

**DOMENAL JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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No: 59/NQ/2026/HĐQT

Dong Thap, July 20, 2026

RESOLUTION

**Regarding the approval of amendments to the Articles of Association,
registration of changes to the Business Registration Certificate, registration of
additional securities with VSDC, and registration of additional transactions
with HNX**

BOARD OF DIRECTORS

DOMENAL JOINT STOCK COMPANY

Based on:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Circular No. 118/2020/TT-BTC dated December 31, 2020, amended and supplemented by Circular No. 115/2025/TT-BTC dated December 15, 2025;*
- *Current Charter of Domenal Joint Stock Company;*
- *Resolution of the 2026 Annual General Meeting of Shareholders;*
- *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 share capital from DMN's equity;*
- *Official Letter No. 6675/UBCK-QLCB dated July 17, 2026, from the State Securities Commission regarding the documentation for reporting the results of the share issuance to increase share capital from DMN's equity;*
- *Minutes of the Board of Directors meeting dated July 20, 2026.*

RESOLUTION:

Article 1: The following amendments are hereby approved to the Articles of Association of Domenal Joint Stock Company ("the Company"):

Article 8: Charter Capital

- The company's capital is set at: VND 174,999,900,000
- In words: One hundred seventy-four billion nine hundred ninety-nine million nine hundred thousand dong
- This capital is divided into: 17,499,990 shares.
- In words: Seventeen million four hundred ninety-nine thousand nine hundred ninety shares.

Article 2: Approves the registration of changes to the Company's Business Registration Certificate regarding charter capital, as follows:

- Information before the change:

"3. Charter capital: **VND 125,000,000,000.**

In words: One hundred twenty-five billion VND"

- Information after the change:

"3. Charter capital: **VND 174,999,900,000.**

In words: One hundred seventy-four billion nine hundred ninety-nine million nine hundred thousand VND"

Article 3: Approves the registration of additional securities at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the registration of additional transactions with the Hanoi Stock Exchange (HNX) in accordance with current laws.

Article 4: This Resolution takes 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 4
- Office storage



Võ Đình Ân