

**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**