

**DOMENAL JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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No.: 49/NQ/2026/DMN

Dong Thap, June 19th, 2026

RESOLUTION

Regarding the finalization of the list of shareholders receiving shares issued to increase share capital from equity capital.

BOARD OF DIRECTORS

DOMENAL JOINT STOCK COMPANY

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;

- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;

- Based on Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;

- Based on Circular No. 118/2020/TT-BTC dated December 31, 2020, as amended and supplemented by Circular No. 115/2025/TT-BTC dated December 15, 2025;

- Based on the Resolution of the Annual General Meeting of Shareholders 2026;

- Based on the current Articles of Association of Domenal Joint Stock Company;

- Based on Official Letter No. 5362/UBCK-QLCB dated June 12, 2026, from the State Securities Commission regarding the documentation for reporting the issuance of shares to increase equity capital from DMN's own capital;

- Based on the Minutes of the Board of Directors meeting dated June 19, 2026.

RESOLUTION:

Article 1: The final registration date for exercising the right to receive shares issued to increase share capital from equity capital is hereby approved with the following details:

- Last registration date: **July 8, 2026.**

- The rights exercise ratio is 10:4. Each shareholder owning 1 share is entitled to 1 right to receive additional shares. For every 10 rights to receive additional shares, 4 new shares will be granted.

*Example: Shareholder A owns 888 shares on the record date. Shareholder A is entitled to receive $(888 * 40\%) = 355.2$ new shares. The number of shares shareholder A receives, rounded down, is 355 shares. The fractional share of 0.2 will be canceled and not issued.*

- Method for handling fractional shares: The number of shares issued will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled.

Article 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant departments of the Company are responsible for implementing this Resolution in accordance with current regulations./.

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**

Recipient:

- Board of Directors;
- Supervisory Board;
- As per Article 2;
- Company office.



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