

No: 01/2025/BB-ĐHĐCĐ

*Ho Chi Minh City, June 24, 2025*

## **MEETING MINUTES**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

#### **DANH KHOI GROUP JOINT STOCK COMPANY**

Company Name	<b>DANH KHOI GROUP JOINT STOCK COMPANY</b>
Stock code	NRC
Address	No. 3 Tran Nhat Duat, Tan Dinh Ward , District 1, Ho Chi Minh City
Phone	(84-28) 3622 1399
Website	<a href="http://www.danhkhoid.com.vn">www.danhkhoid.com.vn</a>
Business Registration Certificate: No. 0312695565 issued by the Department of Planning and Investment of Ho Chi Minh City, first registered on March 19, 2014	
Time of organization	13:30 June 24, 2025
Venue	Metropole Convention Center, 216 Ly Chinh Thang, Ward 9, District 3, Ho Chi Minh City

#### **I. CONGRESS PARTICIPANTS**

##### **1. Board of Directors (BOD) and Board of Management (BOM)**

- Mr. Le Thong Nhat Chairman of the Board
- Ms. Han Thi Quynh Thi Member of the Board of Directors and Chairman of the Audit Committee
- Mr. Tran Vi Thoai Member of Board of Directors and Member of Audit Committee
- Mr. Nguyen Huy Cuong General Director

##### **2. Attendees**

- Representatives of partners and investors.
- Board of Directors and representatives of Company staff.

#### **II. CONGRESS PROGRESS**

##### **1. Congress opening procedures:**

###### **1.1 Shareholder Qualification Check Report**

Ms. Tran Le Anh Thu - Head of the Shareholder Qualification Inspection Committee reported the inspection results as follows:



At the opening time of the General Meeting, at 13:50 on June 24, 2025, the total number of shareholders attending the meeting was: 109 people, representing and owning: 48,138,192 shares, accounting for: 51.99% of the total number of votes of all shareholders with voting rights.

Pursuant to the current Law on Enterprises and the Charter of Danh Khoi Group Joint Stock Company, the 2025 Annual General Meeting of Shareholders of Danh Khoi Group Joint Stock Company is valid and eligible to be held.

## 1.2 Introduction of the Presidium and Secretary of the Congress

### a. Introducing the composition of the Presidium including:

- Mr. Le Thong Nhat Chairman of the Board of Directors - Chairman
- Mr. Nguyen Huy Cuong General Director - Member

### b. Introducing the members of the Congress Secretary:

- Mr. Than Cong Truyen, Head of the Board
- Ms. Pham Thi Ngoc Tram Member

## 2. Congress progress

### 2.1 Shareholders attending the Congress voted to elect the Ballot Counting Committee and approved the Program and Working Regulations at the Congress.

#### a. The General Meeting of Shareholders elects a Ballot Counting Committee to check and count the voting results. The members of the Ballot Counting Committee include:

- Ms. Tran Le Anh Thu Head of Department
- Ms. Ho Uyen Nha Member
- Ms. Nguyen Thanh Kim Ha Member

*Voting: 100% of shareholders attending the meeting approved by raising their voting cards.*

#### b. The Chairman declared the Congress open.

#### c. Shareholders approved the Meeting Agenda.

*Voting: 100% of shareholders attending the meeting agreed by raising their voting cards . .*

#### d. Shareholders approved the Working Regulations at the General Meeting.

*Voting: 100% of shareholders attending the meeting agreed by raising their voting cards . .*

### 2.2 The Board of Directors/Executive Board presents the following contents:

#### a. Reports and submissions approved by Voting

- Issue 1: Approval of the Board of Directors' 2024 Operational Report.
- Issue 2: Approval of the Audit Committee's 2024 Performance Report.
- Issue 3: Approval of the 2024 Financial Report and the implementation of profit distribution and fund allocation for 2024.
- Issue 4: Approval of the selection of an independent auditor for 2025.
- Issue 5: Approval of business plan, profit distribution plan, and fund allocation for 2025.
- Issue 6: Approval of the change of Company name.
- Issue 7: Through the addition of business lines.
- Issue 8: Approval of the amendment to the Charter.
- Issue 9: Approval of the amendment to the Board of Directors' Operating Regulations.



- Issue 10: Approval of remuneration levels for members of the Board of Directors and persons in charge of corporate governance in 2025.
  - Issue 11: Approval of cancellation of the plan to issue private shares to increase charter capital in 2024.
  - Issue 12: Proposal to approve the Plan for issuing individual shares to increase charter capital in 2025.
- b. Issue 13: Approval of the dismissal and election of additional members of the Board of Directors for the 2022 - 2027 term.
- Voting: 100% of shareholders attending the meeting agreed by raising their voting cards . .*
- c. Approving the Regulations on election of members of the Board of Directors for the term 2022 - 2027.
- Voting: 100% of shareholders attending the meeting agreed by raising their voting cards.*

### 2.3 The Congress discussed the contents of the Congress.

The Presidium received questions and concerns from shareholders with shareholder codes NRC-0087 and NRC-0146 related to issues such as tax debt settlement plan, bond debt, private share issuance plan, etc. The Presidium fully informed shareholders of the relevant contents and received consensus from shareholders.

### 2.4 Shareholders voted to approve the contents presented and elected members of the Board of Directors for the 2022-2027 term according to the Congress documents.

### 2.5 Announcement of voting results and election results

#### a. Announcement of voting results:

- Total number of ballots issued: 109 votes, representing 49,473,001 voting shares equivalent to 100% of the shares attending the meeting.
- Total number of votes received: 106 votes, representing: 49,462,105 voting shares equivalent to 99.98% of the shares attending the meeting.
- Total number of valid votes collected: 106 votes, representing: 49,462,105 voting shares equivalent to 99.98% of the shares attending the meeting.



STT	Problem	Agree (%)	Disagree (%)	No opinion (%)
1.	Approval of the Board of Directors' 2024 Operational Report	100%	0%	0%
2.	Approval of the Audit Committee's 2024 Performance Report	100%	0%	0%
3.	Approval of the 2024 Financial Report and the implementation of profit distribution and fund allocation in 2024	100%	0%	0%
4.	Approval of the selection of independent auditors in 2025	100%	0%	0%

STT	Problem	Agree (%)	Disagree (%)	No opinion (%)
5.	Approval of business plan, profit distribution plan, fund allocation for 2025	100%	0%	0%
6.	Approval of the change of Company name	100%	0%	0%
7.	Approval of the addition of business lines	100%	0%	0%
8.	Approval of amendment of the Charter	100%	0%	0%
9.	Approval of the adjustment of the Board of Directors' Operating Regulations	100%	0%	0%
10.	Approval of remuneration level for members of the Board of Directors and the person in charge of corporate governance in 2025	100%	0%	0%
11.	Approval of cancellation of plan to issue individual shares to increase charter capital in 2024	100%	0%	0%
12.	Approval of the plan to issue individual shares to increase charter capital in 2025	100%	0%	0%

b. Announcement of results of election of additional members of the Board of Directors for the 2022-2027 term

The representative of the Vote Counting Committee announced the results of the election of additional members of the Board of Directors for the 2022-2027 term:

STT	Full name	Candidate title	Number of votes
1	Nguyen Huy Cuong	Board Member	50,701,567
2	Nguyen Thi Huong Giang	Board Member	48,030,307

### III.END OF CONGRESS

The minutes of the 2025 Annual General Meeting of Shareholders of Danh Khoi Group Joint Stock Company were read for approval before the closing of the Meeting and were approved by 100% of shareholders attending the meeting.


The Annual General Meeting of Shareholders of Danh Khoi Group Joint Stock Company ended at 4:15 p.m. same day

**SECRETARY COMMITTEE**



**LE CONG TRUYEN**

**CHAIRPERSON**



**LE THONG NHAT**