

TRUNG DO JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness



No.: 28/NQ-HĐQT

Nghe An, June 19, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the amendment to the charter, adjustment of registered securities information, and amendment of share trading registration following the 2025 public offering of additional shares to existing shareholders

**BOARD OF DIRECTORS
TRUNG DO JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15, Law No. 76/2025/QH15 and its implementing regulations;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 and its implementing regulations;*
- *Decree No. 155/2020/ND-CP of the Government detailing and guiding the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025;*
- *Circular No. 118/2020/TT-BTC of the Ministry of Finance dated December 31, 2020, as amended and supplemented by Circular No. 115/2025/TT-BTC of the Ministry of Finance dated December 15, 2025;*
- *The Charter of Trung Do Joint Stock Company;*
- *The Resolution of the 1st Extraordinary General Meeting of Shareholders in 2025 of Trung Do Joint Stock Company dated August 28, 2025;*
- *Board of Directors' Resolution No. 51/NQ-HĐQT dated September 26, 2025;*
- *Board of Directors' Resolution No. 57/NQ-HĐQT dated December 18, 2025*
- *Report on the Results of the Public Offering of Shares No. 351/CT-TCKT dated June 2, 2026;*
- *Official Letter No. 5095/UBCK-QLCB dated June 8, 2026 regarding the documents reporting the results of the public offering of additional shares of TDF;*
- *Minutes of the Meeting of the Board of Directors dated June , 2026.*

DECISION:

Article 1. Approval of the amendment to the provisions on charter capital and the number of shares under Article 5 of the Charter of Trung Do Joint Stock Company based on the results of the public share offering, pursuant to the authorization granted by the General Meeting of Shareholders under the Resolution of the 1st Extraordinary General Meeting of Shareholders in 2025 dated August 28, 2025, as follows:

1. The charter capital of the Company is VND 350,000,000,000 (Three hundred fifty billion Vietnamese Dong).

The total charter capital of the Company is divided into 35,000,000 (Thirty-five million) shares with a par value of VND 10,000 per share.

Article 2. Approval of the adjustment of registered securities information and amendment of trading registration as follows:

The Board of Directors authorizes and assigns the Director to direct and carry out the adjustment of registered securities information with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the amendment of trading registration with the Hanoi Stock Exchange (HNX) in respect of the 5,000,000 additional shares issued in the public offering of additional shares to existing shareholders, ensuring compliance with applicable regulations.

Article 3. Implementation

This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Supervisors, the Board of Management, and relevant persons shall be responsible for the implementation of this Resolution./.

Recipient:

- BOD, BOS;
- BOM;
- Archived: Clerial Department.

**O/B. BOARD OF DIRECTORS
CHAIRMAN**

(Signed, sealed)

NGUYEN HONG SON