

No: 28/2025/CBTT-FTM

Thai Binh, March 28, 2025

INFORMATION DISCLOSURE

**To : The State Securities Commission
Hanoi Stock Exchange**

Name of company: **DUCQUAN INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY**.

Address of headoffice: Lot A3, Nguyen Duc Canh Industrial Zone, Thai Binh City, Viet Nam.

Telephone: 0227.3 845379

Stock symbol: FTM

Information disclosure person: **Do Van Sinh - General Director**

Address: DamSan Urban Area, Phu Xuan, Thai Binh City

Information disclosure type: ☒ 24h ☐ Request ☐ Unusual ☐ Periodic

Information disclosure content:

Duc Quan Investment and Development Joint Stock Company announces information on Board of Directors Resolution No.26/2025/NQ-FTM-HDQT and No.27/2025/NQ-FTM-HDQT dated March 28, 2025.

This information was published on the Company's website on March 28, 2025 at Website: www.fortex.com.vn

We commit that the information published above is true and are fully responsible before the law for the content of the published information./

The person who made the Disclosure

Recipients:

- As submitted
- Archired: Secretary



TỔNG GIÁM ĐỐC
Đỗ Văn Sinh

No: 27/2025/NQ-FTM-HĐQT

Thai Binh, March 28, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK
COMPANY**

- Pursuant to current Enterprise Law;
- Pursuant to the Charter of organization and operation of Duc Quan Investment and Development Joint Stock Company;
- Pursuant to Minutes of Board of Directors meeting No.25/2025/BB-FTM-HĐQT dated March 27, 2025;

**BOARD OF DIRECTORS DUC QUAN INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY
RESOLVED**

Article 1: Approving the extension of the time to hold the 2025 Annual General Meeting of Shareholders until June 30, 2025 at the latest.

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director of the Company, relevant departments and individuals are responsible for implementing this Resolution.

Recipients:

- As Article 2
- Archired: Secretary

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS**

CHAIRMAN

LE MANH THUONG

No: 26/2025/NQ-FTM-HĐQT

Thai Binh, March. 22., 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK
COMPANY**

- Pursuant to current Enterprise Law;
- Pursuant to the Charter of organization and operation of Duc Quan Investment and Development Joint Stock Company;
- Pursuant to Minutes of Board of Directors meeting No.25 /2025/BB-FTM-HĐQT dated March 27, 2025;

**BOARD OF DIRECTORS DUC QUAN INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY
RESOLVED**

Article 1: Approval of the audited financial statements for the fiscal year ending December 31, 2024 by Vietnam Auditing and Valuation Company Limited.

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director of the Company, relevant departments and individuals are responsible for implementing this Resolution.

Recipients:

- As Article 2
- Archired: Secretary

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS**

