

No.: 112/NQ-HDQT

Hanoi, April 20th, 2026

**RESOLUTION
BOARD OF DIRECTORS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020, and its amendments, supplements, and implementation guidelines;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26th 2019, and its amendments, supplements, and implementation guidelines;
- Pursuant to the Charter on the organization and operation of Vinacontrol Group Corporation (the Company);
- Pursuant to the Minutes of the Board of Directors meeting dated April 17th, 2026,

**THE BOARD OF DIRECTORS OF VINACONTROL GROUP CORPORATION
RESOLVES**

Article 1: Approve the organization and extension of the 2026 Annual General Meeting of Shareholders of the Company, specifically:

1. Meeting date: June 18th, 2026.

Reason for extension: To allow sufficient time to complete preparations for the Annual General Meeting of Shareholders in a thorough manner and in compliance with legal regulations.

2. Meeting venue: Tentatively at the International Convention Center,
No. 11 Le Hong Phong Street, Ba Dinh Ward, Hanoi City.

Article 2: Approve the second interim cash dividend payment for 2025 of the Company, specifically:

1. Implementation rate: 6% per share (equivalent to VND 600 per share).

2. Payment date: June 17th, 2026.

Article 3: Approve the record date to finalize the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders and receive the second interim cash dividend for 2025 of the Company, specifically:

Record date: May 15th, 2026.



Article 4: This Resolution takes effect from the date of signing.

Members of the Board of Directors, the General Director, the Corporate Governance Officer, and relevant departments and individuals are responsible for implementing this Resolution.

Recipients:

- As stated in Article 4;
- Subsidiary Units;
- Information Disclosure Officer;
- Clerical department/CG team.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



Bui Duy Chinh

