selection, land use rights auctions, joint ventures, partnerships, project transfers, capital contribution to establish project enterprises, or acquiring shares/capital contributions in project enterprises to implement new investment projects; and deciding on/adjusting investment projects under the authority of the GMS while ensuring capital efficiency; reporting results to the nearest GMS.

(4) Regarding the Investment Project for the construction of a New Residential Area in Phu village (Thai Hoc commune) and Nhuan Dong village (Binh Minh commune), Binh Giang district, Hai Duong province; and the New Urban Area Project in Dong Tam ward, Yen Bai city, Yen Bai province: The BOD is assigned to decide on adjustments to investment projects under the authority of the GMS, on the principle of ensuring efficiency no lower than the approved plan; reporting results to the nearest GMS.

(5) Regarding component projects on land within the New Residential Area Project in Binh Giang (Hai Duong) and the Investment Project for Plot CC3, Le Thai To Street New Urban Area, Bac Ninh city (Bac Ninh province): The BOD is assigned to decide on investment projects under the authority of the GMS to ensure capital efficiency; reporting results to the nearest GMS.

(6) Regarding the settlement of project investment capital: The BOD is assigned to approve the project settlement for projects under the investment decision-making authority of the GMS; reporting results to the nearest GMS.

Voting results:

+ Total votes cast: votes, accounting for% of total votes with voting rights.

+ Total valid votes: votes, accounting for% of total votes with voting rights.

+ Total invalid votes: votes, accounting for% of total votes with voting rights.

+ Total votes in favour: votes, accounting for% of total votes with voting rights.

+ Total votes against: votes, accounting for% of total votes with voting rights.

+ Total abstentions: votes, accounting for% of total votes with voting rights.

3.8. To approve the amendments and supplements to the Company's Charter (16th Amendment and Supplement)

The attending shareholders voted at the General Meeting to approve the amendments and supplements to the Company's Charter (the 16th Amendment and Supplement) in accordance with the Proposal of the Board of Directors submitted to the 2026 Annual General Meeting of Shareholders. Based on a review of the current Charter against changes in legal regulations on enterprises, securities, and business lines, the amended content has updated new legal provisions, including business lines as per Decision No. 36/2025/QĐ-TTg dated September 29, 2025, by the Prime Minister, while ensuring consistency with the Company's actual operations.

Voting results:

+ Total votes cast: votes, accounting for% of total votes with voting rights.

+ Total valid votes: votes, accounting for% of total votes with voting rights.

+ Total invalid votes: votes, accounting for% of total votes with voting rights.

+ Total votes in favour: votes, accounting for% of total votes with voting rights.

+ Total votes against: votes, accounting for% of total votes with voting rights.

+ Total abstentions: votes, accounting for% of total votes with voting rights.

3.9. To approve the amendments to the Internal Regulations on Corporate Governance and the Regulations on the Operations of the Board of Directors.

3.9.1. The attending shareholders voted at the General Meeting to approve the amendments to the Regulations on the Operations of the Board of Directors in accordance with the Proposal of the Board of Directors submitted to the 2026 Annual General Meeting of Shareholders. The amended content is based on a review of current regulations to ensure consistency with the amended Company's Charter, updates new legal provisions, and meets corporate governance requirements during the Company's digital transformation phase (draft attached).

Voting results:

+ Total votes cast: votes, accounting for% of total votes with voting rights.

+ Total valid votes: votes, accounting for% of total votes with voting rights.

+ Total invalid votes: votes, accounting for% of total votes with voting rights.

+ Total votes in favour: votes, accounting for% of total votes with voting rights.

+ Total votes against: votes, accounting for% of total votes with voting rights.

+ Total abstentions: votes, accounting for% of total votes with voting rights.

3.9.2 The attending shareholders voted at the General Meeting to approve the amendments to the Internal Regulations on Corporate Governance in accordance with the Proposal of the Board of Directors submitted to the 2026 Annual General Meeting of Shareholders. The amended content is based on a review of current regulations to ensure consistency with the amended Company's Charter, updates new legal provisions, and meets corporate governance requirements during the Company's digital transformation phase (draft attached).

Voting results:

+ Total votes cast: votes, accounting for% of total votes with voting rights.

+ Total valid votes: votes, accounting for% of total votes with voting rights.

+ Total invalid votes: votes, accounting for% of total votes with voting rights.

+ Total votes in favour: votes, accounting for% of total votes with voting rights.

+ Total votes against: votes, accounting for% of total votes with voting rights.

+ Total abstentions: votes, accounting for% of total votes with voting rights.

4. Shareholder addresses and the BOD's and Management Board's response addresses:

4.1 Address by the leadership of the Parent Corporation:

Addressing the General Meeting, Mr./Ms.

4.2 Response address on behalf of the Company's BOD:

Mr./Ms. ... – Chairman of the BOD – on behalf of the Company's BOD

5. Approval of the draft minutes and resolution of the General Meeting; declaration of the close of the General Meeting.

All matters listed above were voted on directly by the shareholders at the 2026 Annual General Meeting of Shareholders of HUDLAND Real Estate Investment and Development Joint Stock Company by Voting Card.

The 2026 Annual General Meeting of Shareholders of HUDLAND Real Estate Investment and Development Joint Stock Company approved all matters recorded in these minutes with a vote of% of voting shares at the General Meeting.

These minutes and the draft Resolution of the General Meeting were read aloud by the Secretariat before the full General Meeting of Shareholders and confirmed as consistent with the above contents.

These minutes were prepared at on/4/2026 immediately upon the Chairperson's declaration of the close of the 2026 Annual General Meeting of Shareholders of HUDLAND Real Estate Investment and Development Joint Stock Company.

ON BEHALF OF SECRETARIAT

Head of Secretariat

ON BEHALF OF PRESIDING COMMITTEE

**Chairman of Presiding Committee /
Chairman of BOD**

Ngo Thai Son

Pham Cao Son

