

No. 260428../2026/NQ-HDQT

Hanoi, April 28, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
DUA FAT GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of organization and operation of Dua Fat Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 260428/2026/BB-HDQT dated 28/04/2026;

**RESOLUTION**

**Article 1:** Approving the extension of the time for holding the Annual General Meeting of Shareholders in 2026

The Board of Directors decided to extend the time to hold the 2026 Annual General Meeting of Shareholders to June 2026. The specific time will be decided and announced later.

**Article 2:** Approving the organization and contents of the 2026 Annual General Meeting of Shareholders of Dua Fat Group Joint Stock Company (hereinafter referred to as the Company) as follows:

1. The last date of registration to exercise the right to attend the meeting: 27/05/2026.
2. Meeting time: Expected on 24/06/2026.
3. Meeting location: No. 15, Adjacent 10, Xa La Urban Area, Ha Dong Ward, Hanoi
4. Contents of the meeting:
  - a) Report on the activities of the Board of Directors in 2025 and the plan for 2026;
  - b) Report on production and business activities of the Board of Directors in 2025 and plan for 2026;
  - c) Report on the activities of the Supervisory Board in 2025 and the plan for 2026;
  - d) Proposal for approval of the audited 2025 Financial Statements;
  - e) Proposal on the remuneration of the Board of Directors and the Supervisory Board in 2025 and the remuneration payment plan of the Board of Directors and the Supervisory Board in 2026;
  - f) Proposal for selection of an auditor for financial statements in 2026;
  - g) Proposal on profit distribution in 2025 and plan for 2026;
  - h) Election of members of the Board of Directors, Supervisory Board of the Company;
  - i) Other contents under the jurisdiction of the General Meeting of Shareholders (if any).

**Article 3.-** This Resolution takes effect from the date of its signing. Assign the Chairman of the Board of Directors of the Company to decide on relevant issues and direct the implementation of procedures, develop the content of necessary meeting documents for the Annual General Meeting in 2026 in accordance with the provisions of law and the Company's Charter to implement this Resolution./.

**Recipients:**

- The Board of Directors of the Company; Board of Directors, Board of Directors;
- Website of the Company, HNX, SSC (for disclosure);
- Save HCNSTH



**TM. BOARD  
Chairman**

**CHỦ TỊCH HĐQT  
Lê Duy Hưng**