

RESOLUTION

“Re: Partial transfer of the project (Zone 7.1 with an area of 143,906 m²) of Dai Phuoc Eco-Tourism Urban Area”

**THE BOARD OF DIRECTORS
DEVELOPMENT INVESTMENT CONSTRUCTION J.S.C**

- Pursuant to the Charter on Organization and Operation of Development Investment Construction J.S.C (DIC Group);
- Pursuant to the Regulation on Internal Governance of DIC Group;
- Pursuant to the Minutes of DIC Group’s Board of Directors (BOD) No.: 133/BBH-DIC Group-HĐQT dated December 31, 2025 regarding: Partial transfer of the project (Zone 7.1 with an area of 143,906 m²) of Dai Phuoc Eco-Tourism Urban Area.
- Relevant documents.

RESOLVES:

Article 1: Approval of partial transfer of the project (Zone 7.1 with an area of 143,906 m²) of Dai Phuoc Eco-Tourism Urban Area, Nhon Trach District, Dong Nai Province (currently known as Dai Phuoc Commune, Dong Nai Province) to Everland An Giang Joint Stock Company.

- Business Registration Number: 0317140817
- Address: 5th Floor, 47-49 Truong Dinh Building, Xuan Hoa Ward, Ho Chi Minh City.

Article 2: Approval of the transfer value for the partial transfer of the project (Zone 7.1 with an area of 143,906 m²) of Dai Phuoc Eco-Tourism Urban Area (including VAT) in the amount of VND 489,267,000,000 (In words: Four hundred eighty-nine billion two hundred sixty-seven million dong) and draft agreement on the partial transfer of the project.

Article 3: The BOD assigns/authorizes the Legal Representative/the BOD’s Chairman to organize and have full authority to decide on all matters related to the partial transfer of the project (Zone 7.1 with an area of 143,906 m²) of Dai Phuoc Eco-Tourism Urban Area, on the basis of ensuring the legitimate rights and interests of DIC Group and in compliance with the relevant laws and regulations.



Article 4: This Resolution takes effect from the date of signing. Members of the BOD, the Board of Management and the Directors of related Departments are obliged to execute this Resolution./.

Recipients:

- As Article 4;
- Archived: AD.

**OBO. BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Hung Cuong



(Notice: This Resolution is a translation of the Vietnamese language original for convenience purposes only, and in the event of any discrepancy, the Vietnamese language original shall prevail)



Development Investment Construction J.S.C

FOUNDATION FOR THRIVING FUTURE

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