

Hanoi, June 30, 2026

**REPORT OF THE INDEPENDENT MEMBER OF THE BOARD OF
DIRECTORS FOR THE 2025 FISCAL YEAR**

To: Board of Directors of CRV Real Estate Group Joint Stock Company

In the fiscal year 2025, the Board of Directors (BOD) of CRV Real Estate Group Joint Stock Company has 5 members, including 03 independent members. Members of the Board of Directors actively participate in strategic planning, compliance control, and supervision of the activities of the General Director and the Board of Directors to ensure compliance with the provisions of the law and internal regulations on corporate governance.

Below is my evaluation report – Dang Tuan Vu, Independent Member of the Board of Directors on the activities of the Board of Directors and the results of monitoring the activities of the General Director and the Executive Board in the fiscal year 2025.

1. General assessment of the activities of the Board of Directors

- In the fiscal year 2025, the Board of Directors has well promoted its role in strategic orientation, supervising operating activities and controlling risks that may affect the Company's operations. The tasks and work programs are implemented in accordance with the set plan.
- Board of Directors meetings are held regularly, ensuring timely consideration of important issues arising in business activities. The contents submitted to the Board of Directors are carefully evaluated in many aspects to ensure the feasibility and effectiveness of implementation.
- The Board of Directors has maintained a responsible, proactive and prudent working spirit in the decision-making process, contributing to ensuring a balance between growth targets, business efficiency and risk management.
- Through regular communication with the Board of Directors and supervising the implementation of issued resolutions, the Board of Directors has actively supported the administration, contributing to ensuring the stable and sustainable development of the Company.

2. General assessment of the activities of independent members of the Board of Directors

- Perform the function of independent supervision of the effectiveness of the Company's governance activities and risk management.
- Participate in the evaluation of important issues under the jurisdiction of the Board of Directors, especially those that affect the development strategy and production and business activities of the Company.

- Contribute independent opinions to improve the quality of governance decisions, balancing growth goals and risk control.
- Monitoring the implementation of risk management measures and internal controls to protect the interests of the Company and shareholders.

3. General assessment of the supervision of the Executive Board

- The Board of Directors has effectively performed the role of supervising the Board of Directors, ensuring that business activities are controlled and maintained stably in the fiscal year 2025.
- The Board of Directors regularly communicates with the General Director to grasp the operational situation, promptly identify problems that need to be handled and provide appropriate solutions.
- The coordination between the Board of Directors and the Board of Directors in risk management is actively implemented, contributing to protecting the interests of the Company, shareholders and investors.

The above is the content of the report on the evaluation of the performance of the Board of Directors, the General Director, the Executive Board and individual independent members of the Board of Directors in the fiscal year 2025.

Sincerely report./.

**Independent Member of the Board
of Directors**