

No: 05/2025 / NQ-HDQT/DVG

Hanoi, April 29 , 2025

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the unsuccessful organization of the 2025 Annual General Meeting of Shareholders, the second meeting will be held on 05/28/2025

**BOARD OF DIRECTORS
DAI VIET GROUP DVG JOINT STOCK COMPANY**

Base:

- Current Enterprise Law of the National Assembly of the Socialist Republic of Vietnam;
- Charter of organization and operation of Dai Viet Group DVG Joint Stock Company ;
- Pursuant to the Minutes of shareholder qualification examination dated April 29 , 2025 of the Shareholders' Qualification Examination Committee to attend the 2025 Annual General Meeting of Shareholders approved at the General Meeting.
- Minutes of Board of Directors meeting No. 05 /202 5 /BBH-HDQT/DVG April 29 , 202 5 ;

RESOLUTION

Article 1 : The first Annual General Meeting of Shareholders in 2025 of Dai Viet Group DVG Joint Stock Company was unsuccessful due to the following conditions:

- The total number of voting shares issued by the Company is: 28,000,000 shares owned by 3,180 shareholders .
- The total number of shareholders invited to attend is 3,180 Shareholders , representing 28,000,000 voting shares of the Company.
- At the time of the meeting, the total number of shareholders attending was 7 people with the total number of shares owned/represented being: 1,280,809 shares equivalent to 4.57 % of the total number of shares with voting rights at the meeting.
- Pursuant to the Law on Enterprises 2020 and the Company Charter (Clause 1, Article 19: The number of shareholders attending the meeting represents more than 50% of the shares with voting rights at the meeting) with the number of shares represented attending the meeting not meeting the conditions for organization.

Article 2 : The Board of Directors approves the list of shareholders entitled to attend the meeting, the time to hold the 2025 Annual General Meeting of Shareholders (2nd time) as follows:

- The list of shareholders entitled to attend the General Meeting is finalized on: April 1, 2025
- Date of holding the 2025 Annual General Meeting of Shareholders (2nd time): 1:30 a.m. on May 28, 2025
- Venue for the 2025 Annual General Meeting of Shareholders (2nd time): Dai Viet Building, National Highway 1A, Tan Phu village, Hoang Phu commune, Hoang Hoa district, Thanh Hoa province.

Authorize the Board of Directors to perform related tasks in accordance with the provisions of the Law and the Company Charter.

Article 3 : Implementation terms:

This Resolution takes effect from the date of signing.

The Board of Directors, the General Director and relevant Departments, Divisions, units and information disclosure persons of Dai Viet Group DVG Joint Stock Company are responsible for implementing this Resolution./ .

Recipient:

- As per Article 03
- Save: VT.



TRINH VAN NHAT