

EMA LAND GROUP JOINT
STOCK COMPANY

No.: 01/2026/TV6/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
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Ho Chi Minh City, February 07, 2026

RESOLUTION

(Re: Convening the 2026 Annual General Meeting of Shareholders)

**THE BOARD OF DIRECTORS
EMA LAND GROUP JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019
- Pursuant to the Charter on organization and operation of EMA Land Group Joint Stock Company
- Pursuant to the Minutes of the Board of Directors' Meeting dated the same day

HEREBY DECIDES

Article 1. The Board of Directors approves the Plan to convene the 2026 Annual General Meeting of Shareholders as follows:

Securities Name: : Shares of EMA Land Group Joint Stock Company

Securities Code : TV6

Securities Type : Freely transferable securities

Par Value : VND 10,000/share

Last Registration Date : March 03, 2026

Execution Ratio: Type of securities: 01 share equals 01 voting right

Meeting Date : Expected in April 2026

Meeting Venue : Will be announced later in the invitation letter sent to shareholders

Meeting Agenda:

Voting on contents falling under the authority of the General Meeting of Shareholders.



Article 2. The Board of Directors assigns/authorizes the Chairman of the Board of Directors – the Company's legal representative – and the General Director to deploy works related to the organization of the 2026 Annual General Meeting of Shareholders.

Article 3. This Resolution takes effect from the date of signing

Article 4. The members of the Board of Directors, the General Director and his Deputies, heads of relevant departments and units, and relevant individuals are responsible for implementing this Resolution.

- Recipients:
- As in Article 4
- BOD, Supervisory Board,
- GM; Filing: BOD Office, ACC Dept

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



VU TIEN HUNG

