

**RESOLUTION OF THE BOARD OF DIRECTORS**

**BOARD OF DIRECTORS  
DONGTHAP BUILDING MATERIALS & CONSTRUCTION  
JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;  
Pursuant to the Charter of Dongthap Building Materials & Construction  
Joint Stock Company issued on November 04, 2025;*

*Pursuant to the Minutes of the Board of Directors meeting dated May 05,  
2026, of Dongthap Building Materials & Construction Joint Stock Company.*

**RESOLVES:**

**Article 1. The Board of Directors agrees on the contents for organizing the 2026 Annual General Meeting of Shareholders of Dongthap Building Materials & Construction Joint Stock Company as follows:**

**1. Organization of the 2026 Annual General Meeting of Shareholders.**

- Date for finalizing the list of shareholders: May 26, 2026.
- Date of the General Meeting: In June 2026. The specific time will be notified to shareholders in accordance with regulations.
- Venue: No. 05 Ton Duc Thang Street, Cao Lanh Ward, Dong Thap Province.
- Voting right execution ratio: For common shares: 1 share - 1 voting right.

**2. Contents to be approved at the 2026 Annual General Meeting of Shareholders:**

**2.1- Approval of contents under the authority of the General Meeting:**

- Report of the Board of Directors on Operating results in 2025 and Operational plan for 2026.
- Report of the Board of Executives on Business results in 2025 and Business plan in 2026.
- Report of the Board of Supervisors on Operating results in 2025 and Operational plan for 2026.
- Approval of the Audited Financial Statements of 2025.
- Approval of the Profit distribution plan for 2025.
- Approval of the Business plan and Profit distribution plan for 2026.
- Approval of the selection of an audit firm for the Financial Statements of 2026.

- Approval of the remuneration for the Board of Supervisors and the person in charge of corporate governance cum Secretary of the Company.
- Decision on other contents under the authority of the General Meeting.

**Article 2.** This Resolution takes effect from the date of signing.

**Article 3.** Members of the Board of Directors, the Board of Executives, and relevant departments are responsible for implementing this Resolution.

**ON BEHALF OF BOARD OF DIRECTORS**

***Recipients:***

- As Article 3;
- Head of Board of Supervisors;
- Office of the Company (archived).



**CHAIRMAN**

**Vo Dinh Quoc Huy**