

JOINT STOCK COMPANY  
RACING FAT GROUP

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No. .... /2025/NQ-DHDCĐĐ

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

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Hanoi, June 27, 2025

**DRAFT**

**RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025  
FAT RACING GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of organization and operation of Dua Fat Group Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. .../2025/BBH-DHDC dated 27/06/2025 of Dua Fat Group Joint Stock Company.

**RESOLUTION**

**Article 1:** To approve the Report on the operation of the Board of Directors in 2024 and the plan for 2025 (according to the contents of the Report No..../2025/BC-HDQT dated 27/06/2025 attached).

**Article 2:** To approve the report on production and business activities of the Board of Directors in 2024 and the plan for 2025 (according to the contents of the Report No..../2025/BC-BTGD dated 27/06/2025 attached).

**Article 3:** To approve the 2024 Supervisory Board Operation Report and the 2025 operation plan (according to the contents of the Report No..../2025/BC-BKS dated 27/06/2025 attached).

**Article 4:** To approve the audited 2024 Financial Statements (according to the contents of Report No. .../TTr-DHDCD-2025 dated 27/06/2025 attached).

**Article 5:** To approve the Report on payment of salaries, bonuses and remuneration in 2024 and the payment plan for 2025 of the Board of Directors, the Supervisory Board, the Board of Directors and the Chief Accountant (according to the contents of the Report No. .../TTr-DHDCD-2025 dated 27/06/2025 attached).



**Article 6:** To approve the selection of the auditing unit for the financial statements in 2025 (according to the contents of the Report No. .../TTr-DHDCD-2025 dated 27/06/2025 attached).

**Article 7:** To approve the profit distribution in 2024 and the plan for 2025 (according to the contents of Report No. .../TTr-DHDCD-2025 dated 27/06/2025 attached).

**Article 8:** Approval of the Report on the disposal of collateral of the bond lot No. DFFH213001 (according to the contents of the Report No. .../TTr-DHDCD-2025 dated 27/06/2025 attached)

**Article 9.-** To approve the dismissal of members of the Supervisory Board for members of the Supervisory Board who have the following resignations:

STT	Full name	Location
1	Cao Ngoc Thu	Member of the Supervisory Board

**Article 10.-** To approve the appointment of members of the Supervisory Board as follows:

STT	Full name	Elected position	Vote count
1		Members of the Supervisory Board	

**Article 11:** Implementation provisions:

This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Control Board and the Board of Directors shall, based on their functions, tasks and powers, be responsible for organizing and implementing this Resolution./.



**T/M. GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN**

**Recipient:**

- The Board of Directors of the Company;
- Board of Directors, Board of Directors;
- Website of the Company, HNX, SSC (for disclosure);
- Save VT;

**LE DUY HUNG**