VUDANG.,JSC

VU DANG INVESTMENT & TRADING JOINT STOCK COMPANY

No.: /2026/NQ-DHDCD-VD

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hung Yen, June 19, 2026

DRAFT

RESOLUTION
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing documents, and guiding implementation documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amending, supplementing documents, and guiding implementation documents;*
- *Pursuant to the Charter on Organization and Operation of Vu Dang Investment & Trading Joint Stock Company;*
- *Based on the Minutes of the 2026 Annual General Meeting of Shareholders No. /2026/BB-DHDCD-VD dated June 19, 2026, of Vu Dang Investment & Trading Joint Stock Company,*

RESOLVED:

Article 1: Approval of the Report of the Board of Directors on 2025 Operations and 2026 Orientations.

(Details are specified in Report No. [....] dated [....] of the Board of Directors)

Article 2: Approval of the Report of the Board of General Directors on 2025 Operations and 2026 Plans.

(Details are specified in Report No. [....] dated [....] of the Board of General Directors)

Article 3: Approval of the Operational Report of the Supervisory Board on 2025 Activities.

(Details are specified in Report No. [....] dated [....] of the Supervisory Board)

Article 4: Approval of the Audited 2025 Financial Statements.

(Details are specified in Proposal No. [....] dated [....] of the Board of Directors)

Article 5: Approval of the 2025 Profit Distribution Plan.

(Details are specified in Proposal No. [....] dated [....] of the Board of Directors)

Article 6: Approval of the Remuneration Payment for the Board of Directors and the Supervisory Board in 2025 and the Remuneration Payment Plan for the Board of Directors and the Supervisory Board for 2026.

(Details are specified in Proposal No. [....] dated [....] of the Board of Directors)

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Article 7: Approval of the Selection of an Independent Auditing Firm to Conduct the Audit and Review of the Company's 2026 Financial Statements.

(Details are specified in Proposal No. [....] dated [....] of the Board of Directors)

Article 8: Implementation Provisions

This Resolution was approved by the General Meeting of Shareholders and shall take effect from June 19, 2026.

The Board of Directors, the Supervisory Board, the Board of General Directors, and relevant individuals of Vu Dang Investment & Trading Joint Stock Company are responsible for executing the tasks assigned by the General Meeting of Shareholders in this Resolution to ensure the interests of the Company's shareholders and comply with the provisions of the Law.

Recipients:
- *Shareholders (posted on the Company's website);*
- *SSC, SEs (for reporting);*
- *Members of the BOD, SB, and BOGD;*
- *Archived at the Administration Office.*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON

LE THI VAN ANH