



DIC – DONG TIEN JOINT STOCK COMPANY

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Dong Nai City.

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Website: <http://dicdongtien.vn>

No.: 1005/NQ.ĐHĐCĐ–DIC.ĐT

Dong Nai, May 10, 2026

RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF DIC - DONG TIEN JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding, amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its guiding, amending and supplementing documents, including Decree No. 155/2020/ND-CP dated December 31, 2020 on detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter on organization and operation of DIC Dong Tien Joint Stock Company;
- Based on the results of discussions and voting at the 2026 Annual General Meeting of Shareholders of DIC Dong Tien Joint Stock Company held on May 10, 2026;

HEREBY RESOLVES

Article 1: The 2026 Annual General Meeting of Shareholders of DIC Dong Tien Joint Stock Company unanimously approves the Resolution of the General Meeting of Shareholders with the following principal contents:

1/ Item 01: Approval of the 2025 business performance results report

Based on the 2025 business performance results report and accompanying reports (the audited financial statements for 2025), the General Meeting of Shareholders approves the 2025 business performance results report.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%

- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

2/ Item 02: Approval of the 2026 production, business and investment plan

2.1/ 2026 business plan::

Unit: VND million

No .	Indicator	2026 Plan
1	Total revenue	459,000
2	Profit after tax	2,732

2.2/ 2026 investment plan:

- To expand new investments in the construction of showrooms for trading in construction materials or for lease; to upgrade and repair factories and equipment serving the Company's business operations in 2026.

Authorization: The General Meeting of Shareholders authorizes the Board of Directors to decide on investment matters during the year at appropriate times in order to achieve optimal efficiency and ensure compliance with applicable laws.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

3/ Item 03: Approval of the Report on activities of the Board of Directors in 2025

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

4/ Item 04: Approval of the Report on the activities of the Board of Supervisors in 2025

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

5/ Item 05: Approval of the 2025 audited financial statements as audited by NVA Auditing Company Limited

The General Meeting of Shareholders unanimously approves the 2025 audited financial statements as audited by NVA Auditing Company Limited.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

6/ Item 06: Approval of the profit distribution plan for 2025 and the profit distribution plan for 2026

6.1/ Profit distribution for 2025:

Based on the 2025 business performance results, the Company will not declare or pay dividends for 2025 in order to retain earnings for reinvestment in 2026.

6.2/ Profit distribution plan for 2026:

Unit: VND million

No.	Indicator	2026 Plan
1	Appropriation to funds	
	+ Bonus and welfare fund	10% ⁽¹⁾

	+ Financial reserve fund	5% ⁽²⁾
2	Dividend / par value of shares	0 %

⁽¹⁾ *The bonus and welfare fund shall be appropriated at 10% of profit after tax; this rate may be adjusted based on proposals of the Board of Directors and subject to approval by the General Meeting of Shareholders.*

⁽²⁾ *The financial reserve fund shall be appropriated at 5% of profit after tax until it reaches 10% of the charter capital.*

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

7/ Item 07: Approval of remuneration for the Board of Directors, the Board of Supervisors and the Company Secretary for 2025, and the remuneration plan for 2026

7.1/ Remuneration for the Board of Directors, the Board of Supervisors and the Company Secretary in 2025::

- Remuneration for Board of Directors: VND 102,000,000;
 - Chairman of the BOD: VND 3,500,000/month.
 - Members: VND 2,500,000/person/month.
- Remuneration for Board of Supervisors (BOS): VND 60,000,000
 - Head of BOS: VND 2,000,000/month.
 - Members: VND 1,500,000/person/month.
- Secretary of Board of Directors: VND 1,200,000/month.

Total remuneration for the BOD and BOS in 2025: VND 176,400,000 (before deduction of 10% personal income tax).

7.2/ Remuneration plan for the Board of Directors, the Board of Supervisors and the Secretary of Board of Directors in 2026:

The Board of Directors proposes that the General Meeting of Shareholders consider and approve the remuneration scheme for the Board of Directors, the Board of Supervisors and the Secretary of Board of Directors for 2026 as follows:

No.	Description	Number of persons	Maximum remuneration (VND/month)	Total (VND/12 months)
I	Board of Directors			
1	Chairman	1	3,500,000	42,000,000
2	Members	2	2,500,000	60,000,000
	Subtotal			102,000,000
II	Board of Supervisors			
1	Head	1	2,000,000	24,000,000
2	Members	2	1,500,000	36,000,000
	Subtotal			60,000,000
III	Secretary of Board of Directors	1	1,200,000	14,400,000
	Total			176,400,000

Authorization: The General Meeting of Shareholders authorizes the Board of Directors to determine the specific monthly remuneration levels in compliance with relevant regulations, provided that such amounts do not exceed the maximum levels stated above..

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

8/ Item 08: Approval of the selection of the auditing firm for the 2026 financial statements

The Board of Supervisors proposes that the General Meeting of Shareholders authorize the Board of Directors, in coordination with the Board of Supervisors, to negotiate and select one (01) of

the following auditing firms as the independent auditor for the Company's 2026 financial statements:

- Nhan Tam Viet Auditing Company Limited (NTV)
- NVA Auditing Company Limited
- FAC Auditing Company Limited
- An Viet Auditing Company Limited (An Viet)
- VACO Auditing Company Limited
- Vietnam Auditing and Valuation Company Limited (AVA)

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

9/ Item 09: Approval of the dismissal and election of members of the Board of Directors for the remaining term of 2026–2031

The General Meeting of Shareholders is requested to consider and vote on the election of the Board of Directors for the remaining term of 2026–2031.

9.1/ Dismissal of a member of the Supervisory Board: Mr. Nguyen Ngoc Thuong

9.2/ Additional election of members of the Board of Directors:

- Number of members to be elected: 01
- Term: 2026–2031
- Maximum number of candidates: Unlimited
- Eligibility criteria for candidates to the Board of Directors: In accordance with Clause 1, Article 155 of the Law on Enterprises No. 59/2020/QH14 and Article 275 of Decree No. 155/2020/ND-CP

9.3/ Approval of the list of candidates for additional election to the Board of Directors for the term 2026–2031:

- Ms. Luong Thi Thuy Trang (Attached profile)

Other matters relating to the additional election of members of the Board of Directors for the term 2026–2031 shall be implemented in accordance with the election regulations of the Board of Directors at the 2026 Annual General Meeting of Shareholders.

Voting results:



- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

10/ Item 10: Approval of the dismissal and election of members of the Board of Supervisors for the remaining term of 2026–2031

The General Meeting of Shareholders is requested to consider and vote on the election of the Board of Supervisors for the remaining term of 2026–2031.

10.1/ Dismissal of a member of the Supervisory Board: Ms. Luong Thi Thuy Trang

10.2/ Additional election of members of the Board of Supervisors:

- Number of members to be elected: 01
- Term : 2026 – 2031
- Maximum number of candidates: Unlimited
- Eligibility criteria for candidates to the Board of Supervisors: In accordance with Article 169 of the Law on Enterprises No. 59/2020/QH14 and Article 286 of Decree No. 155/2020/ND-CP

10.3/ Approval of the list of candidates for the Board of Supervisors for the remaining term of 2026–2031:

- Ms.Trinh Diep Thanh Thao (Attached profile)

Other matters relating to the election of the Board of Supervisors for the remaining term of 2026–2031 shall be implemented in accordance with the election regulations of the Board of Supervisors at the 2026 Annual General Meeting of Shareholders.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

11/ Item 11: Approval of the election results of members of the Board of Directors and the Board of Supervisors for the remaining term 2026–2031

- Election results of members of the Board of Directors for the remaining term 2026–2031:

No.	Full name	Number of votes	Voting ratio
1	Luong Thi Thuy Trang	10.400.217	100%
2%
3%

- Kết quả bầu cử thành viên BKS thời gian còn lại nhiệm kỳ 2026 – 2031:

No.	Full name	Number of votes	Voting ratio
1	Trinh Diep Thanh Thao	10.400.217	100%
2%
3%

12/ Item 12: Approval of transactions between the Company and related parties in 2026

We respectfully submit to the General Meeting of Shareholders for review and Approval of transactions between the Company and related parties in 2026

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- The total number of shares held by excluded related party shareholders is 10,400,000 shares, including:
 - Nha The Gioi Building Materials Supermarket JSC: 3,900,000 shares
 - Nhon Trach 2 Concrete Component JSC: 6,500,000 shares
- The total number of voting shares after excluding related party shareholders is 217 shares
- Votes in favor: 217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

13/ Item 13 : Approval of the Plan for Liquidation and Disposal of Certain Company

Assets

We respectfully submit to the General Meeting of Shareholders for review and Approval of the Plan for Liquidation and Disposal of Certain Company Assets

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- The total number of shares held by excluded related party shareholders is 10,400,000 shares, including:
 - Nha The Gioi Building Materials Supermarket JSC: 3,900,000 shares
 - Nhon Trach 2 Concrete Component JSC: 6,500,000 shares
- The total number of voting shares after excluding related party shareholders is 217 shares
- Votes in favor: 217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

14/ Item 14 : Approval of the Through the amendment and supplement of the Company's Charter due to changes in administrative boundaries.

We respectfully submit to the General Meeting of Shareholders for review and Approval of the Through the amendment and supplement of the Company's Charter due to changes in administrative boundaries.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%



- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

Article 2: Approval of the General Meeting Resolution

This Resolution is adopted at the 2026 Annual General Meeting of Shareholders of DIC – Dong Tien Joint Stock Company, held on May 10, 2026.

Article 3: The Board of Directors, the Board of General Directors, and relevant departments and divisions of the Company shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing.

Recipients:

- As stated in Article 3
- Archive: Filing

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYEN NGOC THUONG



**DIC - DONG TIEN
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

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No.: 1005/BBH-DHDCĐ

Dong Nai, May 10, 2025

**MINUTES OF
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DIC - DONG TIEN JOINT STOCK COMPANY**

I / TIME, LOCATION, AND PARTICIPANTS:

1- Time: The 2025 Annual General Meeting of Shareholders of DIC Dong Tien Joint Stock Company (DIC Dong Tien) shall be held at 08:00 AM on May 10, 2025.

2- Location: Lot 17, Nhon Trach Industrial Park, Street 25B, Nhon Trach Ward, Dong Nai City.

3- Participants:

3.1- All shareholders of DIC Dong Tien Joint Stock Company named in the closing list as of April 13, 2026, and authorized representatives, totaling 547 shareholders, representing 15.622.552 voting shares (Fifteen million, six hundred twenty-two thousand, five hundred fifty-two shares), equivalent to 100% of the charter capital of DIC Dong Tien Joint Stock Company.

3.2- Chairman of the Board of Directors, General Director, members of the Board of Directors and Board of Supervisors, and the Executive Board of DIC Dong Tien Joint Stock Company.

II- OPENING OF THE GENERAL MEETING:

Ms. Nguyen Thi Oanh, representative of the Organizing Committee, announced the reason for the meeting and introduced the attendees of the General Meeting.

Mr. Tran Thanh Nhat Vy, on behalf of the Shareholder's Eligibility Verification Committee, reported the results of the Shareholder's Eligibility Verification:

As of 08:00 AM on May 10, 2026, the total number of legally present shareholders and shareholder representatives was 3 shareholders, representing 10.400.217 shares (In words: Ten million, four hundred thousand, two hundred seventeen shares) with voting rights, accounting for 66.6% of the total voting shares. All present shareholders and shareholder representatives were eligible to attend the General Meeting.

In accordance with the provisions of the Law on Enterprises and the Charter on Organization and Operation of DIC Dong Tien Joint Stock Company, the 2026 Annual General Meeting of Shareholders of DIC Dong Tien Joint Stock Company is eligible to proceed.



Ms. Nguyen Thi Oanh, authorized by the Board of Directors, presented the "Meeting Agenda" and the draft of "Meeting Regulations" for the General Meeting's approval.

The General Meeting voted with a 100% approval rate.

1- Present to the General Meeting for approval the list of: The Presidium, the Secretariat, and the Vote Counting Committee, specifically:

I-The Presidium includes the following individuals:

NO.	Full name	Position	Title
1	Mr. Nguyen Ngoc Thuong	Chairman of Board of Directors	Chairman
2	Mr. Huynh Trung Hieu	Member of Board of Directors and General Director	Member
3	Ms. Nguyen Thi Thanh Uyen	Member of Board of Directors	Member

II-Ban thư ký gồm các Ông/Bà có tên sau:

NO.	Full name	Position	Title at General Meeting
1	Le Thi Thanh Thuy	Secretary of Board of Directors	

III-Ban kiểm phiếu gồm các Ông/Bà có tên sau:

NO.	Full name	Position	Title at General Meeting
1	Tran Thanh Nhat Vy	Administrative staff	Head of the Board
2	Nguyen Thi Bich Diem	Administrative staff	Member

The General Meeting voted with a 100% approval rate.

The Presidium, the Secretariat, and the Vote Counting Committee began their work at the General Meeting.

III – CONTENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF DIC - DONG TIEN

A- Reports presented at the General Meeting:

1- Report on the activities of the Board of Directors:

Mr. Nguyen Ngoc Thuong – Position: Chairman of the Board of Directors, reported to the General Meeting on the activities of the Board of Directors in 2025 and the operational plan of the Board of Directors for 2026 (*attached report*).

2- Report of the Board of Management:

Mr. Huynh Trung Hieu – Position: Member of the Board of Directors and General Director of DIC – Dong Tien Joint Stock Company, presented to the General Meeting the report on the results of production and business activities in 2025 and the plan for production and business activities in 2026 (*attached report*).

3- Report of the Board of Supervisors:

Ms. Truong Ngoc Khanh Tran – Position: Head of the Board of Supervisors of DIC - Dong Tien Joint Stock Company, presented to the General Meeting the report on the activities of the Board of Supervisors in 2025 (*attached report*).

4- Audited financial statements for 2025:

Mr. Tran Thi Truc Lan – Position: Chief Accountant of DIC - Dong Tien Joint Stock Company, presented to the General Meeting the audited financial statements for 2025 (*attached report*).

B- Proposal of the Board of Directors regarding the contents to be approved by the General Meeting and the voting results:

Mr. Huynh Trung Hieu – Member of the Board of Directors and General Director of the Company, on behalf of the Board of Directors, presented to the General Meeting the contents requiring approval (*attached proposal*) and the voting results of the General Meeting as follows:

1/ Item 01: Approval of the 2025 business performance results report

Based on the 2025 business performance results report and accompanying reports (the audited financial statements for 2025), the General Meeting of Shareholders approves the 2025 business performance results report.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

2/ Item 02: Approval of the 2026 production, business and investment plan

2.1/ 2026 business plan::

Unit: VND million

No.	Indicator	2026 Plan
1	Total revenue	459,000
2	Profit after tax	2,732

2.2/ 2026 investment plan:

- To expand new investments in the construction of showrooms for trading in construction materials or for lease; to upgrade and repair factories and equipment serving the Company's business operations in 2026.

Authorization: The General Meeting of Shareholders authorizes the Board of Directors to decide on investment matters during the year at appropriate times in order to achieve optimal efficiency and ensure compliance with applicable laws.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
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3/ Item 03: Approval of the Report on activities of the Board of Directors in 2025

Voting results:

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4/ Item 04: Approval of the Report on the activities of the Board of Supervisors in 2025

Voting results:

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- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

5/ Item 05: Approval of the 2025 audited financial statements as audited by NVA Auditing Company Limited

The General Meeting of Shareholders unanimously approves the 2025 audited financial statements as audited by NVA Auditing Company Limited.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares

- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

6/ Item 06: Approval of the profit distribution plan for 2025 and the profit distribution plan for 2026

6.1/ Profit distribution for 2025:

Based on the 2025 business performance results, the Company will not declare or pay dividends for 2025 in order to retain earnings for reinvestment in 2026.

6.2/ Profit distribution plan for 2026:

Unit: VND million

No.	Indicator	2026 Plan
1	Appropriation to funds	
	+ Bonus and welfare fund	10% ⁽¹⁾
	+ Financial reserve fund	5% ⁽²⁾
2	Dividend / par value of shares	0 %

⁽¹⁾ The bonus and welfare fund shall be appropriated at 10% of profit after tax; this rate may be adjusted based on proposals of the Board of Directors and subject to approval by the General Meeting of Shareholders.

⁽²⁾ The financial reserve fund shall be appropriated at 5% of profit after tax until it reaches 10% of the charter capital.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

7/ Item 07: Approval of remuneration for the Board of Directors, the Board of Supervisors and the Company Secretary for 2025, and the remuneration plan for 2026

7.1/ Remuneration for the Board of Directors, the Board of Supervisors and the Company Secretary in 2025::

- Remuneration for Board of Directors: VND 102,000,000;
 - Chairman of the BOD: VND 3,500,000/month.
 - Members: VND 2,500,000/person/month.
- Remuneration for Board of Supervisors (BOS): VND 60,000,000
 - Head of BOS: VND 2,000,000/month.
 - Members: VND 1,500,000/person/month.
- Secretary of Board of Directors: VND 1,200,000/month.

Total remuneration for the BOD and BOS in 2025: VND 176,400,000 (before deduction of 10% personal income tax).

7.2/ Remuneration plan for the Board of Directors, the Board of Supervisors and the Secretary of Board of Directors in 2026:

The Board of Directors proposes that the General Meeting of Shareholders consider and approve the remuneration scheme for the Board of Directors, the Board of Supervisors and the Secretary of Board of Directors for 2026 as follows:

No.	Description	Number of persons	Maximum remuneration (VND/month)	Total (VND/12 months)
I	Board of Directors			
1	Chairman	1	3,500,000	42,000,000
2	Members	2	2,500,000	60,000,000
	Subtotal			102,000,000
II	Board of Supervisors			
1	Head	1	2,000,000	24,000,000
2	Members	2	1,500,000	36,000,000
	Subtotal			60,000,000
III	Secretary of Board of Directors	1	1,200,000	14,400,000
	Total			176,400,000



Authorization: The General Meeting of Shareholders authorizes the Board of Directors to determine the specific monthly remuneration levels in compliance with relevant regulations, provided that such amounts do not exceed the maximum levels stated above..

Voting results:

- Total number of voting shares at the Meeting: shares
- Votes in favor: shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

8/ Item 08: Approval of the selection of the auditing firm for the 2026 financial statements

The Board of Supervisors proposes that the General Meeting of Shareholders authorize the Board of Directors, in coordination with the Board of Supervisors, to negotiate and select one (01) of the following auditing firms as the independent auditor for the Company's 2026 financial statements:

- Nhan Tam Viet Auditing Company Limited (NTV)
- NVA Auditing Company Limited
- FAC Auditing Company Limited
- An Viet Auditing Company Limited (An Viet)
- VACO Auditing Company Limited
- Vietnam Auditing and Valuation Company Limited (AVA)

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

9/ Item 09: Approval of the dismissal and election of members of the Board of Directors for the remaining term of 2026–2031

The General Meeting of Shareholders is requested to consider and vote on the election of the Board of Directors for the remaining term of 2026–2031.

9.1/ Dismissal of a member of the Supervisory Board: Mr. Nguyen Ngoc Thuong

9.2/ Additional election of members of the Board of Directors:

- Number of members to be elected: 01
- Term: 2026–2031
- Maximum number of candidates: Unlimited
- Eligibility criteria for candidates to the Board of Directors: In accordance with Clause 1, Article 155 of the Law on Enterprises No. 59/2020/QH14 and Article 275 of Decree No. 155/2020/ND-CP

9.3/ Approval of the list of candidates for additional election to the Board of Directors for the term 2026–2031:

- Ms.Luong Thi Thuy Trang (Attached profile)

Other matters relating to the additional election of members of the Board of Directors for the term 2026–2031 shall be implemented in accordance with the election regulations of the Board of Directors at the 2026 Annual General Meeting of Shareholders.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

10/ Item 10: Approval of the dismissal and election of members of the Board of Supervisors for the remaining term of 2026–2031

The General Meeting of Shareholders is requested to consider and vote on the election of the Board of Supervisors for the remaining term of 2026–2031.

10.1/ Dismissal of a member of the Supervisory Board: Ms. Luong Thi Thuy Trang

10.2/ Additional election of members of the Board of Supervisors:

- Number of members to be elected: 01
- Term : 2026 – 2031
- Maximum number of candidates: Unlimited
- Eligibility criteria for candidates to the Board of Supervisors: In accordance with Article 169 of the Law on Enterprises No. 59/2020/QH14 and Article 286 of Decree No. 155/2020/ND-CP

10.3/ Approval of the list of candidates for the Board of Supervisors for the remaining term of 2026–2031:

- Ms.Trinh Diep Thanh Thao (Attached profile)

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Other matters relating to the election of the Board of Supervisors for the remaining term of 2026–2031 shall be implemented in accordance with the election regulations of the Board of Supervisors at the 2026 Annual General Meeting of Shareholders.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

11/ Item 11: Approval of the election results of members of the Board of Directors and the Board of Supervisors for the remaining term 2026–2031

- Election results of members of the Board of Directors for the remaining term 2026–2031:

No.	Full name	Number of votes	Voting ratio
1	Luong Thi Thuy Trang	10.400.217	100%
2%
3%

- Kết quả bầu cử thành viên BKS thời gian còn lại nhiệm kỳ 2026 – 2031:

No.	Full name	Number of votes	Voting ratio
1	Trinh Diep Thanh Thao	10.400.217	100%
2%
3%

12/ Item 12: Approval of transactions between the Company and related parties in 2026

We respectfully submit to the General Meeting of Shareholders for review and Approval of transactions between the Company and related parties in 2026

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- The total number of shares held by excluded related party shareholders is 10,400,000 shares, including:
 - Nha The Gioi Building Materials Supermarket JSC: 3,900,000 shares
 - Nhon Trach 2 Concrete Component JSC: 6,500,000 shares

- The total number of voting shares after excluding related party shareholders is 217 shares.
- Votes in favor: 217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

13/ Item 13 : Approval of the Plan for Liquidation and Disposal of Certain Company Assets

We respectfully submit to the General Meeting of Shareholders for review and Approval of the Plan for Liquidation and Disposal of Certain Company Assets

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- The total number of shares held by excluded related party shareholders is 10,400,000 shares, including:
 - Nha The Gioi Building Materials Supermarket JSC: 3,900,000 shares
 - Nhon Trach 2 Concrete Component JSC: 6,500,000 shares
- The total number of voting shares after excluding related party shareholders is 217 shares.
- Votes in favor: 217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

14/ Item 14 : Approval of the Through the amendment and supplement of the Company's Charter due to changes in administrative boundaries.

We respectfully submit to the General Meeting of Shareholders for review and Approval of the Through the amendment and supplement of the Company's Charter due to changes in administrative boundaries.

Voting results:

- Total number of voting shares at the Meeting: 10.400.217 shares
- Votes in favor: 10.400.217 shares, representing 100%
- Votes against: 0 shares, representing 0%
- Abstentions: 0 shares, representing 0%

IV – Ms. Nguyen Thi Oanh – Representative of the Secretariat presented the Resolution of the General Meeting.

The General Meeting approved the Resolution with a 100% voting rate.

V – Mr. Nguyen Ngoc Thuong – Chairman of the Board of Directors gave the closing remarks and declared the General Meeting adjourned.

The General Meeting concluded at 11:05 a.m. on the same day.

**ON BEHALF OF THE
SECRETARIAT**



LE THI THANH THUY

**ON BEHALF OF SHAREHOLDERS' MEETING
CHAIRMAN OF BOARD OF DIRECTORS**



NGUYEN NGOC THUONG

