

No. /2026/NQ-ĐHĐĐ

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Hanoi, June 30, 2026

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**RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
DUA FAT 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 2026 Annual General Meeting of Shareholders No. .../2026/BBH-ĐHD dated 30/06/2026 of Dua Fat Group Joint Stock Company.

RESOLUTION

Article 1: Approving the Report on the activities of the Board of Directors in 2025 and the plan for 2026 (according to the contents of Report No. 3006.01/2026/BC-HDQT dated 30/06/2026 attached).

Article 2: Approving the Report on production and business activities of the Board of Directors in 2025 and the plan for 2026 (according to the contents of Report No. 3006.02/2026/BC-BTGD dated 30/06/2026 attached).

Article 3: Approving the Report on the operation of the Supervisory Board in 2025 and the operation plan in 2026 (according to the contents of Report No. 3006.04/2026/BC-BKS dated 30/06/2026 attached).

Article 4: Approve the audited financial statements for 2025 (according to the contents of the Report No. 3006.05/TTr-ĐHDĐD-2026 dated 30/06/2026 attached).

Article 5: Approving the Report on payment of salaries, bonuses and remuneration in 2025 and the payment plan for 2026 of the Board of Directors, the Control Board, the Board of General Directors and the Chief Accountant (according to the contents of the Report No. 3006.06/TTr-ĐHDĐD-2026 dated 30/06/2026 attached).

Article 6: Approving the selection of the audit unit for the financial statements in 2026 (according to the contents of the Report No. 3006.07/TTr-ĐHDĐD-2026 dated 30/06/2026 attached).

Article 7: Approving the profit distribution plan in 2025 and the plan for 2026 (according to the contents of the Report No. 3006.06/TTr-ĐHDĐD-2026 dated 30/06/2026 attached).

Article 8.- Approving the dismissal/dismissal of the titles of members of the Supervisory Board for the following members of the Supervisory Board:

STT	Full name	Location	Reason
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1	Tran Minh Duc	Head of the Supervisory Board	Dismissal due to expiration of term of office
2	Nguyen Trong Hung	Member of the Supervisory Board	Dismissal

Article 9.- Approving the appointment of members of the Supervisory Board as follows:

STT	Full name	Elected position	Number of votes
1		Member of the Supervisory Board	
2		Member of the Supervisory Board	

Article 10: Approval of the dismissal of members of the Board of Directors for members of the Board of Directors whose term of office has expired:

STT	Full name	Location
1	Le Duy Hung	Chairman of the Board of Directors
2	Nguyen Thi Thuy Linh	Member of the Board of Directors
3	Nguyen Canh Trung	Member of the Board of Directors

Article 11: To approve the appointment of members of the Board of Directors as follows:

STT	Full name	Elected position	Number of votes
1		Member of the Board of Directors	
2		Member of the Board of Directors	
3		Member of the Board of Directors	



Article 12: Implementation provisions:

This Resolution takes effect from the date of signing.

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

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

Recipients:

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

LE DUY HUNG