

## **RESOLUTION**

**Re: Approval of the investment cooperation plan for convertible bonds**

### **THE BOARD OF DIRECTORS OF THANG LONG CORPORATION – JSC**

- Pursuant to the Law on Enterprises 2020 and its guiding and amending documents;
- Pursuant to the Charter of Thang Long Corporation – JSC (the “Corporation”);
- Pursuant to Proposal No. 131/TTr-TLG dated March 25, 2026 of the General Director regarding the approval of the capital mobilization plan and the convertible bond investment cooperation agreement;
- Pursuant to the voting results of the Members of the Board of Directors (“BOD”) via written consultation No. 03/BQ-HĐQT dated March 26, 2026;
- Based on the need to supplement capital sources for business operations and financial investment of the Corporation;

### **RESOLVES:**

#### **Article 1: Approval of the business cooperation policy and related agreements / documents**

##### **1.1 Business cooperation policy:**

- Approve the business cooperation transaction to invest in convertible bonds issued by Ho Chi Minh City Infrastructure Investment Joint Stock Company (CII), ticker: CII425021.
- Expected partner: Dai Dung Trading – Service Co., Ltd. (“Dai Dung”).
- Total expected transaction value: VND 600,000,000,000 (In words: Six hundred billion Vietnamese Dong), of which:
  - The Corporation is expected to contribute: VND 500,000,000,000 (In words: Five hundred billion Vietnamese Dong);
  - Dai Dung is expected to contribute: VND 100,000,000,000 (In words: One hundred billion Vietnamese Dong).
- Transaction structure and implementation:
  - + Signing of a Business Cooperation Contract (BCC);
  - + The parties shall contribute capital and share profits and risks as agreed;
  - + No new legal entity shall be established.

##### **1.2 Agreements and documents related to the business cooperation transaction**

- Approve the content of the cooperation agreement between the Corporation and Dai Dung.

**Article 2: Assignment and authorization to the General Director**

- To organize negotiation, finalize and execute the agreements, arrangements and documents mentioned in Clause 2, Article 1 based on the principal contents approved by the BOD;
- To decide on detailed, technical matters and issues arising during negotiation and implementation of the agreements;
- In case of changes affecting the nature of the transaction compared to the contents already approved by the BOD, the General Director must report to and seek approval from the BOD;
- To carry out other necessary tasks to implement the plan in compliance with laws and in the best interests of the Corporation;
- To monitor, periodically evaluate and report to the Board of Directors.

**Article 3: Effectiveness and implementation**

Members of the Board of Directors, the Board of Management, the Chief Financial Officer, the Chief Accountant and relevant departments/units shall be responsible for organizing and implementing this Resolution.

**Recipients:**

- As stated in Article 3;
- Supervisory Board;
- Archived: HCNS.

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

*(Signed)*

**Vu Anh Tuan**