

RESOLUTION

Regarding the approval of the shareholder list for the organization of the 2026 Annual General Meeting of Shareholders.

BOARD OF DIRECTORS

DOMENAL JOINT STOCK COMPANY

- *Based on the current Enterprise Law of the Socialist Republic of Vietnam;*
- *Based on the Charter of Organization and Operation of Domenal Joint Stock Company, approved by the Annual General Meeting of Shareholders on October 12, 2023;*
- *Based on the Minutes of the Board of Directors meeting dated March 9, 2026.*

RESOLUTION:

Article 1: This Decision convenes the Annual General Meeting of Shareholders (AGM) for 2026 of Domenal Joint Stock Company based on the following information:

- Last registration date to exercise the right to attend the Annual General Meeting: March 31, 2026
- Date of the Annual General Meeting: will be announced in the Meeting Invitation Letter
- Venue of the Annual General Meeting: will be announced in the Meeting Invitation Letter
- Agenda:
 - + Approval of the Board of Directors' 2025 Activity Report and 2026 Plan
 - + Approval of the audited 2025 Business Performance Report and 2026 Business Plan
 - + Approval of the Supervisory Board's 2025 Activity Report
 - + Approval of Submissions
 - + And other matters within the authority of the Annual General Meeting of Shareholders.

Article 2: The Board of Directors of Domenal Joint Stock Company unanimously agreed to entrust the General Director's Office with preparing the documents and facilities for the General Meeting.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant departments of the Company are responsible for implementing this Resolution in accordance with current regulations./.

Receiving place:

- Board of Directors, control board
- As in article 2
- Save Company Office

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

