

Hanoi, June 16, 2025

**MINUTES OF VOTE COUNTING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

Today, at 11:00 a.m., June 16, 2025 at Dai Viet Building, Highway 1A, Hoang Phu Commune, Hoang Hoa District, Thanh Hoa Province, the General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company held the 2025 Annual General Meeting of Shareholders as follows:

Total number of voting shareholders convened is: 3,180 shareholders; total number of voting shares is: 28,000,000 shares.

Total number of shareholders attending: 12 Shareholders, 6.68 % of voting shares.

Pursuant to the Charter of Dai Viet Group DVG Joint Stock Company and the provisions of the Law, the 2025 Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company with the above participants is valid.

The voting and election committee consists of the following persons:

- 1- Head of the committee: Ms. Nguyen Thuy Linh Position: Head of the vote counting committee
- 2- Member: Ms. Nguyen Thi Minh Hue Position: Member of the Vote Counting Committee
- 3- Member: Mr. Nguyen Hong Long Position: Company shareholder

The ballot counting committee has counted the votes on the contents at the congress and the results are as follows:

I. The General Meeting of Shareholders voted on the following contents:

Issue 1 : Approval of the Company's 2024 Operational Reports including the following contents (i-Report of the Board of Directors on the Company's production and business performance in 2024; ii-Report of the Board of Directors on operations in 2024; iii-Report of the Board of Supervisors on operations in 2024);

Issue 2 : Approval of the Report on directions and business production plan for 2025;

Issue 3 : Approval of the report summarizing the following contents: (i) The 2024 financial statements have been audited by International Auditing and Valuation Company Limited and approval of the authorization for the Board of Directors to select a qualified auditing unit to conduct the audit and review of the 2024 financial statements; (ii) The remuneration level of the Board of Directors and the Board of Supervisors in 2024 and the remuneration plan for 2025;

Issue 4 : Approval of the report on the plan to issue private shares to investors in 2024;

Problem 5 : Approval of the 2024 profit distribution plan and the 2025 dividend payment plan;

Issue 6 : Through the General Meeting of Shareholders' full authorization to the Board of Directors to have the right to decide on investments and transactions of 35% or more of total assets recorded in the most recent financial statements. These investments will be decided by the Board of Directors and reported back to the General Meeting of Shareholders at the next meeting;

Issue 7 : Approval of the proposal to dismiss member of the Supervisory Board, Ms. Nguyen Thuy Linh - Head of the Supervisory Board;

Issue 8 : Approval of the proposal to elect a new Head of the Board of Supervisors , Ms. Vu Thi Khanh Linh ;

II. Results of voting on each content:

Number of Shareholders present: 12 Shareholders, representing 1,870,565 shares (equivalent to 6.68 % of voting shares)

Total number of ballots issued: 12 ballots

Total votes received: 12 vote

Total valid votes: 12 votes

Total invalid votes: 0 votes

Issue 1 : Approval of the Company's 2024 Operational Reports including the following contents (i-Report of the Board of Directors on the Company's production and business performance in 2024; ii-Report of the Board of Directors on operations in 2024; iii-Report of the Board of Supervisors on operations in 2024);

Voting results :

+ Approved 12 votes , representing 1,870,565 voting shares, reaching the ratio of 100 voting shares attending the meeting;

+ Disapproval 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

+ No opinion 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

Issue 2 : Approval of the Report on directions and business production plan for 2025;

Voting results :

+ Approved by 12 votes, representative 1,870,565 voting shares, reaching the ratio of 100 voting shares attending the meeting;

+ Disapproval 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

+ No opinion 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

Issue 3 : Approval of the report summarizing the following contents: (i) The 2024 financial statements have been audited by International Auditing and Valuation Company Limited and approval of the authorization for the Board of Directors to select a qualified auditing unit to conduct the audit and review of the 2024 financial statements; (ii) The remuneration level of the Board of Directors and the Board of Supervisors in 2024 and the remuneration plan for 2025;

Voting results :

+ Approved by 12 votes, representative 1,870,565 voting shares, reaching 100 % of voting shares attending the meeting;

+ Disapproval 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

+ No opinion 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

Issue 4 : Approval of the report on the plan to issue private shares to investors in 2024;

Voting results :

+ Approved by 12 votes, representing 1,870,565 voting shares, reaching 100 % of voting shares attending the meeting;

+ Disapproval 0 votes, representing 0 voting shares, reaching 0.00 % of voting shares attending the meeting;

+ No opinion 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

Problem 5 : Approval of the 2024 profit distribution plan and the 2025 dividend payment plan;

Voting results :

+ Approved by 12 votes, representing 1,870,565 voting shares, reaching 100 % of voting shares attending the meeting;

+ Disapproval 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

+ No opinion 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

Issue 6 : Through the General Meeting of Shareholders' full authorization to the Board of Directors to have the right to decide on investments and transactions of 35% or more of total assets recorded in the most recent financial statements. These investments will be decided by the Board of Directors and reported back to the General Meeting of Shareholders at the next meeting;

Voting results :

11 votes in favor , representing 1,668,065 voting shares, reaching 89.17% of voting shares attending the meeting;

+ Disagree 1 vote, representing 202,500 voting shares, reaching 10.83 % of voting shares attending the meeting;

+ No opinion 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

Issue 7 : Approval of the proposal to dismiss member of the Supervisory Board, Ms. Nguyen Thuy Linh - Head of the Supervisory Board;

Voting results :

+ Approved by 12 votes, representing 1,870,565 voting shares, reaching 100 % of voting shares attending the meeting;

+ Disapproval 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

+ No opinion 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

Problem 8 : Through the proposal to elect additional Chief BKS ;

Voting results :

+ Approved by 12 votes, representing 1,870,565 voting shares, reaching 100 % of voting shares attending the meeting;

+ Disapproval 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

+ No opinion 0 votes, representing 0 voting shares, reaching 0% of voting shares attending the meeting;

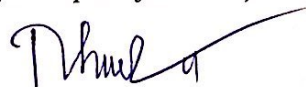
Based on the vote count results:

The issues passed at the congress include: Issues 1 to 8.

The minutes of the 2025 Shareholders' Meeting were completed at 11:20 a.m. the same day and approved before the meeting.

**BALL COUNTING COMMITTEE
MEMBER**

(Sign and print full name)



NGUYEN THI MINH HUE

Head of the Ballot Counting Committee
(Sign and print full name)



NGUYEN THUY LINH

