

# **DOMENAL JOINT STOCK COMPANY**

National Highway 30, Hamlet 1, Phong My Commune, Dong Thap Province

Tax code: 1400641835

Website: [domenal.com.vn](http://domenal.com.vn)



## **DOCUMENTS:**

# **ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026**



DOMENAL

**SOCIALIST REPUBLIC OF VIETNAM**

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*Dong Thap, May 27, 2026*

## **REPORT ON SHAREHOLDER QUALIFICATIONS VERIFICATION ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders,

On behalf of the Supervisory Board, I would like to report on the verification of shareholder eligibility to attend the 2026 Annual General Meeting of Shareholders.

Today, May 27, 2026, the Supervisory Board conducted a verification of shareholder eligibility to attend the 2026 Annual General Meeting of Shareholders of Domenal Joint Stock Company with the following results:

The total number of shareholders with voting rights invited to attend the meeting is: 561 shareholders owning 12.500.000 shares.

The number of shareholders present at the Annual General Meeting as of 8:30 AM today is: 44 people. Owning: 10.647.220 shares, representing 85,18% of the total voting shares.

Invalid proxy shareholders: 0 people.

Absent shareholders without proxy: 517 people.

With the above results, all shareholders and proxy representatives present at the 2026 Annual General Meeting are eligible to attend the meeting and represent 85,18% of the total voting shares.

Based on the provisions of the current Enterprise Law and the Articles of Association of Domenal Joint Stock Company, the General Meeting is fully eligible to proceed.

**On behalf of the Shareholder Eligibility Review Board  
Prefect**



**Nguyễn Thị Mỹ Duyên**



# AGENDA

## ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026 DOMINAL JOINT STOCK COMPANY

Time : From 8:30 AM on Wednesday, **May 27, 2026**

Location : Hall – Dong Thap Building Materials & Constructinon Joint Stock Company

TIME	WORKING CONTENT
8:30 to 9:00	<ul style="list-style-type: none"> <li>- Reception of Shareholders</li> <li>- Checking of Shareholders' qualifications</li> </ul>
9:00 to 9:15	<ul style="list-style-type: none"> <li>- Flag salute</li> <li>- Report on the results of checking Shareholders' qualifications to attend the General Meeting</li> <li>- Declaration of the opening of the General Meeting</li> </ul>
9:15 to 9:30	<ul style="list-style-type: none"> <li>- Approval of the principles and voting rules at the Congress</li> <li>- Introduction of the Presidium - Congress votes</li> <li>- Introduction of the Secretariat - Congress votes</li> </ul>
<b>THE EXECUTIVE PRESIDENTIAL COMMITTEE OF THE CONGRESS</b>	
9:30 to 9:50	<ul style="list-style-type: none"> <li>- Chairman of the Board of Directors reports on the Board of Directors' activities in 2025</li> <li>- General Director reports on production and business activities &amp; audited financial statements for 2025. 2026 Business Plan</li> <li>- The Board of Supervisors reports on the activities of the Board of Supervisors in 2025</li> <li>- Submission of the Board of Supervisors: selecting an auditor for the 2026 financial statements</li> </ul>
9:50 to 10:00	<ul style="list-style-type: none"> <li>- Submission 1: Through audited separate and consolidated financial statements for 2025</li> <li>- Submission 2: Using the Company's assets as collateral for loans at credit institutions and Authorizing the Board of Directors for the 2024-2028 term to implement</li> <li>- Submission 3: Authorizing the General Director to sign transaction contracts with related parties with a value of 35% or more of the Company's total assets</li> <li>- Submission 5: Profit distribution plan for 2025</li> <li>- Submission 5: Option to issue bonus shares to existing shareholders</li> </ul>
10:00 to 10:10	<ul style="list-style-type: none"> <li>- Shareholders record their voting ballots and submit them to the General Meeting Secretariat</li> </ul>
10:10 to 10:30	<b>GENERAL MEETING RECESS</b>
10:30 to 11:00	<ul style="list-style-type: none"> <li>- The Congress discusses, speaks and contributes opinions</li> <li>- The Secretariat summarizes opinions and votes and records them in the minutes of the meeting</li> <li>- The Secretariat reads the Minutes of the Congress for Shareholders to contribute their final opinions before approving them, authorizing the Chairman and the Secretary to sign them together</li> </ul>
11:00 to 11:10	<ul style="list-style-type: none"> <li>- The Chairman makes a concluding speech</li> <li>- Closing flag salute</li> </ul>



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*Dong Thap, April 16, 2026*

## **PRINCIPLES AND RULES OF VOTING**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

Dear Shareholders

The voting to approve the contents of the 2026 Annual General Meeting of Shareholders of Domenal Joint Stock Company shall comply with the principles and regulations and have 02 forms of voting as follows:

**Form 1:** Voting by raising the "Voting Card" when the Organizing Committee or the Presidium proposes to vote to approve the following issues:

1. Principles and rules of voting
2. Draft agenda of the Congress
3. Selection of the Presidium and Secretariat.
4. Minutes of the General Meeting of Shareholders

**Form 2:** Vote by filling in the "Voting Form" and submitting it to the Secretariat for synthesis and recording the results in the minutes of the 2026 Annual General Meeting of Shareholders on the following issues:

1. Report on the activities of the Board of Directors in 2025 and the plan for 2026
2. Report on production and business results in 2025 and the plan for 2026
3. Report of the Board of Supervisors in 2025
4. Proposal of the Board of Supervisors to select an auditor for the 2026 financial statements
5. Proposal of the Board of Directors: there are 5 proposals that need to be considered and approved by the General Meeting

"Voting Cards" and "Voting Forms" have been pre-printed according to the common form of Domenal Joint Stock Company with a stamp on the upper left and distributed to shareholders when attending the General Meeting

**ON BEHALF OF BOARD OF DIRECTORS**

**Chairman**

*Võ Đình Ân*



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*Dong Thap, April 16, 2026*

**ACTIVITY REPORT IN 2025 AND TASKS DIRECTIONS FOR 2026  
OF THE BOARD OF DIRECTORS  
DOMENAL JOINT STOCK COMPANY**  
(Annual General Meeting of Shareholders 2026)

The Board of Directors for the 2024 - 2028 term consists of 3 members

1. Mr. Vo Dinh An - Chairman, reappointed from April 24, 2024
2. Mr. Nguyen Thanh Ha - Member, reappointed from April 24, 2024
3. Mr. Vo Dinh Hai - Member, reappointed from April 24, 2024

Authorized by the General Meeting of Shareholders, in 2025 the Board of Directors held 04 (four) regular meetings and many extraordinary meetings attended by the Supervisory Board to resolve major issues of the Company in order to ensure stable and efficient production and business operations.

**I. PERFORMANCE RESULTS IN 2025:**

**1. Results of monitoring the activities of the Company's Executive Board:**

In 2025, the Board of Directors fully exercised its powers, responsibilities and obligations in accordance with the Company's Charter, the Resolution of the General Meeting of Shareholders and in accordance with the provisions of the Law, effectively promoted its leadership role, directed and oriented all aspects of the Company's production and business activities, flexibly and proactively seized opportunities to bring efficiency to the Company.

Approve the 2025 business plan of the Executive Board and monitor its implementation. Monitor investment activities in Subsidiaries and Associates. Develop and perfect an appropriate risk management system to optimize the Company's operations.

The supervision of production and business operations is carried out in accordance with regulations. At the meetings of the Board of Directors, the General Director reports on production and business results and periodic activities, analyzes and evaluates the results of all activities, and proposes solutions and future directions.

The Company's financial situation last year was also difficult. In 2025, credit institutions underwent many changes and mergers in accordance with general policies, which to some extent disrupted and altered the approach to credit institutions after mergers. The significant increase in lending interest rates has had a considerable impact on the company's production and business operations.

The remuneration of the Board of Directors in 2025 as well as previous years is still 0 VND. For members of the Board of Directors who concurrently hold the positions of General Director and Assistant General Director, they will receive salary according to their concurrent positions and will be shown on the audited financial statements.

In general, through monitoring and supervision, the Board of Directors recognizes that the Board of Directors has made great efforts in management, ensuring that all activities of the Company take place effectively, economically, in compliance with the law, fully performing tax obligations to the State, and being creative in making many decisions to promptly meet all requirements in the Company's production and business activities.

Report on transactions between the company, its subsidiaries, or companies in which the public company holds 50% or more of the charter capital, and members of the Board of Directors and their related parties; transactions between the company and companies in which a member of the Board of Directors is a founding member or a business manager within the three years preceding the transaction: None

## **2. Production and business results in 2025:**

The Board of Directors still orients the Company's main activities to be the production and trading of VIP brand aquatic feed with the motto "Always superior quality - Accompanying farmers", gradually diversifying fish feed products, from juvenile fish to commercial fish. Diversifying joint venture activities, creating a sustainable chain of links and the model of Parent Company, Subsidiary Company to expand the scale of the Enterprise's operations and maximize profits.

Directing the Executive Board to closely monitor goods from raw materials to finished product production to ensure increasingly better quality to maintain and increase the reputation of the Company's products, ensure jobs for employees, and strictly implement salary, bonus and welfare policies to ensure employees' peace of mind at work. At the same time, contribute to the overall economic development of the locality.

The company's business results for 2025 exceeded the planned targets.

## **II. ORIENTATION OF ACTIVITIES IN 2026:**

### **1. Board of Directors' Operational Plan for 2026:**

The Board of Directors strictly performs the work of directing and operating the Company in accordance with the regulations on Public Company Governance, the Charter and the Resolutions of the General Meeting of Shareholders of Domenal Joint Stock Company. The members of the Board of Directors perform their duties and powers in accordance with the Company's Governance Regulations and the assignment of the Chairman of the Board of Directors honestly, comply with the standards of conduct and professional ethics of Board members, and always act for the benefit of the Company.

The Board of Directors directs and supervises the Executive Board on the basis of creating the best conditions in terms of mechanisms, policies, human resources and facilities for the Executive Board to fulfill its assigned tasks.

Board of Directors' remuneration in 2026 remains 0 VND.

### **2. Business plan for 2026:**

The main production and business orientation of Domenal Joint Stock Company is still aquatic feed with the VIP brand being built with increasing prestige, processing organic products to create more prestige and increase profits..

Monitor and participate in the operations of Subsidiaries and Affiliates. Strengthen joint ventures and create sustainable chains to expand the scale of the Enterprise's operations and maximize profits.

Based on the business results in 2025 and the forecast for 2026, the Board of Directors has assigned the General Director to submit the 2026 business plan to this year's Annual General Meeting of Shareholders for consideration and approval.

The Board of Directors sincerely thanks the shareholders, the Executive Board and all officers and employees for their contributions to an increasingly stable and developing Domenal.

Best regards!

**ON BEHALF OF BOARD OF DIRECTORS**  
**Chairman**



*Võ Đình Ân*



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*Dong Thap, April 16, 2026*

## **BUSINESS RESULTS REPORT IN 2025 AND BUSINESS PLAN FOR 2026**

(Annual General Meeting of Shareholders 2026)

### **PART 1: SUMMARY OF PRODUCTION AND BUSINESS SITUATION IN 2025**

#### **1. Characteristics of socio-economic situation**

In 2025 and the first few months of 2026, the global political situation is expected to be complex and unpredictable. Military campaigns in the Middle East and Ukraine remain ongoing, disrupting supply chains. Inflation in many countries is showing signs of increasing.

The high USD/VND exchange rate, Fuel prices have risen sharply, unstable world political situation, difficult trade, international transportation with many routes having to take longer detours, more risks, increasing transportation costs, indirectly causing the price of input materials for the aquatic feed production industry to also increase.

Besides the common difficulties of the world, our Vietnam with reasonable Macro policies and good grasp of opportunities has helped the Vietnamese economy develop, and mark a historic milestone with GDP growth exceeding 8% in 2025, ranking 32nd in the world and 4th in Southeast Asia.

The price of commercial pangasius has been maintained at a high level, fish farmers have made profits so they have continuously increased the production of their farming areas. This has indirectly helped Domenal's aquaculture feed manufacturing industry grow and develop.

In 2025, Domenal Joint Stock Company has promoted the production of VIP brand aquatic feed to supply to fish farmers in the Mekong Delta, including farmers who have agreed to supply commercial pangasius to Domenal's subsidiaries and associated companies to solve debt collection problems and limit bad debts and mutually beneficial cooperation.



In the general context of the economy and its own capacity, Domenal Joint Stock Company has taken advantage of opportunities to achieve positive results, being affirmed as a driving force for economic development and contributing to the overall growth momentum of the whole country.

2025 is a year that recognizes the efforts of the board of directors and staff to help maintain production and business activities, stable product quality, creating trust for customers, building brand reputation for Domenal, minimizing costs to help the company's business activities achieve profits.

Although there are still many difficulties ahead, with the talented leadership of the Board of Directors, the efforts of the Board of Directors and all employees, and the enthusiastic contributions of our Shareholders, we believe that we can completely create solid trust for customers, suppliers, as well as for all Shareholders in the strong development potential in the near future of Domenal Joint Stock Company.

## **2. Business results and activities in 2025:**

Overcoming the difficulties and challenges of 2025 and seizing opportunities; The leadership and staff of Domenal Joint Stock Company have united and strived to achieve the following results:

<b>Serial No.</b>	<b>Target</b>	<b>Unit</b>	<b>Plan 2025</b>	<b>Implemented in 2025 (consolidated)</b>	<b>implement according to plan</b>
1	Net revenue	VND	800 billion	978,347 million	122,29 %
2	Profit before tax	VND	23 billion	28,936 million	125,81 %
3	Corporate Income Tax Payable	VND		7,083 million	
4	Profit After Tax	VND		21,853 million	

For details, shareholders can see the 2025 financial report updated by the Company on the Company's website at the link: <http://domenal.com.vn/quan-he-co-dong.html>

In the above context, the Company's Board of Directors has outlined appropriate directions, seized opportunities, turned challenges into opportunities, saved costs, found appropriate policies in existing conditions to stabilize production, stabilize product quality to create trust for customers and build the Domenal brand to grow stronger in the market.

Supervise the operations of the affiliated unit, Truong Phat Seafood Joint Stock Company, supervise and operate the subsidiary, Hiep Thanh Phat Seafood Company Limited.

Adhering strictly to the law, the resolutions of the General Shareholders' Meeting, and the directives of the Board of Directors, the management team and all employees are determined to make the Domenal brand stronger and more sustainable.

## **PART 2: ORIENTATIONS AND BUSINESS TASKS IN 2026**

### **1. Assessment of the socio-economic situation in 2026:**

2026 is predicted to be a year of many difficulties and challenges for the world economy in general and Vietnam in particular. Political instability in the Middle East and Ukraine remains complex, the US tariff policy is unpredictable, global supply chains are disrupted, raw material prices are rising, gasoline and liquefied natural gas prices are increasing, and transportation costs are soaring.

Drought, saltwater intrusion, and climate change in recent years have negatively affected the agricultural and livestock sectors in our country.

The current price of commercial pangasius fish remains relatively high, and fish farmers are enjoying good profits, which has indirectly sent a positive signal to the aquaculture feed industry.

Vietnam is resolutely implementing and hopes that in the near future the European Union EU will remove the yellow card for Vietnam's seafood industry, to help our seafood products more easily export and compete with the world.

With the State's sound macroeconomic policies, the Government's socio-economic development decrees, and the target of GDP growth exceeding 10% for the coming years, Vietnam's economy in general and businesses like Domenal Joint Stock Company will have favorable conditions for further development.

### **2. Production and business plan for 2026:**

From the common advantages and difficulties, the Company has built the 2026 plan as follows:

Consolidated net revenue : 1.000 billion VND

Consolidated gross profit before tax : 30 billion VND

### **3. Some solutions to implement:**

Comply with the provisions of the Law, implement the Resolutions of the General Meeting of Shareholders and the Resolutions of the Board of Directors. Employ the right people in the right positions, save costs, manage and use capital safely and effectively

Monitor the operations of the Affiliated Company, participate in the management of the Subsidiary Company to contribute to the overall results

Above is the summary report of 2025 and the plan for 2026. Although the business tasks of 2026 are very heavy, with the high determination and solidarity of the leadership and staff, we will strive to complete the tasks approved by the Annual General Meeting of Shareholders.

Wishing all shareholders good health, happiness and prosperity.

Wish the Congress great success

Best regards!

**GENERAL DIRECTOR**



*Nguyễn Thanh Hà*



Công ty TNHH Kiểm Toán AFC Việt Nam  
AFC Vietnam Auditing Co., Ltd.

Thành viên tập đoàn PKF Quốc tế  
Member firm of PKF International



No. 160/2026/BCKTHN-HCM.00247

## INDEPENDENT AUDITORS' REPORT

To: **The Shareholders  
the Board of Administrators and General Director  
DOMENAL JOINT STOCK COMPANY**

We have reviewed the accompanying consolidated financial statements of Domenal Joint Stock Company ("the Company") and its subsidiaries (together "the Group"), prepared on 24 March 2026, as set out from page 5 to page 35, which comprise the Consolidated Balance sheet as at 31 December 2025, the Consolidated Income statement, the Consolidated Cash flows statement and Notes to the Consolidated financial statements for the year ended 31 December 2025.

### General Director responsibility

General Director of the Group is responsible for the preparation and fair preparation of these consolidated financial statements in accordance with Vietnamese Accounting Standards, Vietnamese Accounting System and financial reporting related legal regulations in Vietnam, and such internal control as General Director determined as necessary to ensure that the preparation and presentation of these financial statements that are free from material misstatement to fraud or error.

### Auditor's responsibility

Our responsibility is to express an opinion on the consolidated financial statements based on our audit. We conducted our audit in accordance with Vietnamese Standards on Auditing. Those standards require that we comply with ethical standards and requirements and plan and perform the audit in order to obtain reasonable assurance as to whether the consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including an assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Group's preparation and true and fair presentation of the consolidated financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Group's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of General Directors, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidences we have obtained are sufficient and appropriate to provide a basis for our audit opinion.

### Auditor's opinion

In our opinion, in all material respects, the accompanying consolidated financial statements give a true and fair view of the financial position of the Group as at 31 December 2025, and of its results of its operations and its cash flows for the year then ended in accordance with the Vietnamese Accounting Standards and Vietnamese Accounting System and comply with relevant statutory requirements relevant to consolidated financial statements.



**TRANG DẠC NHA**

**Deputy General Director**

Audit Practice Registration Certificate

No. 2111-2023-009-1

Authorized representative

**AFC VIETNAM AUDITING COMPANY LIMITED**

**Ho Chi Minh City, 24 March 2026**

**BUI VAN BONG**

**Auditor**

Audit Practice Registration Certificate

No.0177-2023-009-1



**DOMENAL JOINT STOCK COMPANY**

National Road 30, Hamlet 1, Phong My Commune, Dong Thap Province, Vietnam

**CONSOLIDATED BALANCE SHEET**

As at 31 December 2025

INDEX	Code	Notes	31/12/2025 VND	01/01/2025 VND
<b>ASSETS</b>				
<b>CURRENT ASSETS</b>	<b>100</b>		<b>400,942,377,283</b>	<b>318,266,412,492</b>
<b>Cash and cash equivalents</b>	<b>110</b>	5.1	<b>21,338,730,045</b>	<b>551,264,095</b>
Cash	111		21,338,730,045	551,264,095
Cash equivalents	112		-	-
<b>Short - term investments</b>	<b>120</b>		<b>8,000,000,000</b>	-
Held for trading securities	121		-	-
Provision for diminution in value of trading securities	122		-	-
Held-to-maturity investments	123	5.2.1	8,000,000,000	-
<b>Short-term receivables</b>	<b>130</b>		<b>252,466,014,364</b>	<b>204,264,227,824</b>
Short-term accounts receivable	131	5.3	182,115,398,372	144,953,901,493
Short-term advances to suppliers	132	5.4	70,087,548,680	57,702,869,331
Short-term inter-company receivables	133		-	-
Construction contract receivables based on progress billings	134		-	-
Short-term loan receivables	135		-	-
Other short-term receivables	136	5.5	263,067,312	1,607,457,000
Provision for doubtful debts	137		-	-
Shortage of assets waiting for resolution	139		-	-
<b>Inventories</b>	<b>140</b>	5.6	<b>115,801,140,476</b>	<b>105,218,022,584</b>
Inventories	141		115,801,140,476	105,218,022,584
Provision for obsolete inventories	149		-	-
<b>Other current assets</b>	<b>150</b>		<b>3,336,492,398</b>	<b>8,232,897,989</b>
Short-term prepaid expenses	151	5.7.1	781,419,975	457,822,392
Value-added tax deductibles	152		2,554,555,972	7,774,559,146
Tax and other receivables from the State	153		516,451	516,451
Government bonds trading	154		-	-
Other current assets	155		-	-

**DOMENAL JOINT STOCK COMPANY**

National Road 30, Hamlet 1, Phong My Commune, Dong Thap Province, Vietnam

**CONSOLIDATED BALANCE SHEET**

As at 31 December 2025

INDEX	Code	Notes	31/12/2025 VND	01/01/2025 VND
<b>ASSETS</b>				
<b>NON-CURRENT ASSETS</b>	<b>200</b>		<b>251,474,327,692</b>	<b>259,782,235,856</b>
<b>Long-term receivables</b>	<b>210</b>		-	-
Long-term trade receivables	211		-	-
Long-term advances to suppliers	212		-	-
Paid-in capital in wholly-owned subsidiaries	213		-	-
Long-term internal receivables	214		-	-
Long-term loan receivables	215		-	-
Other long-term receivables	216		-	-
Provision for doubtful long-term receivables	219		-	-
<b>Fixed assets</b>	<b>220</b>		<b>152,390,867,988</b>	<b>160,845,766,893</b>
Tangible fixed assets	221	5.8	141,746,195,135	150,194,936,384
- Cost	222		227,547,261,517	225,172,688,594
- Accumulated depreciation	223		(85,801,066,382)	(74,977,752,210)
Finance leases fixed assets	224		-	-
- Cost	225		-	-
- Accumulated depreciation	226		-	-
Intangible fixed assets	227	5.9	10,644,672,853	10,650,830,509
- Cost	228		10,686,988,165	10,686,988,165
- Accumulated depreciation	229		(42,315,312)	(36,157,656)
<b>Investment property</b>	<b>230</b>		-	-
Cost	231		-	-
Accumulated depreciation	232		-	-
<b>Long-term assets in progress</b>	<b>240</b>		<b>61,316,426,652</b>	<b>59,885,178,354</b>
Long-term works in progress	241		-	-
Construction in progress	242	5.10	61,316,426,652	59,885,178,354
<b>Long-term financial investments</b>	<b>250</b>		<b>32,055,629,457</b>	<b>30,444,367,243</b>
Investment in subsidiary company	251		-	-
Investment in Joint-venture and associates	252	5.2.2	32,055,629,457	30,444,367,243
Other long-term investments	253		-	-
Provision for diminution in value of long-term investments	254		-	-
Held-to-maturity investment	255		-	-
<b>Other long-term assets</b>	<b>260</b>		<b>5,711,403,595</b>	<b>8,606,923,366</b>
Long-term prepaid expenses	261	5.7.2	5,711,403,595	8,606,923,366
Deferred tax assets	262		-	-
Long-term tools, supplies and spare parts	263		-	-
Other long-term assets	268		-	-
<b>TOTAL ASSETS</b>	<b>270</b>		<b>652,416,704,975</b>	<b>578,048,648,348</b>



**DOMENAL JOINT STOCK COMPANY**

National Road 30, Hamlet 1, Phong My Commune, Dong Thap Province, Vietnam

**CONSOLIDATED BALANCE SHEET**

As at 31 December 2025

INDEX	Code	Notes	31/12/2025 VND	01/01/2025 VND
<b>RESOURCES</b>				
<b>LIABILITIES</b>	<b>300</b>		<b>475,380,004,795</b>	<b>422,864,626,488</b>
<b>Current liabilities</b>	<b>310</b>		<b>353,586,836,547</b>	<b>252,771,458,240</b>
Short-term trade payables	311	5.11	38,349,640,843	19,304,776,672
Short-term advance from customers	312	5.12	68,811,535,087	17,038,758,566
Tax and payable to the State budget	313	5.13	5,413,951,899	316,853,533
Payable to employees	314		5,085,219,589	3,544,303,410
Short-term accrued expenses	315	5.14	1,628,188,376	1,091,871,035
Short-term internal payables	316		-	-
Construction contract payables based on agreed progress billings	317		-	-
Short-term unearned revenues	318		-	-
Other short-term payables	319	5.15.1	929,015,463	7,559,564,263
Short-term loan and finance lease obligations	320	5.16.1	233,369,285,290	203,915,330,761
Short-term provision	321		-	-
Bonus and welfare funds	322		-	-
Price stabilisation fund	323		-	-
Government bonds trading	324		-	-
<b>Long-term liabilities</b>	<b>330</b>		<b>121,793,168,248</b>	<b>170,093,168,248</b>
Long-term trade payables	331		-	-
Long-term advance from customers	332		-	-
Long-term accrued expenses payable	333		-	-
Long-term internal payables of capital	334		-	-
Long-term internal payables	335		-	-
Long-term unearned revenues	336		-	-
Other long-term liabilities	337	5.15.2	-	6,500,000,000
Long-term loans and finance lease obligations	338	5.16.2	121,793,168,248	163,593,168,248
Convertible bond	339		-	-
Preferred stock	340		-	-
Deferred income tax liabilities	341		-	-
Other long-term provisions	342		-	-
Scientific and technological development fund	343		-	-

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**CONSOLIDATED BALANCE SHEET**

As at 31 December 2025

INDEX	Code	Notes	31/12/2025 VND	01/01/2025 VND
<b>OWNER'S EQUITY</b>	<b>400</b>		<b>177,036,700,180</b>	<b>155,184,021,860</b>
<b>Capital</b>	<b>410</b>	5.17	<b>177,036,700,180</b>	<b>155,184,021,860</b>
Owners' invested equity	411		125,000,000,000	125,000,000,000
<i>Shares with voting rights</i>	411a		125,000,000,000	125,000,000,000
<i>Preferred shares</i>	411b		-	-
Share premium	412		-	-
Convertible bond options	413		-	-
Other owners' capital	414		-	-
Treasury stocks	415		-	-
Asset revaluation reserve	416		-	-
Foreign exchange differences reserve	417		-	-
Investment and development fund	418		5,974,148,571	5,974,148,571
Enterprise re-organisation support fund	419		-	-
Other funds belonging to owners' equity	420		-	-
Retained earnings	421		46,062,551,609	24,209,873,289
<i>Retained earnings in previous year</i>	421a		24,209,873,289	20,419,020,529
<i>Retained earnings in current year</i>	421b		21,852,678,320	3,790,852,760
Funds for construction investment	422		-	-
<b>Other capital, funds</b>	<b>430</b>		-	-
Subsidized funds	431		-	-
Funds invested in fixed assets	432		-	-
<b>TOTAL RESOURCES</b>	<b>440</b>		<b>652,416,704,975</b>	<b>578,048,648,348</b>


**NGUYEN THI KIEU**

Prepared by/ Chief Accountant

**NGUYEN THANH HA**General Director  
Dong Thap, 24 March 2026



**DOMENAL JOINT STOCK COMPANY**

National Road 30, Hamlet 1, Phong My Commune, Dong Thap Province, Vietnam

**CONSOLIDATED INCOME STATEMENT**

For the financial year ended 31 December 2025

INDEX	Code	Notes	Year 2025 VND	Year 2024 VND
Gross sales of merchandise and services	01		978,650,216,755	804,254,065,280
Less deduction	02		303,000,000	-
Net sales	10	6.1	978,347,216,755	804,254,065,280
Cost of sales	11	6.2	910,923,503,049	728,825,178,710
<b>Gross profit</b>	<b>20</b>		<b>67,423,713,706</b>	<b>75,428,886,570</b>
Financial income	21	6.3	2,448,273,193	4,290,422,666
Financial expenses	22	6.4	24,710,247,319	28,098,427,431
<i>In which: Interest expenses</i>	23		24,602,950,703	27,575,766,942
Profit/loss in joint ventures and associates	24		1,611,262,214	1,664,560,437
Selling expenses	25	6.5	12,695,108,702	16,962,261,550
General and administration expenses	26	6.6	5,275,220,334	32,041,811,609
<b>Operating profit</b>	<b>30</b>		<b>28,802,672,758</b>	<b>4,281,369,083</b>
Other income	31	6.7	341,498,594	352,214
Other expenses	32	6.8	208,430,379	239,131,942
<b>Other profit/(loss)</b>	<b>40</b>		<b>133,068,215</b>	<b>(238,779,728)</b>
<b>Profit before tax</b>	<b>50</b>		<b>28,935,740,973</b>	<b>4,042,589,355</b>
Current corporate income tax expense	51	5.13	7,083,062,653	251,736,595
Deferred corporate income tax expense	52		-	-
<b>Net profit after tax</b>	<b>60</b>		<b>21,852,678,320</b>	<b>3,790,852,760</b>
Profit after tax of parent company	61		21,852,678,320	3,790,852,760
Profit after tax of non-controlling shareholders	62		-	-
<b>Basic Earnings Per Share</b>	<b>70</b>	6.9	<b>1,748</b>	<b>303</b>


**NGUYEN THI KIEU**

Prepared by/ Chief Accountant

**NGUYEN THANH HA**

General Director

Dong Thap, 24 March 2026



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*Dong Thap, April 05, 2025*

## **SUPERVISORY BOARD ACTIVITIES REPORT YEAR 2025**

(Annual General Meeting of Shareholders 2026)

**Dear Shareholders of Domenal Joint Stock Company**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020
- Pursuant to the Charter of Domenal Joint Stock Company
- Pursuant to the Internal Regulations on Corporate Governance of Domenal Joint Stock Company

The Board of Supervisors respectfully submits to the 2026 Annual General Meeting of Shareholders the following specific contents:

### **1. Board of Supervisors:**

The Board of Supervisors in 2025 consists of the following members:

1. Ms. Nguyen Thi My Duyen – Head of the Board. Appointed from 26/11/2024
2. Ms. Phan Thi Cam Huong – Member. Appointed from 24/4/2024
3. Ms. Le Thi Bao Tram – Member. Appointed from 24/4/2024

### **2. Activities of the Board of Supervisors in 2025:**

- Organize 03 (three) regular meetings of the members of the Supervisory Board
- Participate in meetings of the Board of Directors and the Executive Board of the Company on plans, directions and directions for the Company's production and business activities.
- Review the Company's financial reports provided by the Accounting Department.
- Review the implementation of the Resolution approved by the Annual and Extraordinary General Meeting of Shareholders in 2025

### **3. Results of monitoring the Company's production and business activities:**

In 2025, the Board of Supervisors did not detect any abnormalities in the Company's production and business activities and financial situation.

The Board of Supervisors has inspected the implementation of the Company's activities in accordance with the Resolutions approved by the Annual and Extraordinary General Meetings of Shareholders and in accordance with the Company's Charter.

The Board of Supervisors has reviewed and agreed with the financial statements for the first 6 months of 2025, which have been reviewed by an independent auditor.

The Board of Supervisors has reviewed and approved the audited financial statements for 2025.

In which the basic indicators of the consolidated financial statements are as follows:

<b>Target</b>	<b>Year 2025</b>
<b>Net sales revenue</b>	<b>978.347 million VND</b>
Cost of goods sold	911.019 million VND
<b>Financial revenue</b>	2.448 million VND
Financial costs	24.710 million VND
<i>In which: Interest expense</i>	<i>24.603 million VND</i>
<b>Affiliate Income</b>	<b>1.611 million VND</b>
Other costs	133 million VND
Cost of sales	12.695 million VND
Make provisions for business management costs	5.179 million VND
<b>Profit before tax</b>	<b>28.936 million VND</b>
Corporate income tax expense	7.083 million VND
Profit from previous years	24.210 million VND
<b>End of period accumulated profit</b>	<b>46.063 million VND</b>

### **4. Results of monitoring the Board of Directors, Executive Board and management staff:**

The Board of Supervisors did not find anything unusual in the operations of the Board of Directors, Executive Board and management staff.

In 2025, the Board of Supervisors is fully informed about the decisions of the Board of Directors and the Company's Executive Board.

Above is the content of the Board of Supervisors' performance results in 2025. The Board of Supervisors would like to report to the Congress.

The remuneration of the Board of Supervisors in 2025 is still 0 VND. Members of the Board of Supervisors who concurrently hold professional jobs under labor contracts signed with the Company will receive salaries according to the labor contracts. The actual salary amount is explained in the audited financial statements for 2025.

The 2026 remuneration plan of the Board of Supervisors is still 0 VND.

The Board of Supervisors sincerely thanks the shareholders, the Board of Directors, the Executive Board, and the Company's Finance and Accounting Department for their trust and support in helping the Board of Supervisors complete its tasks.

Best wishes to all delegates and shareholders.

Wish the Congress great success.

**ON BEHALF OF THE BOARD OF SUPERVISION**

**Prefect**



Nguyễn Thi My Duyen



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*Dong Thap, April 16, 2026*

## **SUPERVISION BOARD'S PROPOSAL**

*Regarding: Selecting an auditor for financial statements for 2026*

**To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
DOMENAL JOINT STOCK COMPANY**

Dear Shareholders

- Pursuant to the Law on Enterprises and its implementing documents
- Pursuant to the Charter of Domenal Joint Stock Company

To ensure that the financial and accounting management of Domenal Joint Stock Company complies with current regulations and standards of the State.

The Board of Supervisors respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval of the selection of the auditing unit, AFC Vietnam Auditing Company Limited, to audit the 2026 Separate Financial Statements and Consolidated Financial Statements of Domenal Joint Stock Company.

In case AFC Vietnam Auditing Company Limited is not accepted by the State Securities Commission to sign the financial statements for large-scale public joint stock companies like our Company, the Board of Supervisors respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval to authorize the General Director to select any independent auditing unit with sufficient functions, capacity and accepted by the State Securities Commission to audit.

Respectfully present and seek comments from the Congress.

**ON BEHALF OF THE BOARD OF SUPERVISION**

**Prefect**



Nguyễn Thị My Duyen



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*Dong Thap, April 16, 2026*

## **SUBMISSION NO. 01 OF THE BOARD OF DIRECTORS**

*Regarding: Through audited separate and consolidated financial statements for 2025*

**To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
**DOMENAL JOINT STOCK COMPANY**

Dear Shareholders

- Based on the current Enterprise Law and its implementing regulations.
- Based on the current Securities Law and its implementing regulations.
- Pursuant to the Charter of Domenal Joint Stock Company

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders 2026 for consideration and approval the separate and consolidated financial statements of Domenal Joint Stock Company, prepared on March 24, 2026, by AFC Vietnam Auditing Company Limited.

The report was published on March 26, 2026, on the Company's website at: <http://domenal.com.vn/quan-he-co-dong.html> under the "Financial Reports" section.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

**ON BEHALF OF BOARD OF DIRECTORS**

**Chairman**





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*Dong Thap, April 16, 2026*

## **SUBMISSION NO. 02 OF THE BOARD OF DIRECTORS**

*Regarding: Use the Company's assets as collateral for loans at credit institutions and authorize the Board of Directors for the 2024-2028 term to implement*

**To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**DOMENAL JOINT STOCK COMPANY**

Dear Shareholders

- Based on the current Enterprise Law and its implementing regulations.
- Based on the current Securities Law and its implementing regulations.
- Pursuant to the Charter of Domenal Joint Stock Company

To be proactive and have more capital to serve production and business.

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval of the use of all assets of the Company including: Land use rights and assets attached to land, production factories, machinery and equipment, means of transport and other assets accepted by credit institutions to lower loans

Authorize the Board of Directors for the 2024 - 2028 term to issue Resolutions to mortgage all of the Company's assets and borrow capital from appropriate credit institutions

Respectfully present and seek comments from the Congress.

**ON BEHALF OF BOARD OF DIRECTORS**

**Chairman**



*Võ Đình Ân*



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*Dong Thap, April 16, 2026*

## **SUBMISSION NO. 03 OF THE BOARD OF DIRECTORS**

*Regarding: Authorize the General Director to sign contracts with related parties with a value of 35% or more of the Company's total assets*

**To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**DOMENAL JOINT STOCK COMPANY**

Dear Shareholders

- Based on the current Enterprise Law and its implementing regulations.
- Based on the current Securities Law and its implementing regulations.
- Pursuant to the Charter of Domenal Joint Stock Company

To seize timely business opportunities and mutual benefit.

The Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for consideration and approval of the authorization for the General Director to sign a contract for the purchase and sale of goods and a record of debt offset with Hiep Thanh Phat Seafood Company Limited and Truong Phat Seafood Joint Stock Company and company insiders with a value of 35% or more of the Company's total assets in order to seize business opportunities, maximize profits, limit bad debts and benefit all parties.

Respectfully present and seek comments from the Congress.

**ON BEHALF OF BOARD OF DIRECTORS**

**Chairman**





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*Dong Thap, April 16, 2026*

## **SUBMISSION NO. 04 OF THE BOARD OF DIRECTORS**

*Regarding: Through the profit distribution plan for 2025*

**To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**DOMENAL JOINT STOCK COMPANY**

Dear Shareholders

- Based on the current Enterprise Law and its implementing regulations.
- Based on the current Securities Law and its implementing regulations.
- Pursuant to the Charter of Domenal Joint Stock Company

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders in 2026 for consideration and approval the profit distribution plan for 2025 as follows:

<b>No.</b>	<b>Indicators</b>	<b>Value (VNĐ)</b>
1	Undistributed after-tax profit on the audited consolidated financial statements as of December 31, 2025	46.062.551.609
2	Undistributed after-tax profit on the audited separate financial statements as of December 31, 2025	47.269.060.945
3	Dividend distribution	0
4	Extracted from the Development Investment Fund	0
5	From the Reward and Welfare Fund	0
6	The purpose of increasing share capital is through the issuance of shares from equity capital. (Details can be found in Proposal No. 05)	50.000.000.000
6.1	<i>The development investment fund will be determined as of December 31, 2025, based on the audited separate financial statements for 2025.</i>	5.974.148.571
6.2	<i>Undistributed after-tax profits are determined as of December 31, 2025, based on the audited consolidated financial statements for 2025.</i>	44.025.851.429

7	Undistributed after-tax profit remaining on the consolidated financial statements after distribution.	2.036.700.180
8	Undistributed after-tax profit remaining on the separate financial statements after distribution.	3.243.209.516

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

**ON BEHALF OF BOARD OF DIRECTORS**

**Chairman**



*Võ Đình Ân*



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*Dong Thap, April 16, 2026*

## **SUBMISSION NO. 05 OF THE BOARD OF DIRECTORS**

*Regarding: Through the issuance of shares to increase equity capital  
from owner's equity.*

**To: ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026  
DOMENAL JOINT STOCK COMPANY**

Dear Shareholders

Base:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020;*
- *Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Circular 118/2020/TT-BTC dated December 31, 2020;*
- *Charter of Domenal Joint Stock Company*

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders 2026 for consideration and approval the plan to issue bonus shares to existing shareholders from equity capital 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. Expected number of shares 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 record date will be decided by the Board of Directors as authorized by the General Meeting of Shareholders.

11. Issuance ratio (expected number of shares to be issued / number of outstanding shares): 40%

12. Exercise ratio: 10:4. Each shareholder owning 1 share will receive 1 right to receive additional shares. For every 10 rights to receive additional shares, 4 new shares will be awarded.

13. Handling of fractional shares: The number of shares issued will be rounded down to the nearest whole number. 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 Q2/2026. 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. Approval of changes to charter capital: Approval of changes to the company's charter in the charter capital section and adjustment of the Business Registration Certificate at the competent state agency after the State Securities Commission notifies of receipt of the report on the results of the issuance.

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

- Proactively prepare and submit 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 (SSC) 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.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

**ON BEHALF OF BOARD OF DIRECTORS**

**Chairman**

