

TRUNG DO JOINT STOCK COMPANY

No.: 09...../NQ-BOD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



Nghe An, April 09, 2026

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

Re: Organization of the 2026 Annual General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Trung Do Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' meeting of Trung Do Joint Stock Company dated April 09, 2026.

RESOLVED

Article 1. Approval of the extension of the time for holding the 2026 Annual General Meeting of Shareholders. According to Clauses 1 and 2, Article 139 of the Law on Enterprises 2020, the Annual General Meeting of Shareholders must be held within four (04) months from the end of the fiscal year.

- Reason for extension: The Company requires additional time to finalize meeting documents and certain preparations for organizing the 2026 Annual General Meeting of Shareholders.

Article 2. To convene the 2026 Annual General Meeting of Shareholders of Trung Do Joint Stock Company as follows:

- Record date for determining shareholders entitled to attend the AGM: May 25 th, 2026
- Voting ratio: 01 share – 01 voting right
- Expected meeting date: June, 29 th, 2026
- Venue: 3rd Floor, TrungDo CT21 Building, No. 42 Le Nin Street, Truong Vinh Ward, Nghe An Province, Vietnam
- **Proposed agenda:**
 - + Report on the implementation of production and business activities in 2025 (term 2021–2025) and the plan for 2026 (term 2026–2030);
 - + Report of the Board of Directors on operational results in 2025 (term 2021–2025) and the operation plan for 2026 (term 2026–2030);



- + Report of the Supervisory Board on operational results in 2025 (term 2021–2025) and the operation plan for 2026 (term 2026–2030);
- + Approval of remuneration settlement for the Board of Directors and the Supervisory Board in 2025 and the proposed remuneration plan for 2026;
- + Approval of the audited financial statements for 2025;
- + Approval of the profit distribution plan and dividend payment for 2025;
- + Approval of the selection of the auditing firm for the 2026 financial statements;
- + Election of members of the Board of Directors and the Supervisory Board for the term 2026–2030;
- + Other matters submitted to the General Meeting of Shareholders for approval.

Article 3. The Director of the Company shall be responsible for directing the implementation of the following tasks:

- Carry out procedures to finalize the shareholder list entitled to attend the 2026 Annual General Meeting of Shareholders in accordance with legal regulations;
- Prepare the meeting agenda, draft resolutions, reports and other documents for the Meeting;
- Notify shareholders of the agenda, time and venue of the Meeting in accordance with legal regulations;
- Perform other tasks necessary for organizing the Meeting within the scope of authority.

Article 4. Members of the Board of Directors, the Board of Management and relevant individuals and units of Trung Do Joint Stock Company shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 4;
- Archives.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN
(Signed)

Nguyen Hong Son

