

No: 01/2026/KĐC-ĐHCD

Bac Ninh, Date 27 month 03 year 2026

DRAFT

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DAP CAU GLASS JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents guiding its implementation;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents guiding its implementation;
- Pursuant to the current Charter of Organization and Operation of Dap Cau Glass Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Dap Cau Glass Joint Stock Company dated March 27, 2026.

The 2026 Annual General Meeting of Shareholders of Dap Cau Glass Joint Stock Company (stock code: DSG) was held at the Dap Cau Glass Joint Stock Company Hall, Vu Ninh Ward - Bac Ninh Province, on March 27, 2026, with shareholders and authorized representatives, representing shares, accounting for% of the total number of shares with voting rights attending the meeting.

RESOLUTION

Article 1: Approval of Reports at the 2026 Annual General Meeting of Shareholders

- Report of the Board of Directors

Voting results:

+ Agreement rate: %
+ Disagreement rate: %
+ No opinion rate: %

- Report of the Company's Board of management

Voting results:

+ Agreement rate: %
+ Disagreement rate: %
+ No opinion rate: %

- Report of the Company's Supervisory Board

Voting results:

+ Agreement rate: %
+ Disagreement rate: %
+ No opinion rate: %

Article 2. Approval of the 2025 production, business and investment results audited by AASC Auditing Company Limited, with the following main indicators.

No	Target	Unit	Planned 2025	Executed 2025	% Executed/ Planned
1	Consolidated profit before tax	Million Vnd	-6.772	-3.775	
-	Dap Cau Glass Joint Stock Company	Million Vnd	-6.871	-1.998	
-	Viglacera Glass Installation Company Limited	Million Vnd	99	-1.777	
2	Consolidated revenue	Million Vnd	88.391	43.172	49%
-	Dap Cau Glass Joint Stock Company	Million Vnd	4.269	2.795	65%
-	Viglacera Glass Installation Company Limited	Million Vnd	84.122	40.377	48%
3	Depreciation of fixed assets	Million Vnd	6.151	4.408	72%
-	Dap Cau Glass Joint Stock Company	-	1.376	1.377	100%
-	Viglacera Glass Installation Company Limited	-	4.775	3.031	63%
4	Labor and income				
4.1	Average labor	Person	105	49	47%
-	Dap Cau Glass Joint Stock Company	-	9	8	89%
-	Viglacera Glass Installation Company Limited	-	96	41	43%
4.2	Average income	1000Vnd/ person/month	13.386	7.722	58%
5	Customer receivable account 131	Million Vnd	21.535	32.219	150%
-	Dap Cau Glass Joint Stock Company	-	13.808	14.055	102%
-	Viglacera Glass Installation Company Limited	-	7.727	18.164	235%
6	Investment value	Million Vnd	0	0	

Voting results:

- + Agreement rate: _____%
- + Disagreement rate: _____%
- + No opinion rate: _____%

Article 3. Approval of the 2026 production, business and investment plan, with key targets
(Based on the 2026 production, business and investment development plan targets approved by Viglacera Corporation - JSC in Decision No. 437/TCT-KHDT dated December 30, 2025 and actual production and business needs in 2026)

No	TARGET	Unit	Executed 2025	Planned 2026	% Planned 2026/ Executed 2025
1	Consolidated profit before tax	Million Vnd	-3.775	-6.572	
-	Dap Cau Glass Joint Stock Company	Million Vnd	-1.998	-6.681	
-	Viglacera Glass Installation Company Limited	Million Vnd	-1.777	109	
2	Consolidated revenue	Million Vnd	43.172	65.445	152%
-	Dap Cau Glass Joint Stock Company	Million Vnd	2.795	3.156	113%
-	Viglacera Glass Installation Company Limited	Million Vnd	40.377	62.289	154%
3	depreciation of fixed assets	Million Vnd	4.408	3.806	86%
-	Dap Cau Glass Joint Stock Company	-	1.377	1.358	99%
-	Viglacera Glass Installation Company Limited	-	3.031	2.448	81%
4	Labor and income				
4.1	Average labor	Person	49	75	153%
-	Dap Cau Glass Joint Stock Company	-	8	11	137%
-	Viglacera Glass Installation Company Limited	-	41	64	156%
4.3	Average income (1000 VND/person/month)	1000d	7.722	14.909	193%
5	Customer receivable account 131	Million Vnd	32.219	21.421	66%
-	Dap Cau Glass Joint Stock Company	-	14.055	13.694	97%
-	Viglacera Glass Installation Company Limited	-	18.164	7.727	43%
6	Investment value (Subsidiary)	Billion Vnd	0	0	

Annual General Meeting voted:

- + Agreement rate: _____%
- + Disagreement rate: _____%
- + No opinion rate: _____%

Article 4. Approval to continue implementing land procedures at the existing land plot (12.5 ha) of the Company in Vu Ninh Ward, Bac Ninh Province

- The Board of Directors of the Company, along with the Executive Board, will continue to implement the land procedures for the Company's current site located in Vu Ninh Ward, Bac Ninh City, Bac Ninh Province, in accordance with legal regulations and the company's charter. They will also conduct investment/sale/liquidation transactions for assets that are no longer needed, of poor quality, defective, or fully depreciated.

Annual General Meeting voted:

- + Agreement rate: _____ %
- + Disagreement rate: _____ %
- + No opinion rate: _____ %

Article 5. Approval of remuneration of the Board of Directors, Supervisory Board in 2025, plan for 2026:

Implementation according to the Regulations on representatives of Viglacera Corporation-JSC at other enterprises.

- Implementation in 2025: Due to the Company's loss, no remuneration will be paid to the Board of Directors and the Board of Supervisors.
- Plan for 2026: Implement the regulations on Management of representatives of Viglacera Corporation-JSC at other enterprises.

Annual General Meeting voted:

- + Agreement rate: _____ %
- + Disagreement rate: _____ %
- + No opinion rate: _____ %

Article 6. Approval of dividend payment for 2025:

- Based on the audited 2025 Financial Report, the company incurred a loss and did not pay dividends.

Annual General Meeting voted:

- + Agreement rate: _____ %
- + Disagreement rate: _____ %
- + No opinion rate: _____ %

Article 7. Approval of the selection of the Company to audit the financial statements for 2026:

At the request of the Company's Supervisory Board, the selection of an independent auditing company that is legally allowed to operate in Vietnam and approved by the State Securities Commission to audit listed entities on the stock exchange to audit the 2026 Financial Statements for the company is: AASC Auditing Company Limited.

Annual General Meeting voted:

- + Agreement rate: _____ %
- + Disagreement rate: _____ %
- + No opinion rate: _____ %

Article 8. Implementation provisions.

This Resolution was approved in full, directly at the 2026 Annual General Meeting of Shareholders and took effect from March 27, 2026.

The General Meeting of Shareholders assigns the Board of Directors and the Executive Board of the company to organize the implementation of this Resolution in compliance with the provisions of the Law and the Company Charter.

ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE GENERAL
MEETING

To:

- Website <http://kinhdapcau.vn>;
- State Securities Commission (report);
- Hanoi Stock Exchange (report);
- Viglacera Corporation-JSC (Report);
- TV: BOD, Supervisory Board, BOM (For implementation);
- Affiliated units;
- Archive BOD.

Nguyen The Chinh