



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

COKYVINA JOINT STOCK COMPANY

No: 08/NQ-CKV-HĐQT

Ha Noi, day 21 month 04 year 2026.



RESOLUTION OF BOARD OF DIRECTORS

Regarding: Postponing the time of the 2026 Annual General Meeting of Shareholders of COKYVINA Joint Stock Company

BOARD OF DIRECTORS

COKYVINA JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents for implementation;
- Pursuant to the Charter of Cokyvina Joint Stock Company approved by the Annual General Meeting of Shareholders;
- Pursuant to the Rules of Operation of the Board of Directors dated October 18, 2021;
- Pursuant to the Opinion Form No. 08/PLYK-CKV-HĐQT dated 20/04/2026 of the Board of Directors of Cokyvina Joint Stock Company.

RESOLUTION

Article 1. Approving the proposed plan to postpone the time for holding the 2026 Annual General Meeting of Shareholders of COKYVINA Joint Stock Company, specifically:

- The time to hold the 2026 Annual General Meeting of Shareholders of COKYVINA Joint Stock Company shall be no later than June 30, 2026.
- Reason: The company needs additional time to complete related documents and procedures to ensure that the preparation of content and materials for the 2026 Annual General Meeting of Shareholders is complete and in accordance with legal regulations.

Article 2. This resolution shall be kept at the company in accordance with regulations. The General Director, Deputy General Director, Chief Accountant, Heads of departments, divisions, related units, and the company Secretary are responsible for implementing this resolution.

Recipients:

- Board of Directors;
- Archive: Company.

**ON BEHALF OF BoD
CHAIRMAN**

(signed and sealed)
PHAM VIET HUY