

**MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS DUA FAT GROUP JOINT STOCK COMPANY**

I. COMPANY INFORMATION

1. Company name: Dua Fat Group Joint Stock Company
2. Certificate of Business Registration No. 0104008162 issued by the Department of Planning and Investment of Hanoi City for the first time on 29/06/2009, changed for the 14th time on 05/03/2026
3. Head office address: No. 15, Adjacent 10, Xa La Urban Area, Ha Dong Ward, Hanoi.

II. TIME, PLACE AND PURPOSE OF THE CONGRESS

Time: The General Meeting starts from 8:00 am on June 30, 2026.

Location: Hall of Dua Fat Group Joint Stock Company, No. 15, Adjacent 10, Xa La Urban Area, Ha Dong Ward, Hanoi.

III. PARTICIPANTS OF THE CONGRESS

1. Members of the Board of Directors of the Company
 - Mr. Le Duy Hung - Chairman of the Board of Directors
 - Mr. Nguyen Canh Trung - Member of the Board of Directors
 - Ms. Nguyen Thu Hien - Member of the Board of Directors
2. Members of the Supervisory Board and the Board of Directors of the Company
3. 22 delegates (attending directly and through authorization), representing 44,690,910 shares, accounting for **55.864%** of the total votes of the Company (as of the time of voting).

IV. OPENING PART

1. In order for the meeting to proceed in accordance with regulations, Mr. Tran Trung Hai - Head of the Shareholder Eligibility Examination Committee presented the Report on checking the eligibility of shareholders to attend the Meeting: at 9:00 a.m., there were 21 delegates (attending directly and through authorization) present, representatives of shares, accounting for **44.658.410 55,823 %** of the total number of votes of the Company attending the General Meeting.

2. The General Meeting of Shareholders elected the Presidium consisting of

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| Mr. Le Duy Hung | - Chairman |
| Mr. : Do Quoc Phuong | - Members |
| Ms. Nguyen Thu Hien | - Members |

The composition of the Presidium was unanimously approved by the General Meeting of Shareholders with an approval rate of 100% of the total votes of shareholders attending and voting at the meeting.

3. The Presidium introduced the Secretary of the Congress, Ms. Nguyen Thi Thuy.

4. The General Meeting of Shareholders elected the Vote Counting Committee including:

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| Mr. Tran Trung Hai | - Head of Department |
| Ms: Nguyen Phuong Lien | - Members |
| Ms. Dang Thi Hai Yen | - Members |

The composition of the Vote Counting Committee was unanimously approved by the General Meeting of Shareholders with an approval rate of 100% of the total votes of shareholders attending and voting at the meeting.

5. Mr. Do Van Manh – Host, presented the General Meeting Program and the Regulations on Organizing the 2026 Annual General Meeting of Shareholders of Dua Fat Group Joint Stock Company.

The agenda of the meeting was unanimously approved by the General Meeting of Shareholders with the approval rate of the total number of votes of shareholders attending and voting at the meeting, specifically: 44.598.910

Content 1: Report on the activities of the Board of Directors in 2025 and the plan for 2026;

Content 2: Report on production and business activities of the Board of Directors in 2025 and plan for 2026;

Content 3: Report on the activities of the Supervisory Board in 2025 and the operation plan in 2026.

Content 4: Proposal for approval of the audited 2025 financial statements;

Content 5: Submission for approval of the 2025 salary, bonus and remuneration payment report and 202 payment plan 6 of the Board of Directors, the Control Board, the Board of General Directors and the Chief Accountant;

Content 6: Proposal for selection of an auditor for financial statements in 2026;

Content 7: Proposal on profit distribution in 2025 and plan for 2026;

Content 8: Proposal on the dismissal and election of additional members of the Board of Directors, Supervisory Board. Election of members of the Board of Directors, Supervisory Board.

The Regulation on Organizing the Annual General Meeting of Shareholders in 2026 was unanimously approved by the General Meeting of Shareholders with an approval rate of 100% of the total votes of shareholders attending and voting at the meeting.

V. CONTENTS OF THE CONGRESS REPORT

1. Mr. Le Duy Hung – Chairman of the Board of Directors presented to the meeting the content: "Report on the activities of the Board of Directors in 2025 and the plan for 2026"
2. Mr. Do Quoc Phuong - General Director presented the "Report on production and business activities of the Board of Directors in 2025 and plan for 2026".
3. Mr. Nguyen Trong Hung – Member of the Supervisory Board presented the "Report on the operation of the Supervisory Board in 2025 and the operation plan in 2026"
4. Ms. Nguyen Thu Hien – Chief Accountant presented: "The proposal to approve the audited 2025 Financial Statements"
5. Ms. Nguyen Thu Hien – Chief Accountant presented: "Report on salary, bonus and remuneration payment in 2025 and payment plan in 2026 of the Board of Directors, Supervisory Board, Board of General Directors and Chief Accountant"
6. Mr. Nguyen Trong Hung – Member of the Supervisory Board presented: "Proposal to select the auditor for financial statements in 2026".
7. Mr. Nguyen Trong Hung – Member of the Supervisory Board presented: "Proposal on profit distribution in 2025 and plan for 2026".
8. Mr. Nguyen Trong Hung – Member of the Supervisory Board presented and asked for voting opinions of the General Meeting on the content of "Approving the dismissal and election of additional members of the Board of Directors and members of the Supervisory Board"

The dismissal and election of additional members of the Board of Directors and members of the Supervisory Board were unanimously approved by the General Meeting of Shareholders with an approval rate of 100% of the total votes of shareholders attending and voting at the meeting.

9. Mr. Tran Trung Hai – Head of the Vote Counting Committee presented the Regulation on the election of members of the Board of Directors and the Supervisory Board and instructed the General Meeting on the methods of conducting the election of the Board of Directors and the Supervisory Board by means of cumulative voting and by secret ballot.

The Regulation on the election of members of the Board of Directors and the Supervisory Board was unanimously approved by the General Meeting of Shareholders

with an approval rate of 100% of the total votes of shareholders attending and voting at the meeting.

VI. CONTENTS OF SHAREHOLDERS' OPINIONS

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Reply to comments:

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VII. VOTING RESULTS

At 11:00 a.m., the total number of shareholders attending was 22 shareholders representing votes, equivalent to 55.864% of the total votes of the Company. In which, the number of shareholders attending directly is 22 shareholders representing votes. 44.690.910
44.690.910

1. Approving the Report on the Board of Directors' activities in 2025 and the plan for 2026

Content: According to Report No. 3006.06/2026/BC-HDQT dated 30/06/2026

- Validity: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Invalid: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- Approve: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Disapproval: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- No comments: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting

2. Approving the Report on production and business activities of the Board of Directors in 2025 and the plan for 2026

Content: According to Report No. 3006.07/2026/BC-BTGĐ dated 30/06/2026

- Validity: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting

- Invalid: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- Approve: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Disapproval: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- No comments: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting

3. Approval of the Supervisory Board Activity Report in 2025 and the operation plan for 2026

Contents: According to Report No. 3006.08/2026/BC-BKS dated 30/06/2026

- Validity: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Invalid: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- Approve: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Disapproval: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- No comments: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting

4. Approved the Audited 2025 Financial Statements

Content: According to Report No. 3006.01/TTr-ĐHĐCĐ-2026 dated 30/06/2026

- Validity: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Invalid: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- Approve: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Disapproval: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- No comments: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting

5. Approving the 2025 Salary, Bonus and Remuneration Payment Report and the 2026 payment plan of the Board of Directors, the Supervisory Board, the Board of General Directors and the Chief Accountant

Content: According to the Report No. 3006.02/TTr-ĐHĐCĐ-2026 dated 30/06/2026

- Validity: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Invalid: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- Approve: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Disapproval: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- No comments: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting

6. Approving the Proposal for Selection of the Financial Statement Auditor in 2026

Content: According to Report No. 3006.03/TTr-ĐHĐCĐ-2026 dated 30/06/2026

- Validity: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Invalid: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- Approve: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Disapproval: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- No comments: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting

7. Approving the 2025 profit distribution report and the 2026 plan

Content: According to Report No. 3006.04/TTr-ĐHĐCĐ-2026 dated 30/06/2026

- Validity: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Invalid: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- Approve: 20 votes, accounting for 100% of the total votes of all shareholders attending and voting at the meeting
- Disapproval: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting
- No comments: 0 votes, accounting for 0% of the total votes of all shareholders attending and voting at the meeting

VIII. ELECTION RESULTS

Pursuant to the report of the Vote Counting Committee, the list of candidates elected as members of the Company's Supervisory Board is as follows:

STT	Full name	Elected position	Tenure	Number of votes (votes)
1	Tran Minh Duc	Member of the Supervisory Board	2026 - 2031	43.598.910
2	Le Thi Thu Loan	Member of the Supervisory Board	2026 - 2031	43.598.910

Based on the report of the Vote Counting Committee, the list of candidates elected as members of the Board of Directors of the Company is as follows:

STT	Full name	Elected position	Tenure	Number of votes (votes)
1	Nguyen Thi Thuy Linh	Member of the Board of Directors	2026 - 2031	52.724.410
2	Le Duy Hung	Member of the Board of Directors	2026 - 2031	43.681.210
3	Nguyen Canh Trung	Member of the Board of Directors	2026 - 2031	37.355.110

IX. CLOSING PROCEDURES OF THE CONGRESS

The Secretary of the Congress reads the draft Minutes and Resolutions of the Congress for the Congress to approve.

The General Meeting of Shareholders unanimously approved the full text of the Minutes and Resolutions of the General Meeting right at the General Meeting with an approval rate of 100% of the total votes of shareholders attending and voting at the meeting.

The General Meeting ends at 12:00 on the same day 30/06/2026.

SECRETARY OF THE CONGRESS

NGUYEN THI THUY

CHAIRMAN OF THE MEETING

LE DUY HUNG