

CÔNG TY CỔ PHẦN
ĐẦU TƯ DNA
DNA INVESTMENT
JOINT STOCK COMPANY

Số/No.:0426/2026/CV-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh Phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ninh Bình, ngày 24 tháng 03 năm 2026

Ninh Bình, March 24, 2026

CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SGDCK HÀ NỘI
INFORMATION DISCLOSURE ON STATE SECURITIES COMMISSION'S
AND HANOI STOCK EXCHANGE'S ELECTRONIC INFORMATION PORTAL

Kính gửi/To: Ủy ban Chứng khoán Nhà nước/ *State Securities Commission*
Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

1. Tên tổ chức: Công ty Cổ phần Đầu tư DNA

Organization Name: *DNA Investment Joint Stock Company*

- Mã chứng khoán: **KSD**

Securities code: **KSD**

- Địa chỉ: Đường Lê Chân – KCN Châu Sơn – phường Châu Sơn – tỉnh Ninh Bình

Address: *Le Chan Street, Chau Son Industrial Park, Chau Son Ward, Ninh Binh Province*

- Điện thoại liên hệ/Tel: 0226.384.8888 – 0226.384.0408 Fax: 0226.385.0869

- Người thực hiện công bố thông tin: Bà Bùi Thị Loan

Information Disclosure Officer: *Ms Bui Thi Loan*

- Loại thông tin công bố:

Type of Information Disclosure:

☐ 24h

24h

☐ 72h

72h

☒ bất thường

Extraordinary

☐ theo yêu cầu

Upon request

☐ định kỳ

Periodic

2. Nội dung thông tin công bố:

Content of disclosure:

Công ty Cổ phần Đầu tư DNA công bố thông tin thư mời họp và dự thảo tài liệu họp Đại hội đồng cổ đông thường niên năm 2026.

DNA Investment Joint Stock Company announces invitation letter and meeting documents for 2026 Annual General Meeting of Shareholders.

3. Địa chỉ website đăng tải toàn bộ nội dung công bố thông tin và
<http://www.hangermetal.vn/>



Website address for full disclosure content: <http://www.hangermetal.vn/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the disclosed information is truthful and we take full responsibility before the law for the content of the information disclosed.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu VP/ Office archives.

NGƯỜI ỦY QUYỀN CBTT

**AUTHORIZED INFORMATION DISCLOSURE
OFFICER**



Bùi Thị Loan

**CÔNG TY
CỔ PHẦN
ĐẦU TƯ
DNA**

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU
TƯ DNA
DN: C=VN, S=NINH BÌNH, L=Thành phố Phú
Lý, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ DNA,
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**DNA INVESTMENT
JOINT STOCK COMPANY**

No.: 0126/2026/CV-KSD

Re: 2026 AGM of Shareholders

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ninh Binh, March 24, 2026

- To:**
- The State Securities Commission;
 - The Hanoi Stock Exchange (HNX);
 - The Vietnam Securities Deposition and Clearing Corporation.

DNA Investment Joint Stock Company (Ticker symbol: KSD) would like to formally notify the Authorities regarding the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. Time: 14:00, Wednesday, April 15, 2026.

2. Venue: Company Headquarters – Le Chan Street, Chau Son Industrial Park, Chau Son Ward, Ninh Binh Province.

3. Participants: All Shareholders named in the list of shareholders as of the record date, March 23, 2026.

4. Meeting Contents:

- Report on the activities of the Board of Directors;
- Report on the activities of the Board of Management;
- Report on the activities of the Supervisory Board;
- The Company's 2025 Audited Financial Statements;
- The 2025 Profit Distribution Plan;
- Selection of the auditing firm for the 2026 Financial Statements;
- Addition of business lines;
- Investment and capital contribution transactions with related parties;
- To approve the acquisition of voting shares by Mr. Bui Viet Vuong via transfer without the requirement for a public tender offer.
- Authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders.

We invite the Authorities to refer to the meeting documents on the website: <http://www.hangermetal.com> starting from March 24, 2026.

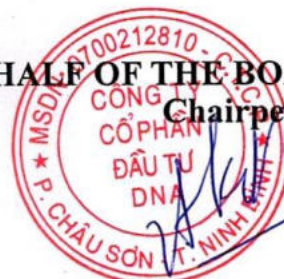
We kindly request the Authorities to notify the Company's shareholders accordingly.

Sincerely,

Nơi nhận:

- As above;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairperson



ĐAM THI AI LEN

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**DNA INVESTMENT JOINT STOCK COMPANY**

Address: Le Chan Street, Chau Son Industrial Park, Chau Son, Ninh Binh

Tel: (0226) 3848888

Fax: (0226) 3850869

**AGENDA****THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS****DNA INVESTMENT JOINT STOCK COMPANY****(Date: April 15, 2026)**

Timeline	Activities	Morderator
14h00 – 14h30	Reception of delegates	Organizing Committee
	Shareholder registration for the General Meeting.	Shareholder Status Verification Committee
14h30 – 14h45	Report on the results of shareholder status verification	Head of the Shareholder Status Verification Committee
	Announcement of the meeting's purpose and introduction of delegates	MC
	The Chairperson introduces the Presidium, Secretariat, and Scrutineering Committee for the General Meeting's approval.	Chairperson
	The Chairperson introduces the Meeting Agenda; Meeting Regulations; Voting principles and procedures; and collects additional feedback for the agenda.	Chairperson
14h45 – 15h30	1. Report on the activities of the Board of Directors;	The Presidium
	2. Report on the activities of the Board of Management;	
	3. Report on the activities of the Supervisory Board;	
	4. To approve the Company's 2025 Audited Financial Statements;	
	5. The 2025 Profit Distribution Plan	
	6. The selection of an auditing firm for the 2026 Financial Statements;	
	7. The addition of business lines.	
	8. To approve investment and capital contribution transactions with related parties;	
	9. To approve the acquisition of voting shares by Mr. Bui Viet Vuong via transfer without the requirement for a public tender offer.	
	10. Authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders.	
15h30 – 16h00	Discussion session.	The Presidium

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16h00 – 16h30	Voting instructions and the voting process.	The Scrutineering Committee
16h30 – 16h45	Break	Organizing Committee
16h45 – 16h45	Announcement of voting results.	The Scrutineering Committee
16h45 – 17h00	To approve the Minutes and Resolution of the General Meeting of Shareholders.	The Secretariat
17h00	Closing of the General Meeting of Shareholders.	The Presidium



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REGISTRATION FORM FOR ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: The Organizing Committee of the General Meeting of Shareholders

Name of Shareholder: Phone:

Name of Registrant: Position (if any):

Contact Address:

ID Card/Passport/BRC No.: Date of issue: Place of issue:

Hereby registers to attend the 2026 Annual General Meeting of Shareholders of DNA Investment Joint Stock Company, with:

Total voting shares: (In words:)
ordinary shares.

In which:

- Owned shares: ordinary shares.
- Authorized shares: ordinary shares. (Power of Attorney attached).

I hereby commit to fully comply with the Meeting regulations.

Confirmation of the Supervisory Board:

☐ Confirmed the eligibility of the registrant to attend and vote at the Meeting.

☐ Confirmed the validity of the Registration Form.

**ON BEHALF
OF THE SUPERVISORY BOARD**

....., , 2026

REGISTRANT

(Signature and full name)

Notes:

- The original Registration Form must be provided to the Shareholder Eligibility Verification Team of the Organizing Committee before the Meeting starts.
- The registration deadline is as stipulated in the Invitation Notice of the 2026 Annual General Meeting of Shareholders.

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SOCIALIST REPUBLIC OF VIETNAM
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POWER OF ATTORNEY

To Attend the 2026 Annual General Meeting of Shareholders
DNA Investment Joint Stock Company

(For individual shareholders)

I am:, a shareholder of DNA Investment Joint Stock Company.

ID Card/Passport No.: Date of issue: At:

Permanent Address:

Number of shares owned as of March 23, 2026: ordinary shares.

In words: ordinary shares.

I hereby authorize:

1. Mr./Ms.: Position at the Company:

ID Card/Passport No.: Date of issue: At:

To attend the 2026 Annual General Meeting of Shareholders of **DNA Investment Joint Stock Company** on my behalf and to represent me in voting and elections with (In words:)
ordinary shares that I owned as of the shareholder list closing date, March 23, 2026.

Mr./Ms.: is obliged to strictly comply with the Working Regulations of the Meeting and is not permitted to sub-authorize to any other person.

This Power of Attorney is only valid for attending the aforementioned Annual General Meeting of Shareholders.

....., 2026

Authorized Proxy

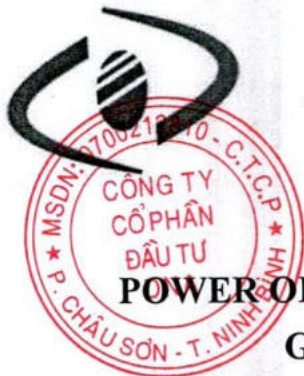
(Signature and full name)

Authorizer

(Signature and full name)

Note: Shareholders/Authorized proxies must bring their personal identification documents when attending the Meeting.

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**POWER OF ATTORNEY FOR ATTENDING THE 2026 ANNUAL
GENERAL MEETING OF SHAREHOLDERS**

1. Information of the Authorizing Shareholder

Shareholder Name	ID Card/Passport/Business Registration Certificate No.	Number of ordinary shares as of March 23, 2026

Hereby agrees to authorize the person(s) whose information is provided below to attend and vote at the Annual General Meeting of Shareholders.

2. Information of the Authorized Proxy(ies)

No.	Full name of Authorized Proxy	ID Card/Passport No.	Number of authorized shares
1			
2			
		TOTAL (2)	

3. Scope of Authorization

The Authorized Proxy is entitled to attend and vote at the 2026 Annual General Meeting of Shareholders corresponding to the number of authorized shares.

The Authorized Proxy is obliged to strictly comply with the Meeting's Working Regulations and is not permitted to sub-authorize to any other person.

The Authorizing Shareholder shall be fully responsible before the law for the activities of the Authorized Proxy within the scope of authorization.

This Power of Attorney shall expire upon the conclusion of the 2026 Annual General Meeting of Shareholders of DNA Investment Joint Stock Company.

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DNA INVESTMENT JOINT STOCK COMPANY

Address: Le Chan Street, Chau Son Industrial Park, Chau Son, Ninh Binh

Tel: (0226) 3848888

Fax: (0226) 3850869

Authorizing Shareholder

(Signature, full name, and seal)

Authorized Proxy

(Signature, full name, and seal)

Notes on Authorization:

1. The total in section (1) must equal the total in section (2).
2. The Authorized Proxy is only entitled to vote on behalf of the Authorizer with the number of shares authorized as shown in the table above.
3. The original Power of Attorney must be provided to the Shareholder Eligibility Verification Team of the Meeting's Organizing Committee.
4. The registration deadline is as stipulated in the Invitation Notice of the 2026 Annual General Meeting of Shareholders.

Note: The Authorized Proxy must bring valid personal identification documents when attending the Meeting.



Confirmation of the Supervisory Board:

Confirmation Content	Confirmed by
<input type="checkbox"/> Confirmed that the shareholder's owned and authorized shares to attend the 2026 Annual General Meeting of Shareholders of DNA Investment Joint Stock Company are accurate and entitled to vote on behalf at the Meeting.	<i>(Signature and full name)</i>
<input type="checkbox"/> Confirmed the eligibility of the Authorized Proxy to attend and vote at the Meeting.	
<input type="checkbox"/> Confirmed the validity of the document.	

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Ninh Binh, April 15, 2026



**PRINCIPLES AND REGULATIONS FOR VOTING AND SPEAKING
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

A. PRINCIPLES FOR SPEAKING AT THE MEETING

I. Shareholders wishing to propose requests or contribute opinions at the General Meeting of Shareholders must adhere to the following principles:

- Discussion Period only: Shareholders may only contribute opinions during the designated discussion session of the Meeting.
- Permission from the Chairperson: Shareholders must raise their hands to request the floor and may only begin speaking after receiving permission from the Chairperson.
- Single Speaker Rule: Only one (01) shareholder is entitled to speak at any given time.
- Order of Presentation: In the event that multiple shareholders wish to speak simultaneously, the Chairperson shall invite each shareholder to present their opinions sequentially.
- Right to Intervene: The Chairperson reserves the right to interrupt a shareholder's presentation if deemed necessary (e.g., if it is off-topic or exceeds time limits).
- Consolidated Responses: All contributions or inquiries will be gathered collectively and responded to sequentially afterward.
- Resolution of Differing Opinions: In cases where there are conflicting opinions, a vote may be conducted based on the majority rule.

II. Proposals must satisfy the following conditions:

- Conciseness and Clarity, Proposals must be brief and clear. In cases where a proposal is complex and requires significant presentation time, shareholders may submit it in writing to the Organizing Committee at least three (03) days prior to the Meeting date.
- Avoid repeating issues that were previously addressed.
- Proposals shall not contain illegal content, personal issues, or matters beyond the company's jurisdiction.

B. VOTING PRINCIPLES AT THE MEETING

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I. General Principles:

- In accordance with the Charter, the law, and accuracy.
- Shareholders or authorized proxies vote by casting Ballot Papers as instructed by the Scrutineering Committee. Approval of the Presidium, Secretariat, Scrutineering Committee, and Meeting Content shall be by show of hands.
- Each shareholder's voting shares are calculated by the shares they own and represent by authorization.
- Ballot Papers are only valid if compliant with regulations. Results are calculated as a percentage (%) of total shares of valid Ballot Papers over total shares of all attending shareholders.

II. Voting Method

1. General Regulations

- Voting to approve reports and Resolutions of the General Meeting of Shareholders shall be conducted publicly and directly under the direction of the Presidium, using only Ballot Papers issued by the Organizing Committee.
- Each shareholder or authorized proxy (hereinafter referred to as shareholder) entitled to vote at the Meeting will be issued one (01) **Ballot Paper**. Specifically:
 - White Ballot Paper – To approve contents presented at the Meeting.
- Information printed on the Ballot Paper:
 - Full name of the shareholder or authorized proxy.
 - Number of shares owned or represented: the total voting shares represented by the shareholder.
 - Voting contents.
 - The corporate seal of DNA Investment Joint Stock Company.
- Classification of Ballot Papers.
 - Valid Ballot Paper: A pre-printed form issued by the Organizing Committee, bearing the Company's seal, not torn, erased, scratched, or edited, and marked for voting in accordance with the instructions.
 - Invalid Ballot Paper: Any paper that does not comply with the requirements for a valid paper.

2. Voting Method

- If in favor of the content, the shareholder marks an (X) in column (1) and leaves columns (2) and (3) completely blank.
- If against the content, the shareholder marks an (X) in column (2) and must leave columns (1) and (3) completely blank.

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- If abstaining from the content, the shareholder marks an (X) in column (3) and must leave columns (1) and (2) completely blank.

For each content put to a vote, each shareholder shall use only one (01) unique Ballot Paper, which clearly states the contents to be voted on at the Meeting.

Select one of three options: In favor, Against, or Abstain.

3. Consolidation of Results

- The Head of the Scrutineering Committee is responsible for announcing the voting results of each voting content to the Meeting.

- Voting results must be recorded in the Minutes of the General Meeting of Shareholders.

III. Approval of Voting Results

1. The **contents** put to a vote at the General Meeting of Shareholders must be approved by more than **50%** of the total voting shares of the voting shareholders, present in person or via authorized proxies at the Meeting. In cases involving classes of shares and the total number of shares of each class, approval requires at least **65%** of the total voting shares of the voting shareholders, present in person or via authorized proxies at the Meeting.

2. For contents regarding the procedures for organizing and chairing the General Meeting of Shareholders: the decision of the Chairperson is final, and all attending shareholders must comply.

IV. Validity

These Principles and Rules of Voting and Speaking shall take effect immediately upon approval by the General Meeting of Shareholders of DNA Investment Joint Stock Company.

We would like to sincerely thank the General Meeting of Shareholders./.

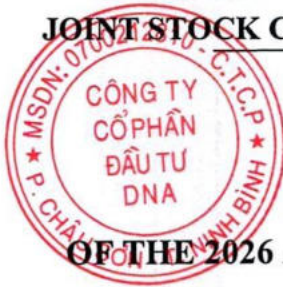
CHAIRPERSON OF THE BOARD

ĐAM THI AI LEN

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Ninh Binh, April 15, 2026



**WORKING REGULATIONS
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Pursuant to the Notice of the Board of Directors dated March 02, 2026, regarding the organization of the Annual General Meeting of Shareholders (AGM);

In order to ensure the Meeting achieves high efficiency, adheres to the scheduled program, and complies with the Charter of DNA Investment Joint Stock Company, the Board of Directors has established the Working Regulations for the Meeting with the following specific contents:

Objectives:

- To ensure the principles of transparency, fairness, and democracy;
- To create favorable conditions for the organization and conduct of the General Meeting of Shareholders.

**CHAPTER I
GENERAL PROVISIONS**

Article 1. Scope of Application

1.1. These Regulations shall apply to the organization of the 2026 Annual General Meeting of Shareholders of DNA Investment Joint Stock Company (hereinafter referred to as the "Company").

1.2. These Regulations specify the rights and obligations of the parties participating in the Meeting, as well as the conditions and procedures for conducting the Meeting.

Article 2. Subjects of Application

2.1. Shareholders and all participating parties are responsible for complying with the provisions set forth in these Regulations.

**CHAPTER II
RIGHTS AND OBLIGATIONS OF PARTICIPATING PARTIES**

Article 3. Participants of the 2026 Annual General Meeting of Shareholders

Shareholders owning shares of the Company as per the list of shareholders finalized on the record date, March 23, 2026.

Article 4. Rights and Obligations of Shareholders

4.1. Rights of Shareholders attending the Meeting:

- All shareholders of the Company have the right to attend and vote on all matters within the authority of the General Meeting of Shareholders.

- In the event that a shareholder is unable to attend the Meeting, they may authorize another person to attend and vote on their behalf. Such authorization must be made in writing using the form attached to the Company's Invitation to the General Meeting of Shareholders.

- In addition to the documents distributed at the Meeting, each attending shareholder will be issued one (01) Voting Card, which specifies the number of voting shares held or represented by that shareholder. The Voting Card is to be used when the Chairperson requests a vote on matters that have been discussed and submitted for the Meeting's opinion.

- Shareholders arriving late have the right to register immediately and subsequently participate and vote at the Meeting. However, the Chairperson is not responsible for pausing the Meeting for late arrivals to register, and the validity of any voting sessions conducted prior to their arrival shall remain unaffected.

4.2. Obligations of Common Shareholders attending the Meeting:

- Shareholders attending the meeting must dress politely and formally.

- Fully participate in the General Meeting of Shareholders in accordance with the Company's regulations. If unable to attend, authorization must be granted to a representative in compliance with the rules.

- Shareholders or their authorized representatives must complete the registration procedures with the Organizing Committee.

- Comply with the conditions and procedures stipulated in the Company's Charter and these Regulations.

- Strictly observe these Working Regulations of the 2026 Annual General Meeting of Shareholders and respect the results of the Meeting.

Article 5. Rights and Obligations of the Chairperson

5.1. The Chairperson:

The Chairperson of the Meeting shall be the Chairperson of the Board of Directors or a person authorized by the Chairperson of the Board of Directors to preside over the General Meeting of Shareholders. The authorized person must be a member of the Board of Directors.

5.2. The Chairperson has the following rights and obligations:

- a) To direct the Meeting to conduct the working agenda in a valid and orderly manner;

- b) In the event of issues arising outside the Meeting Agenda, the Chairperson shall consult with other members of the Organizing Committee (before the Meeting starts) or the Presidium (during the Meeting) to find a solution. However, in case of

2

differing opinions, the opinion supported by the Chairperson shall be decisive;

c) To take necessary and reasonable measures to manage the meeting in an orderly manner, in accordance with the approved Agenda, and to reflect the will of the majority of the participants;

d) To adjourn a Meeting for which a sufficient quorum is present to another time and at a location decided by the Chairperson without seeking the Meeting's opinion, if the Chairperson perceives that:

- The meeting venue does not have sufficient convenient seating for all participants;

- There are participants whose behavior obstructs or disrupts order, posing a risk that the meeting may not be conducted fairly and lawfully;

- The adjournment is necessary for the business of the Meeting to be conducted validly;

- The maximum adjournment period shall not exceed three (03) days from the originally scheduled opening date of the meeting.

Article 6. Rights and Obligations of the Presidium

6.1. The Presidium: The Presidium consists of members of the Board of Directors and the Board of Management of the Company.

6.2. Duties of the Presidium:

- To serve as the highest authority in managing and directing all activities during the General Meeting;

- To provide instructions and respond to inquiries from Shareholders regarding matters set forth in the Meeting Agenda;

- To direct and preside over the voting process for approval of the issues presented at the Meeting in accordance with the law and the Company's Charter.

Article 7. Rights and Obligations of the Meeting Secretariat

7.1. The Secretariat of the General Meeting of Shareholders shall be appointed by the Chairperson. Their duty is to assist the Chairperson in recording and drafting the Minutes of the General Meeting of Shareholders.

7.2. The Secretariat is responsible for the truthfulness, accuracy, and completeness of the Minutes of the 2026 Annual General Meeting of Shareholders.

7.3. The Secretariat shall perform other duties as assigned by the Chairperson during meeting recesses.

Article 8. Rights and Obligations of the Shareholder Status Verification Committee and the Scrutineering Committee

8.1. The Shareholder Status Verification Committee is established by the Organizing Committee and is responsible for:

- a) Preparing the list of shareholders attending the meeting;
- b) Collecting and verifying invitation letters and powers of attorney for the meeting;
- c) Verifying that the attending shareholders are eligible and in accordance with the regulations;
- d) Preparing the shareholder status verification report to be presented before the Meeting;
- e) Distributing meeting documents, voting papers, and voting cards to shareholders before they enter the meeting hall.

8.2. The Scrutineering Committee is nominated by the Chairperson and approved by the General Meeting of Shareholders. The Scrutineering Committee consists of three (03) members introduced by the Chairperson for election by the Meeting from among the attending Delegates. Members of the Scrutineering Committee shall not concurrently serve as the Meeting Secretariat. The Scrutineering Committee is responsible for: providing instructions on voting rules; supervising the voting process; organizing the vote count; drafting the Minutes and announcing the results before the Meeting; and subsequently submitting the Minutes to the Chairperson.

8.3. The Scrutineering Committee is held responsible for the truthfulness and accuracy of the vote counting results.

CHAPTER III MEETING PROCEDURES

Article 9. Conditions for Conducting the Meeting

The General Meeting of Shareholders shall be conducted if the number of attending shareholders represents more than **50%** of the total voting shares of the Company, based on the list of shareholders invited to the Meeting at the time of the call.

Article 10. Manner of Conducting the Meeting

10.1. The Meeting is scheduled to take place within half a day (½ day).

10.2. The Meeting shall sequentially discuss and approve the contents set forth in the Meeting Agenda.

10.3. The order of the Meeting shall follow the approved Meeting Agenda.

Article 11. Approval of Decisions of the 2026 Annual General Meeting of Shareholders

11.1. Resolutions and Decisions of the Meeting shall only be valid if approved by shareholders owning or representing more than 50% of the total voting shares of all attending shareholders.

11.2. Decisions of the General Meeting of Shareholders related to: classes of shares and total number of shares of each class; changes in business lines or sectors; changes in the company's management organizational structure; investment projects or asset sales with a value equal to or greater than 35% of the total asset value recorded in the Company's most recent financial statements; reorganization or dissolution of the Company, shall only be approved if they receive at least 65% of the total voting shares of all attending shareholders.

Article 12. Handling Incomplete Meetings

12.1. In the event that within 30 minutes from the scheduled opening time, the required quorum as stipulated in Article 9 of these Regulations is not met, the Meeting must be re-convened within 30 days from the date the first Meeting failed to proceed.

12.2. In the re-convened General Meeting of Shareholders (the second Meeting), the attending shareholders must represent at least 33% of the total voting shares of the Company. If the second Meeting does not meet the required quorum within 30 minutes of the scheduled opening time, a third Meeting must be convened within 20 days from the scheduled date of the second Meeting.

12.3. In the third Meeting, any number of attending shareholders shall be considered valid and shall have the authority to decide on all matters of the 2026 Annual General Meeting of Shareholders.

Article 13. Minutes of the 2026 Annual General Meeting of Shareholders

All proceedings and contents of the 2026 Annual General Meeting of Shareholders must be recorded in the Minutes by the Meeting Secretariat. The Meeting Minutes shall be read and approved before the closing of the Meeting and shall be archived at the Company.

CHAPTER IV MISCELLANEOUS PROVISIONS

Article 14. Other Provisions

14.1. Shareholders wishing to speak at the Meeting must obtain the consent of the Chairperson. Shareholders shall keep their comments concise and focused on the key issues in accordance with the approved Meeting Agenda. The Chairperson shall arrange for shareholders to speak in the order of registration and shall respond to shareholders' inquiries.

14.2. The Presidium reserves the right to disqualify any shareholder from attending the General Meeting of Shareholders if they intentionally fail to comply with the meeting's regulations, engage in disruptive behavior, cause disorder, or take actions that directly interfere with the management of the Meeting.

CHAPTER V IMPLEMENTATION PROVISIONS

Article 15. Effectiveness of the Regulations

These Regulations consist of 5 Chapters and 15 Articles, adopted by the Board of Directors of DNA Investment Joint Stock Company for the 2026 Annual General Meeting of Shareholders held on April 15, 2026. These Regulations shall take effect immediately upon approval by the General Meeting of Shareholders.

THE CHAIRPERSON

ĐAM THI AI LEN





SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

DNA INVESTMENT JSC

Non. 12026/BB-ĐHĐCĐ

Ninh Binh, April 15, 2026



MINUTES

OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS DNA INVESTMENT JOINT STOCK COMPANY

Organization Name: DNA INVESTMENT JOINT STOCK COMPANY

Headquarters : Le Chan Street, Chau Son Industrial Park, Chau Son Ward, Ninh Binh Province.

Enterprise Registration Certificate: No. 0700212810, first issued on September 29, 2009, by the Department of Planning and Investment of Ha Nam Province; registered for the 12th amendment on July 23, 2025, by the Business Division - Ninh Binh Department of Finance.

Today, April 15, 2026, at 14:00, at the Company's Auditorium, the 2026 Annual General Meeting of Shareholders of DNA Investment Joint Stock Company is conducted with the following contents:

PART 1: OPENING OF THE GENERAL MEETING OF SHAREHOLDERS

1. Attendance

The total number of shareholders and proxies entitled to attend the 2026 Annual General Meeting of Shareholders is **delegates**. The Meeting listened to Mr. – Head of the Shareholder Status Verification Committee, announcing the results of the verification of shareholders and proxies attending the Meeting as follows:

The total number of shareholders and proxies entitled to attend the 2026 Annual General Meeting of Shareholders is delegates, owning and representing a total of voting shares, equivalent to voting rights, accounting for 100% of the total voting rights of DNA Investment Joint Stock Company.

The total number of shareholders and proxies actually attending the 2026 Annual General Meeting of Shareholders is delegates, owning or representing voting shares, equivalent to voting rights, accounting for

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.....% of the total voting rights.

In accordance with the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of DNA Investment Joint Stock Company is fully eligible to proceed. The attending shareholders and proxies have the right to vote based on the number of voting rights they own or represent.

2. Opening of the Meeting

✓ *The Meeting proceeded with the following procedures:*

- Announcing the reasons for organizing the Meeting and introducing the participants.

- Introducing and electing Ms. – Chairperson of the Board of Directors, as the Chairperson to preside over the Meeting.

- The Chairperson introduced the Presidium and the Secretariat, and proposed the Scrutineering Board for the Meeting's approval.

2.1. The Presidium

The Chairperson introduced the members of the Presidium, consisting of ... persons as follows:

Ms : Dam Thi Ai Len	Chairperson
Mr : Bui Viet Vuong	Member
Mr : Nguyen Tien Dat	Member

2.2. The Secretariat

The Chairperson proposed the Secretariat as follows:

Mr./Ms.:	Secretary
Mr./Ms.:	Secretary

2.3. The Scrutineering Board

The Chairperson proposed the members of the Scrutineering Board, consisting of 03 persons as follows:

Mr./Ms.:	Head of the Board
Mr./Ms.:	Member
Mr./Ms.:	Member

The Meeting proceeded to vote to approve the members of the Presidium, the Secretariat, and the Scrutineering Board by a show of hands, reaching an approval rate of% of the delegates (including shareholders and proxies), equivalent to voting rights.

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3. Meeting Agenda, Working Regulations, and Voting Principles applied at the Meeting

The Organizing Committee introduced and sought approval for:

- The Meeting Agenda for the 2026 Annual General Meeting of Shareholders.
- The Working Regulations and Voting Principles.

The Meeting proceeded to vote to approve the Meeting Agenda, Working Regulations, and Voting Principles by a show of hands, reaching an approval rate of% of the delegates (including shareholders and proxies), equivalent to voting rights.

PART 2: CONTENTS PRESENTED AT THE MEETING

1. Ms. Dam Thi Ai Len – Chairperson of the Meeting, presented the following content:

- + Report on the activities of the Board of Directors;

2. Mr. Bui Viet Vuong – Member of the Presidium, presented the following content:

- + Report on the activities of the Executive Board;

3. Ms. – Head of the Supervisory Board presented the following content to the General Meeting:

- + Report on the activities of the Supervisory Board;

4. Mr./Ms. – Member of the Presidium, presented the following contents:

- + To approve the Company's 2025 Audited Financial Statements;
- + The 2025 Profit Distribution Plan;

5. Mr./Ms. – Head of the Supervisory Board, presented the following content:

- + Selection of the auditing firm for the 2026 Financial Statements;

6. Mr./Ms. – Member of the Presidium, presented the following contents:

- + Addition of business lines;
- + Investment and capital contribution transactions with related parties;
- + To approve the acquisition of voting shares by Mr. Bui Viet Vuong via transfer without being required to conduct a public tender offer.
- + Authorization for the Board of Directors to decide on certain contents within the authority of the General Meeting of Shareholders..

PART 3: SHAREHOLDERS' DISCUSSION AT THE MEETING

There were no questions raised by shareholders at the Meeting.

PART 4: PART 4: VOTING PROCEDURES AND RESULTS

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1. Voting:

Mr. – Head of The Scrutineering Board, presented the voting procedures and the method of voting by casting Ballot Papers and Voting Cards directly into the ballot box.

- Each attending shareholder is issued 01 Ballot Paper (covering each content), which records the total number of voting rights equivalent to the total number of ordinary shares they own or represent by proxy;
- The total number of shareholders and proxies participating in the voting is: delegates;
- The total number of ballot papers issued to the attending shareholders: Ballot Papers;
- The total number of ballot papers collected: Ballot Papers;

2. Voting Results:

Mr. – Head of The Scrutineering Board, announced the vote-counting results at the Meeting (the Voting Record is attached hereto).

Content 01: To approve the Report on the activities of the Board of Directors
(Attached with Report No. 01/2026/BC-HĐQT)

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of attending shareholders.
- Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.

Of which:

- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

Content 02: To approve the Report on the activities of the Board of Management
(Attached with Report No. 02/2026/BC-BTGD)

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total

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voting rights of attending shareholders.

- Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.

Of which:

- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

Content 03: To approve the Report on the activities of the Supervisory Board
(Attached with Report No. 03/2026/BC-BKS)

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of attending shareholders.
- Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.

Of which:

- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting

Content 04: To approve the Company's 2025 Audited Financial Statements
(Attached with Proposal No. 04/2026/TTr-HĐQT)

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of attending shareholders.
- Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- Total number of valid votes: rights, accounting for% of the total

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voting rights of shareholders attending and voting.

Of which:

- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

Content 05: To approve the 2025 Profit Distribution Plan *(Attached with Proposal No. 05/2026/TTr-HĐQT)*

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of attending shareholders.
- Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.

Of which:

- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

Content 06: To approve the selection of the auditing firm for the 2026 Financial Statements *(Attached with Proposal No. 06/2026/TTr-HĐQT)*

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of attending shareholders.
- Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.

Of which:

- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.

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- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

Content 07: To approve the addition of business lines *(Attached with Proposal No. 07/2026/TTr-HĐQT)*

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of attending shareholders.
- Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.

Of which:

- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

Content 08: To approve investment and capital contribution transactions with related parties *(Attached with Proposal No. 08/2026/TTr-HĐQT)*

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of attending shareholders.
- Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.

Of which:

- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting

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Content 09: To approve the acquisition of voting shares by Mr. Bui Viet Vuong via transfer without the requirement for a public tender offer *(Attached with Proposal No. 09/2026/TTr-HĐQT)*

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of attending shareholders.
- Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.

Of which:

- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

Content 10: To approve the authorization for the Board of Directors to decide on certain contents within the authority of the General Meeting of Shareholders *(Attached with Proposal No. 10/2026/TTr-HĐQT)*

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of attending shareholders.
- Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.

Of which:

- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

PART 5: CLOSING PROCEDURES

1. Mr. – Secretary of the Meeting, read the Minutes and the

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Resolution of the 2026 Annual General Meeting of Shareholders.

2. The Meeting proceeded to vote to approve the full text of the Minutes of the 2026 Annual General Meeting of Shareholders as follows:

The Meeting approved the Minutes of the 2026 Annual General Meeting of Shareholders by a show of hands, reaching an approval rate of% of the delegates (including shareholders and proxies), equivalent to voting rights.

3. The Meeting proceeded to vote to approve the full text of the Resolution of the 2026 Annual General Meeting of Shareholders as follows:

The Meeting approved the Resolution of the 2026 Annual General Meeting of Shareholders by a show of hands, reaching an approval rate of% of the delegates (including shareholders and proxies), equivalent to voting rights.

The Chairperson of the Meeting – – declared the Meeting closed.

These Minutes were prepared at on April 15, 2026, at the 2026 Annual General Meeting of Shareholders of DNA Investment Joint Stock Company.

**SECRETARY
OF THE MEETING**

**CHAIRPERSON
OF THE MEETING**

...

Dam Thi Ai Len



DNA INVESTMENT JSC

No.: .../2026/NQ-DHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ninh Binh, April 15, 2026

RESOLUTION

OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

DNA INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of DNA Investment Joint Stock Company;
- Pursuant to the Voting Record of the 2026 Annual General Meeting of Shareholders dated April 15, 2026;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders dated April 15, 2026.

The General Meeting of Shareholders unanimously resolved to approve this Resolution with the following key contents:

RESOLVE

Article 1: To approve the Report on the activities of the Board of Directors
(Attached with Report No. 01/2026/BC-HĐQT)

The Meeting unanimously approved with voting rights, accounting for% of the total voting rights of shareholders attending and voting.

Article 2: To approve the Report on the activities of the Board of Management
(Attached with Report No. 02/2026/BC-BTGD)

The Meeting unanimously approved with voting rights, accounting for% of the total voting rights of shareholders attending and voting.

Article 3: To approve the Report on the activities of the Supervisory Board
(Attached with Report No. 03/2026/BC-BKS)

The Meeting unanimously approved with voting rights, accounting for% of the total voting rights of shareholders attending and voting.

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Article 4: To approve the Company's 2025 Audited Financial Statements
(Attached with Proposal No. 04/2026/TTr-HĐQT)

The Meeting unanimously approved with voting rights, accounting for% of the total voting rights of shareholders attending and voting.

Article 5: To approve the 2025 Profit Distribution Plan (Attached with Proposal No. 05/2026/TTr-HĐQT)

The Meeting unanimously approved with voting rights, accounting for% of the total voting rights of shareholders attending and voting.

Article 6: To approve the selection of the auditing firm for the 2026 Financial Statements (Attached with Proposal No. 06/2026/TTr-HĐQT)

The Meeting unanimously approved with voting rights, accounting for% of the total voting rights of shareholders attending and voting.

Article 7: To approve the addition of business lines (Attached with Proposal No. 07/2026/TTr-HĐQT)

The Meeting unanimously approved with voting rights, accounting for% of the total voting rights of shareholders attending and voting.

Article 8: To approve investment and capital contribution transactions with related parties (Attached with Proposal No. 08/2026/TTr-HĐQT)

The Meeting unanimously approved with voting rights, accounting for% of the total voting rights of shareholders attending and voting.

Article 9: To approve the acquisition of voting shares by Mr. Bui Viet Vuong via transfer without the requirement for a public tender offer (Attached with Proposal No. 09/2026/TTr-HĐQT)

The Meeting unanimously approved with voting rights, accounting for% of the total voting rights of shareholders attending and voting.

Article 10: To approve the authorization for the Board of Directors to decide on certain contents within the authority of the General Meeting of Shareholders (Attached with Proposal No. 10/2026/TTr-HĐQT)

The Meeting unanimously approved with voting rights, accounting for% of the total voting rights of shareholders attending and voting.

Article 11: Implementation Provisions

This Resolution was approved by the General Meeting of Shareholders and takes effect from April 15, 2026.

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The Board of Directors, the Board of Management, and relevant departments/units of DNA Investment Joint Stock Company are responsible for implementing this Resolution, ensuring the interests of shareholders and the Company, and complying with the provisions of the law.

Recipients:

- Shareholders, Website;
- SSC, HNX, VSDC;
- BOD, BOM, Supervisory Board;
- Archives

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRPERSON

DAM THI AI LEN



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Ninh Binh, April 15, 2026

MINUTES OF VOTE COUNTING OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

We were elected by the General Meeting of Shareholders of DNA Investment Joint Stock Company at the meeting held on April 15, 2026, to serve on The Scrutineering Board to conduct the voting process, consisting of:

1. Mr./Ms. – Head of the Board
2. Mr./Ms. – Member
3. Mr./Ms. – Member

The Scrutineering Board has fully performed its duties and unanimously resolved to record the results as follows:

- Total number of shareholders invited and entitled to attend the Meeting: shareholders, owning and representing a total of **voting shares**, equivalent to **voting rights**, accounting for% of the total voting shares of DNA Investment Joint Stock Company.
- Total number of shareholders and proxies actually attending and voting at the 2026 Annual General Meeting of Shareholders is: participants, owning or representing **voting shares**, equivalent to **voting rights**, accounting for% of the total voting shares.

I. The General Meeting of Shareholders proceeded to vote on the following contents:

Content 1: Report on the activities of the Board of Directors;

Content 2: Report on the activities of the Board of Management;

Content 3: Report on the activities of the Supervisory Board;

Content 4: To approve the Company's 2025 Audited Financial Statements;

Content 5: To approve the 2025 Profit Distribution Plan;

Content 6: To approve the selection of an auditing firm for the 2026 Financial Statements;

Content 7: To approve the addition of business lines;

Content 8: To approve investment and capital contribution transactions with related parties;

Content 9: To approve the acquisition of voting shares by Mr. Bui Viet Vuong via transfer without the requirement for a public tender offer.

Content 10: Authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders.

II. Voting results

- Each attending shareholder is issued 01 Ballot Paper (covering all voting contents), which records the total number of voting rights equivalent to the total number of ordinary shares they own or represent by proxy.

- The total number of shareholders and proxies participating in the voting is: delegates, owning and/or representing **voting shares**, equivalent to **voting rights**, accounting for% of the total voting shares.

- The total number of ballot papers issued to the shareholders actually attending the Meeting: Ballot Papers, corresponding to delegates participating in the voting at the Meeting, owning or representing voting shares, equivalent to **voting rights**.

- The total number of ballot papers collected: Ballot Papers, corresponding to delegates participating in the voting at the Meeting, owning or representing voting shares, equivalent to voting rights.

- The voting results for each content are as follows:

Content 1: To approve the Report on the activities of the Board of Directors;

- Voting method: Voting by direct Ballot Papers at the Meeting.

- Total number of voting rights: **rights**, accounting for% of the total voting rights of shareholders attending and voting on this content.

Of which:

+ Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.

+ Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

+ Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.

+ Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

+ Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting

Content 2: To approve the Report on the activities of the Board of Management;

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- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of shareholders attending and voting on this content.

Of which:

- + Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting

Content 3: To approve the Report on the activities of the Supervisory Board;

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of shareholders attending and voting on this content.

Of which:

- + Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting

Content 4: To approve the Company's 2025 Audited Financial Statements;

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of shareholders attending and voting on this content.

Of which:

- + Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting

Content 5: To approve the 2025 Profit Distribution Plan;

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of shareholders attending and voting on this content.

Of which:

- + Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting

Content 6: To approve the selection of the auditing firm for the 2026 Financial Statements;

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of shareholders attending and voting on this content.

Of which:

- + Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

Content 7: To approve the addition of business lines;

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of shareholders attending and voting on this content.

Of which:

- + Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting

Content 8: To approve investment and capital contribution transactions with related parties;

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of shareholders attending and voting on this content.

Of which:

- + Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.

- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting

Content 9: To approve the acquisition of voting shares by Mr. Bui Viet Vuong via transfer without the requirement for a public tender offer.

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of shareholders attending and voting on this content.

Of which:

- + Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting

Content 10: Authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders

- Voting method: Voting by direct Ballot Papers at the Meeting.
- Total number of voting rights: rights, accounting for% of the total voting rights of shareholders attending and voting on this content.

Of which:

- + Total number of valid votes: rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of invalid votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of votes "In Favor": rights, accounting for% of the total voting rights of shareholders attending and voting.
- + Total number of votes "Against": 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting.
- + Total number of "Abstain" votes: 0 rights, accounting for 0% of the total voting rights of shareholders attending and voting

Based on the voting results:

- Contents approved by the Meeting include: ... contents.

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- Contents not approved by the Meeting include: ... contents.

This record is prepared in 02 originals to be filed in the records and documents of the 2026 Annual General Meeting of Shareholders.

Made at: Company Headquarters – Le Chan Street, Chau Son Industrial Park, Chau Son Ward, Ninh Binh Province..

**Member of the Scrutineering
Board**

(Signature and Full Name)

**Ballot Counting Committee
Member**

(Sign and write full name)

**Ballot Counting Committee
Head**

(Sign and write full name)

...

...

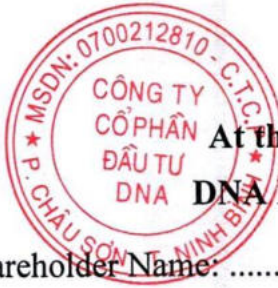
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**DNA INVESTMENT JOINT STOCK COMPANY**

Address: Le Chan Street, Chau Son Industrial Park, Chau Son, Ninh Binh

Phone: (0226) 3848888

Fax: (0226) 3850869

**BALLOT PAPER****At the 2026 Annual General Meeting of Shareholders****DNA Investment Joint Stock Company – April 15, 2026**

Shareholder Name:

Full name of Proxy (if any):

Number of valid voting shares: ordinary shares

Contact Address:

ID Card/Passport No.: Date of issue: Place of issue:.....

Voting Options

Voting content	In favor	Against	Abstain
Content 1: Report on the activities of the Board of Directors;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 2: Report on the activities of the Board of Management;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 3: Report on the activities of the Supervisory Board;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 4: To approve the Company's 2025 Audited Financial Statements;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 5: To approve the 2025 Profit Distribution Plan;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 6: To approve the selection of an auditing firm for the 2026 Financial Statements;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 7: To approve the addition of business lines;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 8: To approve investment and capital contribution transactions with related parties;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 9: To approve the acquisition of voting shares by Mr. Bui Viet Vuong via transfer without the requirement for a public tender offer.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 10: Authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

..... 2026

Shareholder/Authorized Representative*(Signature & Full Name)*

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Ninh Binh, April 15, 2026



**REPORT ON SHAREHOLDER ELIGIBILITY VERIFICATION
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DNA INVESTMENT JOINT STOCK COMPANY**

My name is – Head of the Shareholder Status Verification Committee On behalf of the Board, I would like to report the results of the shareholder status verification for the 2026 Annual General Meeting of Shareholders as follows:

The total number of shareholders and authorized representatives entitled to attend the 2026 Annual General Meeting of Shareholders is shareholders, owning and representing a total of ordinary shares, equivalent to% of the total voting shares.

The total number of shareholders and authorized representatives actually attending the 2026 Annual General Meeting of Shareholders is delegates, owning or representing ordinary shares, equivalent to% of the total voting shares of DNA Investment Joint Stock Company.

Pursuant to the Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of DNA Investment Joint Stock Company has met the requirements for a quorum to proceed. All attending shareholders and authorized representatives are entitled to vote based on the number of shares owned or represented.

**ON BEHALF OF THE SHAREHOLDER STATUS
VERIFICATION COMMITTEE
Head of the Committee**



DNA INVESTMENT JSC

No.: 01/2026/BC-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ninh Binh, April 15, 2026

REPORT ON THE ACTIVITIES OF THE BOARD OF DIRECTORS

To: The 2026 Annual General Meeting of Shareholders

In 2025, the Board of Directors of DNA Investment Joint Stock Company (KSD) maintained regular supervision and direction, while performing management tasks, formulating business strategies, and overseeing the operations of the Board of General Directors. The key results achieved in 2025 are as follows:

I. ASSESSMENT OF THE COMPANY'S OPERATIONS IN 2025

Report on the implementation of the Resolution of the 2025 Annual General Meeting of Shareholders:

In 2025, the Board of Directors organized the implementation of the contents approved at the 2025 Annual General Meeting of Shareholders. Specifically:

- **Regarding the election of the Chairperson of the Board of Directors for the 2025-2030 term:**

The new Board of Directors for the 2025-2030 term was elected at the 2025 Annual General Meeting of Shareholders. On April 16, 2025, the Board of Directors held a meeting and elected Ms. Dam Thi Ai Len as the Chairperson of the Board of Directors and Mr. Bui Viet Vuong as the Vice Chairperson of the Board of Directors.

- **Regarding the election of the Head of the Supervisory Board for the 2025-2030 term:**

The new Supervisory Board for the 2025-2030 term was elected at the 2025 Annual General Meeting of Shareholders. On April 16, 2025, the Supervisory Board held a meeting and elected Ms. Nguyen Thu Ha as the Head of the Supervisory Board.

- **Regarding the selection of the auditing firm for the Company's 2025 Financial Statements:**

Based on the actual situation, the Board of Directors reached a consensus to select the International Auditing and Valuation Company Limited – Hanoi Branch to review the 2025 semi-annual Financial Statements and audit the 2025 Financial Statements. Information disclosure has been performed in accordance with legal regulations.

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- Report on the implementation of projects in 2025:

Pursuant to the Board of Directors' Resolution No. 05/2025/NQ-HĐQT dated November 21, 2025 regarding the capital contribution for the establishment of Kim Hang International Company Limited, as of December 31, 2025, the Company had contributed VND 9,000,000,000 (in words: nine billion Vietnamese dong). As of January 31, 2026, the Company had fully completed its capital contribution with a total amount of VND 19,200,000,000 (in words: nineteen billion two hundred million Vietnamese dong), representing 40% of the charter capital of Kim Hang International Company Limited.

II. ACTIVITIES OF THE BOARD OF DIRECTORS IN 2025

1. Personnel structure of the Board of Directors in 2025

In 2025, the 2025 Annual General Meeting of Shareholders conducted the election of the Board of Directors for the new 2025-2030 term. Specifically:

No.	Member of the Board of Directors	Position within the Board of Directors	Date of Appointment	Date of Resignation	Position within the Company
1	Ms. Dam Thi Ai Len	Chairperson	April 10, 2025		None
2	Mr. Bui Viet Vuong	Vice Chairperson	April 10, 2025		General Director
3	Mr. Fu Jianmu	Member	April 10, 2025		None
4	Mr. Nguyen Tien Dat	Independent Member	April 10, 2025		None
5	Ms. Bui Thi Thuy Hang	Member	April 10, 2025		None
6	Mr. Nguyen Hong Tuan	Member	June 24, 2020	April 10, 2025	Chief Accountant

2. Activities of the Board of Directors in 2025 in accordance with the Law on Enterprises and the Charter on Organization and Operation of the Company

In 2025, the Board of Directors managed and directed the Company in strict compliance with the provisions of the Law on Enterprises, the Company's Charter, and organized the implementation of the Resolutions of the General Meeting of Shareholders. The Board of Directors held regular meetings once per quarter. All meetings were prepared with specific agendas and notified to each member in advance. In addition to periodic meetings,

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the Board of Directors organized extraordinary meetings to provide specific directions as a basis for the Board of General Directors to execute the business and production plans set forth by the General Meeting of Shareholders.

a. Meetings of the Board of Directors

N o.	Member of the Board of Directors	Positio n	Commence ment Date as Member	Terminat ion Date as Member	Attend ance	Rate (%)	Reason for Absence
1	Ms. Dam Thi Ai Len	Chairp erson	April 10, 2025	-	5/5	100%	-
2	Mr. Bui Viet Vuong	Vice Chairp erson	April 10, 2025	-	5/5	100%	-
3	Mr. Fu Jianmu	Memb er	April 10, 2025	-	5/5	100%	-
4	Mr. Nguyen Tien Dat	Indepe ndent Memb er	April 10, 2025	-	5/5	100%	-
5	Ms. Bui Thi Thuy Hang	Memb er	April 10, 2025	-	4/4	100%	Newly appointed since April 10, 2025
6	Mr. Nguyen Hong Tuan	Memb er	June 24, 2020	April 10, 2025	0/0	100%	Resignati on letter submitted since August 01, 2024

b. Resolutions/Decisions of the Board of Directors:

No.	Resolution/Decision No.	Date	Content	Approva l Rate
1	01/2025/NQ-HĐQT	February 17, 2025	To approve the organization of the 2025 Annual General Meeting of Shareholders;	4/4

2	02/2025/NQ-HĐQT	April 16, 2025	To approve the election of the Chairperson and Vice Chairperson of the Board of Directors for the 2025–2030 term;	5/5
3	03/2025/NQ-HĐQT	June 13, 2025	To approve the selection of an auditing firm to perform the review of the Semi-annual Financial Statements and the audit of the Company's 2025 Financial Statements;	5/5
4	07.11/2022/NQ-HĐQT	November 07, 2025	To approve the policy on lending to organizations and individuals from the Company's capital sources;	5/5
5	05/2025/NQ-HĐQT	November 21, 2025	To approve the capital contribution to establish Kim Hang International Company Limited.	5/5

c. Supervisory activities of the Board of Directors over the Board of General Directors

In 2025, the Board of Directors performed regular and timely supervision and direction of the activities of the Board of General Directors in accordance with its functions and authority, and in compliance with the provisions of the Law on Enterprises and the Company's Charter:

- The Board of Directors regularly supervised the implementation of business and production plans. The Board of General Directors was required to provide regular reports on performance results for each production period. Timely solutions were proposed to improve business and production efficiency.
- The Board of Directors organized direct working sessions on issues deemed necessary, with clear assignments for the Board of General Directors to deploy and execute the work.
- Ensured that all activities of the Board of General Directors strictly complied with the law, the policies of the General Meeting of Shareholders, and the resolutions issued by the Board of Directors.

d. Activities of the sub-committees under the Board of Directors: None.

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3. Activities of independent members of the Board of Directors and assessment results of independent members regarding the operations of the Board of Directors.

In 2025, KSD had 01 independent member of the Board of Directors who provided assessments of the Board's activities, specifically:

a. Regarding the organization of Board meetings

- Meetings of the Board of Directors were convened and conducted with specific schedules, thorough document preparation, and in accordance with established principles. The contents of the meetings were discussed, debated, and evaluated fully and carefully by Board members to provide the best orientations and solutions for the Company.
- Issues related to business strategy, financial strategy, corporate culture, and the development of management systems were strictly discussed and controlled between the Board of Directors and the Board of General Directors.
- The Company's operational execution was carried out under a clear regulation on the delegation of authority, with risks always analyzed and identified in a timely manner to ensure stability, safety, and compliance with legal regulations, as well as to achieve the plans set forth by the Board of Directors and the General Meeting of Shareholders.
- Investments for new strategies were independently researched with a scientific basis and debated within the Board of Directors and with the Board of General Directors.

b. Regarding the supervision of the General Director and other members of the Board of General Directors

- Overall, the Board of Directors performed well in supervising the Board of General Directors, ensuring that the Company's activities were always strictly controlled to follow the strategic orientation and that decisions were adjusted promptly as required by practice.
- Members of the Board of Directors attended periodic and extraordinary meetings of the Board of General Directors. The decisions of the Board of General Directors were analyzed, debated, and consulted upon by the Board of Directors to achieve optimal solutions for the Company's interests. Consequently, the Board of Directors always maintained a clear understanding of the Company's operations, identified arising situations, and received the fastest updates on practical requirements.
- Members of the Board of Directors played an active role and took responsibility for supporting the Board of General Directors, conducting numerous sessions to share experience with other management levels.
- The Board of Directors paid special attention to risk management solutions to assist the management team in early problem identification, helping the Company maintain sustainability and stability in operations and protecting investors' interests.

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c. General assessment of the activities of the Board of Directors

- According to the Board's operational plan, the tasks performed in 2025 focused correctly on the Resolutions of the General Meeting of Shareholders and complied with the Company's Charter, Corporate Governance Regulations, and standard corporate governance practices.
- All members of the Board of Directors possessed a deep sense of responsibility and high professionalism. Therefore, the assigned responsibilities in protecting the Company's interests were very clear, and each member performed their role with diligence.
- The Board of Directors proposed many effective and timely solutions to help the Board of General Directors overcome challenges in managing the Company, performing supervision and control effectively to ensure the criteria of legal compliance, which the Company absolutely respects.
- The Board of Directors joined the Board of General Directors in deploying activities to cultivate corporate culture. Through creative methods, the Board of Directors successfully fulfilled its role in accompanying the building of sustainable values for the enterprise.

III. REMUNERATION, OPERATING EXPENSES, AND OTHER BENEFITS OF THE BOARD OF DIRECTORS AND EACH MEMBER

The Board of Directors of the Company reports the remuneration payment for the Board of Directors in 2025 and the proposal for 2026 as follows:

Unit: VND

No.	Content	Amount in 2025	Expected amount in 2026
1	Remuneration for the Chairperson	60.000.000	60.000.000
2	Remuneration for Board Members (04 persons)	144.000.000	144.000.000
	Total:	204.000.000	204.000.000

IV. PLAN AND ORIENTATION FOR THE ACTIVITIES OF THE BOARD OF DIRECTORS IN 2026

1. Personnel structure in 2026

In 2026, the Company does not expect any changes in the personnel of the Board of Directors.

2. Operational orientation of the Board of Directors in 2026

In 2026, the Board of Directors will focus on directing the Company's activities as follows:

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- The activities of the Board of Directors shall always be based on respect for legal regulations, following the principles of majority, honesty, and prudence to ensure the successful implementation of the Resolutions of the Annual General Meeting of Shareholders.
- Regarding Corporate Governance:
 - The Company continues to improve the working environment and maintain internal and external training to enhance personnel quality.
 - Effectively apply corporate culture to the Company's daily operations to increase the attractiveness of the working environment.
 - Monitor compliance with the Company's Charter and internal regulations to ensure transparency in the Company's business and production activities, while respecting the legitimate rights and interests of shareholders.
- Continue implementing Resolution No. 05/2024/NQ-HĐQT dated December 30, 2024, of the Board of Directors regarding the approval of the proposal for factory repair and new construction. Accordingly, the Board of Directors will supervise the investment project "Production of clothes hangers" as approved by the Competent Authorities:
 - Additional investment of capital contribution for project implementation: 21.000.000.000 VND (expected in December 2025).
 - Mobilized capital for project implementation: 14.000.000.000 VND.
 - Execute construction investment, installation of machinery and equipment, and commencement of production operations.
 - Complete factory renovation and commencement of operation, expected in January 2026.

The above is the report of the Company's Board of Directors. It is respectfully submitted to the General Meeting of Shareholders for study, consideration, and approval.

Respectfully reported to the 2026 Annual General Meeting of Shareholders./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**

DAM THI AI LEN



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ninh Binh, April 15, 2026

REPORT

ON THE ACTIVITIES OF THE BOARD OF GENERAL DIRECTORS

(Regarding 2025 Business Results and 2026 Business Plan)

To: The 2026 Annual General Meeting of Shareholders

The Board of General Directors would like to report to the General Meeting of Shareholders on the 2025 business results and the 2026 plan as follows:

I. 2025 BUSINESS RESULTS

The Board of General Directors would like to report to the General Meeting of Shareholders on the 2025 business results and the 2026 plan as follows:

Unit: VND

Criteria	2025 Plan	2025 Performance	Completion Rate (%)
Charter Capital	120.000.000.000	120.000.000.000	100%
Revenue	70.000.000.000	47.136.727.334	67,34%
Profit After Tax	2.000.000.000	(713.586.204)	-
Expected Dividend (%)	0%	-	0%

II. PERSONNEL STRUCTURE OF THE BOARD OF GENERAL DIRECTORS IN 2025

The Board of General Directors of the Company consists of 01 member, with Mr. Bui Viet Vuong serving as the General Director:

No.	Full Name	Position within the Board of General Directors	Other Positions
-----	-----------	--	-----------------

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1	Mr. Bui Viet Vuong	General Director	Vice Chairperson of the Board of Directors
---	--------------------	------------------	--

III. PLAN AND ORIENTATION FOR THE ACTIVITIES OF THE BOARD OF GENERAL DIRECTORS IN 2026

1. Personnel structure in 2026

In 2026, the Company does not expect any changes in the personnel of the Board of General Directors.

2. 2026 Business and Production Plan

Based on the current business situation, the Board of General Directors submits the 2026 business and production plan to the General Meeting of Shareholders for approval.

The expected targets are as follows:

Unit: VND

Criteria	Unit	Implementation Plan
Charter Capital	VND	120.000.000.000
Revenue	VND	50.000.000.000
Profit After Tax	VND	2.000.000.000
Dividend	%	0%

3. Operational orientation of the Board of General Directors in 2026

In 2026, the Board of General Directors will focus on promoting the following activities:

For the production and export of clothes hangers:

- In addition to traditional European and American markets, promote marketing efforts toward Southeast Asian and Vietnamese customer groups. Simultaneously, conduct market research to find new customers and markets to boost export activities.
- Conduct research and product improvements to meet new tastes and customer requirements, focusing on convenient, single-use clothes hangers for developed countries.
- For newly launched plastic and metal hanger products, strengthen communication to increase brand awareness in both domestic and foreign markets.

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- Implement cost-saving measures and strictly control fuel costs, technical management costs, and commodity loss in business and production activities.
- Research and apply technology, and install machinery and equipment in production to increase output and product quality in accordance with sustainable development standards.

Expected output: approximately 200.000 boxes of products per year.

For the factory leasing segment:

- Maximize the potential of existing facilities and optimize production and factory leasing operations.
- Continue to improve the quality of support services to ensure that businesses leasing the Company's factories receive the best assistance.
- Invest in construction to expand the leasing area by approximately 5.000 square meters of floor space; simultaneously upgrade and renovate factories to meet new production conditions.

For the import-export trading segment:

- Maintain the current scale and commodity categories of the Company's import-export business.
- Research and quantify market capacity to develop appropriate plans, focusing on goods and materials that the Company can use for its own production (plastics and clothes hangers) and for trading.

For the financial investment segment:

- Besides re-investing in current core activities, the Company intends to partially expand into financial investment to maximize profits and leverage the advantage of business cash flow.
- Seek investment opportunities to hold shares in other entities and companies operating in new fields to find new business opportunities and expand partnerships.

With capability and determination, the Company's management is committed to implementing key development strategies and restructuring operations:

- Continue to improve the system of regulations and professional processes to create a regulatory corridor for business activities based on legal compliance and professionalism.
- Formulate solutions to cope with potential difficulties and challenges, ensuring the Company's operations and seizing new opportunities.

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- Pay attention to, share, and protect the maximum legitimate rights of shareholders, as well as the income, benefits, and working conditions of all employees.
- Focus on sustainable development, community work, environmental protection, and social security, demonstrating high responsibility toward society.

The above is the report of the Board of General Directors on 2025 performance and the plan and orientation for 2026, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

**ON BEHALF OF THE BOARD OF
GENERAL DIRECTORS
GENERAL DIRECTOR**

BUI VIET VUONG



DNA INVESTMENT JSC

No. 03/2026/BC-BKS

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ninh Binh, April 15, 2026

REPORT ON THE ACTIVITIES OF THE SUPERVISORY BOARD

To: The 2026 Annual General Meeting of Shareholders

The Supervisory Board would like to report to the 2026 Annual General Meeting of Shareholders on the 2025 performance results and the 2026 plan of the Supervisory Board as follows:

A. 2025 PERFORMANCE RESULTS

I. Organizational Structure of the Supervisory Board

Currently, the Company's Supervisory Board consists of 03 members, as follows:

No.	Member of the Supervisory Board	Position	Commencement/ Termination Date
1	Ms. Nguyen Thu Ha	Head of the Board	April 10, 2025
2	Ms. Do Thi Thanh	Member	April 10, 2025
3	Ms. Bui Thi Loan	Member	April 10, 2025

1. In 2025, the Supervisory Board performed the following activities:

- Inspected and supervised the issuance of resolutions and decisions by the Board of Directors and the Management Team.
- Inspected the reasonableness, legality, honesty, and level of prudence in the organization of accounting and statistics tasks, and the preparation of financial statements. Reviewed the semi-annual report and the Company's 2025 Financial Statements that were reviewed and audited.
- In 2025, the Supervisory Board organized meetings to evaluate accounting and financial activities, business performance, and the Company's governance and management during the first 6 months and for the full year of 2025.

2. Summary of Meetings and Decisions of the Supervisory Board

- Based on the actual business situation in 2025, the Supervisory Board made several proposals to the Board of Directors as follows:

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- Strictly control input material costs to increase the Company's profit margins.
- Conduct strong reforms in management methods for personnel across departments to increase operational efficiency.
- Further promote market demand forecasting and expand relationships with domestic and foreign partners to attract potential projects.
- Continue to promote training and recruitment of workers to effectively exploit the Company's production capacity.

II. Performance results of The Supervisory Board in 2025

1. Supervision results regarding members of the Board of Directors, the Board of General Directors, and management officers:

- The Supervisory Board closely coordinated with the Board of Directors and the Board of General Directors in investigating and supervising the Company's business, production, and financial status.
- The Board of Directors, the Board of General Directors, and functional departments provided full and timely information and documents regarding management, administration, and the Company's business activities as requested by the Supervisory Board; and created favorable conditions for the Supervisory Board to exercise its rights and duties in accordance with the Law and the Company's Charter.
- Regarding relations with shareholders: In 2025, no documents were sent by shareholders or groups of shareholders to the Supervisory Board requesting inspections into issues related to the management and administration of the Board of Directors, the Board of General Directors, or any other aspects of the Company's operations.
- In 2025, the Board of Directors and the Board of General Directors demonstrated high responsibility and prudence in business management and production, fulfilling the obligations of managers and always prioritizing the Company's interests.
- The Board of Directors and the Management Team fundamentally complied with legal regulations in administrative management and transactions, and correctly performed their assigned functions and duties in accordance with the Law on Enterprises, the Company's Charter, and the Resolutions of the General Meeting of Shareholders.
- All resolutions of the Board of Directors were issued legally based on meeting

minutes or written opinion collection minutes of Board members, and within the authority prescribed in the Company's Charter.

- The resolutions and decisions of the Board of Directors focused on implementing the Resolutions of the General Meeting of Shareholders, were issued promptly, and fulfilled the management functions of the Board of Directors.
- The Board of General Directors closely followed the resolutions and decisions of the Board of Directors, remained persistent with strategic goals, made decisions appropriate to practice, and implemented numerous management and technical solutions to achieve the goals assigned by the General Meeting of Shareholders.

2. Report on the assessment of coordination between the Supervisory Board and the Board of Directors, the Board of General Directors, and shareholder

- The Supervisory Board was fully provided with information regarding the decisions of the Board of Directors.
- The Board of General Directors implemented the resolutions of the Board of Directors and consistently reported the implementation results to the Board of Directors and the Supervisory Board.
- The Supervisory Board inspected and reviewed the issued internal management documents to ensure compliance with newly enacted legal regulations and the Company's development status.
- The Supervisory Board regularly performed appraisals of the reports evaluating the management of the Board of Directors, the reports on the business and production situation by the General Director of the Company, and appraised the financial statements to ensure that the reports truthfully reflect the business operations and financial position of the Company at the time of reporting.
- The Supervisory Board inspected the resolutions and decisions of the Board of Directors to ensure the appropriateness of authority in the decision-making process. The Board also participated in providing comments and performed a comprehensive control role, identifying and controlling potential internal and external risks of the Company.

3. Implementation of State policies and the Company's Charter on Organization and Operation

In April 2025, the Company organized the Annual General Meeting of Shareholders in accordance with the provisions of the Law on Enterprises 2020.

The Charter Capital of the Company is 120.000.000.000 VND, divided into 12.000.000 ordinary shares with a par value of 10.000 VND per share.

According to the List of Shareholders finalized on March 23, 2026, prepared by

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the Vietnam Securities Depository and Clearing Corporation

No.	Category	Number of Shares Owned	Value (VND)	Rate (%)
1	Domestic shareholders	8.965.698	89.656.980.000	74,71%
2	Foreign shareholders	3.034.402	30.344.020.000	25,29%
	Total:	12.000.000	120.000.000.000	100%

The Company has established and maintained the Shareholder Register in accordance with regulations.

4. Appraisal of the Audited Financial Statements

4.1. Financial targets as of December 31, 2025

Unit: VND

No.	Item	Performance
1	Charter Capital	120.000.000.000
2	Net Revenue	33.190.532.546
3	Total Profit Before Tax	725.063.776
4	Profit After Tax	725.063.776

Summary of the Company's financial position as of December 31, 2025:

Assets:

Unit: VND

Criteria	Amount (VND)
I. Current Assets	77.639.153.776
1. Cash and cash equivalents	38.909.192.345
2. Short-term financial investments	-
3. Short-term receivables	22.711.873.974
4. Inventories	12.823.655.459
5. Other current assets	3.194.431.998
II. Non-current Assets	64.246.465.723
1. Long-term receivables	-
2. Fixed assets	31.188.912.184
3. Long-term assets in progress	20.577.492.605

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4. Long-term financial investments	9.000.000.000
5. Other non-current assets	3.480.060.934
Total Assets:	141.885.619.499

Capital Resources:

Unit: VND

Criteria	Amount (VND)
I. Liabilities	20.944.180.975
1. Current liabilities	20.619.180.975
2. Non-current liabilities	325.000.000
II. Owner's Equity	120.941.438.524
1. Owner's invested capital	120.000.000.000
2. Investment and development fund	100.000.000
3. Undistributed profit	841.438.524
Total Capital Resources:	141.885.619.499

4.2. Financial Management

- Financial spending policies: The Company has complied with financial spending policies in accordance with current regulations.
- Reconciliation of receivables, payables, and advances: Performed fully.
- Initial recording, accounting books, and preparation of financial statements: The Company applies the Journal-Voucher accounting method. Accounting books and financial statements are prepared and archived fully in accordance with the current State regulations.
- Fund appropriation: Carried out in accordance with the current Financial Regulations.
- Management of fixed assets and tools: The Company performed inventory of fixed assets and tools as of 0:00 on January 01, 2025, and 0:00 on January 01, 2026. Fixed asset cards and tools registers have been established, files are archived, and depreciation/allocation is calculated according to current regulations.
- Fulfilment of obligations to the State Budget: The Company has declared and fully paid all relevant taxes

5. Situation of organization, labor, salary, and implementation of policies for

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employees

5.1. Regarding organization

- Currently, in addition to the Board of Directors, the Supervisory Board, and the Board of General Directors, the Company has the following functional departments: Administration and Human Resources Department, Finance - Accounting Department, Import - Export Department, and Business - Planning Department. The production workshops include: Iron Drawing Workshop, Clothes Hanger Production Machine Workshop, Painting Workshop, Paper Gluing and Tube Packing Workshop, Quality Control (KCS) Department, and Finished Goods Warehouse.
- The establishment and regulation of the functions and duties of departments are carried out in accordance with the Law on Enterprises and the Company's Charter on Organization and Operation.
- The appointment and rotation of current positions are carried out in accordance with regulations.

5.2. Regarding Labor and Salary

Labor: As of December 31, 2025, the total number of regular employees in the Company is 25 persons. Labor contracts have been fully signed in accordance with the provisions of the current Labor Law.

Salary: Currently, the Company is applying:

- Basic salary coefficients for employees: In accordance with Decree No. 204/2004/NĐ-CP dated December 14, 2004, of the Government.
- Job position salary coefficients: The Company is currently developing a salary and bonus regulation to be applied company-wide.

III. Remuneration, operating expenses, and other benefits of the Supervisory Board and each member

The Supervisory Board of the Company reports the remuneration payment for 2025 and the proposal for 2026 as follows:

Unit: VND

No.	Content	Amount in 2025	Expected amount in 2026
1	Remuneration for the Head of the Supervisory Board	16.000.000	16.000.000

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2	Remuneration for Members of the Supervisory Board (02 persons)	32.000.000	32.000.000
	Total:	48.000.000	48.000.000

B. 2026 PLAN

I. Personnel structure of the Supervisory Board in 2026

In 2026, the Company does not expect any changes in the personnel of the Supervisory Board.

II. Working plan of the Supervisory Board in 2026

To fulfill the supervisory duties in accordance with the Law on Enterprises and the Company's Charter, the Supervisory Board submits the 2026 working plan to the General Meeting of Shareholders as follows:

- The Supervisory Board shall supervise the Board of Directors and the Board of General Directors in the management and administration of the Company.
- Inspect the reasonableness, legality, honesty, and level of prudence in the management and administration of business activities; as well as the systematicity, consistency, and appropriateness of accounting, statistics, and financial statement preparation.
- Prepare the Supervisory Board's operational report in accordance with the Charter to submit to the General Meeting of Shareholders.
- Review, inspect, and evaluate the effectiveness and efficiency of the internal control system, internal audit, risk management, and early warning systems of the Company.
- Monitor the audit of the 2026 financial statements and coordinate with independent auditors to consider the impact of accounting errors.
- Recommend to the Board of Directors or the General Meeting of Shareholders measures to amend, supplement, and improve the organizational structure of management, supervision, and administration of the Company's business activities.
- Coordinate with the Inspection and Legal Department to handle petitions, complaints, and denunciations within its authority.
- Conduct extraordinary inspections and thematic controls upon request by the Board of Directors, shareholders, or groups of shareholders in accordance with Article 115 of the Law on Enterprises 2020.
- Attend and participate in discussions at the General Meeting of Shareholders, Board

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of Directors meetings, and other meetings of the Company.

C. RECOMMENDATIONS OF THE SUPERVISORY BOARD TO THE GENERAL MEETING OF SHAREHOLDERS

- Maintain stability and increase the efficiency of existing business segments.
- Develop appropriate investment strategies and prudently deploy new investment fields.
- Enhance the effectiveness and strictly apply sanctions in implementing the Company's regulations, internal rules, and operational charters.
- Plan and establish policies to supplement and improve the quality of human resources to meet the increasing demands of business and production activities.
- Strengthen forecasting tasks to mitigate risks in business activities.
- The above is the full report on the activities of the Supervisory Board in 2025 and the operational plan for 2026. It is respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully reported to the 2026 Annual General Meeting of Shareholders./.

**ON BEHALF OF THE
SUPERVISORY BOARD
HEAD OF THE BOARD**

Nguyen Thu Ha

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DNA INVESTMENT JSC



SOCIALIST REPUBLIC OF VIETNAM

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Ninh Binh, April 15, 2026

PROPOSAL

Re: To approve the Company's 2025 Audited Financial Statements

To: The 2026 Annual General Meeting of Shareholders

DNA Investment 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 Charter on Organization and Operation of DNA Investment Joint Stock Company;

In implementation of the Resolution of the 2025 Annual General Meeting of Shareholders regarding the authorization of the Board of Directors to select the auditing firm for the fiscal year 2025, the Board of Directors has decided to select **International Auditing and Valuation Co., Ltd - Hanoi Branch** to perform the audit of the financial statements for 2025. The Board of Directors of DNA Investment Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval of the 2025 Financial Statements audited by **International Auditing and Valuation Co., Ltd - Hanoi Branch**.

The 2025 Audited Financial Statements have been posted on the company's website at: <http://hangermetal.com/>

We respectfully submit to the 2026 Annual General Meeting of Shareholders for approval./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRPERSON

DAM THI AI LEN

Proposal regarding to approve the 2025 Audited Financial Statements (KSD)

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Ninh Binh, April 15, 2026

PROPOSAL

Plan for profit distribution and fund appropriation for the fiscal year 2025

***To: The 2026 Annual General Meeting of Shareholders
DNA Investment Joint Stock Company***

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of DNA Investment Joint Stock Company;
- Pursuant to the 2025 business performance results of DNA Investment JSC.

To ensure the long-term interests of shareholders and to create conditions for capital accumulation and expanded production in the following years, the Board of Directors has developed the 2025 profit distribution plan as follows:

Unit: VND

No.	Content	Amount
1	Profit after tax in 2025	725.063.776
2	Accumulated profit as of December 31, 2025	841.438.524
3	Appropriation to funds	100.000.000
3.1	<i>Investment and Development Fund</i>	100.000.000
3.2	<i>Welfare Fund</i>	-
3.3	<i>Financial reserve fund</i>	-
4	Dividend payment	-
5	Retained profit after distribution	841.438.524

Respectfully submit to the General Meeting of Shareholders for approval./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**

DAM THI AI LEN

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DNA INVESTMENT JSC

No.: 06/2026/TTr-BKS

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Ninh Binh, April 15, 2026

PROPOSAL

Re: To approve the selection of an auditing firm for the 2026 Financial Statements

**To: The 2026 Annual General Meeting of Shareholders
DNA Investment 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 June 17, 2020;
- Pursuant to the Charter on Organization and Operation of DNA Investment Joint Stock Company.

The Supervisory Board of the Company respectfully submits to the Annual General Meeting of Shareholders to approve the selection of an auditing firm for the 2026 Financial Statements as follows:

1. Criteria for selecting the auditing firm

The auditing firm selected for DNA Investment Joint Stock Company must meet the following criteria:

- Be an independent and reputable auditing firm approved by the State Securities Commission of Vietnam (SSC) to conduct audits for listed organizations;
- Possess a team of highly qualified experts and auditors with extensive experience in auditing financial statements in accordance with Vietnamese Accounting Standards (VAS) and the Vietnamese Corporate Accounting System;
- Have no conflict of interest when performing the audit of the Company's financial statements;
- Offer reasonable and competitive service fees.

2. List of proposed auditing firms

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The Supervisory Board respectfully submits to the General Meeting of Shareholders the list of auditing firms proposed for the 2026 financial statements and requests the authorization for the Board of Directors to decide on a suitable auditing firm:

- Viet Values Audit and Consulting Co., Ltd (Viet Values);
- International Auditing and Valuation Co., Ltd – Hanoi Branch;
- PricewaterhouseCoopers (Vietnam) Ltd (PwC).

In the event that negotiations regarding the timeline and fees with the aforementioned firms are unsuccessful, the General Meeting of Shareholders shall authorize the Board of Directors to select another independent auditing firm included in the list of firms approved by the State Securities Commission to audit public interest entities for the fiscal year 2026 of DNA Investment Joint Stock Company.

Respectfully submit to the General Meeting of Shareholders for approval./.

ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF SUPERVISORY BOARD



Nguyen Thu Ha



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Ninh Binh, April 15, 2026

PROPOSAL

Re: To approve the addition of business lines

To: The 2026 Annual General Meeting of Shareholders

DNA Investment 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 DNA Investment Joint Stock Company;
- Pursuant to the business performance and situation of DNA Investment Joint Stock Company.

To expand business activities based on relevant legal regulations, the Board of Directors respectfully submits to the General Meeting of Shareholders the addition of the Company's business lines as follows:

1. Addition of new business lines:

No.	Business Line Name	Code
1	Forging, pressing, stamping and roll-forming of metal; powder metallurgy	2591
2	Machining; treatment and coating of metals	2592

2. Amendment of the Charter

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the update and supplement of Clause 1, Article 4 of the Company's Charter to comply with the new business lines.

3. Authorization

To assign and authorize the General Director to implement relevant procedures to change the Business Registration Certificate with competent State authorities.

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During the implementation process, the Board of Directors is authorized to amend the detailed content of the registered business lines to ensure compliance with legal regulations.

The Board of Directors shall be responsible for fully reporting the contents implemented under this authorization at the nearest General Meeting of Shareholders.

Respectfully submit to the 2026 Annual General Meeting of Shareholders for approval./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRPERSON

DAM THI AI LEN





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Ninh Binh, April 15, 2026

PROPOSAL

Re: To approve investment and capital contribution transactions with related parties;

To: The 2026 Annual General Meeting of Shareholders

DNA Investment 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 DNA Investment Joint Stock Company;
- Pursuant to the business performance and situation of DNA Investment Joint Stock Company.

In order to expand business activities, during the past year of 2025, the Company contributed capital of VND 19.200.000.000, accounting for 40% of the charter capital of Kim Hang International Co., Ltd to establish Kim Hang International Co., Ltd – a related party. This investment policy was previously approved by the Board of Directors.

In 2026, Kim Hang International Co., Ltd will continue to invest and expand its business activities in accordance with capital contribution commitments. The Board of Directors respectfully submits to the General Meeting of Shareholders to authorize the Board of Directors to proactively approve investments and capital contributions to Kim Hang International Co., Ltd with a value from 35% of total assets, but not exceeding 50% of the total assets recorded in the most recent financial statements at the time of approval.

Respectfully submit to 2026 Annual General Meeting of Shareholders for approval./.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRPERSON

DAM THI AI LEN

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DNA INVESTMENT JSC

№ 09/2026/Tr-HĐQT

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Ninh Binh, April 15, 2026

PROPOSAL

Re: To approve the acquisition of voting shares of DNA Investment Joint stock company (KSD) by Mr. Bui Viet Vuong via transfer without the requirement for a public tender offer

To: The 2026 Annual General Meeting of Shareholders

DNA Investment 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 DNA Investment Joint Stock Company;
- Pursuant to the business performance and situation of DNA Investment Joint Stock Company.

On March 24, 2026, the Board of Directors of the Company received a written request from Mr. Bui Viet Vuong regarding the acquisition of voting shares of DNA Investment Joint Stock Company via transfer without performing a public tender offer.

As of March 24, 2026, the number of shares held by me (Mr. Bui Viet Vuong) and my related persons in DNA Investment Joint Stock Company is as follows:

- Mr. Bui Viet Vuong holds 2,996,000 shares, representing 24.97% of the Company's outstanding voting shares.
- Related persons of Mr. Bui Viet Vuong hold 0 shares, representing 0% of the Company's outstanding voting shares.

Accordingly, the total number of shares held by Mr. Bui Viet Vuong and his related persons is 2,996,000 shares, representing 24.97% of the Company's outstanding voting shares.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval for Mr. Bui Viet Vuong to acquire shares via transfer to

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increase his ownership percentage of voting shares at DNA Investment Joint Stock Company, resulting in a direct or indirect ownership that reaches or exceeds the thresholds prescribed in Point a and Point b, Clause 1, Article 35 of the Law on Securities No. 54/2019/QH14, without having to perform a public tender offer. Details are as follows:

1. Shareholders transferring KSD shares:

No.	Shareholder	Registration No./ ID Card No.	Current Shareholding at March 24, 2026		Expected shares to be transferred	
			Quantity	Percentage	Quantity	Percentage
1	Nguyen Thanh Binh		16.856	0,14%	16.856	0,14%
2	Nguyen Manh Khoa		547.800	4,57%	547.800	4,57%
3	Nguyen Duc Dao		112.200	0,94%	112.200	0,94%

2. Shareholders receiving KSD shares:

No.	Shareholder	Registration No./ ID Card No.	Current shareholding		Expected shares to be acquired	
			Quantity	Percentage	Quantity	Percentage
1	Bui Viet Vuong		2.996.000	24,97%	676.856	5,64%

3. Transaction method: Acquisition via order matching or put-through transactions on the HNX in accordance with the regulations of the Stock Exchange.

Respectfully submit to the 2026 Annual General Meeting of Shareholders for approval./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**

DAM THI AI LEN

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DNA INVESTMENT JSC

No. 18/2026/TTr-HĐQT

Ninh Binh, April 15, 2026

PROPOSAL

Re: To approve the authorization for the Board of Directors to decide on certain contents within the authority of the General Meeting of Shareholders

***To: The 2026 Annual General Meeting of Shareholders
DNA Investment Joint Stock Company***

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;*
- *The Charter on Organization and Operation of DNA Investment Joint Stock Company;*
- *The Company's actual business operations..*

For the convenience and proactive management of arising matters during the year, the Board of Directors respectfully submits to the General Meeting of Shareholders for discussion and approval to authorize the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders, excluding the following:

- Approving the Company's development orientation;
- Deciding on the types of shares and the total number of shares of each type authorized for offering; deciding on the annual dividend rate for each type of share;
- Electing, dismissing, or removing members of the Board of Directors and the Supervisory Board;
- Deciding on investments or sales of assets valued at 35% or more of the total asset value recorded in the Company's most recent financial statements;
- Deciding on amendments or supplements to the Company's Charter (except for contents where the policy has been approved in other proposals, if any);
- Approving the annual financial statements;
- Deciding on the repurchase of more than 10% of the total sold shares of each type;

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- Reviewing and handling violations by members of the Board of Directors or the Supervisory Board that cause damage to the Company and its shareholders;
- Deciding on the reorganization or dissolution of the Company;
- Deciding on the budget or total remuneration, bonuses, and other benefits for the Board of Directors and the Supervisory Board;
- Approving the Internal Governance Regulations, and the Operational Regulations of the Board of Directors and the Supervisory Board;
- Approving contracts and transactions between the Company and related persons as prescribed in Clause 3, Article 167 of the Law on Enterprises No. 59/2020/QH14.

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders for discussion and approval./.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRPERSON**



Dam Thi Ai Len

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