CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ DIN CAPITAL
Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ DIN CAPITAL
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JOINT STOCK COMPANY
DIN CAPITAL INVESTMENT GROUP
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No.: 08/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Da Nang, November 9th, 2026

RESOLUTION

"Re: Approval of the investment policy for overseas investment"

BOARD OF DIRECTORS
DIN CAPITAL INVESTMENT GROUP JOINT STOCK COMPANY

- *Pursuant to the Law on Investment No. 143/2025/QH15 dated 11 December 2025;*
- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020; Law No. 76/2025/QH15 dated 17 June 2025 amending and supplementing a number of articles of the Law on Enterprises;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26 November 2019;*
- *Pursuant to Decree No. 103/2026/ND-CP dated 31 March 2026 of the Government on overseas investment;*
- *Pursuant to Circular No. 38/2026/TT-BTC dated 31 March 2026 of the Minister of Finance prescribing forms of documents and reports on overseas investment;*
- *Pursuant to the Charter on organization and operation of Din Capital Investment Group Joint Stock Company;*
- *Pursuant to Meeting Minutes No. 08 dated 09 November 2026 of the Board of Directors.*

RESOLVES

Article 1: Approve the investment policy for the overseas investment project of Din Capital Investment Group Joint Stock Company with the following main contents:

1. Information on the overseas investment activity

- Form of overseas investment: Establishing an economic organization under the laws of the host country (establishing a new limited liability company – LLC in the State of Texas, the United States of America).
- Project name: Trading and Services Investment Project in the United States of America.
- Name of the overseas economic organization:

+ English name: DIN CAPITAL CONCRETE SOLUTIONS & COMMERCIAL SERVICES LLC (Proposed)

- Vietnamese name: CÔNG TY TRÁCH NHIỆM HỮU HẠN GIẢI PHÁP BÊ TÔNG VÀ DỊCH VỤ THƯƠNG MẠI DIN CAPITAL (Proposed)

- Head office address: Dallas City, Texas State, United States of America
- Location of the investment activity: Not applicable.

2. Objectives and scale of activities

- Operating objectives:

+ Main objective: Providing construction consulting and management consulting services in the field of construction materials, concrete, cement and gypsum production technology; technical consulting for construction machinery and equipment; providing trade consulting and trade promotion services in the host country.

+ Other objectives: None.

- Project scale (for projects with documents confirming the project implementation location): Not applicable.

3. Overseas investment capital:

The overseas investment capital of DIN CAPITAL INVESTMENT GROUP JOINT STOCK COMPANY is USD 500,000 (In words: Five hundred thousand US dollars). The value converted into Vietnamese dong (VND) will be determined at the actual telegraphic transfer selling rate of the commercial bank at the time of submitting the overseas investment registration dossier; of which:

(i) Form of overseas investment capital:

- Cash: USD 500,000 (In words: Five hundred thousand US dollars), equivalent to USD 500,000.
- Machinery, equipment and goods valued at: USD 0 (In words: Zero US dollars), equivalent to USD 0.
- Other assets (specify the type of assets) valued at: USD 0 (In words: Zero US dollars), equivalent to USD 0.

(ii) Source of overseas investment capital:

- Investor's equity: USD 500,000 (In words: Five hundred thousand US dollars).
- Borrowed capital (if any): USD 0 (In words: Zero US dollars).

Article 2: The Board of Directors assigns Mr. Dang Tien Duc – General Director – Legal Representative of the Company to direct the relevant individuals to carry out the next steps in accordance with current legal regulations.

Article 3: Implementation provisions

Members of the Board of Directors, the Board of Supervisors, the Board of General Directors, the Chief Accountant and relevant individuals shall be responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- *As in Article 2.*
- *Shareholders.*
- *Filed: Archives.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN TẬP ĐOÀN ĐẦU TƯ DIN CAPITAL
DIN CAPITAL
MST: 0401333013

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