CÔNG TY CỔ PHẦN DHC SUỐI ĐÔI
Digitally signed by CÔNG TY CỔ PHẦN DHC SUỐI ĐÔI
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DHC SUOI DOI CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 348 /2026/NQ-HDQT-DHCSD

Da Nang, November 09 , 2026

RESOLUTION

Regarding the cancellation of the plan to convene the 2026 Extraordinary General Meeting of Shareholders

THE BOARD OF DIRECTORS
DHC SUOI DOI CORPORATION

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities;*
- *Pursuant to the Charter on Organization and Operation of DHC Suoi Doi Corporation;*
- *Pursuant to the Minutes of the Board of Directors Meeting of DHC Suoi Doi Corporation No.347 /2026/BB-HDQT/DHCSD dated 09/11//2026;*

RESOLVED

Article 1: Approval of the cancellation of the plan to convene the 2026 Extraordinary General Meeting of Shareholders in accordance with Resolution No. 326/2026/NQ-HDQT-DHCSD dated October 29th, 2026. Cancellation of the record date of November 19th, 2026, as announced in Notice No. 328/2026/TB-DHCSD dated October 29th, 2026.

Reason for cancellation: The Company needs to review and reassess the private placement plan to ensure its suitability for the Company's business operations and safeguard shareholders' interests.

Article 2: Members of the Board of Directors, the Board of Management, relevant departments, and individuals of DHC Suoi Doi Corporation are responsible for the implementation of this Resolution.

Article 3: This Resolution shall take effect from the date of signing./.

Recipients:
- As above;
- Archived Admin, BOD.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRPERSON

M.S.D.N: 0401585934 C.T.C.P CÔNG TY CỔ PHẦN DHC SUỐI ĐÔI THÀNH PHỐ ĐÀ NẴNG

TRAN THI HUONG