

DOMENAL JOINT STOCK COMPANY

Stock code: DMN

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

-----oOo-----

No.: 29/NQ/2026/DMN

Dong Thap, March 24, 2026

RESOLUTION

(Regarding: Extension of the date for holding 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 Articles of Association of Domenal Joint Stock Company*
- *Based on the Minutes of the Board of Directors meeting dated March 24, 2026*

RESOLUTION:

The Board of Directors of Domenal Joint Stock Company unanimously decided to extend the time for holding the 2026 Annual General Meeting of Shareholders as follows:

- Extension period: The Annual General Meeting of Shareholders for 2026 must be held no later than June 30, 2026 (Originally scheduled for May 27, 2026).
- Reason for extension: The Board of Directors needs more time to discuss the business plan for 2026.

The Board of Directors is committed to holding the 2026 Annual General Meeting of Shareholders of Domenal Joint Stock Company in accordance with the timeframe stipulated by current law and the Company's Charter.

Best regards!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Recipient:

- State Securities Commission
- Hanoi Stock Exchange
- Board of Directors, Supervisory Board
- Dear shareholders and company office