

**RESOLUTION**  
**On the approval of some contents**  
**at the 2026 Annual General Meeting of Shareholders**

**GENERAL MEETING OF SHAREHOLDERS**  
**CENTURY LAND JOINT STOCK COMPANY**

- *Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam, amended by Law No. 03/2022/QH15 dated January 11, 2022;*
- *Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam, amended by Law No. 56/2025/QH15 dated November 29, 2025;*
- *Pursuant to the current Charter of Century Land Joint Stock Company (“Company”);*
- *On the basis of the Reports and Proposals presented at the 2026 Annual General Meeting of Shareholders of the Company on May 22<sup>nd</sup>, 2026;*
- *Pursuant to the Meeting Minutes of the 2026 Annual General Meeting of Shareholders of Century Land Joint Stock Company on May 22<sup>nd</sup>, 2026,*

**RESOLVES:**

- Article 1.** Approve the Report on the Board of Directors’ activities in 2025 and the operation plan for 2026.
- Article 2.** Approve the Report of the Board of Management on business performance in 2025 and business plan for 2026.
- Article 3.** Approve the 2025 Report of the Audit Committee and plan for 2026.
- Article 4.** Approve the Audited 2025 Financial Statements.
- Article 5.** Approve the 2025 profit distribution plan and the remuneration and allowances for members of the Board of Directors, the Audit Committee and salaries of the Board of Management.
- Article 6.** Approve the selection of an independent audit firm to audit and review the financial statements for the 2026 financial year of the Company as follows:
- Assign/authorize the Board of Directors to actively select an independent audit firm approved by the State Securities Commission as eligible to audit listed organizations, prioritizing 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.** Approve the update of business lines according to Decision No. 36/2025/QD-TTg dated September 29, 2025, and amend the Charter with corresponding contents.

**Article 8.** Approve the dismissal of Mr./Ms. .... from the position of Member of the Board of Directors, and the supplementary election of a Member of the Board of Directors for the 2023–2028 term.

**Article 9.** Approval of the appointment of Mr./Ms. .... to the position of Member of the Board of Directors for the 2023–2028 term.

Detailed information of Mr./Ms. ....:

Full name: .....

Year of birth: .....

Professional qualifications: .....

**Article 10.** This Resolution takes effect from the date of signing.

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

**Recipient:**

- As in Article 10;
- All shareholders;
- Archived at the Office.

**ON BEHALF OF THE GMS  
CHAIRMAN OF BOD**

**Nguyen Trung Vu**