DHC SUOI DOI JOINT STOCK CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.:281 /NQ-HDQT-DHCSD

Da Nang, 22 month .09. 2026

RESOLUTION

"On the adjustment of several contents related to the investment policy of the project: Affiliated Expansion of Nui Than Tai Hot Spring Park"

THE BOARD OF DIRECTORS OF DHC SUOI DOI JOINT STOCK CORPORATION

- *Pursuant to the Law on Enterprises 2020;*
- *Pursuant to the Charter of Organization and Operation of DHC SUOI DOI JOINT STOCK CORPORATION;*
- *Pursuant to the Minutes of the Board of Directors Meeting No.:280/2026/BBH-DHCSD dated 22../.09../2026 on the adjustment of several contents related to the investment policy of the project "Affiliated Expansion of Nui Than Tai Hot Spring Park";*

RESOLVES:

Article 1: To approve the adjustment of several contents related to the investment policy of the project: Affiliated Expansion of Nui Than Tai Hot Spring Park, which was granted the Investment Policy Approval Decision No. 5717/QD-UBND dated October 12, 2017 by the People's Committee of Da Nang City, adjusted in accordance with Proposal No. 383/TT-DHDCD dated October 16, 2025, and approved at the 2025 Extraordinary General Meeting of Shareholders under Resolution No. 387/2025/NQ-DHDCD dated October 16, 2025.

To complete the submission of dossiers in accordance with regulations, based on the authorization of the General Meeting of Shareholders under Resolution No. 387/2025/NQ-DHDCD dated October 16, 2025, the Board of Directors hereby approves the adjustment of several contents regarding the investment policy of the project: Affiliated Expansion of Nui Than Tai Hot Spring Park as follows:

a. First adjustment content.

- Scale, products, and services stipulated in Clause 2, Article 1 of Investment Policy Decision No. 5717/QD-UBND dated October 12, 2017:

"Scale, products, and services:
- Design capacity: 1,500 visitors/day, 143 villas.
- Products and services provided:
+ Mineral bath and entertainment services.
+ Business of villas for sale and lease."

- Contents adjusted according to Proposal No. 383/TT-DHDCD dated October 16, 2025:

- Design capacity:
+ Daily visitors: 3,000 visitors/day
+ Resort stay guests: 1,500 visitors/day
+ 238 villas; 08 blocks of 12-storey resort accommodation buildings.
- Products and services provided:
+ Mineral bath and entertainment services.

- Contents adjusted by the Board of Directors:

"Expected scale, products, and services proposed by the investor:

- Expected design capacity: 232 resort villas for sale and lease; 04 blocks of 12-storey resort accommodation buildings.

- Products and services provided:

+ Mineral bath and entertainment services.

+ Business of resort villas for sale and lease.

The project scale is the investor's expected data. During project implementation, the investor shall ensure that the project scale with the number of villas, number of accommodation buildings, floor area, land-use coefficient, construction density, number of floors, building height, and other construction items... is determined during the formulation of the adjusted 1/500 detailed master plan and the Feasibility Study Report."

b. Second adjustment content.

- Project implementation location stipulated in Clause 3, Article 1 of Investment Policy Decision No. 5717/QD-UBND dated October 12, 2017:

"Project implementation location: Hoa Phu commune, Hoa Vang district, Da Nang city".

- Contents adjusted by the Board of Directors:

"Project implementation location: Hoa Vang commune, Da Nang city, Vietnam".

c. Third adjustment content.

- Project area stipulated in Clause 3, Article 1 of Investment Policy Decision No. 5717/QD-UBND dated October 12, 2017:

"Project area: 1,433,338.27 m2."

- Contents adjusted by the Board of Directors:

"Project land area: 1,205,949.87 m2."

d. Fourth adjustment content.

- Total investment capital stipulated in Clause 5, Article 1 of Decision No. 5717/QD-UBND dated October 12, 2017:

"- Total investment capital: VND 706,000,000,000 (Seven hundred and six billion dong).
+ Contributed capital for project implementation: VND 106,000,000,000
+ Capital mobilized from shareholders: VND 200,000,000,000
+ Bank loan capital: VND 400,000,000,000"

- Contents adjusted according to Proposal No. 383/TT-DHDCD dated October 16, 2025:

- Total investment capital: VND 2,300,000,000,000 (Two thousand three hundred billion dong).

+ Contributed capital for project implementation: VND 400,000,000,000
+ Capital mobilized from other sources: VND 600,000,000,000
+ Bank loan capital: VND 1,300,000,000,000

- Contents adjusted by the Board of Directors:

"- Total investment capital: VND 2,300,000,000,000 (Two thousand three hundred billion dong).

+ Investor's contributed capital: VND 550,000,000,000 (Five hundred and fifty billion dong).

+ Mobilized capital (loans from credit institutions): VND 1,750,000,000,000 (One thousand seven hundred and fifty billion dong)."

e. Fifth adjustment content.

- Project implementation schedule stipulated in Clause 7, Article 1 of Investment Policy Decision No. 5717/QD-UBND dated October 12, 2017:

Project implementation schedule stipulated in Clause 7, Article 1 of Investment Policy Decision No. 5717/QD-UBND dated October 12, 2017:

"- Project implementation schedule:

Phase 1: Construction of the water park area and expert guesthouse: Commencing in January 2017 and completed and put into operation in June 2017.

Phase 2: Construction of dry games, parking lots, bottled mineral water plant, performance festival area, and construction of overpass and underpass across National Highway 14G: Commencing in December 2017 and completed and put into operation in December 2020.

Phase 3: Construction of the resort villa area, parking lot, and stream overpass: construction commencing in January 2018 and completed and put into operation in January 2021."

- Contents adjusted according to Proposal No. 383/TT-DHDCD dated October 16, 2025:

+ Phase 1: Construction of the water park area. Constructed since January 2017, the items have been constructed and put into use; specifically, the performance house and auxiliary items shall commence construction immediately upon obtaining the construction license and be put into operation in December 2027.

+ Phase 2: Construction of accommodation houses, bottled mineral water plant, villa area, and other technical infrastructure construction items... Commencing construction immediately upon obtaining the construction license and put into operation in December 2028.

+ Phase 3: Construction of the resort villa area, nursing accommodation area, parking lot, stream overpass, and other technical infrastructure construction items... Commencing construction immediately upon obtaining the construction license and put into operation in December 2030.

- Contents adjusted by the Board of Directors:

"a) Schedule for capital contribution and mobilization of capital sources:

- Contributed capital *(Schedule, proportion, and method of capital contribution):*

No.	*Investor Name*	*Contributed Capital VND*	*Percentage of Total Investment Capital (%)*	*Method of Capital Contribution (*)*	*Capital Contribution Schedule*
1	*DHC SUOI DOI JOINT STOCK CORPORATION*	*550,000,000,000*	*23.91*	*In cash*	*By Q4/2030*

- Mobilized capital (loans from credit institutions): VND 1,750,000,000,000 (One thousand seven hundred and fifty billion dong), disbursement schedule: from 2026-2030.

b) Schedule for basic construction and putting the project into operation or exploitation and management:

"- For the land area leased by the City People's Committee of 222,611 m2: construction of the water park area. Constructed since January 2017, the items have been constructed and put into use; specifically, the performance house and auxiliary items shall be put into operation in December 2027.

For the land area agreed upon and transferred of 809,602.70 m2 and the area managed by the Commune People's Committee of 173,736.17 m2: commencing construction and putting into operation in December 2030."

Article 2. Members of the Board of Directors, the Board of Management, and functional departments and divisions within the company shall be responsible for implementing this resolution.

Article 3. This resolution takes effect from the date of signing./.

Recipients:
- As in Article 3;
- Archived: VT, VP.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON

M.S.D.N: 040058... CÔNG TY CỔ PHẦN DHC SUỐI ĐÔI THÀNH PHỐ ĐÀ NẴNG

TRAN THI HUONG