



Số: 1805- BB/CKĐA/HĐQT

Hanoi, May 18, 2026

MINUTES OF VOTE COUNTING

Collection of Written Opinions of the Board of Directors

Re: Approval of 2025 Dividend Payment to Shareholders

I. GENERAL INFORMATION

- Enterprise name: DONG ANH LICOGI MECHANICAL JOINT STOCK COMPANY
- Head office address: Km12+800, National Highway No.3, Group 6, Dong Anh Commune, Hanoi City.

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding amendments and supplements thereto;
- The Charter of Dong Anh Licogi Mechanical Joint Stock Company;
- The Organization and Operation Regulations of the Company's Board of Directors;
- The Company's operational needs and financial situation;
- Written opinion collection forms of the members of the Board of Directors.

II. PURPOSE OF OPINION COLLECTION

To seek opinions of the Board of Directors regarding:

Approval of the 2025 dividend payment to the shareholders of Dong Anh Licogi Mechanical Joint Stock Company.

III. VOTE COUNTING COMMITTEE

1. Mr./Ms.: Tran Thi Hong Van – Position: Chief of Office of the Board of Directors – Head of Vote Counting Committee
2. Mr./Ms.: Nguyen Xuan Thuy – Position: Staff of Administration and Human Resources Department – Member

IV. LIST OF MEMBERS OF THE BOARD OF DIRECTORS PARTICIPATING IN THE VOTING

- Total number of members of the Board of Directors: 05 members.
- Number of voting forms issued: 05 forms.
- Number of voting forms collected: 05 forms.

Including:

- Valid voting forms: 05 forms;
- Invalid voting forms: 05 forms.

V. VOTE COUNTING RESULTS



Voting content:

Approval of the 2025 dividend payment with the following principal contents:

1. Payment method: In cash;
2. Payment ratio: 10% per share (01 share receives VND 1,000);
3. Final registration date: June 08, 2026;
4. Payment date: June 30, 2026;
5. Authorizing the General Director to implement the payment in accordance with the law and the Company's regulations.

Voting results:

Content	Number of Votes	Percentage
In favor	05	100%
Against	0	0%
No opinion	0	0%

VI. CONCLUSION

Based on the above vote counting results, the Board of Directors of Dong Anh Licogi Mechanical Joint Stock Company approved:

“Resolution on the 2025 Dividend Payment to Shareholders”

with an approval rate of 100% of the total members of the Board of Directors.

These minutes are made in 02 copies of equal legal validity and kept at the Office of the Board of Directors of the Company.

VOTE COUNTING COMMITTEE

Head of Vote Counting Committee

Member

(Signature and full name)

(Signature and full name)



Trần Thị Hồng Vân

Thủy

Nguyễn Xuân Thủy

