

**DHG SUOI DOI  
CORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

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No.: 54/2025/NQ-HDQT-DHCSD

*Da Nang, March 06<sup>th</sup>, 2025*

**RESOLUTION**

**Regarding the Plan for Organizing the 2025 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS  
DHC SUOI DOI CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020;
- The Securities Law No. 54/2019/QH14, passed by the National Assembly on November 26, 2019;
- Decree No. 155/2020/NĐ-CP, issued by the Government on December 31, 2019, detailing the implementation of certain provisions of the Securities Law;
- The Charter on the organization and operation of DHC Suoi Doi Joint Stock Company;
- The Board of Directors' meeting minutes No. 53/2025/BBH-HDQT-DHCSD dated March 06<sup>th</sup>, 2025

**RESOLVED**

**Article 1:** Approving on the plan for organizing and finalizing the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders of DHC Suoi Doi Corporation, with the following details:

- The finalization date: March 26<sup>th</sup>, 2025
- Tentative meeting date: April 24<sup>th</sup>, 2025
- Proposed venue: Meeting room at Nui Than Tai Hot Spring Park
- Specific time and location: To be detailed in the meeting invitation
- Meeting agenda:
  - Report on production and business activities in 2024 and the development plan for 2025
  - Report on the activities of the Board of Directors in 2024 and the proposed plan for 2025
  - Report on the activities of the Supervisory Board in 2024 and the action plan for 2025
  - Approving on the 2024 audited financial statements
  - Approving on the selecting an auditing firm for the 2025 financial statements

- Proposal about the profit distribution plan for 2024 and the expected dividend payment for 2025
- Proposal about the remuneration for the Board of Directors and Supervisory Board in 2024 and the expected remuneration for 2025
- Proposal on changing the company's headquarters location, amendments to the company charter, and business registration license
- Approving on other contents under the authority of the General Meeting of Shareholders

**Article 2:** Members of the Board of Directors, Executive Board, relevant departments, and individuals of DHC Suoi Doi Corporation are responsible for implementing this resolution.

**Article 3:** This resolution takes effect from the date of signing.

**Recipients:**

- As stated above;
- The State Securities Commission;
- Archives.

**ON BEHALF OF BOARD OF DIRECTORS**

**CHAIRMAN OF THE BOARD**



**TRAN THI HUONG**