DONG TAY LAND CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 01/2026/BB-ĐHĐCĐ

Ho Chi Minh City, September 28, 2026

MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS

CÔNG TY CỔ PHẦN ĐÔNG TÂY LAND
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ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
DONG TAY LAND CORPORATION

Dong Tay Land Corporation

Address: 192 Tran Nao Street, Ward 2, An Khanh Commune, Ho Chi Minh City.

MSDN: 0312312001, issued by the Department of Planning and Investment of Ho Chi Minh City on June 5, 2013, with the 21st amendment registered on December 5, 2025.

The 2026 Annual General Meeting of Shareholders of Dong Tay Land Corporation will be held at 2:00 PM on September 28 , 2026 at Dong Tay Building 2, 30th Street, Quarter 2, An Khanh Ward, Ho Chi Minh City .

I. AGENDA OF THE MEETING

1. **Ms. Le Thi Kim Hoa** announced the reasons and introduced the delegates attending the Congress:

Board of Directors of Dong Tay Land Corporation:

1.	Mr. Nguyen Thai Binh	Position: Chairman of the Board of Directors
2.	Mr. Tran Van Hiep	Position: Member of the Board of Directors
3.	Mr. Nghiem Vu Hai	Position: Member of the Board of Directors
4.	Mr. Pham Duy Hieu	Position: Member of the Board of Directors
5.	Ms. Luu Thi Tuong Vy	Position: Member of the Board of Directors

Board of Supervisors of Dong Tay Land Corporation:

1.	Nguyen Hoang Bao	Position: Head of Board of Supervisors
2.	Ngan Quoc Phong	Position: Member of the Board of Supervisors
3.	Pham Minh Tuan	Position: Member of the Board of Supervisors

Board of Management of Dong Tay Land Corporation.

Attendees: Shareholders/Authorized representatives of shareholders after completing the registration procedures as stipulated in the Company's Articles of Association.

2. **Ms. Le Thi Kim Hoa,** on behalf of the Delegate Eligibility Check Committee – reported on the results of the delegate eligibility verification: the total number of shareholders and shareholder representatives attending today's General Meeting is 64 delegates, representing 75,526,200 voting rights, accounting for 94.41% of the total

voting rights of all shareholders entitled to vote. Based on the provisions of the Enterprise Law and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Dong Tay Land Corporation is eligible to proceed.

3. **Ms. Le Thi Kim Hoa** – Introducing the Chairperson of the General Meeting: Mr. Nguyen Thai Binh – Chairman of the Board of Directors
4. **Mr. Nguyen Thai Binh** delivered the opening speech at the Congress.
5. **Ms. Le Thi Kim Hoa** – Read and seek shareholder approval for the "Working Regulation," with a 100% approval vote.
6. **Ms. Le Thi Kim Hoa** – Introducing and seeking the Congress's approval of the number and list of the Presidium , Secretariat, and Vote Counting Committee with a 100% approval vote, specifically as follows:

Presidium

1. Mr. Nguyen Thai Binh – Chairman of the Board of Directors - Presiding
2. Mr. Nghiem Vu Hai – Member of the Board of Directors and General Director – Member
3. Mr. Tran Van Hiep – Member of the Board of Directors and Deputy General Director - Member

Secretariat

1. Ms. Ngo Thi Cam Nhi
2. Ms. Nguyen Do Linh Dung

Vote counting committee

1. Ms. Tran Thi Bich Ly - Head of the Committee
2. Ms. Ngo Thi Cam Nhi – Member
3. Mr. Pham Hoai Han – Member

7. **Mr. Nguyen Thai Binh** – Read and seek shareholder approval for the "Meeting Agenda," with a 100% approval vote.
8. **Mr. Nguyen Thai Binh** - Reading the "Report of the Board of Directors".
9. **Mr. Nguyen Hoang Bao** - Reading the "Report of the Board of Supervisors"
10. **Mr. Tran Van Hiep** read the "Proposal for the Approval of the Audited Financial Statements for 2025"; "Proposal for the Selection of the Auditing Firm for the Financial Statements for 2026"; "Proposal for the Approval of the Business Plan for 2026"; "Proposal for the Approval of the Profit Distribution for 2025 and the Profit Distribution Plan for 2026"; "Proposal for the Remuneration of Board of Directors and Board of Supervisors Members for 2025 and the Remuneration Payment Plan for Board of Directors and Board of Supervisors Members for 2026";
11. **Mr. Nghiem Vu Hai** - Reads the "Proposal for the approval of amendments and additions to the Charter"; "Proposal for the approval of amendments and additions to the

Internal Regulations on Corporate Governance"; "Proposal for the approval of amendments and additions to the Operating Regulations of the Board of Directors" .

II. CONFERENCE DISCUSSION

Shareholders actively participated in contributing opinions on the content of the presentations. The Presidium, on behalf of the Board of Directors and the Company's Executive Board, satisfactorily answered all shareholder questions. The discussion content is attached as an appendix to these Minutes.

III. VOTING TO APPROVE THE PROPOSALS AT THE GENERAL ASSEMBLY

The voting results are as follows:

No.	Contents of reports and presentations	Total number of votes cast at the meeting	Total number of valid votes	Approved		Disapprove		Abstain		Total number of invalid votes	Total number of votes cast and no votes cast
				Total number of votes	Proportion	Total number of votes	Proportion	Total number of votes	Proportion		
1	Report on the activities of the Board of Directors in 2025	75,748,200	**75,584,200**	**75,584,200**	**100%**	0	**0**	0	**0**	**0**	**164,000**
2	Report on the activities of the Board of Supervisors in 2025	75,748,200	**75,584,200**	**75,584,200**	**100%**	0	**0**	0	**0**	**0**	**164,000**
3	The Company's audited financial statements for 2025	75,748,200	**75,584,200**	**75,584,200**	**100%**	0	**0**	0	**0**	**0**	**164,000**
4	Proposal for selecting an audit firm for the 2026 financial statements	75,748,200	**75,584,200**	**75,584,200**	**100%**	0	**0**	0	**0**	**0**	**164,000**
5	Business plan proposal for 2026	75,748,200	**75,584,200**	**75,584,200**	**100%**	0	**0**	0	**0**	**0**	**164,000**
6	Proposal for profit distribution in 2025 and plan for profit distribution in 2026	75,748,200	**75,584,200**	**75,584,200**	**100%**	0	**0**	0	**0**	**0**	**164,000**

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				Total number of votes	Proportion	Total number of votes	Proportion	Total number of votes	Proportion		
7	Proposal for the remuneration of Board of Directors and Board of Supervisors members in 2025 and the plan for paying remuneration to Board of Directors and Board of Supervisors members in 2026	75,748,200	**75,584,200**	**75,584,200**	**100%**	0	**0**	0	**0**	**0**	**164,000**
8	Proposal for amending and supplementing the Company Charter	75,748,200	**75,584,200**	**75,584,200**	**100%**	0	**0**	0	**0**	**0**	**164,000**
9	Proposal for amending and supplementing the Internal Regulations on Company Governance	75,748,200	**75,584,200**	**75,584,200**	**100%**	0	**0**	0	**0**	**0**	**164,000**

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				Total number of votes	Proportion	Total number of votes	Proportion	Total number of votes	Proportion		
10	Proposal for amending and supplementing the operating regulations of the Board of Directors	75,748,200	**75,584,200**	**75,584,200**	**100%**	0	**0**	0	**0**	**0**	**164,000**
11	Proposal for the approval of the dismissal and supplementary election of Board of Supervisors members.	75,748,200	**75,584,200**	**75,584,200**	**100%**	0	**0**	0	**0**	**0**	**164,000**

With the above voting results, the following items were approved by the 2026 Annual General Meeting of Shareholders:

No.	Content approved by the General Meeting of Shareholders	Approval rate*
1	Report on the activities of the Board of Directors in 2025	100%
2	Report on the activities of the Board of Supervisors in 2025	100%
3	The Company's audited financial statements for 2025	100%
4	Proposal for selecting an audit firm for the 2026 financial statements	100%
5	Business plan proposal for 2026	100%
6	Proposal for profit distribution in 2025 and plan for profit distribution in 2026	100%
7	Proposal for the remuneration of Board of Directors and Board of Supervisors members in 2025 and the plan for paying remuneration to Board of Directors and Board of Supervisors members in 2026	100%
8	Proposal for amending and supplementing the Company Charter	100%
9	Proposal for amending and supplementing the Internal Regulations on Company Governance	100%
10	Proposal for amending and supplementing the operating regulations of the Board of Directors	100%
11	Proposal for the approval of the dismissal and supplementary election of Board of Supervisors members.	100%

(*) Percentage calculated based on the total number of votes cast by shareholders present at the meeting.

IV. SUPPLEMENTARY ELECTION OF SUPERVISORY BOARD MEMBERS (2024–2029 TERM)

1. Ms. Le Thi Kim Hoa – Presented the "Regulations on Nomination, Candidacy, and Supplementary Election of the Supervisory Board" to shareholders for approval; the regulations were approved with 100% of votes in favor.

2. The General Meeting proceeded with the voting.

3. Results of the supplementary election for Supervisory Board members:

No.	Full nam	Votes in approve
1	Mr. Tran Pham Vu	75,572,200 voting votes representing 75,572,200 shares, accounting for 99.97% of the voting shares present at the meeting.

V. APPROVED BY THE MINUTES OF THE GENERAL MEETING:

The minutes of the 2026 Annual General Meeting of Shareholders of Dong Tay Land Corporation were read and approved before the closing of the meeting and were approved by shareholders and shareholder representatives attending the meeting with 100% of the total voting shares. These minutes also serve as the basis for drafting the Resolution of the General Meeting of Shareholders.

The congress concluded at 4:45 PM on the same day.

VOTE COUNTING COMMITTEE	SECRETARY OF THE UNION	ON BEHALF OF GENERAL MEETING OF SHAREHOLDERS
		CHAIRPERSON/ CHAIRMAN OF THE BOD
(Signed)	*(Signed)*	*(Signed)*
TRAN THI BICH LY	NGO THI CAM NHI	NGUYEN THAI BINH
(Signed)	*(Signed)*	
NGO THI CAM NHI	NGUYEN DO LINH DUNG	
(Signed)		
PHAM HOAI HAN		