

**DHC SUOI DOI CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**

Independence – Freedom – Happiness

-----\*-----

No.: 356/2025/NQ-HDQT-DHCSD

Da Nang, October 7<sup>th</sup>, 2025

**RESOLUTION**

***Re: amendment of the Charter; adjustment of the Enterprise Registration Certificate; adjustment of registered securities information; and amendment of trading registration for additional shares issued to increase charter capital from the owner's equity in 2025***

**BOARD OF DIRECTORS**

**DHC SUOI DOI CORPORATION**

**Pursuant to:**

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, as amended by Law No. 03/2022/QH15 passed by the National Assembly on January 11, 2022, and Law No. 76/2025/QH15 passed by the National Assembly on June 17, 2025;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, as amended by Law No. 56/2024/QH15 passed by the National Assembly on November 29, 2024, and related implementing regulations;*
- *Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of certain articles of the Law on Securities, as amended by Decree No. 245/2025/NĐ-CP passed by the Government on September 11, 2025;*
- *Circular No. 118/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding certain provisions on public offerings, securities issuance, tender offers, share repurchases, registration of public companies, and termination of public company status;*
- *The Charter on the Organization and Operation of DHC Suoi Doi Corporation;*
- *Official Letter No. 5955/UBCK-QLCB of the State Securities Commission dated October 3, 2025 regarding the reporting documents on the results of the share issuance to increase charter capital from the owner's equity of DHC Suoi Doi Corporation;*



- *Minutes of the Board of Directors' Meeting No. 355/2025/BBH-HDQT/DHCSD dated October 7, 2025 on the amendment of the Charter, adjustment of the Enterprise Registration Certificate, adjustment of registered securities information, and amendment of trading registration for additional shares issued to increase charter capital from the owner's equity in 2025.*

## **DECISION**

**Article 1.** Approval of the increase in charter capital from VND 471,000,000,000 to VND 583,997,560,000, specifically as follows:

- Form of capital increase: Issuance of shares to raise share capital from the owner's equity.
- Total number of shares issued: 11,299,756 shares, pursuant to Official Letter No. 5955/UBCK-QLCB dated October 3, 2025, regarding the reporting documents on the results of the share issuance to increase share capital from the owner's equity of DSD.

**Article 2.** Approval of the amendment to the provisions relating to charter capital and shares in the Company's Charter, and promulgation of the amended Charter after the completion of the share issuance to increase charter capital from the owner's equity in 2025, pursuant to the authorization of the Annual General Meeting of Shareholders held on April 24, 2025. The specific amendment is as follows:

- Amendment to Clause 1, Article 6 of the Company's Charter: "The Company's charter capital is VND 583,997,560,000 (Five hundred eighty-three billion, nine hundred ninety-seven million, five hundred sixty thousand dong), divided into 58,399,756 shares, with a par value of VND 10,000 per share."

**Article 3.** Approval of the procedures for adjusting the Company's Enterprise Registration Certificate with the competent authority to reflect the new charter capital after the completion of the 2025 share issuance to increase charter capital from the owner's equity, which amounts to VND 583,997,560,000, in accordance with applicable laws.

**Article 4.** Approval of the adjustment of registered securities information with the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with the law, corresponding to the total of 11,299,756 shares actually issued to increase charter capital from the owner's equity in 2025.

**Article 5.** Approval of the amendment to the trading registration with the Hanoi Stock Exchange (HNX) for the total of 11,299,756 shares actually issued to increase charter capital from the owner's equity in 2025.

**Article 6.** Effectiveness and implementation

- This Resolution shall take effect from the date of signing.
- The Board of Directors authorizes the Director, relevant departments, and individuals to carry out all necessary procedures to amend the Securities Registration Certificate and to update the trading registration in accordance with the relevant legal regulations.
- Members of the Board of Directors, the Director, and all relevant departments and individuals shall be responsible for implementing this Decision.

***Recipients:***

- As stated in Article 6;
- Archived BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**TRẦN THỊ HUONG**

