



**DOMENAL**

**SOCIALIST REPUBLIC OF VIETNAM**  
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No: 41/BBH/2026/DMN

*Dong Thap, May 27, 2026*

**MINUTES OF THE MEETING**  
**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 Articles of Association of Domenal Joint Stock Company*

Domenal Joint Stock Company, headquartered at: National Highway 30, Hamlet 1, Phong My Commune, Dong Thap Province. Business registration number: 1400641835 issued by the Business Registration Office - Department of Finance of Dong Thap Province, amended for the 19th time on August 29, 2025.

Today, May 27, 2026, the Annual General Meeting of Shareholders of Domenal Joint Stock Company for 2026 was held at the meeting hall of Dong Thap Construction and Building Materials Joint Stock Company as follows:

At 8:30 AM, Ms. Nguyen Thi My Duyen – Head of the Supervisory Board – reported on the results of the verification of shareholder eligibility for the General Meeting. The number of shareholders attending the meeting in person and those with valid proxies was **44**, owning: **10.647.220** shares, representing **85,18%** of the total voting shares.

The General Assembly was eligible to be held.

The session proceeded with the following agenda:

- The General Meeting voted to approve the meeting agenda and the principles and procedures for voting at the meeting. Reports from the General Director, the Supervisory Board, the Board of Directors, and proposals will be voted on by filling out the ballot papers distributed to shareholders attending the meeting.



- The General Meeting voted to approve the list of the Presidium, the Secretariat, and the ballot counting committee with a 100% approval rate as follows:

Chairman of the committee:

1. Mr. Vo Dinh An - Chairman of the Board of Directors – Presiding Officer of the General Meeting
2. Mr. Nguyen Thanh Ha - Board Member, General Director – Member

Secretariat and vote counting:

1. Ms. Nguyen Ngoc Yen – Secretariat Prefect
2. Ms. Nguyen Thi My Duyen – Member

The congress issued a total of 44 ballots.

- Mr. Vo Dinh An – Chairman of the Board of Directors of Domenal Joint Stock Company, on behalf of the Presiding Committee: Report on the activities of the Board of Directors in 2025 and the direction and tasks for 2026.
- Mr. Nguyen Thanh Ha - Member of the Board of Directors, General Director of Domenal Joint Stock Company: Report on the audited business results for 2025 and the business plan for 2026.
- Ms. Nguyen Thi My Duyen – Head of the Supervisory Board of Domenal Joint Stock Company: Report on the activities of the Supervisory Board in 2025 and read the proposal for selecting an auditing firm for the 2026 financial statements.
- Mr. Vo Dinh Hai – Member of the Board of Directors: Reporting on 05 proposals from the Board of Directors:
  - + Proposal 01: Approval of the audited separate and consolidated financial statements for 2025
  - + Proposal 02: Use all of the Company's assets as collateral for loans from credit institutions and authorize the Board of Directors for the 2024-2028 term to do so
  - + Proposal 03: Authorize the General Director to sign contracts for the purchase and sale of goods and debt offsetting agreements with related parties, namely Hiep Thanh Phat Seafood Co., Ltd. and Truong Phat Seafood Joint Stock Company, and with 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 04: Approval of the profit distribution plan for 2025

+ Proposal 05: Approval of the plan to issue shares to increase share capital from equity capital.

After hearing the reports and presentations, the General Meeting proceeded with discussions and speeches.

Following the discussions and consensus, shareholders filled out the voting ballots in accordance with the rules and principles of voting at the General Meeting.

Voting method: Secret ballot

#### THE GENERAL MEETING TAKES A 15-MINUTE BREAK

After the break, the General Meeting resumed its work. Shareholders expressed their opinions:

Shareholders expressed their opinions regarding the desire for the Company to pay dividends in cash next year.

The vote counting committee was responsible for compiling the votes of the shareholders attending the General Meeting. The results are as follows:

Total number of votes received: 44 votes, reaching 100% of the votes issued to shareholders attending the meeting.

Total number of valid votes received: 44, reaching 100%.

Total number of invalid votes received: 0 votes, reaching 0%.

- **Voting 1:** Board of Directors' Report for 2025 and Plan for 2026

Approval rate: 98.93% of shareholders present.

Absences and no comments: 1.07% of shareholders present

- **Voting 2:** 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

Approval rate: 98.93% of shareholders present.

Absences and no comments: 1.07% of shareholders present



- **Voting 3:** Supervisory Board Report 2025

Approval rate: 98.93% of shareholders present.

Absences and no comments: 1.07% of shareholders present

- **Voting 4:** Report from the Supervisory Board on selecting an auditing firm for the 2026 financial statements.

Approval rate: 98.93% of shareholders present.

Absences and no comments: 1.07% of shareholders present

- **Voting 5:** Through audited separate and consolidated financial statements for 2025

Approval rate: 98.93% of shareholders present.

Absences and no comments: 1.07% of shareholders present

- **Voting 6:** Use all of the Company's assets as collateral to borrow funds from credit institutions and authorize the Board of Directors for the 2024-2028 term to do so.

Approval rate: 98.93% of shareholders present.

Absences and no comments: 1.07% of shareholders present

- **Voting 7:** Authorize the General Director to sign contracts for the purchase and sale of goods and debt offsetting agreements with related parties, namely Hiep Thanh Phat Seafood Co., Ltd. and 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.

Approval rate: 98.93% of shareholders present.

Absences and no comments: 1.07% of shareholders present

- **Voting 8:** Through the profit distribution plan for 2025

Approval rate: 98.93% of shareholders present.

Absences and no comments: 1.07% of shareholders present

- **Voting 9:** Through a share issuance plan to increase the share capital of existing shareholders from equity capital, the planned ratio of newly issued shares will be 40% of the currently outstanding shares.

Approval rate: 98.93% of shareholders present.

Absences and no comments: 1.07% of shareholders present

The minutes of the 2026 Annual General Meeting of Shareholders of Domenal Joint Stock Company consist of 5 pages, which were read to the General Meeting by the Secretariat and approved.

The General Meeting unanimously authorized the Presiding Committee and the Head of the Secretariat to sign the minutes and draft the General Meeting Resolution.

The 2026 Annual General Meeting of Shareholders concluded at 10:30 AM on the same day.

**On behalf of the Secretariat**  
Prefect



*Nguyễn Ngọc Yến*

**On behalf of the Presidium**  
Preside



*Võ Đình Ân*

