

DRAFT

**RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2026**

CRV REAL ESTATE GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and relevant documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019, Law No. 56/2024/QH15 dated 29/11/2024, and relevant documents;
- Pursuant to the Charter of CRV Real Estate Group Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders for the fiscal year 2026 No. 01/2026/BB-ĐHĐCĐ dated 28/07/2026 of CRV Real Estate Group Joint Stock Company.

The Annual General Meeting of Shareholders for the fiscal year 2026 of CRV Real Estate Group Joint Stock Company will be held on 28/07/2026 at the location: Jaune B Room, 2nd Floor, du PARC Hotel Hanoi, No. 84 Tran Nhan Tong, Hai Ba Trung Ward, Hanoi City. At the time of the opening of the General Meeting, the number of shareholders attending was:.... shareholders, representing voting shares, accounting for% of the number of voting shares of the whole Company.

The Congress unanimously elected:

The Presidium consists of Mr. / Mrs.

1. Mr./Mrs.: - Presiding Judge
2. Mr./Mrs.: - Membership
3. Mr./Mrs.: - Membership

The Secretariat consists of Mr. / Mrs.

1. Mr./Mrs.: - Head of Department
2. Mr./Mrs.: - Membership

After listening to the report and conducting discussions, the General Meeting of Shareholders unanimously approved the resolution on the following issues:

RESOLUTION

Điều 1. Approving the report on the activities of the Board of Directors for the fiscal year 2025 and the orientation of activities for the fiscal year 2026

(According to report No. 01/2026/BC-HDQT of the Board of Directors dated 28/07/2026)

Điều 2. Approval of the Report on Business Results of the Board of Directors for Fiscal Year 2025 and Business Plan for Fiscal Year 2026

(According to report No. 01/2026/BC-TGD of the Board of Directors dated 28/07/2026)

Điều 3. Approving the report on the activities of the Supervisory Board for the fiscal year 2025 and the work plan for the fiscal year 2026

(According to report No. 01/2026/BC-BKS of the Supervisory Board dated 28/07/2026)

Điều 4. Approval of the proposal to approve the audited FY2025 Financial Statements

(According to the report No. 02/2026/TT-HDQT of the Board of Directors dated 28/07/2026)

Điều 5. Approved the audited report on the use of capital raised from the public offering of shares to existing shareholders in 2025

(According to the report No. 03/2026/TT-HDQT of the Board of Directors dated 28/07/2026)

Điều 6. Approving the proposal for profit distribution and dividend payment for the fiscal year 2025

(According to the report No. 04/2026/TT-HDQT of the Board of Directors dated 28/07/2026)

Điều 7. Through submissions through transactions with related persons of the Company

(According to the report No. 05/2026/TT-HDQT of the Board of Directors dated 28/07/2026)

Điều 8. Notice of approval of the Company's investment activities

(According to the report No. 06/2026/TT-HDQT of the Board of Directors dated 28/07/2026)

Điều 9. Approving the proposal to select an independent audit organization to audit/review the financial statements for the fiscal year 2026

(According to the report No. 02/2026/TT-BKS of the Supervisory Board dated 28/07/2026)

Điều 10. Approving the report on remuneration of the Board of Directors, the Supervisory Board and the salary of the Board of Directors

(According to the report No. 07/2026/TT-HDQT of the Board of Directors dated 28/07/2026)

Điều 11. Approving the dismissal of the Board of Directors and Supervisory Board for the term 2021-2026 and the election of the Board of Directors and Supervisory Board for the term 2026-2031

(According to the report No. 08/2026/TT-HDQT of the Board of Directors dated 28/07/2026)

Điều 12. Approved the election of 05 members of the Board of Directors of the company for the term 2026-2031, including:

1. Mr./Mrs.:.....
2. Mr./Mrs.:.....
3. Mr./Mrs.:.....
4. Mr./Mrs.:.....
5. Mr./Mrs.:.....

Điều 13. Approved the election of 03 members of the company's Supervisory Board for the term 2026-2031, including:

1. Mr./Mrs.:.....
2. Mr./Mrs.:.....
3. Mr./Mrs.:.....

Điều 14. Enforcement effect

This Resolution consists of 03 pages, effective from the date of signing. The Board of Directors of CRV Real Estate Group Joint Stock Company is responsible for organizing and leading the Company to implement the contents of this Resolution.

Recipients:

- Shareholders;
- SSC, Website;
- BOD, SB, BOM;
- Archived.

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

DO HUU HA