

Số: 01 /NQ-HĐQT

Dong Nai, Jan²⁰th, 2026

BOARD OF DIRECTORS' RESOLUTION

“Re: Closing the list of shareholders to attend the 2026 Annual General Meeting of Shareholders”

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;
- Pursuant to the Charter of Organization and Operation of Thong Nhat Joint Stock Company;
- Pursuant to the Minutes of the regular Board of Directors' meeting for Q4/2025;
- Pursuant to the functions, duties, and powers of the Board of Directors.

RESOLVES

Article 1: To approve the closing of the shareholder list for attendance at the 2026 Annual General Meeting of Shareholders, as follows:

- Final registration date for closing the list of shareholders: 10/02/2026
- Planned meeting time: 8.30 am on 20/03/2026 (Friday)
- Location for meeting: Thong Nhat Joint Stock Company Office – Lot A1, 2A Road, Bau Xeo Industrial Park, Trang Bom Commune, Dong Nai Province
- Meeting agenda:
 - Report on 2025 production & business results and 2026 directions and tasks.
 - Report on corporate governance by the Board of Directors (BOD).
 - Report by The Board of Supervisors (BOS) on 2025 production & business.
 - Proposal for 2025 audited financial statements, 2025 profit distribution and dividend payment and 2026 plan.
 - Other issues within the authority of the general meeting.

Article 2: To assign the Company's Executive Management to implement the relevant procedures and disclose information in accordance with the provisions of law and the Company's internal regulations.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of General Directors, and relevant departments shall be responsible for the implementation of this Resolution.

Recipients:

- Members of the Board of Directors;
- Members of the Supervisory Board;
- Board of General Directors;
- Archive P.TCKT.

**FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS**

CHAIRMAN *gr*



TRAN TRUNG TUAN