



ISO 9001:2015

**TUNG KUANG INDUSTRIAL JOINT STOCK COMPANY**

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No: 02/2026/NQ-HĐQT

Dong Nai, day 06 month 05 year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

**TUNG KUANG INDUSTRIAL JOINT STOCK COMPANY**

**Re: Implement the listing of all founding shareholders' additional shares on the Hanoi Stock Exchange (HNX)**

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its implementing guidelines, amendments, and supplements;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and its implementing guidelines, amendments, and supplements ("Securities Law");
- Based on the Charter of Organization and Operation of Tung Kuang Industrial Joint Stock Company;
- Based on Resolution No. 01/2026/NQDHDĐD dated April 24, 2026 of the Annual General Meeting of Shareholders 2026;
- Based on the Minutes of the Annual General Meeting of Shareholders No. 01/2026/BBH-ĐHĐCĐ dated April 24, 2026;
- Based on Minutes of Meeting No.02/BB-HĐQT dated 06 / 05 /2026 of the Company's Board of Directors;

**DECISION**

**Article 1. Through the implementation of the supplementary listing of all shares of the founding shareholder (currently a major foreign shareholder) on the Hanoi Stock Exchange (HNX), the details are as follows:**

1. **Stock name:** Tung Kuang Industrial Joint Stock Company shares.
2. **Stock code:** TKU.
3. **Type of stock:** Common stock.
4. **Par value of the stock:** 10.000 VND/share.
5. **Number of shares registered for listing changes:** 39.625.654 shares.

**Article 2. Through the implementation of tasks related to the supplementary stock listing:**

1. Prepare and approve the dossier for additional share listing registration and related documents in compliance with current legal regulations.



2. Proactively address any arising issues, including supplementing, amending, and explaining content as required by competent authorities to complete the supplementary listing of TKU shares.
3. Ensure that the supplementary listing registration complies with the regulations on foreign ownership ratios in the Company.

**Article 3. Implementation organization** The Board of Directors coordinates with and authorizes the Management Board to carry out the necessary procedures and processes within the scope of their assigned authority and responsibilities, ensuring compliance with the law and the Company's Articles of Association.

**Article 4. Implementation Terms** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Management Board, and relevant departments/divisions are responsible for implementing this Resolution.

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



**LIU CHIEN LIN**