



No.: 09 /QD-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, October 14, 2026

DECISION

On approval of investment plan for Southwest Long Van Bridge Urban Area Project

BOARD OF DIRECTORS OF CNT GROUP JOINT STOCK COMPANY

Pursuant to the Law on Enterprises 2020;

Pursuant to the Charter of CNT Group Joint Stock Company;

Pursuant to Business Registration Certificate No. 0301460120 issued by the Department of Planning and Investment of Ho Chi Minh City (now the Department of Finance of Ho Chi Minh City), first registered on March 4, 2003, 20th amendment registration dated July 30, 2025;

Pursuant to Resolution of General Meeting of Shareholders No. 02/NQ-DHDCD dated December 1, 2025 of the General Meeting of Shareholders of CNT Group Joint Stock Company;

Pursuant to Minutes of Board of Directors Meeting No. 17/BB-HDQT dated 14/10/2026 of CNT Group Joint Stock Company;

Pursuant to the functions and powers of the Board of Directors of the Company;

DECIDES:

Article 1: Approve the investment plan for Southwest Long Van Bridge Urban Area Project in Quy Nhon Bac Ward, Gia Lai Province with detailed information as follows:

- **Area:** 90,268.83 m².
- **Total expected investment capital of the project:** VND 1,198,379,892,000 (In words: One trillion, one hundred ninety-eight billion, three hundred seventy-nine million, eight hundred ninety-two thousand Dong). Of which:
 - *Investor's capital contribution:* VND 311,578,711,920.
 - *Mobilized capital:* VND 886,801,120,080.
- **Investment scale:**
 - *Expected population size:* Approximately 2,374 people, including expected population size for adjacent residential land of 775 people, and for social housing land of 1,598 people.
 - *Expected architectural construction scale:* Complying with the detailed 1/500 construction planning scheme approved by the People's Committee of Binh Dinh Province (now Gia Lai Province).



Article 2: Assign the Chairman of the Board of Directors (legal representative) or an individual in the Executive Board authorized by the Chairman of the Board of Directors to organize the implementation of the above Project in accordance with the provisions of law.

Article 3: This Decision takes effect from the date of signing. The Board of Directors, General Director, Deputy General Directors, Chief Accountant, Directors/Deputy Directors of Divisions/Departments, Heads/Deputy Heads of Functional Departments, and relevant individuals are responsible for executing this Decision./.

Recipients:

- As per Article 3;
- BOD Archives.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Pham Quoc Khanh

