

**NOTICE**

**Nomination/nomination for members of the Board of Directors/ members of the  
Supervisory Board**

**Dua Fat Group Joint Stock Company**

**Dear Shareholders**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of  
the Socialist Republic of Vietnam on 17/06/2020;*

*Pursuant to the Charter of Organization and Operation of Dua Fat Group Joint Stock  
Company.*

Currently, Dua Fat Group Joint Stock Company (DFF) has announced the closing of  
the list of shareholders to exercise the right to attend the 2026 Annual General Meeting of  
Shareholders (AGM), which will be held on June 30, 2026. In order for the election of  
members of the Board of Directors (BOD)/ members of the Supervisory Board (Supervisory  
Board of DFF) to be completed, DFF hereby notifies the shareholders of the Company of  
the candidacy and appointment of members of the Board of Directors/members of the  
Supervisory Board as follows:



**I. Member of the Board of Directors**

**1. Number of elections for all members of the Board of Directors**

- Number of elected members of the Board of Directors: 03 members
- Term of office of elected members of the Board of Directors: 2026 - 2031

**2. Nomination/candidacy/introduction of candidates for the Board of Directors**

Pursuant to the Charter of organization and operation of the Board of Directors, the  
right to nominate/nominate shareholders is as follows:

Shareholders or groups of shareholders owning 10% or more of the total ordinary  
shares have the right to nominate and nominate members of the Board of Directors in  
accordance with the provisions of the Law on Enterprises and the Charter.

**3. Conditions and criteria for members of the Board of Directors**

Ensuring the standards and conditions for members of the Board of Directors as  
prescribed in the Law on Enterprises 59/2020/QH14 dated 17/06/2020 and the Company's  
Charter.

**II. Member of the Supervisory Board**

**1. Number of elections for all members of the Supervisory Board**

- Number of members of the Supervisory Board elected for consolidation: 02 members

- Term of office of elected members of the Supervisory Board: 2026 - 2031

## 2. **Nomination/candidacy/introduction of candidates of the Supervisory Board**

Pursuant to the Charter of organization and operation of the Supervisory Board, the right to nominate/nominate shareholders is as follows:

Shareholders or groups of shareholders owning 10% or more of the total ordinary shares have the right to nominate and nominate members of the Supervisory Board in accordance with the provisions of the Law on Enterprises and the Charter.

## 3. **Conditions and criteria of members of the Supervisory Board**

Ensuring the standards and conditions for members of the Supervisory Board as prescribed in the Law on Enterprises 59/2020/QH14 dated 17/06/2020 and the Company's Charter.

### **III. Time limit and address for receiving nomination and candidacy dossiers**

Shareholders (eligible for nomination and candidacy) please send the dossier (send the original) of nomination/candidacy/introduction of candidates for the Board of Directors and candidates for the Supervisory Board so that the Organizing Committee of the General Meeting can gather and prepare documents for the successful General Meeting.

*(The dossier includes: Form of candidacy/nomination of members of the Board of Directors/members of the Supervisory Board; Document of group meeting (in case of a group of shareholders candidacling/nomination); Candidate's resume sample; A valid copy of the candidate's ID card/CCCD/Passport; Valid copies of the candidate's relevant qualifications (if any). Details of the application form are attached to this Notice)*

**Please send your application to:**

**Organizing Committee of the 2026 Annual General Meeting of Shareholders**

**Dua Fat Group Joint Stock Company**

Address: No. 15, Adjacent 10, Xa La Urban Area, Ha Dong Ward, Hanoi.

Phone number: 02435.642.741 /0912492212

Time to receive applications: **No later than 16:30, 27/06/2026**

Sincerely informed./.

#### **Recipients:**

- Website (for disclosure);
- Save the Chairman, Board of Directors.

**DUA FAT GROUP JOINT STOCK  
COMPANY  
CHAIRMAN**



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