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Binh Duong, June 12, 2025

MEETING MINUTES
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
TON DONG A CORPORATION

I. Company Information

- Company name: TON DONG A CORPORATION
- Stock code : GDA
- Head office: No 5, Street 5, Song Than 1 IP, Di An Ward, Di An City, Binh Duong Province
- Enterprise Registration Certificate No: 3700255880,
- Place of issued: The Business Registration Office under the Department of Finance of Binh Duong Province.
- Date of issued: February 02, 2009.

II. Date, time, and venue of The General Meeting

- Date & time: 8:00 AM on June 12, 2025
- Location: White Palace Conference Center, 194 Hoang Van Thu, Ward 9, Phu Nhuan District, Ho Chi Minh City

III. Participants

- Shareholders or their authorized representatives, listed as per the shareholder register provided by the Vietnam Securities Depository – Ho Chi Minh City Branch as of May 13, 2025 (last registration date), are eligible to attend the AGM.
- Members of the Board of Directors, Board of Supervisors, Board of General Directors.

IV. Report on the verification of shareholders' and their representatives' eligibility to participate

Ms. Nguyen Hong Nhung - Head of the General Meeting Secretariat reported the verification of shareholders' and their representatives' eligibility to participate:

- The total number of voting shares as of the closing date of the list of participants in the meeting of May 13, 2025 is 114,691,510 shares, equivalent to 100% of the total number of voting shares.
- At the opening of AGM: These were **188** shareholders, holding **98.153.587** shares, equivalent to **85,58%** of the total number of voting shares.

Pursuant to the Law on Enterprises and the current Company's Charter, this attendance rate meets the conditions for holding the AGM according to regulation, ensures the organization of the Annual General Meeting of Shareholders.

V. Opening and Approval of the main content of AGM

1. **The Organizing committee declares the reason and introduces delegates attending the AGM.**
2. **Approval of the Presidium, the Secretariat (also the Board of Shareholders' Qualification Verification and the Vote Counting Committee)**

Presidium:

- Mr. Nguyen Thanh Trung - Chairman of the Board of Directors : Chairperson
- Mr. Ho Song Ngoc – Vice Chairman of the Board of Directors : Member
- Mr. Pham Quoc Thang - Member of the Board of Directors : Member
- Mr. Doan Vinh Phuoc - Member of the Board of Directors cum General Director: Member

The Secretariat of the General Meeting (also the Board of Shareholders' Qualification Verification and the Vote Counting Committee):

- Ms. Nguyen Hong Nhung - Secretary of the Board of Directors : Head
- Ms. Nguyen Thi Ha Thanh – Staff : Member
- Ms. Truong Thi Hoang Loan – Staff : Member

Voting results:

- Approve : Accounting for 100.00% of the total voting shares.
- Disapprove : Accounting for 0.00% of the total voting shares
- No Opinion : Accounting for 0.00% of the total voting shares

3. **Ms. Nguyen Hong Nhung - Head of the Secretariat reported the results of the shareholder status check.**

4. **Approval of the main content and the AGM's Regulations**

Voting results:

- Approve : Accounting for 100.00% of the total voting shares.
- Disapprove : Accounting for 0.00% of the total voting shares
- No Opinion : Accounting for 0.00% of the total voting shares

VI. Content of the AGM

1. Report by the Board of Management on the FY 2024 results of production and business operations, FY 2025 production and business plan, and investment activities report.
Presenter: Mr. Pham Quoc Thang - Member of the Board of Directors
 2. Report of the Board of Supervisors:
Presenter: Mr. Nguyen Nang Tin - Head of the Board of Supervisors
 3. Report of the Board of Directors on operating result in 2024 and operating plan for 2025.
Presenter: Mr. Nguyen Thanh Trung - Chairman of the Board of Directors
 4. Proposals submitted by the Board of Directors:
Presenter: Mr. Doan Vinh Phuoc - Member of the Board of Directors cum General Director
- **The Proposals no. 01/2025/TTr-HĐQT-TDA:** Approval of the audited consolidated financial statements for 2024.

- **The Proposals no. 02/2025/TTr-HĐQT-TDA:** Approval of the profit distribution plan for 2024, dividend policy for 2024, and dividend payment plan for 2025.
- **The Proposals no. 03/2025/TTr-HĐQT-TDA:** Approval of the production and business plan and budget for 2025.
- **The Proposals no. 04/2025/TTr-HĐQT-TDA:** Selection of an independent auditing firm to audit the financial statements for 2025.
- **The Proposals no. 05/2025/TTr-HĐQT-TDA:** Report on the remuneration of the Board of Directors, Supervisory Board, and Board of Directors' Secretariat for 2024, and the remuneration plan for 2025.
- **The Proposals no. 06/2025/TTr-HĐQT-TDA:** Report on bonds issued by the Company.
- **The Proposals no. 07/2025/TTr-HĐQT-TDA:** Plan for the issuance of shares and bonds in 2025.
- **The Proposals no. 08/2025/TTr-HĐQT-TDA:** Plan for transferring the listing of the Company's shares to another stock exchange.
- **The Proposals no. 09/2025/TTr-HĐQT-TDA:** Amendments to the Company's Charter.

VII. Discussion

The AGM proceeded discussion, questions.

The Presidium recorded the comments and directly answered the questions of the Shareholders at the Meeting.

VIII. Voting

Based on the vote counting results, the 2025 Annual General Meeting of Shareholders approved the contents of the proposal with the following results:

No.	Agenda Item	Approve		Disapprove		No Opinion		Invalid		Results
		Shares	Ratio	Shares	Ratio	Shares	Ratio	Shares	Ratio	
1	The Proposals no. 01: Approval of the Audited Consolidated Financial Statements for 2024	97.915.175	99,76%	0	0%	0	0%	0	0%	Approve
2	The Proposals no. 02: Approval of the 2024 Profit Distribution Report and 2025 Dividend Payment Plan	97.914.475	99,76%	0	0%	700	0,000 71%	0	0%	Approve
3	The Proposals no. 03: Approval of the 2025 Production, Business Plan, and Budget	97.915.075	99,76%	0	0%	100	0,000 10%	0	0%	Approve

No.	Agenda Item	Approve		Disapprove		No Opinion		Invalid		Results
		Shares	Ratio	Shares	Ratio	Shares	Ratio	Shares	Ratio	
4	The Proposals no. 04: Approval of the Selection of an Independent Auditing Firm for the 2025 Financial Statements	97.915.075	99,76%	0	0%	100	0,00010%	0	0%	Approve
5	The Proposals no. 05: Approval of the 2024 Remuneration Report for the BOD, Supervisory Board, and Secretariat of the BOD, and the 2025 Remuneration Plan	97.915.075	99,76%	0	0%	100	0,00010%	0	0%	Approve
6	The Proposals no. 06: Approval of the Report on Issued Bonds	97.909.375	99,75%	700	0,00071%	5.100	0,0052%	0	0%	Approve
7	The Proposals no. 07: Approval of the 2025 Capital Increase Plan	84.243.475	85,83%	13.671.700	13,93%	0	0%	0	0%	Approve
8	The Proposals no. 08: Approval of the Plan to Transfer the Company's Share Listing	97.915.175	99,76%	0	0%	0	0%	0	0%	Approve
9	The Proposals no. 09: Approval of Amendments to the Company's Charter	97.898.375	99,74%	5.000	0,00509%	11.800	0,01202%	0	0%	Approve

IX. Approval of the draft resolutions, minutes of the meeting and closing of the AGM

Presenter: Mr. Ho Song Ngoc - Vice Chairman of the Board of Directors, on behalf of the Organizing Committee, read the draft Resolution and Minutes of the Annual General Meeting of Shareholders in 2025

Voting results:

- Approve : Accounting for 100.00% of the total voting shares.
- Disapprove : Accounting for 0.00% of the total voting shares
- No Opinion : Accounting for 0.00% of the total voting shares

Mr. Nguyen Thanh Trung (Chairman of the Board of Directors), the Chairman declared the closing of the Annual General Meeting of Shareholders in 2025.

The General Meeting of Shareholders closed at 11:45 on the same day.

The minutes of the meeting were made into 03 original copies with equal legal value.

**ON BEHALF OF THE
SECRETARIAT**



NGUYEN HONG NHUNG

**ON BEHALF OF THE
BOARD OF SUPERVISORS**



NGUYEN NANG TIN

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD**



NGUYEN THANH TRUNG



Binh Duong, June 12, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the Board of Directors No. 01/2025/TTr-HĐQT-TDA dated May 21, 2025;
- Pursuant to the Minutes of Vote of the 2025 Annual General Meeting of Shareholders dated June 12, 2025;
- Pursuant to the Minutes of Meeting of the 2025 Annual General Meeting of Shareholders dated June 12, 2025

HEREBY RESOLVES

Article 1. Approval of the 2024 Consolidated Financial Statements of Ton Dong A Corporation audited by Ernst & Young Vietnam Co., Ltd.

Article 2. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *nk*

Recipient:

- As above.
- Archived

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**



CHAIRMAN OF THE BOD *KEN*

NGUYEN THANH TRUNG

Binh Duong, June 12, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the Board of Directors No. 02/2025/TTr-HĐQT-TDA dated May 21, 2025;
- Pursuant to the Minutes of Vote of the 2025 Annual General Meeting of Shareholders dated June 12, 2025;
- Pursuant to the Minutes of Meeting of the 2025 Annual General Meeting of Shareholders dated June 12, 2025

HEREBY RESOLVES

Article 1. Approval of the Report on Fiscal year 2023 Dividend Payment, Fiscal year 2024 profit distribution and 2025 Dividend Payment Plan:

1. **Report on Fiscal year 2023 Dividend Payment:** Approval of the proposal not to pay 2023 Stock dividends at Resolution No. 02/2024/NQ-DHDCDTN-TDA dated June 28, 2024 approved by the 2024 General Meeting of Shareholders.
2. **Fiscal year 2024 profit distribution:**
 - a. **Fund appropriation for 2024:**

Item	Rate (%)	Amount (VND)
Bonus and Welfare Funds	8%	26,054,407,962

- b. **Fiscal year 2024 dividend payment:**

Payment rate: Up to 40%/par value, in which comprising:

- 10% in cash: Advance payment executed pursuant to Board of Directors Resolution No. 09/2025/NQ-HĐQT-TDA dated April 21, 2025.
- 30% in shares: Scheduled for implementation between 2025 and 2026.

Details of the plan to issue shares to pay dividends: Appendix 1 is attached to this Report.

3. **Fiscal year 2025 dividend payment plan:**

- Proposed dividend rate for 2025: Up to 20% of par value.
- Form of payment: Cash, shares, or a combination thereof.
- Payment time: Scheduled for 2026 - 2027
- The Board of Directors is authorized to determine:
 - + The specific dividend payment rate in cash and/or shares;
 - + The dividend payment schedule, in alignment with the Company's production and business activities;
 - + The detailed dividend payment plan, including the handling of fractional shares.

Article 2. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 3. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *nk*

Recipient:

- As above.
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**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD *KEN*



NGUYEN THANH TRUNG

APPENDIX 1

PLAN FOR SHARE ISSUANCE TO PAY 2024 DIVIDENDS

1. Plan For Share Issuance:

1. Stock name:	Shares of Ton Dong A Corporation
2. Stock code:	GDA
3. Par value:	10,000 VND/share
4. Types of shares:	Ordinary share
5. Number of outstanding shares:	114.691.510 Shares
6. Dividend payout rate in shares:	30% of par value (Shareholders owning 100 shares will be entitled to purchase 30 additional new share)
7. Number of shares issued to pay dividends (expected):	34.407.453 Shares
8. Total expected shares after dividend payment:	149.098.963 Shares
9. Funding sources:	Undistributed profit after tax on the 2024 Audited Financial Statements
10. Eligible share rights recipients::	Existing shareholders listed in the shareholder register on the final registration date, as issued by the Vietnam Securities Depository and Clearing Corporation ("VSDC") in accordance with regulations.
	The number of shares divided among existing shareholders will be rounded down to the unit line. Decimal fractional shares (if any) will be canceled without implementation and the new charter capital will be registered on the actual number of distributed shares.
11. Plan for disposing odd shares:	<i>Example: On the closing date of the list of shareholders to exercise rights, Shareholder A owns 101 shares, the number of shares to pay dividends is temporarily calculated as $101 \times 30\% = 30.3$ new shares. Thus, according to the plan to dispose odd shares, Shareholder A receives 30 shares, the odd 0.3 part will be canceled.</i>
12. Estimated issuance time:	It is expected that within 45 days from the date the Company receives a written notice from the State Securities Commission (SSC) on the receipt of full documents of the share issuance report to pay the Company's dividends (Expected to be implemented in the third quarter of 2025)
13. Depository and listing transaction registration or as prescribed:	The number of shares issued to pay dividends in shares will be additionally registered for depository and listing by Ton Dong A after implementation.

14. Foreign ownership rate: Ensure compliance with foreign ownership limits as prescribed in Article 139, the Decree No. 155/2020/ND-CP

2. The General Meeting of Shareholders authorizes the Board of Directors to perform the following tasks:

- Decide on the specific time and plan to implement the issuance according to the policy approved by the General Meeting of Shareholders, including:
- + Formulate, amend, supplement, approve, register for share issue and explain (if any) the share issue plan at the competent authority.
- + Carry out other procedures related to the implementation of the share issue program under the guidance of the State Securities Commission, the Hanoi Stock Exchange, the Vietnam Securities Depository and Clearing Corporation (VSDC), the Department of Planning and Investment and other competent agencies.
- + Decide and dispose other issues related to the program and adjust the program content (if any) in accordance with the law and the actual business situation of the Company.
- + Decide on the time of closing the list of shareholders and the time of issuance of dividend-paying shares after receiving the approval of the plan to issue dividend-paying shares from the State Securities Commission, ensuring compliance with the provisions of law.
- + Register for additional depository and additional listing at the appropriate authorities for the entire number of common shares issued under the above-mentioned Plan in accordance with law.
- Decide and carry out all procedures related to:
- + Carrying out business registration procedures, adjust the increase in charter capital to the new charter capital level according to the actual results of the issuance.
- + Approving amendments and supplements to the company's charter related to the increase in charter capital, shares and shares of Ton Dong A after the completion of the issuance.
- Carrying out other necessary legal procedures in accordance with the law and handle arising issues to complete the issue of dividend-paying shares. *W*

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- As above.
- Archived

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD *UEN*



NGUYEN THANH TRUNG

Binh Duong, June 12, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the BOD No. 3/2025/TTr-HĐQT-TDA dated May 21, 2025;
- Pursuant to the Minutes of Vote of the 2025 AGM of Shareholders dated June 12, 2025;
- Pursuant to the Minutes of Meeting of the 2025 AGM of Shareholders dated June 12, 2025

HEREBY RESOLVES

Article 1. Approval of the Production, Business Plan, and Budget for Fiscal year 2025:

1.	Total Output	780,000 Tons
2.	Total Revenue	18,000 (billions VND)
3.	Accounting profit after tax	300 (billions VND)
4.	Appropriation for the Bonus and Welfare Funds	Up to 15% of profit after tax

The Board of Directors is authorized to review and determine the profit distribution plan and appropriation method at an appropriate rate, based on the Company's business performance.

Article 2. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 3. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *HL*

Recipient:

- As above.
- Archived

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD**



NGUYEN THANH TRUNG

Binh Duong, June 12, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the BOD No. 4/2025/TTr-HĐQT-TDA dated May 21, 2025;
- Pursuant to the Minutes of Vote of the 2025 AGM of Shareholders dated June 12, 2025;
- Pursuant to the Minutes of Meeting of the 2025 AGM of Shareholders dated June 12, 2025

HEREBY RESOLVES

Article 1. Approval of the selection of an independent auditing company to audit the 2025 Financial Statements (FS) of Ton Dong A Joint Stock Company as follows:

- 1. The list of proposals for independent auditing firms to audit 2025 financial statements includes:**
 - a. Ernst & Young Vietnam Co., Ltd.
 - b. Deloitte Vietnam Auditing Co., Ltd.
 - c. KPMG Co., Ltd.
 - d. RSM Vietnam Auditing & Consulting Co., Ltd.
- 2. Authorize the Board of Directors to decide on the selection of one of the above companies to audit the 2025 financial statements on the basis of meeting the following requirements:**
 - a. A company legally operating in Vietnam;
 - b. Auditing experience;
 - c. With a reputation for audit quality;
 - d. A team of highly qualified and experienced auditors;
 - e. Meeting the Company's requirements on the scope and progress of the audit;
 - f. There is a reasonable audit fee in accordance with the audit quality on the basis of considering the audit fee offer documents and the scope of the audit.

Article 2. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 3. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.



This Resolution takes effect from the date of signing. *NC*

ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS

CHAIRMAN OF THE BOD *USN*

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[Signature]
NGUYEN THANH TRUNG



Binh Duong, June 12, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the BOD No. 5/2025/TTr-HĐQT-TDA dated May 21, 2025;
- Pursuant to the Minutes of Vote of the 2025 AGM of Shareholders dated June 12, 2025;
- Pursuant to the Minutes of Meeting of the 2025 AGM of Shareholders dated June 12, 2025

HEREBY RESOLVES

Article 1. Report on remuneration paid to the Board of Directors, Board of Supervisors, and Board of Directors Secretariat in 2024:

Total remuneration paid by the Board of Directors (BOD), Board of Supervisors (BOS), and Secretariat in 2024 includes

No.	Title	Payment	Notes
1	BOD	3.178.800.000	
2	BOS	135.000.000	
3	Secretariat	82.800.000	
	Total	3.396.600.000	

Article 2. Approval of remuneration proposal for the Board of Directors, Board of Supervisors Board, and Board of Directors Secretariat in 2025:

The Chairman of the Board of Directors decides on the specific remuneration for each member of the Board of Directors, Board of Supervisors, and the Board of Management based on their responsibilities and scope of completed work, with a maximum rate of 1% of the 2025 after-tax profit based on the audited Consolidated Financial Statements (after deducting the Funds set aside as prescribed).

Article 3. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 4. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *ksn*

Recipient:

- As above.
- Archived

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD *ksn*



NGUYEN THANH TRUNG



Binh Duong, June 12, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the BOD No. 6/2025/TTr-HĐQT-TDA dated May 21, 2025;
- Pursuant to the Minutes of Vote of the 2025 AGM of Shareholders dated June 12, 2025;
- Pursuant to the Minutes of Meeting of the 2025 AGM of Shareholders dated June 12, 2025

HEREBY RESOLVES

Article 1. Approval of the Report on issued bonds, Plan for Share Issuance to convert bonds, and Plan for Bond Repurchase, details as follows:

1. Report on issued bonds:

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders the Statement of issued bonds, details as follows:

- Bond class:	Convertible bonds
- Bond type:	Unsecured bonds
- Issuance volume:	559.067 bonds
- Par value:	100.000 VND/ bond
- Total issuance value:	VND 55.906.700.000
- Bond purchaser:	Posco Vietnam Co., Ltd.
- Bond term:	12 years
- Maturity date:	April 28, 2026
- Number of Expected Shares from Bond Conversion:	2.552.817 Shares
- Authorization: The Board of Directors is authorized to implement related matters, specifically:	
+ Determining the method and timing for converting the bonds into shares or repurchasing the issued bonds or extending the time for converting the bonds from Posco Vietnam Co., Ltd.	
+ Undertaking necessary procedures and tasks in accordance with legal regulations to execute the above actions and reporting to the Annual General Meeting of Shareholders at the nearest subsequent meeting.	



2. Plan for Share Issuance to convert bonds:

- Share name:	Shares of Ton Dong A Corporation (Share code: GDA)
- Share type:	Common Shares
- Par value per share:	10.000 VND/ Share.
- Expected conversion price:	21.900 VND/ Share
- Number of bonds to be converted into shares:	559.067 bonds
- Maximum Number of Shares to be Issued for Conversion:	2.552.817 Shares
- Handling of Fractional Shares:	Upon conversion of bonds into shares, the number of shares issued will be rounded down to the nearest whole unit. Fractional shares in decimal form, if any, will be canceled.
- Expected conversion date:	April 28, 2026
- Recipient of Converted shares:	Posco Vietnam Co., Ltd.
- Transfer Restrictions:	Transfer restriction period of 2 years
- Depository and Listing/Trading Registration:	The additional shares issued for bond conversion will be registered by Ton Dong A for depository and supplementary listing in accordance with regulations after the conversion is completed.
- Charter Capital Adjustment:	Ton Dong A's charter capital will increase corresponding to the total par value of the issued shares. Ton Dong A will amend its Enterprise Registration Certificate to reflect the new charter capital upon completion of the issuance..

The Board of Directors proposes that the General Meeting of Shareholders authorize the Board of Directors, based on its functions and duties, to decide on all matters related to the issue, including but not limited to:

- Determining the specific timing and detailed implementation plan for issuing shares to convert the bonds, in accordance with the principles approved by the General Meeting of Shareholders.
- Undertaking legal procedures during the implementation process, including:
 - + Undertaking and completing the necessary procedures to register the issue of shares with the State Securities Commission ("SSC");
 - + Developing, amending, supplementing, approving, registering, and, if necessary, providing explanations for the share issuance plan with the competent authorities.
 - + Registering supplementary depository and listing with the competent authorities for the total number of ordinary shares issued, as approved by the General Meeting of Shareholders and the Board of Directors.

- + Approving and completing procedures to register the business and adjust the charter capital to reflect the new capital level based on the results of the issuance.
- + Approving amendments and supplements to the Company's Charter related to the charter capital increase upon completion of the share issuance.
- + Deciding and addressing other matters related to the program and, if necessary, adjusting the program's content to comply with legal regulations and the Company's actual business conditions.

3. Plan for Bond Repurchase:

The Board of Directors proposes the following plan for repurchasing the issued bonds:

- Number of bonds to be repurchased:	559.067 bonds
- Repurchase price:	The Chairman of the Board of Directors is authorized to negotiate and determine the repurchase price, based on the terms of the original contract and prevailing market price trends.
- Funding Source for Repurchase:	Undistributed profit after tax of the Company.
- Repurchase Date:	April 28, 2026
- Cancellation of bonds:	All repurchased bonds will be canceled immediately and will cease to have any binding effect on the Issuer from the date the Issuer fully pays the bond repurchase amount to the bondholder, Posco Vietnam Co., Ltd.

The Board of Directors proposes that the General Meeting of Shareholders authorize the Board of Directors to decide on all issues related to the bond repurchase, decide and handle other issues related to the plan and adjust the content of the plan (if any) in accordance with the law and the actual business situation of Ton Dong A.

Article 2. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 3. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipient:

- As above.
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ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS

CHAIRMAN OF THE BOD



NGUYEN THANH TRUNG

Binh Duong, June 12, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the BOD No. 7/2025/TTr-HĐQT-TDA dated May 21, 2025;
- Pursuant to the Minutes of Vote of the 2025 AGM of Shareholders dated June 12, 2025;
- Pursuant to the Minutes of Meeting of the 2025 AGM of Shareholders dated June 12, 2025

HEREBY RESOLVES

Article 1. Approval of the 2025 Capital Increase Plan, details as follows:

I Plan for Public Share Issuance (Rights Issuance to Existing Shareholders at a 3:1 Ratio)		
1	Stock name:	Shares of Ton Dong A Corporation (Stock code: GDA)
2	Type of shares:	Ordinary Shares
3	Par value:	10.000 VND/ Share
4	Number of additional shares to be issued:	Up to one-third of the total outstanding shares at the time of issuance
5	Issuance ratio:	Shareholders owning 3 shares will be entitled to purchase 1 additional new share
6	Issuance Method:	Offering additional securities to the public (Issuing share rights to existing shareholders according to the ratio of rights exercised)
7	Issuance Procedure:	<ul style="list-style-type: none">- The shares issued to existing shareholders will be distributed through the exercise of preemptive rights.- Issuance ratio: 3:1 (On the final registration date for exercising rights, each shareholder holding 1 share will receive 1 right, and every 3 rights will entitle the shareholder to purchase 1 additional share).- Shares currently subject to transfer restrictions, if any, will still be entitled to preemptive rights to purchase additional shares.
8	Offering price:	Not less than the par value, determined based on the market price at the time of the offering or the book value, as decided by the Board of Directors.



9	Eligible share rights recipients:	<p>Existing shareholders listed in the shareholder register on the final registration date for preemptive rights, as issued by the Vietnam Securities Depository and Clearing Corporation (“VSDC”) in accordance with regulations.</p> <p>The Annual General Meeting of Shareholders authorizes the Board of Directors to select the final registration date for shareholders to receive preemptive rights to purchase additional shares.</p>
10	Handling of Fractional Shares and Unallocated Shares:	<p>- For shares issued to existing shareholders, the number of shares each shareholder is entitled to purchase will be rounded down to the nearest whole unit. Any fractional shares in decimal form, if any, will be aggregated and handled as described below.</p> <p><i>Example: On the final registration date, Shareholder Nguyen A owns 125 shares. The number of shares Nguyen A is entitled to purchase is $125/3 \times 1 = 41,667$ shares. After rounding down to the nearest whole unit, Nguyen A is eligible to purchase 41 shares, and the 0,667 fractional share will be aggregated and handled as described below.</i></p> <p>- Fractional shares resulting from rounding and any unallocated shares due to shareholders not exercising their rights will be distributed by the Board of Directors, as authorized by the Annual General Meeting of Shareholders, to other parties (including existing shareholders wishing to increase their ownership) at a price not lower than the offering price to existing shareholders, in compliance with applicable legal regulations.</p> <p>- If any shares remain unallocated after the legally prescribed distribution period (including any extensions), such shares will be canceled, and the Board of Directors will issue a decision to conclude the offering.</p>
11	Transfer Restrictions:	<p>- Shares issued to existing shareholders will be subject to a 6-month transfer restriction.</p> <p>- Fractional shares and unallocated shares offered to other investors will be subject to a 1-year transfer restriction from the completion date of the offering, as stipulated in Clause 2, Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020.</p>
12	Expected implementation period:	2025–2026, as determined by the Board of Directors, subject to approval by the State Securities Commission of Vietnam (“SSC”) and market conditions
13	Use of Proceeds:	The proceeds from the offering will be used to supplement working capital and support production and business activities.
14	Foreign ownership rate:	Compliance with foreign ownership limits will be ensured, as stipulated in Article 139 of Decree No. 155/2020/ND-CP.

- 15 Implementation: The General Meeting of Shareholders authorizes the Board of Directors to review and determine the implementation timing and offering price appropriate for the issuance.

II Plan for Share Issuance under the Employee Stock Ownership Plan (ESOP)

1	Purpose of Issuance:	In order to connect the interests of employees and Ton Dong A
2	Stock name:	Shares of Ton Dong A Corporation (Stock code: GDA)
3	Type of shares:	Ordinary Shares
4	Par value:	10.000 VND/share.
5	Number of additional shares to be issued:	Up to 3% of the total number of outstanding shares (at the time of implementation of ESOP issue)
6	Eligible Recipients and Allocation Principles:	<ul style="list-style-type: none">- Eligible recipients include employees of the Company and its subsidiaries who meet the criteria approved by the Board of Directors.- The Annual General Meeting of Shareholders authorizes the Board of Directors to:- Determine and issue regulations and principles for allocating shares to eligible recipients;- Approve the list of participating employees and the number of shares each is entitled to purchase under the ESOP.
7	Issuance Price:	Not lower than the par value.
8	Transfer Restrictions:	Transfer restriction period 02 years The benefits arising from the number of shares subscribed (if any) will not be subject to transfer restrictions.
9	Handling of Unallocated Shares:	If eligible recipients do not purchase all allocated shares, the Annual General Meeting of Shareholders authorizes the Board of Directors to distribute the remaining shares to other eligible employees under the ESOP at the same issuance price and with the same transfer restriction period.
10	Estimated implementation period:	During the period of 2025 – 2026
11	Use of Proceeds:	All proceeds from the issue will be used to supplement working capital for production and business activities
12	Handling of Restricted Shares for Departing Employees:	The Annual General Meeting of Shareholders authorizes the Board of Directors to determine the handling of shares still under transfer restrictions for employees who leave the Company.
12	Depository and listing:	ESOP shares will be registered for deposit at VSDC and additionally listed at the Stock Exchange where Ton Dong A's shares are registered for trading or listed.

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III REGISTRATION FOR ISSUE OF BONDS AND/OR CONVERTIBLE BONDS

1	Bond value	Up to VND 500 billion
2	Type of Bond:	Non-convertible bonds or convertible bonds, as decided by the Board of Directors
3	Interest rates and terms:	To be determined by the Board of Directors, in compliance with Decree No. 65/2022/ND-CP and market conditions at the time of issuance.
4	Issuance method:	Private placement or public offering, as decided by the Board of Directors and subject to SSC approval.
5	Capital use plan:	To supplement working capital and support production and business activities.
6	Expected issue period:	During the period of 2025–2026.
7	Registration and custody:	Bonds will be registered and deposited in accordance with the regulations of SSC and VSDC.

Article 2. Authorization for Implementation: In order to ensure the effective execution of the above issuance plans, the Board of Directors proposes that the Annual General Meeting of Shareholders authorize the Board, based on its functions and duties, to decide on all matters related to the issuances, including but not limited to:

- Determining the specific timing and implementation plans for the share and bond issuances.
- Approving the offering price for shares, issuance price for bonds, and related terms.
- Approving the list of employees participating in the ESOP based on transparent criteria.
- Approving the list of investors participating in private placements.
- Handling unallocated shares, fractional shares, and any issues arising during the issuance or capital increase process.
- Undertaking procedures for registration, depository, and supplementary listing of shares with the VSDC and the relevant stock exchange (Ho Chi Minh Stock Exchange or Hanoi Stock Exchange).
- Registering adjustments to the charter capital and amending the Ton Dong A's Charter following each issuance.
- Completing procedures with the SSC, the Department of Planning and Investment, and other competent authorities.
- Undertaking procedures for registering issuances and supplementary listings with the stock exchange.
- Registering bond issuances with the SSC and depository with the VSDC.
- Ensuring compliance with foreign ownership limits and relevant legal regulations. Addressing other related tasks to effectively implement the issuance plans.

Article 3. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 4. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *NE*

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD *KSN*

Recipient:

- As above.
- Archived



NGUYEN THANH TRUNG



Binh Duong, June 12, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the BOD No. 8/2025/TTr-HĐQT-TDA dated May 21, 2025;
- Pursuant to the Minutes of Vote of the 2025 AGM of Shareholders dated June 12, 2025;
- Pursuant to the Minutes of Meeting of the 2025 AGM of Shareholders dated June 12, 2025

HEREBY RESOLVES

Article 1. Approval of the plan to transfer the registration and depository data of GDA shares from the UpCom trading system at the Hanoi Stock Exchange (HNX) to listing on the Ho Chi Minh Stock Exchange (HOSE) for consideration and approval by the 2025 Annual General Meeting of Shareholders:

1. Approval of Delisting from UPCoM and Listing on HOSE: Approve the delisting and cancellation of the trading of GDA shares of Ton Dong A Corporation on the UPCoM trading system and registration for listing all issued shares of Ton Dong A (at the time of listing registration) on Ho Chi Minh City Stock exchange (HOSE) in accordance with current laws, with the following details:
 - Stock name : Shares of Ton Dong A Corporation;
 - Stock code : GDA
 - Par value : 10.000 VND/share
 - Type of shares : Ordinary Shares
 - Number of shares registered for cancellation and delisting from UpCom: All issued shares registered for trading on the UpCom trading system.
 - Number of shares registered for listing on HOSE: All issued shares of Ton Dong A at the time of listing registration.
2. **Expected Timeline for Submission:** The Board of Directors is authorized to determine the appropriate timing for submitting the application, ensuring compliance with the regulations of the State Securities Commission of Vietnam (SSC) and HOSE.
3. **Foreign ownership rate:** Compliance with foreign ownership limits will be ensured, as stipulated in Article 139 of Decree No. 155/2020/ND-CP dated December 31, 2020.

Article 2. Authorization to the Board of Directors: The Annual General Meeting of Shareholders is requested to authorize the Board of Directors to undertake the following tasks:

- Prepare and submit the application for delisting from UPCoM and listing on HOSE, including all required documents as stipulated by the SSC, HNX, HOSE, and VSDC.
- Determine the timing for delisting from UPCoM, listing on HOSE, and the reference price for the first trading day on the stock exchange.
- Select a consulting firm, execute contracts, and approve related documents.
- Draft, approve, and sign internal regulations, documents, and applications to be submitted to competent authorities.
- Complete procedures for registering the depository of shares with the Vietnam Securities Depository and Clearing Corporation (VSDC) after delisting from UPCoM and prior to listing on HOSE.
- Address any issues arising during the implementation of the above plans, ensuring compliance with legal regulations and guidance from the SSC, HNX, HOSE, and VSDC.
- Disclose information regarding issuance activities, listing, and amendments to Ton Dong A's Charter in accordance with legal requirements.
- Report to the Annual General Meeting of Shareholders on the results of the authorized tasks.
- Decide on other related matters and delegate tasks to other parties as deemed necessary by the Board of Directors to ensure the successful listing of GDA shares on HOSE.
- Implementation Period: From the date of approval by the Annual General Meeting of Shareholders until the completion of the listing of GDA shares on HOSE, or until a subsequent decision by the Annual General Meeting of Shareholders, with no limitation on validity between Annual General Meeting of Shareholders sessions.

Article 3. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *KS*

Recipient:

- As above.
- Archived

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD *KS*



NGUYEN THANH TRUNG

Binh Duong, June 12, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the BOD No. 9/2025/TTr-HĐQT-TDA dated May 21, 2025;
- Pursuant to the Minutes of Vote of the 2025 AGM of Shareholders dated June 12, 2025;
- Pursuant to the Minutes of Meeting of the 2025 AGM of Shareholders dated June 12, 2025

HEREBY RESOLVES

Article 1. Approval of the 19th Amendment Charter of Ton Dong A Corporation.

(Detailed content is attached to this Resolution).

Article 2. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 3. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *nk*

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD *HSN*



NGUYEN THANH TRUNG

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- As above.
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