CENTURY LAND JOINT STOCK COMPANY	SOCIAL REPUBLIC OF VIETNAM Independence – Freedom - Happiness
No: …… /2026/NQ-ĐHĐCĐ	*Ha Noi, May 22nd, 2026*

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 22nd, 2026;*
- *Pursuant to the Meeting Minutes of the 2026 Annual General Meeting of Shareholders of Century Land Joint Stock Company on May 22nd, 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. …………… and Mr./Ms. …………… from the position of Member of the Board of Directors, and the supplementary election of 02 Member of the Board of Directors for the 2023–2028 term.

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

Detailed information is as follow:

1. Mr./Ms. ……………

Full name: ....

Year of birth: ....

Professional qualifications: ....

2. 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