

DUC QUAN INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY

No.: 43/2026/NQ-FTM-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hung Yen, August 13, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY

Pursuant to the prevailing Law on Enterprises;

Pursuant to the Charter of Duc Quan Investment and Development Joint Stock Company;

*Pursuant to Minutes of the Board of Directors Meeting No. 42/2026/BB-FTM-HĐQT
dated August 13, 2026;*

THE BOARD OF DIRECTORS OF
DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY
HEREBY RESOLVES:

Article 1: To approve the interim financial statements for the accounting period from January 01, 2026 to June 30, 2026, as reviewed by Vietnam Auditing and Valuation Company Limited (AVA).

Article 2: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of General Directors of the Company, relevant departments, and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As per Article 2; Information Disclosure;
- Archived: BOD Secretary.

ON BEHALF OF THE BOARD OF
DIRECTORS

CHAIRMAN

LE MANH THUONG