

**RESOLUTION**

*“Ref: Organizing the 2026 Annual General Meeting of Shareholders”*

**THE BOARD OF DIRECTORS****DIN CAPITAL INVESTMENT GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Din Capital Investment Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting dated February 24, 2026.

**RESOLVES**

**Article 1:** To approve the plan for organizing the Company’s 2026 Annual General Meeting of Shareholders (AGM) as follows:

- Record date for the list of shareholders entitled to attend: March 16, 2026.
- Meeting time: Expected to be held in April 2026.
- Venue: To be notified to Shareholders at a later date.
- Meeting Agenda: To approve matters within the authority of the 2026 Annual General Meeting of Shareholders.

**Article 2:** Enforcement Provisions

Members of the Board of Directors, the Board of Controllers, the Board of General Directors, the Chief Accountant, and relevant individuals are responsible for implementing this Resolution.

*This Resolution shall take effect from the date of signing*

**Recipients:**

- As per Article 2;
- Shareholders;
- Archived at Secretariat.

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



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