

No: /2025/NQ-DHDCD

Hanoi, April 28th, 2025

RESOLUTION
On the approval of contents
at the 2025 Annual General Meeting of Shareholders

GENERAL MEETING OF SHAREHOLDERS
CENTURY LAND JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 of the National Assembly of the Socialist Republic of Vietnam, amended by Law No. 03/2022/QH15 dated January 11th, 2022;*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26th, 2019 of the National Assembly of the Socialist Republic of Vietnam, amended by Law No. 56/2024/QH15 dated November 29th, 2024;*
- *Pursuant to the current Charter of Century Land Joint Stock Company (“Company”);*
- *Pursuant to the Reports and Proposals presented at the Company’s 2025 Annual General Meeting of Shareholders on April 28th, 2025;*
- *Pursuant to the Minutes of the Annual General Meeting of Shareholders of Century Land Joint Stock Company dated April 28th, 2025,*

RESOLVED:

- Article 1.** Approval of the Report on the Board of Directors’ activities in 2024 and the operation plan for 2025
- Article 2.** Approval of the Report of the Board of Management on business performance in 2024 and business plan for 2025
- Article 3.** Approval of Report of the Audit Committee in 2024 and plan for 2025.
- Article 4.** Approval of the audited 2024 Financial Statements.
- Article 5.** Approval of the 2024 profit distribution plan and the remuneration and allowances for members of the Board of Directors, Audit Committee and salaries of the Board of Management.
- Article 6.** Approval of the selection of an independent auditor to conduct the audit and review of the Company’s Financial Statements in fiscal year 2025 as follows:
- Assign/ Authorize the Board of Directors to proactively select an independent auditing company approved by the State Securities Commission to be qualified to audit listed organizations, with priority given to the following companies:
1. AASC Auditing Firm Company Limited.
 2. VACO Auditing Company Limited.
 3. UHY Auditing and Consulting Company Limited.

4. International Auditing and Valuation Company Limited.
5. AN VIET Auditing Company Limited.

Article 7. Approval of the election of 01 (one) additional member to the Board of Directors for the 2023 - 2028 term for Mr./Ms.:

- Specific information about Mr./Ms.:
- Full name:
- Year of birth:
- Professional qualifications:

The Company's Board of Directors for the 2023 - 2028 term will operate with 06 members from the effective date of this Resolution."

Article 8. This Resolution shall take effect from the date of its signing.

The Board of Directors, the Board of Management, and relevant departments/divisions shall be responsible for the implementation of this Resolution.

Recipient:

- As Article 8;
- Shareholders;
- Archived: Office.

**ON BEHALF OF GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Nguyen Trung Vu