



DOMENAL

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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No: 42/NQ/2026/DMN

Dong Thap, May 27, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
DOMENALIC JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam and its amending, supplementing, and implementing guidelines.
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and the accompanying sub-laws, amendments, supplements and guidelines for implementation.
- Based on the minutes of the Annual General Meeting of Shareholders of Domenal Joint Stock Company dated May 27, 2026

RESOLUTION

Article 1: Unanimously approved: Board of Directors' Report for 2025 and Plan for 2026

Article 2: Unanimously approved: Audited Business Performance Report for 2025 and Business Plan for 2026

Regarding the audited business results for 2025:

- + Consolidated net revenue: VND 978,347 million
- + Consolidated pre-tax profit: VND 28,936 million

Business plan for 2026:

- + Consolidated total revenue: VND 1,000 billion
- + Consolidated total pre-tax profit: VND 30 billion

Article 3: Unanimously approved: Supervisory Board Report 2025

Article 4: The General Meeting unanimously approved the proposal to select AFC Vietnam Auditing Company Limited as the auditing firm for the "Separate and Consolidated Financial Statements for 2026". If AFC Vietnam Auditing Company Limited is not approved by the State Securities Commission to sign the report, the General Meeting authorizes the General Director to select a suitable auditing firm that is also approved by the State Securities Commission. *(Proposal from the Supervisory Board)*



Article 5: The following report was unanimously approved: Audited separate and consolidated financial statements for 2025 (*Proposal 01 from the Board of Directors*)

Article 6: The proposal was unanimously approved: To use all of the Company's assets as collateral for loans from credit institutions and to authorize the Board of Directors to carry out this action. (*Proposal 01 from the Board of Directors*)

Article 7: The proposal was unanimously approved: Authorizing the General Director to sign contracts and offset debts with related parties, namely Hiep Thanh Phat Seafood Co., Ltd., Truong Phat Seafood Joint Stock Company, and company insiders, with a value of 35% or more of the company's total assets, ensuring the principle of mutual benefit and compliance with the law. (*Proposal 03 from the Board of Directors*)

Article 8: The profit distribution plan for 2025 was unanimously approved. (*Proposal 04 from the Board of Directors*)

Article 9: It was unanimously agreed to approve the plan to issue shares to increase the share capital of existing shareholders from equity capital, with the expected ratio of newly issued shares being 40% of the current outstanding shares. (*Proposal 04 from the Board of Directors*). Specifically, as follows:

1. Stock Name: Domenal Joint Stock Company Shares
2. Stock Type: Common Stock
3. Stock Code: DMN
4. Par Value: VND 10,000/share
5. Current Charter Capital: VND 125.000.000.000
6. Number of Shares Issued: 12.500.000 shares

In which:

- Total number of outstanding shares: 12.500.000 shares
 - Total number of treasury shares: 0 shares
7. Number of shares expected to be issued: 5.000.000 shares
 8. Expected issuance value at par value: VND 50.000.000.000
 9. Issuance method: Issuance of shares to increase share capital from equity capital
 10. Issuance recipients: Existing shareholders whose names are on the list as of the final registration date for exercising the right to receive shares. The date for finalizing the list will be decided by the Board of Directors as authorized by the General Meeting of Shareholders.
 11. Issuance ratio (number of shares expected to be issued/number of outstanding shares): 40%
 12. Exercise ratio: 10:4. Each shareholder owning 01 share is entitled to 01 right to receive additional shares. For every 10 rights to receive additional shares, you will receive 4 new shares.

13. Handling of Fractional Shares: The number of shares issued will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled.

Example: Shareholder A owns 889 shares on the record date. Shareholder A will receive $(889 * 40\%) = 355,6$ new shares. The number of shares Shareholder A will receive, according to the rounding-down principle, is 355 shares. The fractional share of 0,6 will be canceled and not issued

14. Funding Sources: Development Investment Fund and Undistributed After-Tax Profits, specifically as follows:

- Value of the Development Investment Fund as of December 31, 2025, based on the audited separate financial statements for 2025: VND 5.974.148.571.

- Value of Undistributed After-Tax Profits as of December 31, 2025, based on the audited consolidated financial statements for 2025: VND 46.062.551.609.

15. Implementation Time: After the General Meeting of Shareholders votes to approve and after the State Securities Commission announces receipt of all necessary documents for the issuance, expected from QII/2026. The General Meeting of Shareholders authorizes the Board of Directors to choose an appropriate issuance time to ensure the rights of shareholders and in accordance with the law.

16. Registration of additional securities and registration of additional transactions: After the issuance is completed, the General Meeting of Shareholders approves and authorizes the Board of Directors to carry out the procedures for registering additional securities at the Vietnam Securities Depository and Clearing Corporation and registering additional transactions at the Hanoi Stock Exchange.

17. Through changes to charter capital: This involves amending the company's charter under the charter capital section and adjusting the business registration certificate at the competent state authority after the State Securities Commission notifies the Board of Directors of receipt of the issuance results report.

18. Authorizing the Board of Directors to perform the following tasks:

- Proactively prepare and explain the securities issuance report to the State Securities Commission and other relevant authorities. Simultaneously, proactively adjust the issuance plan and other related documents according to the company's actual situation or the requirements of the State Securities Commission and other relevant authorities.
- Select the record date for shareholders to implement the share issuance plan to increase share capital from equity capital.
- Proactively develop a plan to ensure the foreign investor ownership ratio complies with legal regulations.



- Carry out the necessary procedures and select the appropriate time to register additional securities at the Vietnam Securities Depository and Clearing Corporation (VSDC) and register additional trading at the Hanoi Stock Exchange (HNX) for the number of additional shares issued based on the actual results of the issuance after the State Securities Commission notifies in writing of receipt of the issuance results report;
- Carry out the procedures to amend the Company's business registration related to the change in charter capital based on the actual results of the issuance with the competent state agency after the State Securities Commission notifies of receipt of the issuance results report;
- Amend the articles related to charter capital, shares, and stocks in the Company's Articles of Organization and Operation after the State Securities Commission notifies of receipt of the issuance results report;
- Perform other related tasks to ensure the successful issuance of shares to increase equity capital from owner's equity;
- Depending on the specific circumstances, the Board of Directors may delegate to the Chairman of the Board/General Director/Legal Representative to perform one or more of the above-mentioned specific tasks.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- Shareholders
- Board of Directors,
Supervisory Board, General
Director
- Office File

CHAIRPERSON



Võ Đình Ân