

PROPOSAL
OF THE BOARD OF DIRECTORS OF DAP CAU GLASS JOINT STOCK COMPANY
AT THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

DRAFT

To : 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents guiding its implementation;

Pursuant to the Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents guiding its implementation;

Pursuant to the current Charter of organization and operation of Dap Cau Glass Joint Stock Company approved by the General Meeting of Shareholders and the Company's regulations;

Based on the resignation letters of certain members of the company's Board of Directors

The Board of Directors of Dap Cau Glass Joint Stock Company submits to the 2025 Extraordinary General Meeting of Shareholders for approval the following contents:

1. Approval of the dismissal of members of the Company's Board of Directors, including the following individuals:
 - Dismissal of Mr. Hoàng Kim Bồng from his position as a member of the Company's Board of Directors, effective from August 28, 2025
 - Dismissal of Mr. Nguyễn Anh Tuấn from his position as a member of the Company's Board of Directors, effective from August 28, 2025
2. Approval of the election of 2 additional members to the Company's Board of Directors for the 2023–2028 term

The Board of Directors of Dap Cau Glass Joint Stock Company submits to the 2025 Extraordinary General Meeting of Shareholders to approve the above contents./.

To:

- Website <http://kinhdapcau.vn>
- Members of the BOD, Supervisory Board
- AGM of Shareholders 2025;
- Shareholders;
- archive, BOD.

On behalf of the Board of Directors
Chairman

Hoang Kim Bong