

No.: 05/NQ-HDQT

Nghe An, February, 10th, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Re.: Record date for finalizing the list of shareholders to exercise the right to purchase shares in the public offering of additional shares to existing shareholders**

**THE BOARD OF DIRECTORS  
TRUNG DO JOINT STOCK COMPANY**

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15 and its implementing regulations;*
- *The Law on Securities No. 54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15, approved by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and its implementing regulations;*
- *Decree No. 155/2020/ND-CP detailing the implementation of several articles of the Law on Securities, amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Circular No. 118/2020/TT-BTC of the Ministry of Finance dated December 31, 2020 providing guidance on offering and issuance of securities, tender offer, share repurchase, registration and delisting of public companies, as amended and supplemented by Circular No. 115/2025/TT-BTC dated December 15, 2025.*
- *The Charter of Trung Do Joint Stock Company;*
- *Resolution of the 1st Extraordinary General Meeting of Shareholders in 2025 of Trung Do Joint Stock Company dated August 28, 2025;*
- *Proposal No. 33/TT-HDQT dated July 31, 2025;*
- *Resolution of the Board of Directors No. 51/NQ-HDQT dated September 26, 2025;*
- *Certificate of Registration for Public Offering of Shares No. 34/GCN-UBCK, issued by the Chairman of the State Securities Commission on February 02, 2026;*
- *Meeting minutes of the Board of Directors dated February 10th, 2026.*



## DECISION:

**Article 1. Approval of the finalization of the list of shareholders for the purpose of exercising the right to purchase additional shares in the public offering of additional shares to existing shareholders in accordance with the plan approved at the 1st Extraordinary General Meeting of Shareholders in 2025 of Trung Do Joint Stock Company dated August 28 2025:**

**1. Record date: March 02, 2026.**

**2. Reason and purpose:**

- To exercise the right to purchase shares offered through the additional public offering to existing shareholders.

**3. Details:**

- Number of shares offered: 7,500,000 shares.

- Offering price: 10,000 dong/share.

- Exercise ratio: 4:1 (On the record date for exercising rights as determined by the Vietnam Securities Depository and Clearing Corporation, each shareholder holding 1 share shall be entitled to 1 subscription right; every 4 subscription rights entitle the holder to purchase 1 newly offered share).

- Rounding method; plan for handling fractional shares and shares not fully subscribed:

- + The number of shares offered to existing shareholders shall be rounded down to the nearest whole number.

*Example: On the record date for determining shareholders entitled to exercise rights, shareholder A owns 125 shares, corresponding to 125 subscription rights. The number of shares shareholder A is entitled to purchase in this additional share offering is:  $125 \div 4 = 31.25$  shares, rounded down to the nearest whole share is 31 shares. Accordingly, shareholder A is entitled to subscribe for 31 additional offered shares.*

- + The number of fractional shares arising and the number of shares for which investors do not register to subscribe and do not pay the subscription amount shall be distributed by the Board of Directors (BOD) to other eligible parties, under authorization from the General Meeting of Shareholders (GMS), provided that the offering conditions and the conditions on investors' rights and obligations are not more unfavorable than those applicable to existing shareholders (including that the offering price shall not be lower than the price offered to existing shareholders).
- + Upon expiry of the distribution period in accordance with laws (including any extended period, if any), if there are still unsubscribed shares, such shares shall be cancelled and the BOD shall decide to close the offering. In this case, the GMS authorizes the BOD to adjust the capital utilization plan and/or balance other funding sources so as not to affect the intended use of proceeds from the offering.

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- Regulations on transfer of subscription rights:
  - + Transfer period of subscription rights: From March 11, 2026 to April 03, 2026.
  - + Subscription rights may be transferred once (*the transferee is not allowed to transfer the subscription rights to a third party*).
  - + To ensure compliance with the Company's maximum foreign ownership limit of 0%, shareholders may only transfer subscription rights to domestic investors.
  - + The transferor and transferee shall agree on the transfer price by themselves, arrange payment, and be responsible for fulfilling the relevant obligations as prescribed in connection with the transfer.
- Regulations on subscribed securities:
  - + Period for subscription registration and payment for shares: From March 11, 2026 to April 10, 2026.
  - + The subscribed securities are freely transferable.
- Place of implementation:
  - + For deposited securities: Owners shall carry out procedures for transferring subscription rights, registering for subscription, and paying for shares at the depository members where their custody accounts are opened.
  - + For non-deposited securities: Owners shall carry out procedures for transferring subscription rights, registering for subscription, and paying for shares at Trung Do Joint Stock Company, No. 205, Le Duan Street, Truong Vinh Ward, Nghe An Province.
- Blocked account for receiving share subscription money:
  - + Account holder: Cong ty co phan Trung Do.
  - + Account number: 113003024471
  - + Opened at: Vietnam Joint Stock Commercial Bank for Industry and Trade – Vinh Branch.

**Article 2. Effectiveness:**

This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Supervisors, the Board of Management, and relevant persons shall be responsible for the implementation of this Resolution.

**Recipients:**

- BOD, BOS;
- BOM;
- Archived: Clerical department.

**O/B. THE BOARD OF DIRECTORS  
CHAIRMAN**

*(Signed)*

**NGUYEN HONG SON**