

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 20 tháng 10 năm 2026
Da Nang, October 20th, 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. 06/2026/NQ-HDQT.NDN dated October 20th, 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:

- Bà: **Dương Thị Thanh Hải**
- Ms: *Duong Thi Thanh Hai*
- Chức vụ trước khi bổ nhiệm: Quyền Kế toán trưởng.
- *Former position in the organization: Acting Chief Accountant.*
- Chức vụ được bổ nhiệm: Kế toán trưởng
- *Newly appointed position: Chief Accountant*
- Thời hạn bổ nhiệm: 02 năm
- *Term: Two years*
- Ngày bắt đầu có hiệu lực: 20/10/2026
- *Effective date: 20/10/2026*

- Bản cung cấp thông tin theo mẫu Phụ lục III ban hành kèm theo Thông tư số 96/2020/TT-BTC/ *Information Disclosure Form as Appendix III issued with Circular No. 96/2020/TT-BTC.*

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



Nguyen Quang Minh Khoa

No: 06/2026/NQ-HDQT.NDN

Da Nang, October 20th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
“ 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 No. 06/2026/BB-HDQT.NDN dated October 20th, 2026 of Da Nang Housing Development Investment Joint Stock Company;

RESOLVES THAT:

Article 1. To appoint Ms. Duong Thi Thanh Hai – Bachelor of Economics, Citizen Identification Card No. _____ issued by the Police Department for Administrative Management of Social Order on _____ – to the position of Chief Accountant of the Company, for a term of 02 (two) years, effective from October 20th, 2026.

Article 2. Ms. Duong Thi Thanh Hai 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 Ms. Duong Thi Thanh Hai are responsible for executing this Resolution.

Recipients:

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

**CHAIRMAN OF
THE BOARD OF DIRECTORS**



Luong Thanh Vien