

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Đà Nẵng, ngày 15 tháng 09 năm 2026
Da Nang, September 15th, 2026

Kính gửi/To: - Ủy ban Chứng khoán Nhà Nước;
- *State Securities Commission of Vietnam;*
- Sở Giao dịch Chứng khoán Hà Nội.
- *Hanoi Stock Exchange.*

Based on Board Resolution No. 04/2026/NQ-HDQT.NDN dated September 15th, 2026 of Da Nang Housing Investment Development JSC, we would like to announce the change in personnel of Da Nang Housing Investment Development JSC as follows:

- Ông: **Nguyễn Quang Minh Khánh**
- *Mr: Nguyen Quang Minh Khanh*
- Chức vụ trước khi bổ nhiệm: Phó Tổng Giám đốc (nhiệm kỳ 20/09/2021-20/09/2026) kiêm Thành viên Hội đồng quản trị.
- *Former position in the organization: Deputy General Director (term: Sep 20th, 2021 to Sep 20th, 2026) cum Member of the Board of Directors.*
- Chức vụ được bổ nhiệm: Phó Tổng Giám đốc
- *Newly appointed position: Deputy General Director*
- Thời hạn bổ nhiệm: 05 năm
- *Term: Five years*
- Ngày bắt đầu có hiệu lực: 20/09/2026
- *Effective date: 20/09/2026*

- Nghị quyết 04/2026/NQ-HĐQT.NDN
ngày 15/09/2026/ Board Resolution No.
04/2026/NQ-HDQT.NDN dated
September 15th, 2026

Đại diện tổ chức/ *Organization representative*
 Người đại diện theo pháp luật
Legal representative

(Ký, ghi rõ họ tên, chức vụ đóng dấu)
(Signature, full name, position, and seal)



CHUYÊN TR. Đ
Nguyễn Quang Minh Khoa

No: 04/2026/NQ-HĐQT.NDN

Da Nang, September 15th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

“ Re: Re-appointment of the Deputy General Director of the Company”

**THE BOARD OF DIRECTORS OF DA NANG HOUSING INVESTMENT
DEVELOPMENT JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the Charter of Da Nang Housing Investment Development JSC;

Pursuant to the Minutes of the Board of Directors' Meeting of Da Nang Housing Development Investment Joint Stock Company No. 04/2026/BB-HDQT.NDN dated September 15th, 2026;

RESOLVED THAT:

Article 1. To re-appoint Mr. Nguyen Quang Minh Khanh – Bachelor of Economics, Citizen Identification Card No. _____ issued by the Police Department for Administrative Management of Social Order on _____ – to hold the position of Deputy General Director in charge of Projects and Business, for a term of five (05) years, effective from September 20th, 2026.

Article 2. Mr. Nguyen Quang Minh Khanh shall be responsible for

- Complying with the Company's Charter and Internal Regulations.
- Organizing the implementation and controlling the efficiency of the assigned scope of work.
- Fulfilling tasks assigned by the Executive Board of the Company, and receiving salary and performance-based bonus in accordance with regulations.

Article 3. This Resolution takes effect from the signing date. Members of the Board of Directors, relevant departments, and Mr. Nguyen Quang Minh Khanh are responsible for executing this Resolution.

Recipients:

- As article 3;
- Archived: Archives,
Secretariat.

**CHAIRMAN OF
THE BOARD OF DIRECTORS**



Lương Thanh Viên