

TON DONG A CORPORATION

No. 09./2026/NQ-HDQT-TDA

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

oOo

Ho Chi Minh City, day 25 month 02 year 2026

RESOLUTION

THE BOARD OF DIRECTORS OF TON DONG A CORPORATION

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- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter on Organization and Operation of Ton Dong A Corporation;
- Based on the investment demand and project implementation requirements;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 07./2026/BBH-HDQT-TDA dated 25./02/2026.

HEREBY RESOLVES:

Article 1: Approval of capital increase and adjustment of capital contribution schedule

1. The Board of Directors approves the additional capital contribution by Ton Dong A Corporation to Dong A - Phu My Co., Ltd for the purpose of implementing the project titled "Manufacturing Plant for Post-Steel Products," with the following specific details:

a. Current status:

- Current charter capital: **VND 210,000,000,000 (Two hundred and ten billion Vietnamese dong).**

According to Enterprise Registration Certificate No. 3502519436 of Dong A - Phu My Co., Ltd issued by the Department of Finance of Ho Chi Minh City, 5th amendment dated October 10, 2025.

- Total investment capital for Phase 1 as previously approved: VND 800,000,000,000, expected to be fully contributed within Q1/2026.

b. Adjustment plan:

- Additional capital amount: **VND 590,000,000,000 (Five hundred and ninety billion Vietnamese dong).**
- Total investment capital after adjustment: **VND 800,000,000,000 (Eight hundred billion Vietnamese dong).**
- Form of capital increase: Additional capital contribution by the owner – Ton Dong A Corporation.
- Purpose of capital increase: To finance the implementation of the Project.

2. Capital contribution time:

The Board of Directors authorizes the Legal Representative of Ton Dong A Corporation (the Chairperson of the Board of Directors and/or the General Director) to determine the timing of capital contribution for Phase 1 of the project in a flexible manner, based on



the actual implementation progress, ensuring that the total capital contribution for Phase 1 is VND 800,000,000,000 (Eight hundred billion Vietnamese dong), and that the contribution is fully completed within 2026.

Article 2: Assign to the Legal Representative of Ton Dong A Corporation (the Chairperson of the Board of Directors and/or the General Director) the authority to:

- Decide on the capital structure and the timing of capital contribution for the project to ensure efficient use of funds and overall investment effectiveness.
- Proactively determine the timing, schedule, and value of each installment of capital contribution for Phase 1 of the Project, in line with the actual implementation progress, within the total approved capital amount for Phase 1 of VND 800,000,000,000 (Eight hundred billion Vietnamese dong), and ensure completion of the capital contribution in 2026.
- Decide on and organize the execution of the signing of all necessary documents, dossiers, and related papers to carry out the capital increase procedures at Dong A - Phu My Co., Ltd in accordance with applicable laws.
- Periodically report the implementation results to the Board of Directors.

Article 3: Responsibilities of Dong A - Phu My Co., Ltd:

1. The Legal Representative of Dong A - Phu My Co., Ltd shall be responsible for carrying out the procedures for notification and/or amendment of enterprise registration contents relating to charter capital corresponding to each capital contribution installment made by Ton Dong A Corporation at the competent state authorities in accordance with the law.
2. Dong A - Phu My Co., Ltd shall be responsible for amending and supplementing the Company Charter and relevant internal documents in accordance with each change in charter capital.

Article 4: Implementation:

The Board of Directors, Dong A - Phu My Co., Ltd, the Legal Representative, and relevant departments and units shall be responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing. *nk*

Recipients:

- As above;
- Archives (Drafting Division).

**ON BEHALF OF THE BOARD OF DIRECTORS
THE CHAIRPERSON OF THE BOARD OF DIRECTORS**



NGUYỄN THANH TRUNG