

JOINT STOCK COMPANY  
DUA FAT GROUP

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No.... /TTT-AGM-2026

Hanoi, June 30, 2026

DRAFT

## STATEMENT

Re: Profit distribution in 2025 and plan for 2026

### Submission: Annual General Meeting of Shareholders in 2026

#### Dua Fat Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and guiding documents;
- Pursuant to the Charter of organization and operation of Dua Fat Group Joint Stock Company;
- Pursuant to the audited Separate and Consolidated Financial Statements for 2025.

The Board of Directors respectfully submits to the General Meeting of Shareholders the distribution of profits in 2025 and the plan for 2026 as follows:

#### 1. Profit distribution in 2025:

Criteria	Unit of calculation	Values
<b>I. Production and business results</b>		
1. Total revenue	Copper	293.613.198.711
2. Profit before tax	Copper	(724.897.066.531)
3. Profit after tax	Copper	(724.897.066.531)
<b>II. Profit Distribution:</b>		
1. Dividends	%	0
2. Welfare Reward Fund	Copper	0
3. Development investment funds	Copper	0

#### 2. Profit distribution plan in 2026:

Criteria	Unit	Values
<b>I. Business results:</b>		
1. Total revenue	Copper	200.000.000.000
2. Profit before tax	Copper	2.000.000.000
<b>II. Profit Distribution:</b>		
1. Dividends	%	0
2. Welfare Reward Fund	Copper	0
3. Development investment funds	Copper	0



Respectfully submitted to the General Meeting of Shareholders for approval.

**TM. BOARD  
CHAIRMAN**

**LE DUY HUNG**

