



No. 08/NQ-HDQT

Nghe An, March, 31th, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

**Re: Adjusting the timeframe for transferring subscription rights, the registration period for purchasing, and the payment period for the shares offered to existing shareholders**

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

**Căn cứ:**

- The Law on Enterprises No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15 and its implementing regulations;
- The Law on Securities No. 54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15, approved by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and its implementing regulations;
- Decree No. 155/2020/ND-CP detailing the implementation of several articles of the Law on Securities, amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;
- The Charter of Trung Do Joint Stock Company;
- Resolution of the 1st Extraordinary General Meeting of Shareholders in 2025 of Trung Do Joint Stock Company dated August 28, 2025;
- Proposal No. 33/TT-HDQT dated July 31, 2025;
- Resolution of the Board of Directors No. 51/NQ-HDQT dated September 26, 2025;
- Certificate of Registration for Public Offering of Shares No. 34/GCN-UBCK, issued by the Chairman of the State Securities Commission on February 02, 2026;
- Decision No. 187/QD-UBCK regarding the extension of the securities distribution period under the Certificate of Registration for Additional Public Offering of Shares for Trung Do Joint Stock Company dated March 26, 2026;
- Meeting minutes of the Board of Directors dated March, 31th, 2026.



**DECISION:**



**Article 1. The Board of Directors approves the adjustment of the timeline for the transfer of subscription rights, the subscription registration period, and the payment period for shares offered to existing shareholders in accordance with the Certificate of Registration for Public Offering of Shares No. 34/GCN-UBCK, issued by the Chairman of the State Securities Commission on February 02, 2026. Details are as follows:**

**1. Information prior to the adjustment**

- Transfer period of subscription rights: From March 11, 2026 to April 03, 2026.
- Subscription (registration) period: From March 11, 2026 to April 10, 2026.

**2. Information after the adjustment**

- Transfer period of subscription rights: From March 11, 2026 to **May 08, 2026**.
- Subscription (registration) period: From March 11, 2026 to **May 15, 2026**.

**3. Reason for the adjustment**

Due to the extension of the distribution period of shares to existing shareholders pursuant to Decision No. 187/QĐ-UBCK dated March 26, 2026 regarding the extension of the securities distribution period under the Certificate of Registration for Additional Public Offering of Shares for Trung Do Joint Stock Company.

**Article 2. Assign the Director - the Legal Representative of the Company, on behalf of the Company, to carry out the necessary procedures in order to complete the procedures for the extension and the distribution of offered shares to existing shareholders in accordance with the provisions of law.**

**Article 3. Effectiveness:**

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

**Recipients:**

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

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

**NGUYEN HONG SON**

