

**HOA BINH TAKARA
JOINT STOCK COMPANY**

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No.: 0901/2026/CBTT-CTP

(Ref: Information disclosure about the
agenda and document for EGM in
2026)

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Ho Chi Minh City, January 09, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- **The State Securities Commission**
- **Hanoi Stock Exchange (HNX)**

1. Organization name: Hoa Binh Takara Joint Stock Company
2. Stock code: CTP
3. Address: No. 705, Nguyen Duy Trinh Street, Binh Trung Ward, Ho Chi Minh City, Vietnam
4. Tel: 0973 760 515
5. Content of information disclosure:
 - Resolution of the Board of Directors No. 0901/2026/CTP/NQ-BOD dated January 09, 2026 approving the Agenda and documents of the Extraordinary General Meeting of Shareholders 2026.
 - The Agenda and documents of the Extraordinary General Meeting of Shareholders 2026 are published on the Company's website at: <https://takaractp.com/category/quan-he-co-dong/> from January 09, 2026.
6. This information is simultaneously disclosed on the Company's electronic information portal as of January 09, 2026, at the following link: <https://takaractp.com/category/quan-he-co-dong/>

We hereby certify that the disclosed information above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Best regards./.

Attachment:

- Resolution of the Board of Directors No. 0901/2026/CTP/NQ-HĐQT dated January 09, 2026.

**LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**



DƯƠNG VĂN TỊNH

No.: 0901/2026/CTP/NQ-HĐQT

Ho Chi Minh City, January 09, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
HOA BINH TAKARA JOINT STOCK COMPANY**

- Pursuant to the Securities Law No. 54/2019/QH14, promulgated by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its subsequent amendments, supplements, and guiding documents;
- Pursuant to the Enterprise Law No. 59/2020/QH14, promulgated by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its subsequent amendments, supplements, and guiding documents;
- Pursuant to the Charter of Hoa Binh Takara Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 0901/2026/CTP/BB-HĐQT dated January 09, 2026.

RESOLUTION:

Article 1: Approving the Agenda of the Extraordinary General Meeting of Shareholders 2026 (“the Meeting”/“the EGM”) of the Company, as follows:

- Contents of proposals to be submitted to the General Meeting for approval, and other related documents are as follows:
 - Meeting Agenda;
 - Regulations on the Organization of the General Meeting;
 - Regulations on Election Procedures;
 - General Meeting Proposals:
 - + Proposal on the Plan for Issuing Shares to Increase Charter Capital from Owner’s Equity;
 - + Proposal on Changing the Company’s Name;
 - + Proposal on Dismissal and Replacement Election of Members of the Board of Directors for the 2023–2028 term;
 - + Proposal on Nomination of Personnel to Replace Members of the Board of Directors for the 2023–2028 term.
 - Draft Resolution of the General Meeting of Shareholders.
 - Other matters under the authority of the General Meeting of Shareholders (if any).



Article 2: Authorize/Delegate the Chairman of the Company's Board of Directors to perform the following tasks:

- Decide on changes to the time, location, and agenda of the meeting;
- Prepare documents to be submitted to the Annual General Meeting of Shareholders (AGM) for approval and adjust or supplement other related documents as necessary;
- To carry out all necessary related tasks to organize the Extraordinary General Meeting of Shareholders 2026 in compliance with applicable laws and the Company's Charter.

Article 3: Implementation Clause

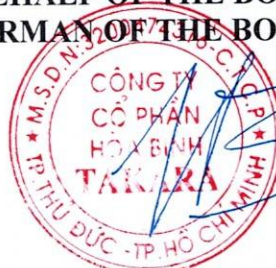
The members of the Board of Directors, the Executive Board, the Supervisory Board, and related departments and individuals shall be responsible for implementing this Resolution in accordance with the provisions of applicable laws and the Company's Charter.

This Resolution shall take effect from the date of signing.

To:

- BOD, SB, EB;
- *Administrative Filing.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



TRẦN CÔNG THANH

