

**DHC SUOI DOI
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM

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No.: 167/2025/NQ-HDQT-DHCSD

Da Nang, May 14th, 2025

RESOLUTION

Ref Implementation of the plan for share issuance to increase charter capital from owners' equity in 2025

BOARD OF DIRECTORS

DHC SUOI DOI CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 as adopted by the National Assembly of the Socialist Republic of Vietnam, as amended by Law No. 03/2022/QH15 adopted by the National Assembly of the Socialist Republic of Vietnam on January 11th, 2022, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019 as adopted by the National Assembly of the Socialist Republic of Vietnam, as amended by Law No. 56/2024/QH15 adopted by the National Assembly of the Socialist Republic of Vietnam on November 29th, 2024, and its guiding documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31st, 2019 of the Government detailing the implementation of certain articles of the Law on Securities;
- Pursuant to Circular No. 118/2020/TT-BTC dated December 31st, 2020 of the Ministry of Finance guiding certain matters regarding securities offering, issuance, public tender offers, share repurchase, registration and deregistration of public companies;
- Pursuant to the Charter on organization and operation of DHC Suoi Doi Joint Stock Corporation;
- Pursuant to Resolution No. 146/2025/NQ-DHDCD dated April 24th, 2025 of the 2025 Annual General Meeting of Shareholders;
- Pursuant to Submission No. 144/TT-DHDCD dated April 24th, 2025, as approved by the 2025 Annual General Meeting of Shareholders under Resolution No. 146/2025/NQ-DHDCD dated April 24th, 2025;
- Pursuant to Minutes of the Board of Directors' Meeting No. 166/2025/BBH-HDQT/DHCSD dated May 14th, 2025 regarding the implementation of the plan for share issuance to increase charter capital from owners' equity.



RESOLVED

ARTICLE 1. Approving on the implementation of the plan for share issuance to increase charter capital from owners' equity in 2025, in accordance with Submission No. 144/TT-DHDCD dated April 24th, 2025, as approved by the 2025 Annual General Meeting of Shareholders under Resolution No. 146/2025/NQ-DHDCD dated April 24th, 2025, as follows:

1. Issuing organization	DHC Suoi Doi Corporation.
2. Type of shares	Common shares.
3. Number of shares to be issued	11,300,000 shares (Eleven million, three hundred thousand shares)
4. Total issuance value	113,000,000,000 VND (One hundred thirteen billion Vietnamese dong)
5. Par Value	10,000 VND/share.
6. Purpose of issuance	To increase the company's charter capital by issuing shares to increase charter capital from owner's equity
7. Source of Issuance Capital	Capital surplus as of December 31 st , 2024, according to the 2024 audited financial statements of DHC Suoi Doi Corporation: 113,000,000,000 VND
8. Issuance recipients	Existing shareholders listed on the record date for entitlement to shares issued from owner's equity, as announced by VSDC.
9. Ratio	100 : 23.9915 (Shareholders owning 100 shares will receive 23.9915 new shares).
10. Plan for handling fractional shares (if any)	<p>The number of shares each shareholder receives from the issuance of shares to increase charter capital from owner's equity will be rounded down to the nearest whole number. Any fractional shares (decimal portions), if any, will be canceled and not issued.</p> <p><i>Example: Shareholder Nguyen Van A owns 182 shares. The additional shares that shareholder A received will be calculated as follows: $(182 : 100) \times 23.9915 = 43.66453$</i></p>

	<i>shares. Shareholder Nguyen Van A will receive 43 new shares, and the fractional 0.66453 shares will be canceled.</i>
11. Expected implementation timeline	Q2–Q3/2025, after approval by the General Meeting of Shareholders and upon written confirmation from the State Securities Commission regarding the receipt of the complete issuance report documents from DHC Suoi Doi Corporation.

ARTICLE 2. Implementation provisions

The Board of Directors, the Supervisory Board, the Executive Board, and all relevant parties shall be responsible for implementing this Resolution and carrying out the plan for share issuance to increase charter capital from owners' equity in 2025 in accordance with applicable laws and the Company's Charter.

ARTICLE 3. This Resolution shall take effect from the date of signing.

Recipients:

- Board of Directors, Supervisory Board;
- Executive Board (Execution);
- To be filed at: Office of Records and Administration.

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD



TRAN THI HUONG

