

Ho Chi Minh City, June 24, 2025

REPORT

ACTIVITIES OF THE BOARD OF DIRECTORS IN 2024

To : GENERAL MEETING OF SHAREHOLDERS

DANH KHOI GROUP JOINT STOCK COMPANY

- Pursuant to the Charter of organization and operation of Danh Khoi Group Joint Stock Company (Company)

The Board of Directors ("BOD") of Danh Khoi Group Joint Stock Company respectfully reports to the General Meeting of Shareholders on the results of operations in 2024 and the orientation of the program and operational goals for 2025, specifically as follows:

2024 is a challenging year for the Vietnamese economy in general, facing many uncertain factors both domestically and internationally. Internationally, major economies continue to maintain cautious monetary policies, making foreign investment flows into emerging markets, including Vietnam, more cautious. At the same time, geopolitical tensions and rising trade protectionism have disrupted supply chains and affected global investment sentiment.

Domestically, GDP growth remained positive but was lower than expected, reflecting uneven recovery across sectors; consumer confidence and investment have not fully recovered, especially in highly cyclical sectors such as real estate. Real estate market liquidity remains low.

In that context, the Board of Directors has directed the Company's Executive Board to closely monitor the market, closely coordinate with partners, prepare solutions and plans with many different options, seek effective investment projects, actively work to recover cooperation with capable partners... to be ready for more effective business activities in 2025.

II. ACTIVITIES OF THE BOARD OF DIRECTORS

1. Human resources situation

In 2024, the Board of Directors' composition is as follows:

From 01/01/2024 to 06/24/2024			From 6/25/2024 – 12/31/2024		
S TT	Full name	Position	S TT	Full name	Position
1	Le Thong Nhat	Chairman of the Board	1	Le Thong Nhat	Chairman of the Board

2	Nguyen Huu Quang	Member of Board of Directors and Deputy General Director	2	Han Thi Quynh Thi	Independent Board Member
3	Tran Vi Thoai	Board Member	3	Tran Vi Thoai	Board Member
4	Vu Ngoc Chau	Independent Board Member	4	Mr. Ho Duc Toan	Member of Board of Directors and Chief Financial Officer
5	Han Thi Quynh Thi	Independent Board Member	5	Mr. Bui Duc Hoan	Independent Board Member

On June 25, 2024, the Company's 2024 Annual General Meeting of Shareholders approved the dismissal of Mr. Nguyen Huu Quang and Mr. Vu Ngoc Chau and appointed Mr. Ho Duc Toan and Mr. Bui Duc Hoan for the 2022-2027 term.

The Board of Directors operates with 5 members, including 2 independent members and 1 non-executive member, meeting the qualifications prescribed by law and the Company's Charter.

2. Activities of the Board of Directors

Although 2024 was a difficult year, the Board of Directors and the Executive Board made efforts to carry out the following tasks:

- The Board of Directors always determines the role of leadership, orientation, direction, management and supervision of the Company's business activities between two annual General Meetings of Shareholders (GMS) according to the Resolution of the GMS and the Company's Charter, except for matters under the authority of the GMS.
- Based on the proposals and reports of the General Director and the affiliated units, the Board of Directors organizes meetings to discuss and issue resolutions, and directs the Executive Board to implement them.
- Board members work with a sense of responsibility and transparency, complying with legal regulations for public companies.
- The content of the meetings is discussed, fully and carefully evaluated by the Board of Directors to provide directions and solutions to ensure the highest benefits for the Company.
- Meeting documents are kept at the Company's headquarters and are disclosed in accordance with regulations.

- In 2024, the Board of Directors held 17 meetings and issued 20 Resolutions on important strategic issues of the Company. Details of the meetings and Resolutions of the Board of Directors are stated in Appendix 2 of this Report or the 2024 Corporate Governance Report published on the [website : www.danhkhoi.com.vn](http://www.danhkhoi.com.vn).

3. Implementation status of Board of Directors' Resolutions in 2024

For details, see Appendix 1: Resolutions issued by the Board of Directors in 2024.

4. Activities of independent board members

On June 25, 2024, the Company's 2024 Annual General Meeting of Shareholders approved the dismissal of Mr. Vu Ngoc Chau - an independent member of the Board of Directors and elected Mr. Bui Duc Hoan as an independent member of the Board of Directors. The independent members of the Board of Directors have fully participated in the meetings of the Board of Directors and have actively contributed to the activities of the Board of Directors, supported and supervised the Board of Directors of the Company, and played a role in minimizing risks and preventing abuse of power by other members of the Board of Directors as well as the Board of Directors.

The Company operates under the model of an Audit Committee (ABC). The Chairman of the ABC is an independent member of the Board of Directors, and the members of the ABC are non-executive members of the Board of Directors. The main responsibility of the ABC is to monitor, inspect and evaluate the Company's performance and compliance with legal regulations, requirements of regulatory agencies and internal regulations of the Company.

5. Activities of the Inspection Committee under the Board of Directors

- Information about the Inspection Committee members:

Status	Member of the Inspection Committee	Position	Date of commencement of membership of the Inspection Committee	Date of no longer being a member of the Inspection Committee	Professional qualifications
1	Ms. Han Thi Quynh Thi	Chairman – Independent Board Member	April 26, 2024		Master of Business Administration
2	Mr. Tran Vi Thoai	Member – Non-executive Board Member	April 26, 2024		Bachelor of Laws

- Meeting of the Inspection Committee:

Status	Member of the Inspection Committee	Number of sessions	Meeting attendance rate	Voting ratio	Reason for not attending
1	Ms. Han Thi Quynh Thi	2/2	100%	100%	
2	Mr. Tran Vi Thoai	2/2	100%	100%	

- Audit Committee Activities: Details refer to the Audit Committee Report.

III.STATUS OF IMPLEMENTATION OF RESOLUTIONS OF THE GENERAL MEETING OF SHAREHOLDERS

The Board of Directors is the agency that implements the Resolutions of the General Meeting of Shareholders. To date, the implementation of the contents of the Resolution (see details in Appendix 2: Contents of the Resolution of the 2024 General Meeting of Shareholders) is shown through the following basic results:

1. Business results

Unit: million VND

STT	Target	Plan 2024	Implementation 2024	Plan completion rate
1	Charter capital	1.925.978	925.978	48,08%
2	Revenue	380.000	74.150	19,51%
3	Profit after tax	40.000	(137.297)	-343,24%

Source: Audited Consolidated Financial Statements 2024

In 2024, the business situation of real estate enterprises in general and NRC in particular still faces many difficulties and challenges. The Company has made efforts to restructure its operations and personnel to streamline costs, restructure its investment portfolio, and strengthen debt collection from partners to stabilize operations. However, the payment of debts from partners is still quite limited, long-term investments have not brought in revenue/income in the short term. Although financial obligations to the State and Bondholders have decreased, they still account for a large proportion of the Company's payment obligations. Therefore, the Company's financial situation in 2024 will still face liquidity shortages and reduced profitability.

In 2024, the Board of Directors also set a goal of restructuring capital sources to facilitate business operations through a plan to issue individual shares. However, due to unfavorable market conditions, the implementation has not been completed to date.

With the market and financial situation not as favorable as expected, despite the Company's efforts, the Company's business performance indicators have not met the plan. The Board of Directors and the Executive Board of the Company would like to take responsibility before the General Meeting of Shareholders; and, in 2024, the Board of Directors has directed the Executive Board to monitor, analyze and evaluate the market and resources in the Company's ecosystem more thoroughly, in order to lay the foundation for better business implementation in 2025.

2. Project implementation status

In 2024, the Company will continue to promote the review, evaluation and implementation of urgent tasks to quickly put into operation existing projects such as: Takashi Ocean Suite Ky Co Project, Welltone Luxury Residence Project, ... and take advantage of business cooperation opportunities for new projects in key locations such as Binh Duong, Phan Thiet ... to maintain the quality of assets and scale of operations of the Company.

3. On profit distribution and fund allocation

Regarding profit distribution and fund allocation: The Company does not distribute profits and set aside funds because the business profit in the year was not profitable (based on the Company's audited financial statements for 2024).

4. Payment of remuneration to members of the Board of Directors and related benefits and transactions

The Board of Directors shall pay remuneration to the members of the Board of Directors as follows:

- Payment for members of the Board of Directors: VND 5,000,000/person/month. Total payment is VND 300,000,000 (*Three hundred million VND*) .
- Payment for the Company's Administrator: VND 3,000,000/person/month. Total payment: VND 36,000,000 (*Thirty-six million VND*).
- Related interests and transactions (according to audited financial statements) are disclosed and posted on the Company's website.

IV. ASSESSMENT OF THE PERFORMANCE OF THE BOARD OF DIRECTORS (BOD):

- The Board of Directors has responsibly implemented the directions and policies of the Board of Directors and the Resolutions of the General Meeting of Shareholders on business areas. In addition to fulfilling their responsibilities for each area of responsibility, the members have closely coordinated to handle work for the common benefit of the entire Company, synchronously and promptly implementing many business solutions in accordance with the directions of the Board of Directors and market developments.
- In the process of operating the Company's business activities, the Board of Directors has demonstrated the spirit of solidarity, creativity, and dedication while complying with regulations on management and operation; promptly directing, arranging, and assigning tasks to each block, department, and division in response to market changes and arising issues,

playing an important role in promoting the Company's business activities to achieve results in the difficult context of the economy.

V. 2025 OPERATION PLAN

2025 is identified as the year of restructuring and expanding the business ecosystem, focusing on the core real estate sector, while developing additional potential industries such as High-tech Agriculture, Pharmaceuticals, Medical Supplies and other industries that have the potential to generate profits in the future. The Company expects this year to be a pivotal year for the Company's new development phase, especially the completion of the business plan set forth by the General Meeting of Shareholders - this is both an opportunity and a challenge for the Board of Directors in particular and all employees of the Company in general.

The Board of Directors will continue to closely monitor, guide and supervise the Board of Management in implementing solutions to realize the Company's new development strategy, first of all the 2025 business plan:

- Mobilize appropriate financial resources, strengthen market research, seek investment opportunities in real estate activities and new fields.
- Organize the implementation of all effective Resolutions of the Company's General Meeting of Shareholders.
- Continue to improve the management and administration apparatus, implement public and transparent corporate governance, comply with the law, fulfill social responsibility, and harmonize the interests of the Company, employees, investors, customers and the community.

Above is the 2024 operational report and 2025 operational plan of the Board of Directors, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully report to the Congress.

Ho Chi Minh City, June 24 , 2025

TM. BOARD OF DIRECTORS

CHAIRPERSON



LE THONG NHAT

APPENDIX 1: RESOLUTIONS OF THE BOARD OF DIRECTORS ISSUED IN 2024

ST T	Resolution Number	Day	Internal content	Implementation status
1	01/2024/NQ-HĐQT	04/01/2024	Through the promulgation of Information Disclosure Regulations .	Complete
2	02/2024/NQ-HĐQT	01/08/2024	Through the signing of the Investment Cooperation Contract with ABFAST Joint Stock Company .	Complete
3	03/2024/NQ-HĐQT	01/08/2024	Through signing an investment and business cooperation contract with Tan Tien Trading and Investment Company Limited .	Complete
4	04/2024/NQ-HĐQT	01/04/2024	Extension of the time to hold the 2024 Annual General Meeting of Shareholders to June 30, 2024.	Complete
5	05/2024/NQ-HĐQT	April 24, 2024	Approval of the convening of the 2024 Annual General Meeting of Shareholders .	Complete
6	06/2024/NQ-HĐQT	05/09/2024	Through the signing of a business management consulting contract with Asia Tourism and Construction Investment Joint Stock Company .	Complete
7	07/2024/NQ-HĐQT	05/20/2024	Approving the time and venue for the Company's 2024 Annual General Meeting of Shareholders .	Complete
8	08/2024/NQ-HĐQT	May 30, 2024	Approving the contents of the General Director's Reports on the Company's orientation and operations in 2024.	Complete
9	09/2024/NQ-HĐQT	06/03/2024	Approval of the agenda and documents submitted to the 2024 Annual General Meeting of Shareholders .	Complete
10	10/2024/NQ-HĐQT	June 14, 2024	Approving the list of candidates for the position of Board member for the 2022-2027 term .	Complete
11	10.1/2024/NQ-HĐQT	June 26, 2024	Through the signing of the Investment Cooperation Contract with ABFAST Joint Stock Company for Dai Nam Binh Duong Residential Area Project, Area C.	Complete
12	11/2024/NQ-HĐQT	01/07/2024	Through the assignment of tasks among the members of the Board of Directors .	Complete
13	12/2024/NQ-HĐQT	07/09/2024	Approving the extension of credit contract No. 808/2021/9804561/HDTD dated December 30, 2021 of BIDV Bank, Binh Hung Branch .	Complete

S T T	Resolution Number	Day	Internal content	Implementation status
14	13/2024/NQ-HĐQT	12/07/2024	Through signing the audit contract in 2024 .	Complete
15	14/2024/NQ-HĐQT	07/29/2024	Through the provision for bad debts with Danh Khoi Holdings Investment Joint Stock Company, Danh Khoi Southern Joint Stock Company, DKPM Asset Management - Service Joint Stock Company .	Complete
16	15/2024/NQ-HĐQT	09/26/2024	Through the assignment of tasks among the Board of Directors of the Company .	Complete
17	16/2024/NQ-HĐQT	10/28/2024	Approving the extension of business cooperation contract No. 01/2020/NRC-DKRH/BD dated October 28, 2020 .	Complete
18	17/2024/NQ-HĐQT	11/08/2024	Through the promulgation of the CBTT Regulations .	Complete
19	18/2024/NQ-HĐQT	11/08/2024	Through the issuance of the approval delegation table in the Company's operations .	Complete
20	19/2024/NQ-HĐQT	12/16/2024	Approving the liquidation of investment cooperation contract No. 02/2024/HDHT/DKG-ABF dated June 27, 2024 .	Completed, ABF transferred funds to NRC on 01/02/2025

APPENDIX 2: CONTENTS OF THE 2024 GENERAL MEETING OF SHAREHOLDERS' RESOLUTION

Status	Resolution/Decision Number	Day	Content	Implementation status
1	01/2024/NQ-DHĐCĐ	June 25, 2024	1. Approval of the Board of Directors' 2023 Operational Report.	Complete
			2. Approval of the Audit Committee's 2023 Performance Report .	Complete
			3. Approval of the 2023 Financial Report and implementation of profit distribution for funds in 2023	Complete
			4. Through the selection of an independent auditor for the 2024 Financial Statements.	Complete
			5. Approve the business plan, profit distribution plan, and fund allocation for 2024.	Completion rate according to the Board of Directors' report
			6. Approving the remuneration level for members of the Board of Directors and the person in charge of corporate governance in 2024.	Complete
			7. Approval of the plan to issue private shares to increase charter capital in 2024.	The Company's issuance has not been implemented during the year due to unfavorable market conditions and other unsuitable conditions. The Board of Directors will report to the General Meeting of Shareholders at the nearest meeting.
			8. Approving the dismissal and election of additional members of the Board of Directors for the 2022 - 2027 term.	Complete
			9. Approving the results of the election of additional members to the Board of Directors for the 2022-2027 term.	Complete



DANH KHOI

DANH KHOI GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

REPORT

AUDIT COMMITTEE ACTIVITIES IN 2024

To: GENERAL MEETING OF SHAREHOLDERS

DANH KHOI GROUP JOINT STOCK COMPANY

- Pursuant to the Charter of organization and operation of Danh Khoi Group Joint Stock Company (the Company),
- Pursuant to the Operating Regulations of the Audit Committee,

The Audit Committee respectfully reports to the General Meeting of Shareholders on the 2024 operations, specifically as follows:

1. Human resources situation

The membership structure of the Audit Committee in 2024 includes:

Status	Member of the Inspection Committee	Position	Date of commencement of membership of the Inspection Committee	Professional qualifications
1	Ms. Han Thi Quynh Thi	Chairman – Independent Member of the Board of Directors	April 26, 2023	Master of Business Administration Bachelor of Credit Finance
2	Mr. Tran Vi Thoai	Member – Non-executive Board Member	April 26, 2023	Bachelor of Laws

1.1.Compensation, operating expenses and other benefits of the Audit Committee

Members of the Audit Committee receive remuneration in accordance with their role as members of the Board of Directors; they do not receive additional remuneration when serving as members of the Audit Committee.

1.2.Meetings of the Inspection Committee

Status	Member of the Audit Committee	Number of meetings	Meeting attendance rate	Voting ratio
1	Ms. Han Thi Quynh Thi	2/2	100%	100%
2	Mr. Tran Vi Thoai	2/2	100%	100%

1.3. Results of monitoring of financial reports, operating situation, financial situation of the Company

In 2024, due to the fact that the real estate market in particular and the economy in general are still negatively affected by the global recession, the Company's operations have not changed significantly. Although the plan has not been completed, the Company's leaders have made great efforts to reduce costs, maintain stable operations and strengthen the foundation for future development plans, when the economic situation as well as the real estate industry have more positive changes.

- The Audit Committee has reviewed the 2024 Financial Statements, including the separate financial statements and the consolidated financial statements, and agreed with the opinion of the independent auditor: The financial statements have honestly and reasonably reflected, in all material aspects, the financial situation, business performance, and cash flow of the Company as of December 31, 2024, in accordance with Vietnamese accounting standards, corporate accounting regimes and legal regulations related to the preparation and presentation of financial statements.
- In 2024, the Company's accounting work such as recording, storing documents and preparing accounting books was carried out in accordance with accounting standards, Vietnamese corporate accounting regime and relevant legal regulations, reflecting the Company's stable and honest financial situation. The Company has prepared and published periodic financial statements in accordance with the provisions of law for public companies. The semi-annual financial statements and the 2024 financial statements were audited by MOORE AISC Auditing Company - on the list of auditing companies approved by the State Securities Commission in accordance with current regulations.
- In addition to comply with accounting regulations, the Company regularly updates legal regulations related to the Company's operations and organizes the monitoring of compliance with legal regulations, requirements of regulatory agencies and internal regulations of the Company.

1.4. Report on related party transactions

- In 2024, the Company has a number of business activities with related parties, reflected through contracts (the content is stated in the 2024 Corporate Governance Report). The Audit Committee evaluates and reviews contracts and transactions with related parties under the

approval authority of the Board of Directors or the General Meeting of Shareholders to make timely recommendations, ensuring compliance with regulations.

- The Company's transactions with related parties comply with business procedures, ensure proper authority, reporting and information disclosure as prescribed.

1.5. Assessment results of the Company's internal control and risk management system

In 2024, with the Company's operations still facing many difficulties, risk management and internal control systems will continue to operate in monitoring the Company's operations and business activities such as: assessing compliance, identifying and monitoring risks, assessing and proposing appropriate response measures... to provide opinions for the Company's Executive Board and Board of Directors to proactively identify the situation and make timely decisions.

1.6. Results of the Supervisory Board's supervision of the Board of Directors, the General Director Board and other executives of the Company

i. For the Board of Directors:

The Board of Directors has demonstrated its responsibility in implementing the resolutions of the General Meeting of Shareholders, supervising, coordinating the direction of the Executive Board and periodically evaluating, paying attention to properly implementing the plan and finding solutions to complete the target of increasing charter capital and business goals. However, up to now, despite great efforts, the plan approved by the General Meeting of Shareholders has not been completed. Therefore, the Board of Directors needs to pay attention in assessing the market situation and orienting the activities of the Executive Board.

ii. For the Board of Directors and other executives:

The Board of Directors and members of the Executive Board have seriously and proactively implemented the Resolutions of the General Meeting of Shareholders, the Resolutions of the Board of Directors and ensured the implementation of their duties and powers in accordance with the provisions of law and the Company's Charter. Although efforts have been made to stabilize the Company's operations in a difficult market situation, the failure to complete the business plan targets is a major issue that needs to be notice in the Executive Board's planning & performance

1.7. Evaluation results of coordination between the Audit Committee and the Board of Directors, General Director and Shareholders

In 2024, the Audit Committee closely coordinate with the Board of Directors and the Board of Management to perform its duties as follows:

- Participate fully in Board of Directors meetings.
- Opinions on the contents of the General Director/Board of Directors' submissions on issues related to the Company's business operations under the authority of the Board of Directors/General Meeting of Shareholders.



- Receive periodic reports from the Board of Directors and General Director regarding the Company's governance situation, production and business situation and financial situation to assess and detect errors, potential risks, and issues that need to be resolved to ensure smooth operations, save costs, and improve the Company's operational efficiency.
- Recommend compliance issues and risks that need to be controlled to the Board of Directors and General Director to implement appropriate business plans while still ensuring compliance with the law and managing key risks, ensuring the legitimate interests of shareholders.

2. ACTIVITY PLAN OF THE INSPECTION COMMITTEE IN 2025

Based on the Company's business plan, the Audit Committee orients its activities in 2025 as follows:

- Review quarterly, interim and annual financial reports and reports as required by public companies before submitting them to the Board of Directors for consideration and approval; monitor the truthfulness of financial reports, compliance with the Company's legal regulations and perform functions and tasks according to the Company's Governance Regulations.
- Implement risk management related tasks and build a consistent control environment within the Company through evaluating and improving the system of internal policies and regulations and implementing them for the Company's main operations.
- Organize internal audits based on risk assessment, organize periodic/unscheduled inspections and monitoring, ensure compliance and risk control according to the Company's policies.
- Supervise the Board of Directors and General Director in the management and operation of the company to complete the business plan targets approved by the General Meeting of Shareholders, develop stably, sustainably and effectively, ensure compliance with the law, fulfill social responsibilities, and harmonize the interests of stakeholders: the Company, shareholders, employees, investors, customers and the community...

Above is the report on the activities of the Audit Committee in 2024 and the operation plan for 2025, respectfully reporting to the General Meeting of Shareholders for consideration and approval.

Best regards.

Ho Chi Minh City, June 24 , 2025

**TM. AUDIT COMMITTEE
CHAIRPERSON**

signed

HAN THI QUYNH THI

No: 01/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

**RE : Approval of the 2024 Financial Report and the implementation
of profit distribution and fund allocation in 2024**

To : GENERAL MEETING OF SHAREHOLDERS**DANH KHOI GROUP JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to Audited financial statements in 2024 ;
- Pursuant to Resolution No.13/ 2025/NQ-HĐQT dated 03/06/2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. Audited separate and consolidated financial statements for 2024

Audited financial statements for 2024, including: as follows:

- Full version of the 2024 Separate Financial Statements of Danh Khoi Group Joint Stock Company audited by Moore AISC Auditing and Informatics Services Co., Ltd.;
- Full version of the 2024 Consolidated Financial Statements of Danh Khoi Group Joint Stock Company audited by Moore AISC Auditing and Informatics Services Co., Ltd.

2. Profit distribution report 2024:

- Due to difficult business situation, the Company's after-tax profit on the 2024 separate financial statement (audited) is a loss: -137,815,522,795 VND.
- The Company does not make provisions for funds according to the Resolution of the 2024 Annual General Meeting of Shareholders .

Respectfully submit.

Recipient:

- As Dear ;
- Filed VPCT.

ON BEHALF OF THE BOARD OF**DIRECTORS****CHAIRMAN****LE THONG NHAT**

No.: 02/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL**RE: Selection the Audit firm for the Financial Statements for 2025****To: GENERAL MEETING OF SHAREHOLDERS****DANH KHOI GROUP JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to Resolution No. 13/2025/NQ-HĐQT dated 03/06/2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

To audit the Financial Statements in 2025 and other reports (if any) in accordance with the provisions of law and the Company's Charter, the Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval of the selection of an independent auditing unit, as follows:

1. Criteria for selecting an Audit firm:

To select Audit firm must fully meet the following criteria:

- Reputable, legally allowed to operate in Vietnam and on the list of auditing units approved by the State Securities Commission to audit issuing organizations, listed organizations and securities trading organizations.
- Possessing a team of highly qualified auditors, prioritizing units with experience in auditing businesses operating in the real estate sector.
- Ensure independence and no conflicts of interest as prescribed
- Propose reasonable audit fees, commensurate with the scope, content and progress of the audit as required by the Company.

2. Proposal to select an Audit firm:

- Based on the above criteria and the evaluation of the audit results of previous years, the Board of Directors respectfully proposes that the General Meeting of Shareholders continue to select Moore AISC Auditing and Information Services Limited as the auditor for the Company's 2025 Financial Statements. This is the unit that has audited the Company's Financial Statements from 2016 to 2024.
- The Board of Directors respectfully proposes that the General Meeting of Shareholders authorize the Board of Directors to perform the following tasks:

- Implement and negotiate contracts with selected units on the basis of ensuring the highest benefits for the Company.
- Decide to select another auditing unit that meets the criteria in Section 1 if necessary (including cases where other audited transactions and reports arise as required by the Company, competent authorities and legal regulations).
- Report the results of the above work at the nearest General Meeting of Shareholders.

Respectfully submit.

Recipient:

- As Dear ;
- Filed VPCT.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



LE THONG NHAT

No: 03/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

RE : Business Plan and Profit distribution plan, fund allocation in 2025**To : GENERAL MEETING OF SHAREHOLDERS****DANH KHOI GROUP JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to Resolution No. 01/2024/NQ-ĐHĐCĐ dated June 25, 2024 of the 2024 Annual General Meeting of Shareholders;
- Pursuant to Resolution No. 13/2025/NQ-HĐQT dated June 3, 2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for consideration and approval of the business plan and profit distribution plan for 2025 as follows:

A. BUSINESS PLAN 2025

1. Macro and market situation

2025 is expected to be a pivotal year for the recovery and development of the Vietnamese economy in general and businesses in particular with the following basic advantages:

- Government support policies are increasingly clear and drastic .
 - Policies to innovate the country's socio-economy: from changing the organization of state management agencies, local administrative boundaries, supporting consistent private economic development from the National Assembly to ministries and branches...
 - The Land Law (amended) and related laws such as the Housing Law and the Real Estate Business Law are gradually being completed and put into practice, creating a more transparent legal corridor.
 - Preferential credit policies for social housing and housing for young workers are being strongly implemented, opening up opportunities for businesses to participate in this segment.
 - Administrative procedure reform helps shorten project approval time and reduce informal costs.
- Housing demand is still very large, especially in large cities.
 - Rapid urbanization, young population and the trend of independent living create demand for sustainable housing.
 - The affordable housing and social housing segments are receiving more attention from the market, opening up new directions for businesses with appropriate strategies.
- Opportunities from green investment trends and sustainable development



- Green, energy-saving, environmentally friendly real estate projects are being encouraged and receiving attention from international investors.
- ESG (Environment – Social – Governance) trends have become important criteria in business evaluation, creating competitive advantages for pioneering units.

However, in 2025, there are still some significant challenges that will impact business operations:

- Global economic fluctuations and complex geopolitics (wars between countries around the world are still ongoing, trade wars through tariff policies, supply chain disruptions, transportation...) affect the stability of production and business sectors, exchange rates, investment... .
- Changes in administrative management and administrative boundaries cause delays in legal procedures and inconsistencies in policy implementation.
- New support policies need time to be put into practice, which is also a challenge for businesses in carrying out business activities.

2. Business Plan 2025

Based on the assessment of opportunities and challenges of the economy and market in the coming time, as well as analyzing internal resources and feasible business plans, the Company determined: *In order to effectively promote the advantages and potential of a real estate development corporation with many large projects being implemented in domestic localities, the Company aims for sustainable development through continuing to promote the real estate sector, while expanding operations in new business areas such as High-tech Agriculture, Pharmaceuticals, Medical supplies and health care...*

Accordingly, in 2025, the Company will achieve the following goals:

2.1. About financial indicators:

Unit: million VND

STT	Target	Plan 2025
1	Total revenue and other income (consolidated)	959,000
2	Profit before tax (consolidated)	25,000

2.2. About the brand:

Implement solutions to position NRC brand as a sustainable enterprise, owning a strong brand in the market. Through business performance of various fields, quality products, seizing investment opportunities, developing projects in potential markets, developing many types of services suitable to market needs...

2.3. About business:

- Expanding business areas: In addition to the real estate sector, the Company will expand its operations to the following areas: High-tech agriculture, Pharmaceuticals, Medical supplies and healthcare , industries with sustainable development factors (ESG)... These are areas that the Company assesses as having high potential and can be expanded on the basis of promoting advantages in creating utilities at projects, urban areas, residential areas... invested and co-invested by the Company, thereby creating added value for real estate products as well as expanding the value chain of products in the areas in which NRC operates.

- Establish or invest in companies operating in new business sectors. Companies in these new additional sectors will develop and implement business plans suitable to the market, contributing significantly to the business results of the entire Company system.
- 2.4. Regarding investment: Consider suitable projects to receive transfers, can be self-built or joint investment/business in many types of products (low-rise housing, high-rise housing, social housing, commercial centers...), create stable sources of revenue and leave an impression of the NRC brand.
- 2.5. About financial resources:
 - Implement capital mobilization forms through strategic investors and appropriate financial partners.
 - Promote debt collection and implement business goals to have resources, gradually fulfill financial obligations to the State, bondholders and related parties.
- 2.6. About management and operation
 - Continuing to implement the "lean - efficient" development orientation, the company maintains a high-quality, multi-functional human resource system to ensure effective implementation and management of the Company's business activities.
 - Issue internal regulations and optimize operating procedures to ensure consistency and compliance throughout the system.
 - Step by step carry out digital transformation, deploy internal management systems towards digitalization, control risks and have appropriate response plans.

B. PROFIT DISTRIBUTION PLAN, FUNDS ESTABLISHMENT IN 2025

Status	Item	Ratio rate extract
1	Fund praise reward	5.00% profit after tax
2	Fund happiness profit	1.00% of profit after tax
3	Fund head private develop	3.00% profit after tax
4	Neck angry attend ants	No dividend

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the Business Plan and Profit Distribution Plan, Fund Appropriation Plan for 2025, at the same time, creating favorable conditions for the Board of Directors to proactively seize opportunities, decide on investment and business plans, bringing the highest results and benefits to the Company.

Respectfully submit.

Recipient:

- As Dear;
- Filed VPCT.

TM. BOARD OF DIRECTORS

CHAIRMAN



LE THONG NHAT



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc

CÔNG TY CỔ PHẦN TẬP ĐOÀN DANH KHÔI

Số: 04/2025/TT-HĐQT-DKG

Tp.Hồ Chí Minh, ngày 24 tháng 06 năm 2025

TỜ TRÌNH

V/v: Thông qua việc thay đổi tên Công ty

Kính gửi: ĐẠI HỘI ĐỒNG CỔ ĐÔNG

CÔNG TY CỔ PHẦN TẬP ĐOÀN DANH KHÔI

- Căn cứ Luật doanh nghiệp số 59/2020/QH14 ngày 17/06/2020;
- Căn cứ Điều lệ Công ty Cổ phần Tập đoàn Danh Khôi;
- Căn cứ Nghị quyết số 15/2025/NQ-HĐQT ngày 19/06/2025 của Hội đồng quản trị Công ty Cổ phần Tập đoàn Danh Khôi.

Thực hiện mục tiêu định vị thương hiệu của Công ty theo kế hoạch hoạt động kinh doanh năm 2025, Hội đồng quản trị kính trình Đại hội đồng cổ đông nội dung liên quan đến việc thay đổi tên Công ty như sau:

1. Lý do của việc thay đổi:

Hiện nay, Công ty đang hoạt động với tên gọi như sau:

Tên Công ty bằng tiếng Việt:

CÔNG TY CỔ PHẦN TẬP ĐOÀN DANH KHÔI

Tên Công ty bằng tiếng Anh:

DANH KHÔI GROUP JOINT STOCK COMPANY

Tên Công ty viết tắt:

TẬP ĐOÀN DANH KHÔI

“Danh Khôi” là thương hiệu gắn liền với doanh nghiệp chuyên kinh doanh bất động sản. Theo kế hoạch hoạt động kinh doanh, từ năm 2025, Công ty sẽ hoạt động theo định hướng đa ngành, bao gồm lĩnh vực Bất động sản (trọng tâm), Nông nghiệp công nghệ cao, Dược phẩm, Vật tư y tế và dịch vụ chăm sóc sức khỏe.... Vì vậy, Công ty cần một thương hiệu mới, phản ánh đầy đủ tầm nhìn chiến lược, định hướng đa ngành và khát vọng vươn ra thị trường quốc tế.

2. Đề xuất tên gọi mới:

Tên Công ty bằng tiếng Việt:

CÔNG TY CỔ PHẦN TẬP ĐOÀN NRC

Tên Công ty bằng tiếng Anh:

NRC CORPORATION JOINT STOCK COMPANY

Tên Công ty viết tắt:

NRC Corp.

Tên gọi mới “NRC” được chọn trên cơ sở kế thừa mã chứng khoán NRC hiện có, đồng thời mang thông điệp ba trụ cột chiến lược:

N – Nexus: Không chỉ là điểm kết nối, mà còn là điểm đến với môi trường sống động - nơi các nguồn lực, con người và giá trị cùng hội tụ, cộng hưởng để vận hành một hệ sinh thái thông minh và hiệu quả.

R – Resilience: Sự bền bỉ, vượt qua những thử thách và thay đổi của môi trường đầy biến động.

C – Collaboration: Sự cộng tác và cộng hưởng các nguồn lực cùng nhau kiến tạo giá trị vượt trội.

Đây là bước đi chiến lược nhằm chuẩn hóa hình ảnh và định vị thương hiệu Công ty trên thị trường trong nước và quốc tế.

Do vậy, Hội đồng quản trị kính trình Đại hội đồng cổ đông các nội dung như sau:

1. Thông qua việc thay đổi tên Công ty:

Tên cũ	Tên mới
Tên Công ty bằng tiếng Việt: CÔNG TY CỔ PHẦN TẬP ĐOÀN DANH KHÔI	Tên Công ty bằng tiếng Việt: CÔNG TY CỔ PHẦN TẬP ĐOÀN NRC
Tên Công ty bằng tiếng Anh: DANH KHOI GROUP JOINT STOCK COMPANY	Tên Công ty bằng tiếng Anh: NRC CORPORATION JOINT STOCK COMPANY
Tên Công ty viết tắt: TẬP ĐOÀN DANH KHÔI	Tên Công ty viết tắt: NRC Corp.

2. Thông qua việc giao và ủy quyền cho Hội đồng quản trị Công ty thực hiện các công việc liên quan đến việc thay đổi tên Công ty, bao gồm nhưng không giới hạn các công việc sau:

- Thực hiện các thủ tục thay đổi Giấy chứng nhận đăng ký doanh nghiệp;
- Tiến hành sửa đổi Điều lệ Công ty để phù hợp với tên gọi mới;
- Ban hành và triển khai áp dụng bộ nhận diện thương hiệu mới;
- Thực hiện các công việc khác theo quy định của pháp luật để hoàn tất việc thay đổi tên Công ty. *qu*

Trân trọng kính trình.

Nơi nhận:

- Như Kính gửi;
- Lưu VPCT.



qu
TM. HỘI ĐỒNG QUẢN TRỊ

CHỦ TỊCH

LÊ THỐNG NHẤT

No.: 05/2025/TT-HDQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL**RE : Adding business lines of the company****To : GENERAL MEETING OF SHAREHOLDERS****DANH KHOI GROUP JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Decree No. 31/2021/ND-CP dated March 26, 2021 detailing and guiding the implementation of a number of articles of the Investment Law;
- Pursuant to Decision No. 27/2018/QĐ-TTg dated July 6, 2018 on promulgating the system of economic sectors in Vietnam;
- Pursuant to the Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to Resolution No. 15/2025/NQ-HĐQT dated 19/06/2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

In order to create a basis for effectively implementing the 2025 business plan in a multi-industry orientation as well as strengthening cooperative relationships with potential partners, it is necessary for the Company to add business lines related to the fields of High-tech Agriculture, Pharmaceuticals, Medical Supplies and Health Care, etc., including the following lines of business:

STT	Additional business name	Industry code
1	Advertisement	7310
2	Organization of trade introduction and promotion (Do not perform fire or explosion effects; do not use explosives, flammable substances, or chemicals as props or tools to perform cultural programs, events, or movies)	8230
3	Wholesale rice (not operating at headquarters)	4631
4	Wholesale of agricultural and forestry raw materials (except wood, bamboo) and live animals Details: Wholesale of agricultural products, raw materials for animal feed, aquatic feed; Wholesale of rice, corn and cereal grains (not operating at headquarters)	4620
5	Food Wholesale	4632

STT	Additional business name	Industry code
6	Scientific research and technological development in the field of natural sciences	7211
7	General wholesale	4690
8	Wholesale beverages	4633
9	Other specialized wholesale not elsewhere classified	4669
10	Scientific research and technological development in the field of agricultural science Details: Research and transfer of science and technology on medicinal plant cultivation	7214
11	Other medical activities not elsewhere classified	8699

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the content of additional business lines as follows:

1. Add business lines as stated above.
2. Assign and authorize the Board of Directors to perform tasks related to the addition of business lines, including but not limited to the following tasks :
 - Carry out procedures to change the Certificate of Business Registration;
 - Proceed to amend the Company Charter;
 - Adjust, replace, and supplement other business lines in accordance with the Company's orientation (if any);
 - Perform other tasks as prescribed by law to complete the addition of business lines.

Respectfully submit. 

Recipient:

- As Dear;
- Filed VPCT.

TM. BOARD OF DIRECTORS
CHAIRMAN 




LE THONG NHAT

No: .../2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

RE : Amendment to the Regulations on the organization and operation of the Board of Directors

To : GENERAL MEETING OF SHAREHOLDERS

DANH KHOI GROUP JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to the Regulations on organization and operation of the Board of Directors approved on April 23, 2021;
- Pursuant to Resolution No.13/2025/NQ-HĐQT dated 03/06/2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

To ensure that the Board of Directors' operations comply with regulations and are suitable for the Company's future development needs, the Company's Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the addition and amendment of a number of contents of the Regulations on organization and operation of the Board of Directors, specifically as follows:

- Add Article 9: Vice Chairman of the Board of Directors (stipulating contents related to the title of Vice Chairman of the Board of Directors so that the Board of Directors can appoint personnel with appropriate capacity, support the Chairman of the Board of Directors in performing the work, ensuring the effectiveness of the Board of Directors' work).
- Amendment to Clause 1, Article 22: Relationship with the Audit Committee
 - + Before the change: 1. The Audit Committee is a specialized department assisting the Board of Directors, representing the Board of Directors in orienting and supervising the Company's internal audit and reporting to the Board of Directors.
 - + After the change: 1. The relationship between the Board of Directors and the Audit Committee is a cooperative relationship based on the principles of equality and independence, and at the same time closely coordinates and supports each other in the performance of duties. The Audit Committee exercises the rights and obligations as prescribed in the Charter and Operating Regulations of the Audit Committee; and reports to the Board of Directors.



The Draft of Regulations on the organization and operation of the Board of Directors is attached to the Submission.

Respectfully submit

Recipient:

- As Dear;
- Filed VPCT.



TM. BOARD OF DIRECTORS

CHAIRPERSON

LE THONG NHAT



No: 07/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PRESENTATION**RE: Amendment to the Company Charter****To: GENERAL MEETING OF SHAREHOLDERS****DANH KHOI GROUP JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Danh Khôi Group Joint Stock Company;
- Pursuant to Resolution No. 13/2025/NQ-HĐQT dated 03/06/2025 of the Board of Directors of Danh Khôi Group Joint Stock Company.

To comply with the requirements of management and operation, the Board of Directors has reviewed and found it necessary to amend and supplement a number of provisions of the Company Charter in accordance with the provisions of the Enterprise Law.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the detailed amendments and supplements in the Summary of Charter Amendments (The full draft of the amended Charter is posted on the Company's website).

Respectfully submit.

Recipient:

- As Dear;
- Filed VPCT.

ON BEHALF OF THE BOARD OF**DIRECTORS****CHAIRMAN****LE THONG NHAT**

**SUMMARY OF AMENDMENTS TO THE COMPANY CHARTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
DANH KHOI GROUP JOINT STOCK COMPANY**

(Attached to Proposal No. 07/2025/TT-HDQT-DKG on amending the Company Charter)

(This comparison table is provided for reference purposes only and to assist shareholders in reviewing the key differences between the draft amended Charter and the current Charter. Shareholders are kindly advised to carefully review the full draft of the new Charter proposed for adoption)

STT	Clause	Current content	Modified content	Reason
1	Article 1, Clause 1	Article 1. Interpretation of terms i) Enterprise managers are company managers, including the Chairman of the Board of Directors, members of the Board of Directors, General Director and individuals holding other management positions as prescribed in the Company Charter;	Article 1. Interpretation of terms i) Business manager is the person who manages the company, including the Chairman of the Board of Directors, members of the Board of Directors, and General Director; j) Insiders are the Chairman of the Board of Directors, members of the Board of Directors, legal representatives, General Director, Deputy General Director, Financial Director, Chief Accountant and equivalent management positions elected by the General Meeting of Shareholders or appointed by the Board of Directors, Chairman of the Audit Committee, members of the Audit Committee, Head of the Internal Audit Committee, members of the Internal Audit Committee, company secretary, person in charge of corporate governance, person authorized to disclose information.	Update the definition of Company insiders according to the Securities Law 2019
2	Amendment of Clauses 7.1 and 7.2, Article 7	Article 7. Charter capital, shares, founding shareholders 1. The Company's charter capital at the time of approval of this Charter is VND 881,886,860,000 (In words: Eight hundred eighty-one billion, eight hundred eighty-six million, eight hundred sixty thousand VND). 2. The total charter capital of the Company is divided into 88,188,686 shares (In words:	Article 7. Charter capital, shares, founding shareholders 1. The Company's charter capital at the time of approval of this Charter is VND 925,977,620,000 (In words: Nine hundred twenty-five billion nine hundred seventy-seven million six hundred twenty thousand Dong). 2. The total charter capital of the Company is divided into 92,597,762 shares (In words: Ninety-two million five hundred ninety-seven thousand seven hundred sixty-two	Update charter capital according to the 16th Business Registration Certificate

25

STT	Clause	Current content	Modified content	Reason
		Eighty-eight million, one hundred eighty-eight thousand, six hundred eighty-six shares) with a par value of VND 10,000/share (Ten thousand VND per share).	shares) with a par value of VND 10,000/share (Ten thousand VND per share).	
3	Article 14, Clause 2	<p>Article 14. Shareholders' rights</p> <p>2. The authorized representative of a shareholder at the Company is an individual authorized in writing to exercise the rights and obligations on behalf of that organization in accordance with the provisions of this Charter and relevant laws. The document appointing the authorized representative must have full contents as prescribed by law, notify the Company and only be effective for the Company from the date the Company receives the document.</p> <p>In case there are multiple authorized representatives, the shareholder being an organization must specifically determine the number of shares for each authorized representative. If the shareholder being an organization does not determine the corresponding number of shares for each authorized representative, the number of shares will be divided equally among all authorized representatives.</p> <p>In case a shareholder is an organization that is reorganized, dissolved or bankrupt, the successor organization will receive the rights and perform the obligations of that shareholder after sending the Company a written request to replace the authorized representative, and at the same time sending legal documents according</p>	<p>Article 14. Shareholders' rights</p> <p>2. The authorized representative of a shareholder that is an organization must comply with the following regulations:</p> <p>a) The authorized representative of an organization shareholder at the Company is an individual authorized in writing to exercise the rights and obligations on behalf of that organization in accordance with the provisions of this Charter and relevant laws. The document appointing the authorized representative must be notified to the Company and is only effective for the Company from the date the Company receives the document.</p> <p>b) The document appointing an authorized representative must include the following main contents:</p> <ul style="list-style-type: none"> - Name, business registration number, head office address of shareholder; - Number of authorized representatives and corresponding share ownership ratio of each authorized representative; - Full name, contact address, nationality, legal document number of each authorized representative; - The corresponding authorization period of each authorized representative; clearly stating the date of commencement of representation; - Information about the relationship with the Company in case the authorized representative is a related person of the Company; - Full name and signature of the shareholder's legal representative and of the authorized representative. 	Amend details according to provisions in Clauses 2, 3, 4 and 5, Article 14 of the Enterprise Law 2020

STT	Clause	Current content	Modified content	Reason
		to the law on merger, division, separation, consolidation or conversion of the type of enterprise of that organization.	<p>c) The authorized representative must have the following qualifications and conditions:</p> <ul style="list-style-type: none"> - Not subject to the provisions of Clause 2, Article 17 of the Law on Enterprises ; - Other standards and conditions as prescribed by the Company Charter from time to time. <p>d) An organization that is a shareholder owning at least 10% of the total number of common shares may authorize a maximum of three (03) authorized representatives. In case there are multiple authorized representatives, the organization shareholder must specifically determine the number of shares for each authorized representative. If the organization shareholder does not determine the corresponding number of shares for each authorized representative, the number of shares will be divided equally among all authorized representatives.</p> <p>e) In case a shareholder is an organization that is reorganized, dissolved or bankrupt, the successor organization will receive the rights and perform the obligations of that shareholder being an organization after sending the Company a written request to replace the authorized representative, and at the same time sending legal documents as prescribed by law on the merger, division, separation, consolidation or conversion of the type of enterprise of that organization.</p>	
4	Point i Clause 1 Article 17	<p>Article 17. Rights and obligations of the General Meeting of Shareholders</p> <p>1. The General Meeting of Shareholders has the following rights and obligations:</p> <p>i) Decision to invest or sell assets with a value of thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report;</p>	<p>Article 17. Rights and obligations of the General Meeting of Shareholders</p> <p>1. The General Meeting of Shareholders has the following rights and obligations:</p> <p>i) Decision to invest or sell assets with the above value fifty percent (50 %) or more of the total asset value recorded in the Company's most recent financial statement;</p>	

STT	Clause	Current content	Modified content	Reason
5	Clause 4, Article 20	Shareholders or groups of shareholders as prescribed in Clause 4, Article 14 of this Charter have the right to propose issues to be included in the agenda of the General Meeting of Shareholders. The proposal must be in writing and must be sent to the Company at least three (03) working days before the opening date of the meeting. The proposal must clearly state the name of the shareholder, the number of each type of shares of the shareholder, and the issues proposed to be included in the agenda.	A shareholder or group of shareholders owning five percent (5%) or more of the total number of common shares has the right to propose an issue to be included in the agenda of the General Meeting of Shareholders. The proposal must be in writing and must be sent to the Company at least seven (07) working days before the opening date of the meeting. The proposal must clearly state the name of the shareholder, the number of each type of shares of the shareholder, and the issue proposed to be included in the agenda.	Increase the time for submitting petitions so that the Company has enough time to prepare according to the provisions of Article 142 of the Enterprise Law.
6	Add Article 23 (a) (new terms)	Do not have	<p>Article 23 (a) . Form of passing resolutions of the General Meeting of Shareholders</p> <p>1. The General Meeting of Shareholders shall pass resolutions within its authority by voting at a meeting or by obtaining written opinions.</p> <p>2. Unless otherwise provided in the Company Charter, resolutions of the General Meeting of Shareholders on the following matters may be passed by voting at the General Meeting of Shareholders:</p> <p>a) Amend and supplement the contents of the Company Charter ;</p> <p>b) Company development orientation ;</p> <p>c) Type of shares and total number of shares of each type;</p> <p>d) Change of industry, profession and business field ;</p> <p>e) Change the Company's management structure ;</p> <p>f) Number of members of the Board of Directors ;</p> <p>g) Elect, dismiss, remove members of the Board of Directors and Audit Committee ;</p>	Supplementing regulations in Article 147 of the Law on Enterprises

STT	Clause	Current content	Modified content	Reason
			<p>h) Decision to invest or sell assets with a value of more than fifty percent (50 %) of the total asset value or more recorded in the Company's most recent financial report ;</p> <p>i) Approval of annual financial reports;</p> <p>j) Reorganization and dissolution of the Company.</p>	
7	Clause 1, 2 Article 23	<p>Article 23. Conditions for the Resolution of the General Meeting of Shareholders to be passed</p> <p>1. Resolutions on the following contents shall be passed if approved by shareholders representing sixty-five percent (65%) or more of the total votes of all shareholders attending the meeting, except for the cases specified in Clauses 3, 4 and 6, Article 148 of the Law on Enterprises:</p> <p>a) Type of shares and total number of shares of each type;</p> <p>b) Change of industry, profession and business field ;</p> <p>c) Change the Company's management structure ;</p> <p>d) Investment project or sale of assets with a value of thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report ;</p> <p>e) Reorganization and dissolution of the Company.</p> <p>2. Resolutions are passed when approved by shareholders owning more than fifty percent (50%) of the total number of votes of all shareholders attending the meeting, except for</p>	<p>Article 23. Conditions for the Resolution of the General Meeting of Shareholders to be passed</p> <p>1. Resolutions on the following contents shall be passed if approved by shareholders representing sixty-five percent (65%) or more of the total votes of all shareholders attending and voting at the meeting, except for the cases specified in Article 24 of this Charter and Clauses 3, 4 and 6, Article 148 of the Law on Enterprises:</p> <p>a) Type of shares and total number of shares of each type;</p> <p>b) Change of industry, profession and business field ;</p> <p>c) Change the Company's management structure ;</p> <p>d) Investment projects or sale of assets with a value of over fifty percent (50 %) of the total asset value or more recorded in the Company's most recent financial report ;</p> <p>e) Reorganization and dissolution of the Company.</p> <p>2. Resolutions on the remaining contents shall be passed when approved by shareholders owning more than fifty percent (50%) of the total number of votes of all shareholders attending and voting at the meeting, except for the cases specified in Article 2 of this Charter and Clauses 1, 3, 4 and 6, Article 148 of the Law on Enterprises.</p>	<p>Pursuant to Article 7 of Law 03/2022/QH15 Amending and supplementing a number of articles of the Law on Enterprises</p>


STT	Clause	Current content	Modified content	Reason
		the cases specified in Clause 1 of this Article and Clauses 3, 4 and 6, Article 148 of the Law on Enterprises.		
8	Clause 1, Article 24	<p>Article 24. Authority and procedures for obtaining shareholders' opinions in writing</p> <p>The authority and procedures for obtaining written opinions of shareholders to pass the Resolution of the General Meeting of Shareholders shall be implemented according to the following provisions:</p> <p>1. The Board of Directors has the right to obtain written opinions from shareholders to pass resolutions of the General Meeting of Shareholders when deemed necessary for the benefit of the Company, including but not limited to the following issues:</p> <p>a) Amend and supplement the contents of the Company Charter ;</p> <p>b) Decision to invest or sell assets worth thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report.</p>	<p>Article 2 4. Authority and procedures for obtaining shareholders' opinions in writing</p> <p>The authority and procedures for obtaining written opinions of shareholders to pass the Resolution of the General Meeting of Shareholders shall be implemented according to the following provisions:</p> <p>1. In addition to the resolutions of the General Meeting of Shareholders on issues that can be passed by voting at the General Meeting of Shareholders as prescribed in Clause 2, Article 23(a) of the Company's Charter, the Board of Directors has the right to obtain written opinions of shareholders to pass resolutions of the General Meeting of Shareholders when deemed necessary for the benefit of the Company, including but not limited to the following issues:</p> <p>a) Amend and supplement the contents of the Company Charter ;</p> <p>b) Decision to invest or sell assets with value from above fifty percent (50%) to less than sixty-five percent (65%) of the total asset value or more recorded in the Company's most recent financial statements ;</p> <p>c) Number of members of the Board of Directors ;</p> <p>d) Elect, dismiss, remove members of the Board of Directors ;</p> <p>e) Other issues within the authority of the General Meeting of Shareholders as prescribed in the Company Charter.</p>	Update some additional content on obtaining shareholders' opinions in writing as prescribed in Article 147 of the Enterprise Law.
9	Clause 4, Article 25	Article 25. Resolutions and Minutes of Shareholders' Meeting	Article 25. Resolutions and Minutes of Shareholders' Meeting	Supplement according to Clause 5, Article

STT	Clause	Current content	Modified content	Reason
		4. Minutes of the General Meeting of Shareholders must be sent to all shareholders within fifteen (15) days from the end of the meeting; or posted on the Company's website.	4. Minutes of the General Meeting of Shareholders must be sent to all shareholders within fifteen (15) days from the end of the meeting by mail or posted on the Company's website.	148 of the Law on Enterprises
10	Article 27, Clause 1	Article 27. Composition and term of office of members of the Board of Directors 1. The number of members of the Board of Directors is five (05) members.	Article 27. Composition and term of office of members of the Board of Directors 1. The number of members of the Board of Directors is five (05) to eleven (11) members, the specific number is decided by the General Meeting of Shareholders.	
11	Clause 2, Article 28	Article 28. Powers and obligations of the Board of Directors 2. The Board of Directors has the following powers and obligations: j) Approve contracts for purchase, sale, borrowing, lending and other contracts and transactions with a value of thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report, except for contracts and transactions under the decision-making authority of the General Meeting of Shareholders as prescribed in Point d, Clause 2, Article 138, Clauses 1 and 3, Article 167 of the Law on Enterprises; Approve contracts and transactions prescribed in Clauses 1 and 2, Article 167 of the Law on Enterprises;	Article 28. Powers and obligations of the Board of Directors 2. The Board of Directors has the following powers and obligations: j) Through investment or sale of assets with value from fifty percent (50%) of the total value of assets recorded in the most recent financial statement of the Company and below ; k) Approve contracts for purchase, sale, borrowing, lending and other contracts and transactions with a value of thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report, except for contracts and transactions under the decision-making authority of the General Meeting of Shareholders as prescribed in Point d, Clause 2, Article 138, Clauses 1 and 3, Article 167 of the Law on Enterprises; Approve contracts and transactions prescribed in Clauses 1 and 2, Article 167 of the Law on Enterprises;	Add point j to clause 2
12	Clause 18, Article 31	Article 31: Board of Directors Meetings and Minutes 18. None	Article 31: Board of Directors Meetings and Minutes 18. Minutes and resolutions of the Board of Directors' meetings may be prepared in the form of data messages in accordance with the provisions of the Law on Electronic	Supplemented pursuant to the Law on Electronic

STT	Clause	Current content	Modified content	Reason
			Transactions No. 20/2023/QH15. Minutes of the Board of Directors prepared in the form of electronic messages shall be as valid and valuable as Minutes prepared in the form of documents if and only if they have full digital signatures of the Chairman, the person recording the minutes and the members of the Board of Directors attending the meeting.	Transactions No. 20/2023/QH15
13	Article 43, Clause 6	<p>Article 43. Responsibility to be honest and avoid conflicts of interest</p> <p>6. Transactions between the Company and one or more members of the Board of Directors, General Director, Business Executives and individuals and organizations related to these subjects are not invalid in the following cases:</p> <p>a) For transactions with a value less than or equal to twenty percent (20%) of the total asset value recorded in the most recent financial report, the important contents of the contract or transaction as well as the relationships and interests of the members of the Board of Directors, the General Director, and the Enterprise Executive have been reported to the Board of Directors and approved by the Board of Directors by a majority vote of the members of the Board of Directors who have no related interests;</p> <p>b) For transactions with a value greater than twenty percent (20%) or transactions resulting in a transaction value arising within twelve (12) months from the date of the first transaction with a value of twenty percent (20%) or more of the total asset value recorded in the most recent financial report, the important contents of this transaction as well as the relationships</p>	<p>Article 43. Responsibility to be honest and avoid conflicts of interest</p> <p>6. Transactions between the Company and one or more members of the Board of Directors, General Director, Business Executives and individuals and organizations related to these subjects are not invalid in the following cases:</p> <p>a) For transactions with a value of less than thirty-five percent (35%) of the total asset value recorded in the Company's most recent financial report , the important contents of the contract or transaction as well as the relationships and interests of the members of the Board of Directors, the General Director, and the Business Executive have been reported to the Board of Directors and approved by the Board of Directors by a majority vote of the Board of Directors members who have no related interests;</p> <p>b) For transactions with a value greater than thirty-five percent (35%) or transactions resulting in a transaction value arising within twelve (12) months from the date of the first transaction with a value of thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report , the important contents of this transaction as well as the relationships and interests of the members of the Board of Directors, General Director, and Business Executives have been announced to shareholders and approved by the General Meeting of Shareholders by votes of shareholders with no related interests (except for</p>	Adjust according to the provisions of Decree 155/2020/ND-CP

STT	Clause	Current content	Modified content	Reason
		and interests of the members of the Board of Directors, General Director, and Business Executives have been announced to shareholders and approved by the General Meeting of Shareholders by votes of shareholders with no related interests.	Contracts, loan transactions, lending, and asset sales between the Company and shareholders owning fifty-one percent (51%) or more of the total number of voting shares or related persons of such shareholders)	
14	Additional Article 44	Do not have	<p>Article 44. Transactions with shareholders, business managers and related persons of these entities</p> <p>1) The Company shall not provide loans or guarantees to individual shareholders and related persons of such individual shareholders.</p> <p>2. The company shall not provide loans or guarantees to shareholders who are organizations and related persons of such shareholders who are individuals, except in the following cases:</p> <p>a) A public company is a credit institution ;</p> <p>b) Shareholders are subsidiaries in case the subsidiary is a company without shares or capital contributions held by the State and has contributed capital or purchased shares of a public company before July 1, 2015.</p> <p>3. A public company shall not provide loans or guarantees to related persons of institutional shareholders, except in the following cases:</p> <p>a) A public company is a credit institution ;</p> <p>b) Public companies and organizations that are related parties of shareholders are companies in the same group or companies operating in a group of companies, including parent companies - subsidiaries, economic groups and this transaction must be approved by the General Meeting of Shareholders or the Board of Directors according to the provisions of the Company Charter ;</p>	

STT	Clause	Current content	Modified content	Reason
			<p>c) In cases where the law provides otherwise.</p> <p>4. A public company may only conduct the following transactions after approval by the General Meeting of Shareholders:</p> <p>a) Providing loans or guarantees to members of the Board of Directors, members of the Board of Supervisors, General Director (Director), other managers who are not shareholders and related individuals and organizations of these subjects ;</p> <p>In case of granting loans or guarantees to related organizations of members of the Board of Directors, members of the Board of Supervisors, General Director (Director), other managers where the public company and such organization are companies in the same group or companies operating in a group of companies, including parent company - subsidiary, economic group, the General Meeting of Shareholders or the Board of Directors shall approve according to the provisions of the Company Charter;</p> <p>b) Transactions with a value of 35% or more or transactions resulting in a total transaction value arising within 12 months from the date of the first transaction having a value of 35% or more of the total asset value recorded in the most recent financial statement or another smaller ratio or value as prescribed in the Company Charter between a public company and one of the following entities:</p> <ul style="list-style-type: none"> - Members of the Board of Directors, members of the Board of Supervisors, General Director (Director), other managers and related persons of these subjects ; - Shareholders, authorized representatives of shareholders owning more than 10% of the total common equity of the company and their related persons ; 	

STT	Clause	Current content	 Modified content	Reason
			<p>- Enterprises related to the subjects specified in Clause 2, Article 164 of the Law on Enterprises ;</p> <p>c) Contracts, loan transactions, and asset sales with a value greater than 10% of the total asset value recorded in the most recent financial report between the company and shareholders owning 51% or more of the total number of voting shares or related persons of such shareholders.</p> <p>5. The Board of Directors approves contracts and transactions at Point c, Clause 4 of this Article with a value of less than 35% of the total asset value recorded in the most recent financial report or another smaller ratio or value as prescribed in the Company Charter.</p>	

(End of summary)



DANH KHOI GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 08/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

**RE: Approving the remuneration payment for members of the Board of Directors
and Head of corporate governance in 2025**


To: GENERAL MEETING OF SHAREHOLDERS

DANH KHOI GROUP JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to Resolution No. 13/2025/NQ-HĐQT dated 03/06/2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

In 2025, the Board of Directors has oriented to expand the sustainable ecosystem to ensure the promotion of existing advantages and develop the Company's business activities in the coming time. To ensure the balance of the Board of Directors' operating budget in association with the Company's business performance, based on the 2025 business plan, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the remuneration level for the Board of Directors and the Head of corporate governance in 2025, specifically as follows:

- Chairman of the Board of Directors: 20,000,000 VND/month.
- Deputy Chairman of the Board of Directors: 15,000,000 VND/month.
- Board of Directors Member: 10,000,000 VND/month.
- Head of corporate governance: 5,000,000 VND/month.

Respectfully submit 

Recipient:

- As Dear ;
- Filed VPCT.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**




LE THONG NHAT



DANH KHOI GROUP JOINT STOCK
COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 09/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

RE : Canceling the plan to issue private shares to increase charter capital in 2024

To : GENERAL MEETING OF SHAREHOLDERS

DANH KHOI GROUP JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Securities Law No. 54/2019/QH14 dated December 6, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020;
- Pursuant to the Charter of Danh Khoi Group Joint Stock Company ;
- Pursuant to Resolution of the 2024 Annual General Meeting of Shareholders No. 01/2024/NQ-DHCD dated June 25, 2025 of Danh Khoi Group Joint Stock Company,

The 2024 Annual General Meeting of Shareholders approved the plan to issue individual shares to increase charter capital in 2024. However, due to the continued economic fluctuations, market conditions are not favorable for implementing the issuance as planned. Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval. Cancellation of the plan to issue private shares to increase charter capital in 2024 according to Resolution No. 01/2024/NQ-ĐHĐCĐ dated June 25, 2024.

The Board of Directors researches, develops and submits to the General Meeting of Shareholders for approval a suitable capital mobilization plan, ensuring resources to implement the 2025 business plan.

Respectfully submit.

Recipient:

- As Dear ;
- Filed VPCT.

TM. BOARD OF DIRECTORS

CHAIRMAN



LE THONG NHAT

No: 10/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

RE : approval of the plan to issue private shares to increase charter capital in 2025**To : GENERAL MEETING OF SHAREHOLDERS****DANH KHOI GROUP JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to Resolution No. 15/2025/NQ-HĐQT dated June 19, 2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

In order to meet the capital needs for the Company's business operations, the Board of Directors has implemented, researched and developed feasible capital mobilization plans. The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for consideration and approval of the plan to issue individual shares to increase the Company's charter capital in 2025, specifically as follows:

I. BUSINESS INFORMATION

1. Vietnamese name: Danh Khoi Group Joint Stock Company
2. English name: Danh Khoi Group Joint Stock Company
3. Listed floor, stock code: HNX/NRC
4. Head office address: No. 03 Tran Nhat Duat, Tan Dinh Ward, District 1, Ho Chi Minh City
5. Business registration certificate No. 0312695565; Date of issue: first time on March 19, 2014, 16th change registration on March 15, 2023; Issuing agency: Department of Planning & Investment of Ho Chi Minh City
6. Charter capital: 925,977,620,000 VND
7. Number of outstanding shares: 92,597,762 shares
8. Phone: (028) 3622 1399 Website: www.danhkhoi.com.vn

(Hereinafter referred to as the “ **Company** ”).

II. LEGAL BASIS FOR ISSUING PRIVATE SHARES TO INCREASE CHARTER CAPITAL

1. Enterprise Law No. 59/2020/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
2. Securities Law No. 54/2019/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
3. Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

4. Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of contents on offering, issuing securities, public offering, repurchasing shares, registering public companies and canceling public company status;
5. Charter of Danh Khoi Group Joint Stock Company.

III. OFFERING PLAN

1. Offering Plan

1.	Stock name	:	Shares of Danh Khoi Group Joint Stock Company
2.	Stock type	:	Common stock
3.	Stock code	:	NRC
4.	Face value	:	10,000 VND/share
5.	Number of shares currently outstanding	:	92,597,762 shares
6.	Number of treasury shares	:	Do not have
7.	Charter capital before offering	:	925,977,620,000 VND
8.	Maximum number of shares (expected) to be offered	:	92,597,762 shares
9.	Maximum (expected) value of shares offered at par value	:	925,977,620,000 VND <i>(In words: Nine hundred twenty five billion nine hundred seventy seven million six hundred twenty thousand dong)</i>
10.	Expected increase in charter capital	:	925,977,620,000 VND <i>(In words: Nine hundred twenty five billion nine hundred seventy seven million six hundred twenty thousand dong)</i>
11.	Expected number of outstanding shares after completion of private offering	:	185,195,524 shares
12.	Expected charter capital after completion of private offering	:	1,851,955,240,000 <i>(In words: One thousand eight hundred fifty one billion nine hundred fifty five million two hundred forty thousand dong)</i>
13.	Form of offering	:	Private offering
14.	Asking price	:	10,000 VND/share
15.	Offered Object	:	Individuals/organizations who are professional domestic securities investors
16.	Criteria for selecting the offering object	:	- Domestic investors who meet the criteria of professional securities investors according to Article 11 of the Securities Law are investors with financial capacity or professional qualifications in securities, including: (1) Commercial banks, foreign bank branches, finance companies, insurance business organizations, securities companies, securities investment fund management companies, securities investment

			<p>companies, securities investment funds, international financial organizations, non- budgetary state financial funds, and state financial organizations are allowed to purchase securities in accordance with relevant laws;</p> <p>(2) A company with contributed charter capital of over 100 billion VND or a listed organization or an organization registered for trading;</p> <p>(3) Person with securities practice certificate;</p> <p>(4) Individuals holding a listed securities portfolio, registered for trading with a minimum value of VND 2 billion as confirmed by the securities company at the time the individual is identified as a professional securities investor;</p> <p>(5) Individuals whose taxable income in the most recent year is at least VND 1 billion up to the time the individual is determined to be a professional securities investor according to the tax declaration submitted to the tax authority or tax deduction documents of the paying organization or individual.</p> <p>- Members of the Company's Board of Directors meet the criteria of professional securities investors according to Article 11 of the Securities Law.</p>
17.	Number of investors expected to offer	:	Less than 100 investors
18.	Number of shares expected to be offered to each investor	:	<p>Depending on the financial capacity and commitment of investors on the basis of agreement and cooperation contents of the parties.</p> <p>The General Meeting of Shareholders assigns and authorizes the Board of Directors to proactively search for, select and approve the list and number of investors eligible to participate in purchasing privately offered shares; and decides on the number of shares offered to each investor.</p>
19.	Transfer conditions	:	The number of shares offered for sale is restricted from transfer for 01 (one) year for professional securities investors from the date of completion of the offering, except in cases of transfer between professional securities investors or in accordance with a court judgment or decision that has come into legal effect, an arbitration decision or inheritance according to the provisions of law.
20.	Expected release date	:	It is expected that after the Company is approved by the State Securities Commission to conduct a private offering of shares until the end of the second quarter of 2026. The General Meeting of Shareholders authorizes the Board of Directors to decide on the issuance time in accordance with the provisions of law and to ensure maximum benefits for shareholders and the Company.
21.	Plan to ensure that the offering of shares meets the regulations on foreign ownership ratio	:	All shares in this offering are distributed to domestic investors. The number of shares issued or redistributed (if any) to foreign investors in this private offering is 0



		shares (accounting for 0% of the Company's charter capital), ensuring compliance with legal regulations.
22.	Plan to cover capital shortfall in case proceeds from the offering are not as expected	: In case the offering period and extension period (if any) end and the Company does not offer all shares as registered, the amount of money collected from the offering is not enough as expected, the Board of Directors will proactively choose to use other sources of capital such as bank/individual loans, and/or other solutions ensuring compliance with the provisions of law and the Company's internal regulations to implement the set plans.
23.	Registration, depository, listing of additional shares for sale	The additional shares offered for sale will be registered and centrally deposited at the Vietnam Securities Depository and Clearing Corporation and registered for additional listing at the Hanoi Stock Exchange according to regulations.

2. Purpose and plan for using capital raised from the offering

2.1. Purpose of offering: The Company offers individual shares to increase charter capital for the purpose of financial restructuring, debt reduction, asset increase, and additional capital for the Company's production, business and investment activities in the period 2025-2026.

2.2. Capital usage plan: In case the Company successfully offers 92,597,762 shares privately at VND 10,000/share, the Company will use all proceeds in the following specific order:

Unit: VND

STT	Purpose of capital use	Expected investment amount from capital raised from issuance (VND)	Estimated disbursement time
1	Received the transfer of 33,756,126 shares of Vietnam Excellent Healthcare Investment Group Joint Stock Company [Enterprise registration number: 0312713246].	337,561,260,000	After completing the offering and following the actual capital usage progress, expected to end in the second quarter of 2026.
2	Investment in products are apartments in The Welltone Luxury Residence project (Con Tan Lap Residential Area, Xuong Huan Ward, Nha Trang City) by VHR Investment Joint Stock Company [Business code: 0314999311].	300,000,000,000	
3	Pay part of the principal and interest balance of bank loans (loans at BIDV, VCB banks)	70,000,000,000	
4	Repayment of bond loans, including principal repayment and accrued interest (if any)	203,000,000,000	
5	Additional working capital (details attached)	15,416,360,000	
	Total	925,977,620,000	

3. AUTHORITY

After the General Meeting of Shareholders votes to approve the plan to offer individual shares to increase charter capital and the plan to use the capital raised from the offering, the General Meeting of Shareholders authorizes the Board of Directors to decide on all matters including but not limited to related to the private offering of shares, specifically:

3.1 Implementing the plan to offer individual shares to increase charter capital:

- Choose the right time to implement the offering plan to bring the best benefits to shareholders and


the Company.

- Identify professional securities investors; negotiate and specifically select professional securities investors, decide on the list and number of professional securities investors participating in the offering, and decide on the specific number of shares offered to each professional securities investor.
- Decide in detail on the stock distribution plan to ensure that the total number of shares owned by all foreign investors does not exceed the foreign investors' share ownership ratio at the Company as prescribed.
- Decide in detail the purpose of capital use, choose alternative purposes of capital use if deemed necessary; balance and use capital in accordance with the Company's business situation to ensure effective use of capital and the interests of shareholders in accordance with current laws. After adjusting the purpose of capital use, the Board of Directors will report to the General Meeting of Shareholders at the nearest meeting.
- Carry out necessary procedures to apply for a license to offer shares according to the approved plan, including supplementing, editing, and completing the plan and related documents and records to ensure that the application for a license to offer shares is carried out legally and in accordance with regulations.
- Decide on a plan to handle the number of shares not fully offered to Investors (if any).
- During the period when the proceeds from the offering have not been used to disburse for the above-mentioned capital purposes, the Board of Directors is allowed to deposit term/non-term funds at credit institutions to maximize the capital source.

3.2 Prepare additional listing registration dossiers on the Stock Exchange and register and deposit additional securities at the Vietnam Securities Depository and Clearing Corporation ("VSDC") after the end of the offering.

3.3 Carry out procedures for changing charter capital and applying for amendments to the Certificate of Business Registration with the Department of Planning and Investment of Ho Chi Minh City after the end of the offering.

3.4 To amend and supplement the Company Charter related to changing the Company's charter capital after completing the stock offering according to the actual valid results of the offering and will report to the General Meeting of Shareholders at the nearest meeting.

3.5 In addition to the above authorization contents, during the implementation of the private share offering plan to increase charter capital, the General Meeting of Shareholders authorizes the Board of Directors to fully supplement, amend, and complete the offering plan and/or perform other tasks related to the offering as required by state management agencies and/or in accordance with actual circumstances so that the implementation of the private share offering plan to increase charter capital is legal, in accordance with regulations, ensuring the rights of shareholders and the Company. 

Respectfully submit.

Recipient:

- As Dear;
- Filed VPCT.

TM. BOARD OF DIRECTORS
CHAIRMAN 

LE THONG NHAT

No: 11/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

RE : Authorizing the Board of Directors to carry out a number of matters within the decision-making authority of the General Meeting of Shareholders

To : GENERAL MEETING OF SHAREHOLDERS


DANH KHOI GROUP JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020;
- Pursuant to the Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to Resolution No. 15/2025/NQ-HĐQT dated June 19, 2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

To ensure flexibility and timeliness in the implementation of investment and business activities, according to the 2025 plan approved by the General Meeting of Shareholders, the Board of Directors of Danh Khoi Group Joint Stock Company ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval to authorize the Board of Directors to have full authority to carry out a number of issues under the decision-making authority of the General Meeting of Shareholders, specifically as follows:

1. Proactively decide on the issuance, review and amendment of internal documents issued by the Company under the authority of the General Meeting of Shareholders to pass and/or approve (including new and/or issued documents) to ensure compliance with legal regulations at each time, in accordance with the Company's operating situation and according to the instructions and requirements of competent State agencies; including but not limited to: Regulations on organization and operation of the Board of Directors, Internal Management Regulations of the Company.
2. Decide on plans and carry out legal procedures related to all investment and business transactions, in accordance with the Company's operational orientation, including but not limited to:
 - Investments and transfers of assets (projects, assets, capital contributions, shares, etc.) with value falling under the decision-making authority of the General Meeting of Shareholders as prescribed in the Company's Charter in effect at each time .
 - Contracts and transactions between the Company and the subjects specified in Clause 1, Article 167 of the 2020 Enterprise Law are as follows:

- + Shareholders, authorized representatives of shareholders who are organizations owning more than 10% of the total common shares of the company and their related persons;
- + Members of the Board of Directors, Directors or General Directors and their related persons;
- + Enterprises whose members of the Board of Directors, Supervisors, Directors or General Directors and other managers of the company must declare according to the provisions of Clause 2, Article 164 of the Law on Enterprises.
- Transactions with a value of 35% or more or transactions resulting in a total transaction value arising within 12 months from the date of the first transaction having a value of 35% or more of the total asset value recorded in the most recent financial statement between the Company and one of the following entities:
 - + Members of the Board of Directors, General Director, other managers and related persons of these subjects;
 - + Shareholders, authorized representatives of shareholders owning more than 10% of the total common equity capital of the company and their related persons;
 - + Enterprises related to the subjects specified in Clause 2, Article 164 of the Law on Enterprises;
 - Contracts, loan transactions, asset sales with a value greater than 10% of the total asset value recorded in the most recent financial report between the Company and shareholders owning 51% or more of the total number of voting shares or related persons of such shareholders.

With the aim of ensuring the highest benefits for the Company and shareholders, the Board of Directors will have the right to decide and approve the above issues in accordance with the methods and principles in accordance with the Charter and internal regulations of the Company and the law. The above authorization of the Board of Directors shall be effective from the time of approval by the 2025 Annual General Meeting of Shareholders and shall expire when the General Meeting of Shareholders has a resolution to adjust or cancel. The Board of Directors shall be responsible for reporting on the implementation of the above issues at the nearest General Meeting of Shareholders. Respectfully submit. 

Recipient:

- As Dear;
- Filed VPCT.

TM. BOARD OF DIRECTORS

CHAIRMAN 



LE THONG NHAT 

No.: 12/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL**Re: Dismissal and election of additional members of the Board of Directors for the 2022-2027 term****To : GENERAL MEETING OF SHAREHOLDERS****DANH KHOI GROUP JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to the resignation letter from the Board of Directors of Mr. Ho Duc Toan and Mr. Bui Duc Hoan;
- Pursuant to Resolution No. 14/2025/NQ-HĐQT dated June 14, 2025 of the Board of Directors of the Company approving the list of candidates for the position of member of the Board of Directors for the 2022-2027 term.

The Board of Directors of the Company for the 2022-2027 term consists of 5 members. On June 9, 2025, the Board of Directors received the resignation applications from Mr. Ho Duc Toan and Mr. Bui Duc Hoan. The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders for consideration and:


1. Approve the dismissal of members of the Board of Directors

Based on the resignation letter of Board of Directors members Mr. Ho Duc Toan and Mr. Bui Duc Hoan, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the dismissal of Board of Directors members Mr. Ho Duc Toan and Mr. Bui Duc Hoan.

2. Approve the election of additional members to the Board of Directors for the remaining term of 2022-2027

The Board of Directors respectfully presents to the Shareholders' Meeting as follows:

- a. Approving the election of 02 (two) members of the Board of Directors at the 2025 Annual General Meeting of Shareholders. (List of candidates attached).
- b. Approval of the Regulations for the election of members of the Board of Directors at the 2025 Annual General Meeting of Shareholders (attached with the sent meeting documents).

Respectfully submit. 

Recipient:

- As Dear;
- Filed VPCT.

**TM. BOARD OF DIRECTORS****CHAIRMAN** **LÊ THONG NHAT**

LIST OF CANDIDATES, NOMINATIONS FOR MEMBERS OF THE BOARD OF DIRECTORS

DANH KHOI GROUP JOINT STOCK COMPANY TERM 2022-2027

Status	Candidate's full name	Current title (if any)	Expected position	Professional qualifications	Management position at other companies
1	Nguyen Huy Cuong	General Director	Board Member	Master of Economics	<ul style="list-style-type: none"> - VHR Investment Joint Stock Company - Deputy General Director - Sun Frontier Investment Company Limited - Deputy General Director - Hanoi Non Nuoc Tourism Investment Joint Stock Company - Chairman of the Board of Directors - Asia Construction Investment & Tourism JSC - Member of Board of Directors - DKRT Real Estate - Trading Joint Stock Company - Member of Board of Directors - ADK Real Estate JSC - Member of Board of Directors - BDK Real Estate JSC - Member of Board of Directors - CDK Real Estate JSC - Member of Board of Directors - EDK Real Estate Company Limited - Member of Board of Directors



Status	Candidate's full name	Current title (if any)	Expected position	Professional qualifications	Management position at other companies
					<ul style="list-style-type: none"> - GDK Real Estate Company Limited - Member of Board of Directors - HDK Real Estate Company Limited - Member of Board of Directors - IDK Real Estate Company Limited - Member of Board of Directors - Nhat An Medical Joint Stock Company - Chairman of the Board of Directors
2	Nguyen Thi Huong Giang	None	Board Member	Master of Business Administration	<ul style="list-style-type: none"> - Danh Khoi Holdings Investment Joint Stock Company - Director of Finance - Accounting

