

No: 44 /2025/CBTT-FTM

Thai Binh, May 15, 2025

INFORMATION DISCLOSURE

**To : The State Securities Commission
Hanoi Stock Exchange**

Name of company: **DUCQUAN INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY .**

Address of headoffice: Lot A3, Nguyen Duc Canh Industrial Zone, Thai Binh City, Viet Nam.

Telephone: 0227.3 845379

Stock symbol: FTM

Information disclosure person: **Do Van Sinh - General Director**

Address: DamSan Urban Area, Phu Xuan, Thai Binh City

Information disclosure type: ☒ 24h ☐ Request ☐ Unusual ☐ Periodic

Information disclosure content:

Duc Quan Investment and Development Joint Stock Company announces information on Board of Directors Resolution No.46/2025/NQ-FTM-HDQT

We commit that the information published above is true and are fully responsible before the law for the content of the published information./

Recipients:

- As submitted
- Archired: Secretary

The person who made the Disclosure



TỔNG GIÁM ĐỐC
Đỗ Văn Sinh

No: 41/2025/NQ-FTM-HĐQT

Thai Binh, May 14, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK
COMPANY**

- Pursuant to current Enterprise Law;
- Pursuant to the Charter of organization and operation of Duc Quan Investment and Development Joint Stock Company;
- Pursuant to Minutes of Board of Directors meeting No. 45/2025/BB-FTM-HĐQT dated May 10, 2025;

**BOARD OF DIRECTORS DUC QUAN INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY
RESOLVED**

Article 1: Agreement on the record date for exercising the rights to attend the 2025 Annual General Meeting of Shareholders of **Duc Quan Investment and Development Joint Stock Company**, specifically as follows:

- **Record date for determining shareholders:** May 30, 2025.
- **Expected date of the 2025 Annual General Meeting of Shareholders:** June 28, 2025.
- **Meeting venue:** Expected to be held at Duc Quan Investment and Development Joint Stock Company (Nguyen Duc Canh Industrial Park, Thai Binh City, Thai Binh Province)
- **Meeting agenda:** To be specified in detail in the meeting invitation.

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director of the Company, relevant departments and individuals are responsible for implementing this Resolution.

Recipients:

- As Article 2
- Archired: Secretary

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



LE MANH THUONG