

**DIN CAPITAL INVESTMENT
GROUP JOINT STOCK
COMPANY**

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No.: 06/2026/NQ-BOD

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

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Da Nang, 17 July 2026

RESOLUTION

“Re: Acquisition of shares in the subsidiary – Dufago Chu Lai Concrete Joint Stock Company”

THE BOARD OF DIRECTORS

DIN CAPITAL INVESTMENT GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly on 26 November 2019;
- Pursuant to the Charter on organization and operation of Din Capital Investment Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors’ meeting dated 17 July 2026.

RESOLVES

Article 1: To approve the acquisition by Din Capital Investment Group Joint Stock Company of all shares held by the two remaining shareholders of Dufago Chu Lai Concrete Joint Stock Company, namely Ms. Huynh Phuoc Huyen Van and Ms. Huynh Phuoc Huyen Vy.

Total number of transferred shares: 11,455 shares, with an aggregate value of VND 114,550,000 (One hundred fourteen million five hundred fifty thousand Vietnamese dong).

Upon completion of the transfer, Dufago Chu Lai Concrete Joint Stock Company shall be renamed Dufago Chu Lai Concrete One Member Limited Liability Company, and Din Capital Investment Group Joint Stock Company shall become the sole owner with contributed capital of VND 5,852,840,000, representing 100% of charter capital.

Article 2: To approve the appointment of Mr. Dang Tien Duc as the authorized representative of Din Capital Investment Group Joint Stock Company to manage its contributed capital in Dufago Chu Lai Concrete One Member Limited Liability Company and as Chairman of Dufago Chu Lai Concrete One Member Limited Liability Company. The term shall commence from 17 July 2026 until superseded by another decision of the Board of Directors.

Article 3: The Board of Directors assigns Mr. Dang Tien Duc to carry out all procedures and processes in accordance with applicable laws in relation to the capital contribution to Dufago Chu Lai Concrete One Member Limited Liability Company.

Article 4: Implementation provisions

Members of the Board of Directors, the Supervisory Board, the Board of General Directors, the Chief Accountant, member units, representatives of the Company's capital in subsidiaries and associates, and functional departments of the Company shall be informed of and implement this Resolution.

This Resolution shall take effect from the date of signing.

Recipients:

- *As stated in Article 4.*
- *Shareholders.*
- *Archived: Office files.*

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



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