

JOINT STOCK COMPANY
DUA FAT GROUP

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No 260518/2026/NQ-HĐQT

Hanoi, May 18, 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. .../2026/BB-HĐQT dated 18/05/2026;

RESOLUTION

Article 1: To approve the adjustment of the last registration date for the exercise of the right to attend the 2026 Annual General Meeting of Shareholders of Dua Fat Group Joint Stock Company (hereinafter referred to as the Company) as follows:

Previous content adjusted:

- The last date of registration to exercise the right to attend the meeting: 27/05/2026.
- Estimated meeting time: 24/06/2026

The following contents are adjusted:

- Last date of registration to exercise the right to attend the meeting: **08/06/2026**
- Estimated meeting time: 30/06/2026

Article 2.- 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 in accordance with the provisions of law and the Company's Charter (including but not limited to the decision on the date of the Annual General Meeting of Shareholders in 2026) to implement this



Resolution./.

TM. BOARD

CHAIRMAN



CHỦ TỊCH HĐQT

Lê Duy Hùng

