

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**DS3 JOINT STOCK COMPANY**

***Re: Approval of convening the 2026 Annual General Meeting of Shareholders***

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the Charter of DS3 Joint Stock Company;*

*Pursuant to the Minutes of the Board of Directors' Meeting dated March 9, 2026.*

**RESOLVES**

**Article 1.** Approval of the plan to organize the 2026 Annual General Meeting of Shareholders (AGM) of DS3 Joint Stock Company, with the following details:

- Record date for determining the list of shareholders entitled to attend the 2026 AGM: March 31, 2026;
- Time of the 2026 AGM: As stated in the meeting invitation to be sent to shareholders;
- Venue: Hall of DS3 Joint Stock Company, Ha Long Ward, Quang Ninh Province;
- Meeting agenda: The program and meeting documents will be notified to shareholders in accordance with applicable laws and the Company's Charter.

**Article 2.** Approval of the implementation as follows:

- Authorizing the Chairman of the Board of Directors to preside over the drafting, approval of contents, and signing of the Board of Directors' proposals to be submitted to the General Meeting of Shareholders for consideration and approval;
- Assigning the Acting General Director to organize and implement the contents specified in Article 1.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and heads/deputy heads of relevant departments/units shall be responsible for implementing this Resolution./.

***Recipients:***

- *As stated in Article 3;*
- *Board of Supervisors;*
- *Filed at the Office.*

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN  
(Signed)**

**Hoang Ha Phuong**