

**GROUP JOINT STOCK  
COMPANY  
CRV REAL ESTATE**

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No. 08/2026/TT-HDQT

**DRAFT**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

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*Hanoi, July 28, 2026*

**PROPOSAL**

*(Re: Dismissal of the Board of Directors, Supervisory Board for the term 2021-2026 and election of the Board of Directors and Supervisory Board for the term 2026-2031)*

**Dear Shareholders of CRV Real Estate Group Joint Stock Company**

Base:

- *Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and relevant documents;*
- *Law on Securities No. 54/2019/QH14 dated 26/11/2019, Law No. 56/2024/QH15 dated 29/11/2024, and relevant documents;*
- *Charter of CRV Real Estate Group Joint Stock Company.*

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders (AGM) a number of contents related to the dismissal of the Board of Directors (BOD), Supervisory Board for the term 2021-2026 and the election of the Board of Directors and Supervisory Board for the term 2026-2031, specifically as follows:

- Approving the dismissal of members of the Board of Directors and the Supervisory Board for the term 2021-2026;
- Approving the election of 05 members of the Board of Directors, including 03 independent members of the Board of Directors for the term 2026-2031;
- Approving the election of 03 members of the Supervisory Board for the term 2026-2031;
- Approving the regulations on the election of members of the Board of Directors and the Supervisory Board for the term 2026-2031 (*attached to the Report*).

Sincerely./.

**Recipients:**

- *As submitted;*
- *BOD, BOM, SB;*
- *Archived.*

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

**DO HUU HA**

