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HCMC, day 08 month 04 year 2026

RESOLUTION

THE BOARD OF DIRECTORS OF TON DONG A CORPORATION THE BOARD OF DIRECTORS OF TON DONG A CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Meeting Minutes of the Board of Directors No. 11./2026/BBH-HDQT-TDA dated 08./04./2026.

HEREBY RESOLVED:

Article 1: To approve the plan holding the Annual General Meeting of Shareholders of Ton Dong A Corporation in 2026, specifically as follows:

1.1. To extend the time for holding the Annual General Meeting of Shareholders in 2026:

- **Meeting date:** Before June 30, 2026.
- **Reason for extension:** To get enough time to complete the steps for holding the Annual General Meeting of Shareholders in 2026 as stipulated.

1.2. Plan for holding the Annual General Meeting of Shareholders in 2026:

- **Last registration date to exercise rights:** 29/04/2026.
- **Meeting time:** Specific information will be included in the invitation letters to the Annual General Meeting of Shareholders.
- **Location:** Specific information will be included in the invitation letter.
- **Meeting Agenda:** To approve matters within the authority of the Company's General Shareholders' Meeting as stipulated by law and the Charter of Ton Dong A Corporation.

(Specific information will be included in the invitation letters to the Annual General Meeting of Shareholders and posted on the Company's website before the meeting date).

- **Conditions for attending the 2026 Annual General Meeting of Shareholders:** Shareholders whose names are on the List of Securities Holders compiled by the Vietnam Securities Depository and Clearing Corporation on the last registration date, or their validly authorized representatives.



Article 2: The Chairman of the Board of Directors and the General Director are tasked with developing a detailed plan and implementing the necessary tasks to organize the 2026 Annual General Meeting of Shareholders in accordance with the law and the Company's Charter.

Article 3: The Board of Directors, the Board of General Directors, and all relevant individuals, departments, and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipient:

- As above;
- Archives (The drafting place).

**ON BEHALF OF THE BOARD OF DIRECTORS
THE CHAIRPERSON OF THE BOARD OF DIRECTORS**



NGUYEN THANH TRUNG

