



**GENEA CAPITAL
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 06/2026/NQ-HĐQT

Hanoi, June 26, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
GENEA CAPITAL JOINT STOCK COMPANY**

**THE BOARD OF DIRECTORS
GENEA CAPITAL JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of GENEVA CAPITAL Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors No. 04/2026/BB-HĐQT dated June 26, 2026;
- Based on the voting results of the Board of Directors,

RESOLVED:

Article 1: To approve the corporate seal specimen of GENEVA CAPITAL Joint Stock Company as follows:



The above seal specimen shall become effective from June 26, 2026

Article 2: To approve the assignment of duties within the Board of Directors (as detailed in the attached Appendix), effective from June 26, 2026.

Article 3: To appoint Ms. Nguyen Hoang Anh, Independent Member of the Board of Directors, as Chair of the Audit Committee, effective from June 26, 2026.



- Article 4:** To approve the selection of Nhan Tam Viet Auditing Company Limited to audit the Company's 2026 annual financial statements and review its 2026 semi-annual financial statements.
- Article 5:** To approve the dissolution of Capital Gate Company Limited, effective from June 26, 2026. The Chief Executive Officer and the Legal Representative of Capital Gate Company Limited are assigned to carry out the dissolution procedures in accordance with applicable laws and regulations.
- Article 6:** To approve the termination of the operation of the Company's Representative Office in Ho Chi Minh City, effective from June 26, 2026. The Chief Executive Officer is assigned to carry out all procedures for the termination of the Representative Office in accordance with applicable laws and regulations.
- Article 7:** To approve the termination of the operation of the Company's Dong Nai Branch, effective from June 26, 2026. The Chief Executive Officer is assigned to carry out all procedures for the termination of the Dong Nai Branch in accordance with applicable laws and regulations.
- Article 8:** This Resolution shall take effect from the signing date. Members of the Board of Directors, the Chief Executive Officer, the Legal Representative of Capital Gate Company Limited, and all relevant departments are responsible for implementing this Resolution.

Recipients:

- As Article 8;
- Members of the BOD;
- Archived by Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyễn Phúc Anh

