

Hanoi, May 15th, 2026

**NOTICE OF NOMINATION
THE ADDITIONAL MEMBER OF THE BOARD OF DIRECTORS
FOR THE 2023 - 2028 TERM (ADJUSTMENT)**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, amended by Law No. 03/2022/QH15 dated January 11, 2022;
- Pursuant to the current Charter of Century Land Joint Stock Company;
- Pursuant to the Internal Regulations on Corporate Governance, the Operating Regulations of the Board of Directors of Century Land Joint Stock Company;
- Pursuant to Resolution No. 13/2026/NQ-HDQT of the Board of Directors dated May 15th, 2026 regarding the supplementation of the agenda of the 2026 Annual General Meeting of Shareholders,

The Board of Directors of Cen Land respectfully notifies Shareholders of certain amendments to the Notice on nomination and self-nomination for the additional election of members of the Board of Directors for the 2023 – 2028 term, which was sent to Shareholders on April 29, 2026, specifically as follows:

1. The number of additional members of the Board of Directors to be elected has been changed from 01 (one) member to 02 (two) members.
2. All other contents, conditions, criteria, application dossiers, deadlines for nomination and self-nomination, and other provisions stated in the Notice dated April 29, 2026 shall remain unchanged and continue to be fully effective.
3. Location and deadline for receiving nomination documents:
 - To facilitate the organization of the General Meeting, candidates are requested to submit the application before **10:00 a.m on May 22nd, 2026.**

CENTURY LAND JOINT STOCK COMPANY

Address: 2nd Floor, No. 137 Nguyen Ngoc Vu Street, Yen Hoa ward, Hanoi, Vietnam.

Contact Person: Mr. Nguyen Anh Dung – Head of the Organizing Committee.

Phone: (024) 6263 6688 - Ext: 308.

Email: ir@cenland.vn.

The Board of Directors respectfully requests Shareholders to take note of and comply with the contents of the above amendment notice.

Sincerely thanks!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed)

Nguyen Trung Vu