



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 10- CV/CKĐA

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE**

To: *State Securities Commission
Hanoi Stock Exchange*

Entity: Dong Anh Licogi Mechanical Joint Stock Company
Head Office: Km 12+800, National Highway 3, Group 6, Dong Anh Commune, Hanoi
City.

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Person responsible for information disclosure: Tran Thi Hong Van
(Authorized under Authorization No. 0304A/CKĐA/HĐQT dated April 3, 2019, by the
Legal Representative of the Company)

Phone: 0972 511 525

Type of information provided:

24-hour

Upon request

Extraordinary

Periodic

The information provided: Resolution on the Approval of Convening the 2026 Annual
General Meeting of Shareholders.

Website address publishing this information: www.ckda.vn on March 04, 2026.

We hereby certify that the information provided above is true and we take full legal
responsibility for the content of this information.

Hanoi, March 04, 2026

**PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE**



Tran Thi Hong Van
TRAN THI HONG VAN



Số: 10 NQ/CKĐA/HĐQT

SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, March 4, 2026

RESOLUTION

Re: Approval of Convening the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS OF DONG ANH LICOGI MECHANICAL JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14, effective from January 1, 2021, and its amendments, supplements, and guiding documents;*
- *The Law on Securities No. 54/2019/QH14, effective from January 1, 2021, and its amendments, supplements, and guiding documents;*
- *The Charter of Organization and Operation of Dong Anh Licogi Mechanical Joint Stock Company, approved by the General Meeting of Shareholders on June 30, 2021, and the current internal governance regulations of the Company;*
- *The Regulation on Organization and Operation of the Board of Directors of Dong Anh Licogi Mechanical Joint Stock Company, issued together with Decision No. 21/QĐ-CKĐA/HĐQT dated May 12, 2016;*
- *The results of collecting opinions from the Members of the Board of Directors.*

HEREBY RESOLVES:

Article 1:

To approve the convening of the 2026 Annual General Meeting of Shareholders (AGM) with the following details:

- Participants: All shareholders whose names appear on the shareholder list finalized on March 25, 2026.
- Expected time: 08:00 AM, April 23, 2026.
- Meeting format: In-person meeting.
- Venue:
3rd Floor Hall, Company Headquarters, Km12+800, National Highway 3, Group 6, Dong Anh Commune, Hanoi City, Vietnam.
- Meeting agenda:
 - a. Annual meeting matters:



- Approval of the Report on the activities of the Board of Directors in 2025 and the plan for 2026;
- Approval of the Report on production and business performance in 2025 and the plan for 2026;
- Approval of the audited financial statements for 2025;
- Approval of the report of the Supervisory Board;
- Approval of the selection of the auditing firm for the 2026 fiscal year;
- Approval of the remuneration for members of the Board of Directors and Supervisory Board in 2026;
- Approval of the profit distribution plan for 2025 and the plan for 2026.

b. Other matters within the authority of the General Meeting of Shareholders.

Article 2:

The Company Secretary, in coordination with the Executive Board, shall prepare the AGM meeting documents and carry out necessary procedures to organize the 2026 Annual General Meeting of Shareholders successfully.

Article 3:

The Chairman of the Board of Directors is authorized to approve the AGM meeting documents before disclosure and submission to the General Meeting of Shareholders.

Article 4:

This Resolution shall take effect from the date of signing.

Article 5:

Members of the Board of Directors, Supervisory Board, Board of Management, and all relevant units and individuals shall be responsible for implementing this Resolution.



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

Recipients:

- Members of the BOD, Supervisory Board;
- Board of Management;
- Archived at the BOD Office.

CAO TRUONG THU