

RESOLUTION OF THE BOARD OF DIRECTORS
*Fixing the list of shareholders having the right to
participate in the Annual General Meeting of Shareholders 2025*

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government elaboration of some articles of the Law on Securities;
- Pursuant to the Charter on Organisation and Operation of Thong Nhat Joint - Stock Company;
- Pursuant to the Resolution of the Company's Board of Directors at the regular meeting for Quarter 4/2024.

RESOLUTION

Article 1: Approving for Fixing the list of shareholders having the right to participate in the Annual General Meeting of Shareholders 2025, as the following:

- Record date: 18/02/2025 (Tuesday)
- Execution rate for Common share: 1 share - 1 voting right
- Planned meeting time: 8.30 am on 21/03/2025 (Friday)
- Location for meeting: Thong Nhat Joint - Stock Company Office – 2A Road, Bau Xeo Industrial Park, Trang Bom Town, Dong Nai Province.
- Meeting agenda:
 - Report on 2024 production & business results and 2025 directions and tasks.
 - Report on corporate governance by the Board of Directors (BOD).
 - Report by The Board of Supervisors (BOS) on 2024 production & business.
 - Proposal for 2024 audited financial statements, 2024 profit distribution and dividend payment and 2025 plan.
 - Other issues within the authority of the general meeting.

Article 2. Assign the Board of Management of the Company to to carry out the procedures and disclose information in accordance with the law and internal regulations.

Article 3. This resolution takes effect from the date of signing. The members of the Board of Directors, The Board of Supervisors, the Board of General Directors of the Company, and the relevant units and individuals are responsible for implementing this resolution.

Received:

- As above;
- The members of the Board of Directors
- The Board of Supervisors, the Board of General Directors
- Archive VT.

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



TRAN TRUNG TUAN