

Hanoi, June 5, 2025

**ANNOUNCEMENT**

**Nominate/candidacy for personnel to join the Supervisory Board of**

**Dua Fat Group Joint Stock Company**

**Dear Shareholders,**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Charter of Organization and Operation of Dua Fat Group Joint Stock Company.*

Currently, Dua Fat Group Joint Stock Company (DFF) has announced the closing of the list of shareholders to exercise the right to attend the 2025 Annual General Meeting of Shareholders (AGM), which will be held on June 27, 2025. In order for the election of DFF Supervisory Board personnel to be completed, DFF hereby notifies the Company's shareholders of the candidacy and appointment of personnel to participate in the DFF Supervisory Board, specifically as follows:

**1. Number of votes to consolidate members of the Supervisory Board**

- Number of members of the Supervisory Board elected consolidated: 1 member
- Term of office of elected Supervisory Board members: 2025 - 2030

**2. Nominate/nominate/recommend candidates to participate in the Supervisory Board**

Pursuant to the Charter of organization and operation of the Supervisory Board, the right to nominate shareholders is as follows:

Shareholders or groups of shareholders owning 10% or more of the total number of ordinary shares have the right to nominate and nominate members of the Supervisory Board in accordance with the provisions of the Law on Enterprises and the Charter.

**3. Conditions and standards of members of the Supervisory Board**

Ensure the standards and conditions for members of the Supervisory Board as prescribed in the Law on Enterprises 59/2020/QH14 dated 17/06/2020 and the Company's Charter.

**4. Time limit and address for receiving nomination and candidacy dossiers**

Shareholders (eligible for nomination and candidacy) please send (send originals) of nomination/candidacy/introduction of candidates to participate in the Supervisory Board so that the Organizing Committee of the General Meeting gathers and prepares



documents for the successful General Meeting.

*(The dossier includes: Form of candidacy/nomination of candidates to participate in the BKS; Document of the group meeting (in case the group of shareholders is nominated/nominated); Sample resume of the candidate; A valid copy of the candidate's ID card/passport; Valid copies of the candidate's relevant diplomas (if any). Details of the dossier form are attached to this Notice).*

**Please send your application to:**

**Organizing Committee of the 2025 Annual General Meeting of Shareholders**

**Dua Fat Group Joint Stock Company**

Address: No. 15, Adjacent 10, Xa La Urban Area, Phuc La Ward, Ha Dong District, Hanoi.

Phone: 02435.642.741

Time to receive applications: **no later than 16:30, 26/06/2025**

Sincerely announced./.

**Recipient:**

- Website (for disclosure);
- Luu VT, Board of Directors.

**CMR. P HAN JOINT STOCK  
COMPANY RACING FAT GROUP**



CHỦ TỊCH HĐQT  
*Lê Luy Hùng*

