

## **RESOLUTION OF THE BOARD OF DIRECTORS**

(Regarding: Adjustment of the time and last registration date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)

### **BOARD OF DIRECTORS**

#### **HA TAY TRADING JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on [date] November 26, 2014;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, of the National Assembly of the Socialist Republic of Vietnam;
- Based on the Charter of Organization and Operation of Ha Tay Trading Joint Stock Company;
- Based on the Minutes of the Board of Directors Meeting dated March 19, 2026, of Ha Tay Trading Joint Stock Company,

### **RESOLUTION**

Article 1: Approves the adjustment of the time and record date for shareholders entitled to attend the Annual General Meeting of Shareholders (AGM) in 2026, specifically as follows:

- Last registration date for exercising the right to attend the Annual General Meeting of Shareholders of Ha Tay Trading Joint Stock Company: April 13, 2026
- Expected date of the AGM: May 11, 2026

Reason for adjustment: To ensure that the preparation and organization of the AGM are thorough, comprehensive, and appropriate to the Company's actual situation.

- Meeting venue: The Company will announce later
- Expected agenda items to be presented at the AGM: Items within the authority of the AGM.

Article 2: The Chairman of the Board of Directors and the General Director are hereby instructed to direct relevant units and individuals to develop the agenda, draft documents, and carry out other tasks to organize the annual General Meeting of Shareholders in accordance with regulations.

Article 3: Enforcement Clauses

This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Directorate, relevant departments and employees are responsible for implementing this Resolution.

**CHAIRMAN OF THE BOARD**



**DAO VAN CHIEN**