

No.: 02/2026/NQ-HĐQT-CMH

Hanoi, 17 March 2026

RESOLUTION

On approving the signing of Construction and Equipment Supply & Installation Appendices (including: Fire protection, Elevators, Electrical systems, Water supply & Drainage, Air conditioning) and amending the Construction Contract into a Construction and Equipment supply & Installation Contract for the Lemore Phan Thiet Hotel Project

THE BOARD OF DIRECTORS OF CMH VIETNAM GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprise 2020;
- Pursuant to the Law on Securities 2019 and its amendments and supplements;
- Pursuant to the Charter of CMH Vietnam Group Joint Stock Company (CMH Group);
- Pursuant to Proposal No. 01/2026/TTr-TGD-CMH dated 16/03/2026 of the CEO of CMH Group;
- Pursuant to the Minutes of the Board of Directors Meeting of CMH Group dated 17/03/2026.

RESOLVES:

Article 1. To approve the signing of Construction and Equipment Supply & Installation Appendices (including: Fire protection, Elevators, Electrical systems, Water supply & Drainage, Air conditioning) and amending the Construction Contract into a Construction and Equipment supply & Installation Contract for the Lemore Phan Thiet Hotel Project between Lemore Phan Thiet Joint Stock Company and CMH Group (in accordance with the details set forth in Proposal No. 01/2026/TTr-TGD-CMH dated 16/03/2026 by the General Director).

Article 2. The Board of Directors hereby authorizes the General Director of the Company to negotiate and execute the contract, contract appendices, and related documents with Lemore Phan Thiet Joint Stock Company.

Article 3. This Resolution takes effect from the date of signing. The Board of Directors, the General Director, and relevant Departments/Divisions are responsible for its implementation.

Recipients:

- As per Article 3;
- Archives: VT.

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



Phạm Minh Phúc