

Quang Tri, Date 21 May, 2026

No 08. /NQ-HĐQT.MDFQT

**RESOLUTION**

**Regarding the change of date for the 2026 Annual General Meeting  
of Shareholders of the Company**

**BOARD OF DIRECTORS OF MDF VRG QUANG TRI WOOD JOINT  
STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14;
- Based on the Charter of MDF VRG Quang Tri Wood J.S.C;
- Based on Resolution No. 03/NQ-HĐQT.MDFQT dated 8<sup>th</sup> April , 2026, of the Board of Directors of MDF VRG Quang Tri Wood Joint Stock Company regarding the organization of the 2026 Annual General Meeting of Shareholders.
- Based on the summary of the opinion poll of the Company Board of Directors members dated 21<sup>st</sup> May 2026.

**RESOLUTION:**

**Article 1.** It was unanimously agreed to extend the time for holding the 2026 Annual general meeting of shareholders of MDF VRG Quang Tri Wood Joint Stock Company to no later than 30<sup>th</sup> June , 2026 (the specific date will be announced by the Company later).

**Article 2.** The record date for exercising the right to attend the 2026 Annual general meeting of shareholders remains unchanged at 8<sup>th</sup> May, 2026.

**Article 3.** The Board of Directors shall implement the procedures related to organizing the 2026 Annual general meeting of shareholders and disclose information in accordance with current legal regulations.

**Article 4.** Members of the Board of Directors, the General Management Board, and the heads of departments and factories of the Company are responsible for implementing this resolution from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTOR  
CHAIRMAN**

*Recipient nhận*

- As Article 4;
- Supervisory Board;
- Save: VT.



**Ho Trong Minh Thao**