

## RESOLUTION

### THE BOARD OF DIRECTOR

#### CENTRAL CONTAINER JOINT STOCK COMPANY

- Based on Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and documents amending, supplementing, and guiding its implementation;
- Based on Charter on the Organization and Operation of the Central Container Joint Stock Company;
- Based on the Minutes of the Board of Directors' Meeting of Central Container Joint Stock Company No. 01/2026/BBKP-HĐQT dated January 20th, 2026.

### RESOLVED

**Article 1:** Adopt the organization of the 2026 Annual General Meeting of Shareholders of Central Container Joint Stock Company, specifically as follow:

- Record date to exercise the right to attend the meeting: February 26th, 2026.
- Execution ratio: 01 share – 01 voting right
- Time of organization: Expected in March 2026
- Venue: Da Nang city (The specific venue will be announced later)
- Meeting Agenda:
  - + Report on the Board of Directors' activities in 2025.
  - + Audited Financial Statements for 2025.
  - + Report on 2025 business operations and the 2026 business plan.
  - + Report on the Supervisory Board's activities in 2025.
  - + Other matters within the authority of the General Meeting of Shareholders.

**Article 2:** The Company's Director and the Board of Directors' Secretary are assigned to implement this resolution in accordance with the provisions of law and the Company's Charter.

**Article 3:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Company's Director, and relevant departments are responsible for its implementation.

ON BEHALF OF BOARD OF DIRECTORS

To:

- As stated above;
- HNX;
- HĐQT, BGD, BKS, CBTT;
- Saved VT, VP HĐQT.



Trần Thị Phương Anh