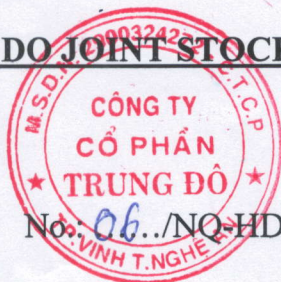


TRUNG DO JOINT STOCK COMPANY



No: 06./NQ-HDQT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Nghe An, February, 10th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

**Re: Approval of adjustment to the investment project of Trung Do Tan Ky Raw
Materials Processing Plant**

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

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, as amended and supplemented by Law No. 03/2022/QH15 passed on 11 January 2022, and guiding documents for implementation;*
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019, as amended and supplemented by Law No. 56/2024/QH15 passed on 29 November 2024, and guiding documents for implementation;*
- The Charter on organization and operation of **Trung Do Joint Stock Company**;*
- The Minutes of the Board of Directors' meeting of **Trung Do Joint Stock Company** dated 10 February 2026.*



DECISION:

Article 1.

To approve the adjustment to the investment project of Trung Do Tan Ky Raw Material Processing Plant with the following principal contents:

- Project name: Trung Do Tan Ky Raw Material Processing Plant.
- Investor: TRUNG DO JOINT STOCK COMPANY.
- Project objectives:
 - To supply qualified and high-quality input raw materials for factories producing large-format slabs and high-grade granite tiles;
 - To proactively secure raw material sources for production, reduce production costs, enhance product competitiveness, and contribute to increasing production and business value and profitability of the Company;

- To contribute to socio-economic development in the western area of Nghe An Province (especially areas with difficult socio-economic conditions), increase industrial production value of Nghe An Province, and contribute to local and state budget revenues.
- 4. Investment scale:
 - Land use area: 44,708 m²;
 - Designed capacity: 300,000 tons/year (for 02 production lines).
- 5. Project location: Giai Xuan Commune, Nghe An Province.
- 6. Total investment (after tax): VND 235,901,000,000
(In words: Two hundred thirty-five billion, nine hundred one million Vietnamese dong only)

Including:

- Machinery, equipment and technology costs: VND 143,821,379,000;
 - Land clearance, construction and installation costs: VND 49,875,612,000;
 - Other costs: VND 14,934,844,000;
 - Interest during construction period: VND 6,864,000,000;
 - Working capital: VND 20,405,165,000.
- 7. Sources of capital:
 - Loans from commercial banks;
 - Owner's equity and other mobilized capital.
- 8. Project management form:
Trung Do Joint Stock Company shall act as the investor and directly manage and operate the project.
- 9. Implementation schedule:
 - Completion of procedures, construction, installation, and commissioning of the project for operation: **Quarter I/2028.**



Article 2.

The Board of Directors authorizes the Director of the Company to carry out procedures related to the adjustment of the investment project of Trung Do Tan Ky Raw Material Processing Plant in accordance with regulations.

Article 3. Implementation provisions:

Members of the Board of Directors, the Director of the Company, and relevant departments shall be responsible for implementing this Resolution.

Recipients:

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

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

(Signed)

NGUYEN HONG SON