

CÔNG TY CỔ PHẦN  
ĐÔNG HẢI BẾN TRE

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

*DONGHAI JOINT STOCK  
COMPANY OF BENTRE*

SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

Số/No.: 124/TB-CTĐH

Vĩnh Long, ngày 06 tháng 11 năm 2025

*Vinh Long, November 6, 2025*

## CÔNG BỐ THÔNG TIN BẤT THƯỜNG

*UNUSUAL INFORMATION DISCLOSURE*

Kính gửi/ To:

- Ủy ban Chứng khoán Nhà nước/ The State Securities Commission

- Sở Giao dịch Chứng khoán Hồ Chí Minh/ Ho Chi Minh Stock Exchange

1. Tên tổ chức/ *Organization name*: CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE/

*DONGHAI JOINT STOCK COMPANY OF BENTRE*

- Mã chứng khoán/ *Securities Symbol*: DHC

- Địa chỉ/ *Address*: Lô AIII, Khu Công Nghiệp Giao Long, Xã Giao Long, Tỉnh Vĩnh Long, Việt Nam/ *Lot AIII, Giao Long Industrial Park, Giao Long Commune, Vinh Long Province, Viet Nam.*

- Điện thoại liên hệ/ *Telephone*: 0275 2470655

- E-mail: donghai@dohacobentre.com

- Fax: 0275.3635222

2. Nội dung thông tin công bố/ *Content of Information disclosure*:

Tài liệu lấy ý kiến cổ đông bằng văn bản năm 2025 của Công ty Cổ phần Đông Hải Bến Tre.

*Document for collecting written opinions of shareholders in 2025 of DongHai Joint Stock Company Of BenTre.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 06/11/2025 tại đường dẫn: [www.dohacobentre.com.vn](http://www.dohacobentre.com.vn).

*This information was disclosed on Company/Fund's Potral on date 06/11/2025 Available at: [www.dohacobentre.com.vn](http://www.dohacobentre.com.vn).*



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./

*We declare that all information provided in this paper is true and accurate and shall be legally responsible for any misrepresentation.*

**\*Tài liệu đính kèm/ Attached documents:**

Tài liệu lấy ý kiến cổ đông bằng văn bản năm 2025 của Công ty Cổ phần Đông Hải Bến Tre

*Document for collecting written opinions of shareholders in 2025 of DongHai Joint Stock Company Of BenTre*

**Đại diện tổ chức**

Người đại diện theo pháp luật/ 

**Organization representative**

**Legal representative**



*Lê Bá Phương*



**ANNOUNCEMENT**

**COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS**

**To: SHAREHOLDERS OF DONGHAI JOINT STOCK COMPANY OF BENTRE**

- Pursuant to Law on Enterprise No. 59/2020/QH14 and guiding documents;
- Pursuant to Law on Securities No. 54/2019/QH14 and guiding documents;
- Pursuant to the Charter of DongHai Joint Stock Company of BenTre.

The Board of Directors of DongHai Joint Stock Company of BenTre - DOHACO (Stock code: DHC) respectfully announces the implementation of Shareholders' Consultation by Written Ballot with the following contents:

**Issue 1.** Adjustment of the 2025 net revenue plan.

**Issue 2.** Adjustment of the 2025 profit after-tax plan.

**Issue 3.** Addition of business lines to the Company's business activities.

**Issue 4.** Amendment to Clause 1, Article 4 of the Company's Charter regarding the main business lines of the Company.

**Issue 5.** Amendment to Clause 3, Article 2 of the Company's Charter regarding the Company's head office address, telephone number, and email address.

In the event that the voting results for each issue meet the approval ratio as prescribed by law and the Charter of DongHai Joint Stock Company Of BenTre (DHC), the Board of Directors respectfully submits to the shareholders for approval the attached "Draft Resolution of the General Meeting of Shareholders by Written Ballot". (*File Attached*).

The above matters fall under the authority of the General Meeting of Shareholders. The Board of DongHai Joint Stock Company Of BenTre kindly requests shareholders to provide their opinions on each issue in the attached WRITTEN BALLOT FORM (*File Attached*), and return the completed form to the Company no later than 3:00 p.m on November 19, 2025,





either by sealed envelope/email. After this deadline, any shareholder who does not return the written ballot shall be deemed to have no opinion on the matters submitted for consultation.

Mailing address: DONGHAI JOINT STOCK COMPANY OF BENTRE

- Address: Lot AIII, Giao Long Industrial Park, Giao Long Commune, Vinh Long Province, Vietnam.
- Tel: 02752470655 - 0946718892
- Email: donghai@dohacobentre.com or dohaco.info@gmail.com



In case a shareholder does not receive the ballot form, please download and print the form available on the Company's website at [www.dohacobentre.com.vn](http://www.dohacobentre.com.vn), section Shareholder Relations, and return it within the stated deadline.

- The documents related to the shareholders' consultation by written ballot will also be published on the Company's website [www.dohacobentre.com.vn](http://www.dohacobentre.com.vn), section of Shareholder Relations from November 6, 2025. The Regulations on Shareholders' Consultation by Written Ballot shall be deemed approved by shareholders unless otherwise commented before 3:00 p.m. on November 19, 2025.

The Board of Directors would like to express its sincere gratitude and wish all shareholders good health, happiness, and success.

Best regards!

**To:**

- As above;
- Save.

**ON BEHALF OF BOD  
CHAIRMAN OF BOD**



**LUONG VAN THANH**



# CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE

## DONG HAI JOINT STOCK COMPANY OF BENTRE

Địa chỉ: Lô AIII, Khu Công Nghiệp Giao Long, Xã Giao Long, Tỉnh Vĩnh Long, Việt Nam

Tel: 0275.2470655 – 3611666

\* Fax: 0275.3635222 – 3635738

Email: donghai@dohacobentre.com

\* Website: www.dohacobentre.com.vn

## REGULATION ON SOLICITING SHAREHOLDERS' WRITTEN OPINIONS DONGHAI JOINT STOCK COMPANY OF BENTRE

### Pursuant to:

- The Law on Enterprise No. 59/2020/QH14 and guiding documents;
- The Law on Securities No. 54/2019/QH14 and guiding documents;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- The Charter on Organization and Operation of DongHai Joint Stock Company Of BenTre (hereinafter referred to as the "Company" or "DHC").

With the aim of ensuring that the solicitation of shareholders' written opinions is conducted in compliance with the provisions of law and the Company's Charter, the Board of Directors (BOD) hereby issues the Regulation on Soliciting Shareholders' Written Opinions with the following provisions:

### **Article 1: Principles of soliciting shareholders' written opinions**

1. Ensuring the principles of openness, fairness, and democracy.
2. All for the benefit of DHC Shareholders.

### **Article 2: Entities entitled to participate in the solicitation of shareholders' written opinions**

Shareholders who own shares with voting rights according to the List of Shareholders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on October 30, 2025.

### **Article 3: Rights and obligations of shareholders or authorized representatives**

1. Have the right to express an opinion (vote) or authorize others to express an opinion (authenticated/notarized) on all issues on which the Board of Directors consulted with Shareholders.
2. The Board of Directors will send a document to each Shareholder named on the list at the last registration date (October 30, 2025) to collect Shareholders' written opinions by post at the address registered by the Shareholder with VSDC. In the case if Shareholders do not receive the documents necessary to collect their opinions in writing, they may do so by downloading the documents from the Company's website.



3. According to the Company's Charter, all Shareholders are required to express their opinion and vote on issues on which the Board of Directors consults.

#### **Article 4: Rules for filling out the written voting form**

1. The following are the contents of the form of collecting Shareholders opinion in writing and voting rules:

The form of collecting Shareholders opinion in writing containing these informations:

- Information about the organization that is gathering opinion;
- Information about Shareholder;
- Issues requiring Shareholder's opinio, each issue requiring Shareholder's opinion has three blank boxes corresponding to the decisions "Agree", "Disagree", and "No comments" for Shareholders to decide to put a check mark (✓ or ✕) in one of the three boxes for each issue;
- Signature of Shareholder;
- Time and method to send the form of collecting Shareholders opinion in writing;
- Signature of the Chairman of the Board of Directors.

1. Regulations governing the validity/invalidity of the written opinion form:

##### *1.1 Valid form:*

- Issued by DHC;
- With the DHC round seal;
- Have the signature of Shareholders;
- Not ripped, bricked, erased, or repaired.

##### *1.2 The opinion form is invalid for all situations that necessitate an opinion:*

A Shareholder's opinion form will be deemed invalid in the following circumstances:

- Not issued by DHC;
- DHC round seal that has not been stamped;
- No signature of Shareholders;
- Include additional information and symbols;
- Delay in sending the opinion form to DHC;
- The answer sheet is made by the Authorized Person and sent to DHC but not attached with the authenticated/notarized documents.

##### *1.3 For each issue to be consulted, there is an invalid opinion form:*

- Leave the answer sheet blank, and do not check any of the boxes for each issue;
- Each issue is represented by two or more boxes on the answer sheet.;
- Answer sheet for each issue that has been crossed out or erased.

2. Method and time limit for sending and responding to the written opinion form:



Shareholders may respond to the DHC Opinion Form in one of three ways:

- Send directly/by post to: Mailing address: DONGHAI JOINT STOCK COMPANY OF BENTRE. Address: *Lot AIII, Giao Long Industrial Park, Giao Long Commune, Vinh Long Province, Vietnam.*
- Send scanned copies or photos via email to donghai@dohacobentre.com or dohaco.info@gmail.com (not applicable in cases of authorization).

The deadline for receipt of the written voting forms by DHC, regardless of the submission method, is before 3:00 p.m. on November 19, 2025. For forms sent by post, the postmark date shall be deemed the submission date.

#### **Article 5: Ballot counting**

1. The BOD shall organize the vote counting. The Vote Counting Committee consists of the Chairman of the BOD (representing and on behalf of the BOD), the General Director, one member of the Supervisory Board, and one secretary. The Committee shall perform the following:

- Examine the opinion form's validity;
- The secretary records the vote counting result after checking each opinion form in turn;
- After counting the votes, seal all of the opinion forms and hand them over in accordance with the regulations.

2. Make a Minute Counting Vote:

- The secretary is responsible for making the minutes of counting of votes.
- The following information must be included in the minutes of vote counting:
  - + Time and place for counting of votes;
  - + Total number of shareholder polls distributed;
  - + The number of votes cast by Shareholders;
  - + The number of shareholder opinion polls that were not sent;
  - + The number and percentage of valid opinion forms;
  - + The number and percentage of invalid opinion forms;
  - + The signature of the Vote Counting Committee is required.

#### **Article 6: Conditions for approval of the General Meeting of Shareholders' resolution via written solicitation**

A resolution of the General Meeting of Shareholders (GMS) shall be deemed approved by written solicitation when shareholders holding more than 50% of the total voting shares of all voting shareholders vote "Agree".

#### **Article 7: Announcement of results**

The results shall be included in the GMS Resolution, disclosed in accordance with legal regulations, and published on the Company's website together with the Vote Counting Minutes.



**Article 8: Effectiveness of the Regulation**

This Regulation consists of 08 Articles and shall take effect upon approval by the Company's General Meeting of Shareholders.

**ON BEHALF OF THE BOD  
CHAIRMAN OF THE BOD**

**LUONG VAN THANH**







**CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE**  
**DONG HAI JOINT STOCK COMPANY OF BENTRE**

Địa chỉ: Lô AIII, Khu Công Nghiệp Giao Long, Xã Giao Long, Tỉnh Vĩnh Long, Việt Nam  
Tel: 0275.2470655 – 3611666 \* Fax: 0275.3635222 – 3635738  
Email: donghai@dohacobentre.com \* Website: www.dohacobentre.com.vn

No.: 06/TT-DHDCD

Vĩnh Long, date 06 month 11 year 2025

**REPORT**

**“Re: Collection Of Shareholders' Written Opinions to approve the Resolution of the General Meeting of Shareholders”**

**To: GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Law on Enterprise 59/2020/QH14 dated June 17, 2020, amended on June 17, 2025 approved by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of DongHai Joint Stock Company of BenTre;
- Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders no. 01/NQ-DHDCD on April 09, 2025;
- Pursuant to the Company's production and business results.

The Board of Directors of DongHai Joint Stock Company of BenTre respectfully submits and consults the General Meeting of Shareholders to approve the following contents:

**Issue 1.** Adjustment of the 2025 net revenue plan:

- Net revenue plan before adjusting: 3.275 billion dong.
- Net revenue plan after adjusting: 3.500 billion dong.

**Issue 2.** Adjustment of the 2025 profit after tax plan:

- Plan of profit after tax before adjusting: 242 billion dong.
- Plan of profit after tax after adjusted: 300 billion dong.

**Issue 3.** Addition of business lines to the Company's business activities:

Business code 3830: Scrap recycling.

Details: Recycling used paper and paper packaging into paper products

The General Director – the Company's Legal Representative is assigned to carry out all necessary procedures with the competent State authorities to supplement the Company's registered business lines in accordance with applicable laws and consistent with the contents approved by the General Meeting of Shareholders.

**Issue 4.** Amendment to Clause 1, Article 4 of the Company's Charter regarding the main business lines of the Company:

Business code	Business Line
1020	Processing and preserving of aquatic products and related products
0322	Inland aquaculture
4632	Wholesale of food products. Details: Wholesale and import/export of aquatic products and processed seafood products
4620	Wholesale of agricultural and forestry raw materials (except wood, bamboo, and rattan) and live animals. Details: Wholesale and import of animal feed and raw materials for livestock,



	poultry, and aquaculture feed. Import of corn and grains (except rice, sugar, and tobacco)
1702	Manufacture of corrugated paper, paperboard, and paper packaging. Details: Manufacture of paper and paperboard packaging
2220	Manufacture of plastic products. Details: Manufacture of plastic packaging
1812	Ancillary printing services. Details: Except printing of newspapers, magazines, and other press publications under the law on press; printing of official government forms; anti-counterfeit stamps; financial invoices; and cards or papers with predetermined or monetary value (excluding money)
<b>1701 (Main)</b>	<b>Manufacture of pulp, paper, and paperboard</b>
1811	Printing. Details: Except printing of newspapers, magazines, and other press publications under the law on press; printing of official government forms; anti-counterfeit stamps; financial invoices; and cards or papers with predetermined or monetary value (excluding money)
4662	Wholesale of metals and metal ores. Details: Wholesale, import, and export of iron and steel
4659	Wholesale of other machinery, equipment, and spare parts. Details: Wholesale, import, and export of industrial machinery, equipment, and spare parts (except video recording devices and products restricted to foreign investors)
4933	Road freight transport
4669	Other specialized wholesale not elsewhere classified. Details: Wholesale, import, and export of paper, paper packaging, plastic packaging, pulp, and paper raw materials and supplies
<b>3830</b>	<b><i>Scrap recycling</i></b> <b><i>Details: Recycling used paper and paper packaging into paper products</i></b>

The General Director – the Company’s Legal Representative – is authorized to finalize, sign, and promulgate the amended Charter in accordance with applicable laws.

**Issue 5.** Amendment to Clause 3, Article 2 of the Company’s Charter regarding the Company’s head office address, telephone number, and email address:

The General Director – the Company’s Legal Representative – is authorized to finalize, sign, and promulgate the amended Charter in accordance with applicable laws.

*\*Before adjustment:*

- Head office address: Lot AIII, Giao Long Industrial Park, An Phuoc Commune, Chau Thanh District, Ben Tre Province, Vietnam.

- Telephone: 0275 361166 - 0275 3611777

- Fax: 0275 3611222 – 0275 3635222

- Email: donghaibentre@yahoo.com

- Website: www.dohacobentre.com.vn

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*\*After adjustment:*

- Head office address: Lot AIII, Giao Long Industrial Park, Giao Long Commune, Vinh Long Province, Vietnam.
- Telephone: 0275 361166
- Fax: 0275 3611222 – 0275 3635222
- Email: donghai@dohacobentre.com
- Website: www.dohacobentre.com.vn

The Board of Director of the Company respectfully requests the General Meeting of Shareholders consider and approve the above contents.

Best regards!

**ON BEHALF OF BOD**

**CHAIRMAN OF BOD**



**LUONG VAN THANH**





**CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE**  
**DONG HAI JOINT STOCK COMPANY OF BENTRE**

Địa chỉ: Lô AIII, Khu Công Nghiệp Giao Long, Xã Giao Long, Tỉnh Vĩnh Long, Việt Nam  
Tel: 0275.2470655 – 3611666 \* Fax: 0275.3635222 – 3635738  
Email: donghai@dohacobentre.com \* Website: www.dohacobentre.com.vn

Vinh Long, date 06 month 11 year 2025

**WRITTEN OPINION FORM**

**DongHai Joint Stock Company Of BenTre**

**I. SHAREHOLDER'S INFORMATION:**

1. Individual/organization name: .....
2. Address: .....
3. Shareholder code: DHC .....
4. Tel: .....
5. ID card/Passport/ Business License No.: .....
6. Date of issue: .....Place of issue: .....
7. Nationality: .....
8. Email: .....
9. Number of owned/represented shares: ..... shares
10. Number of votes according to owned/represented shares: ..... shares

**II. COMPANY'S INFORMATION:**

1. Company's name: **DONGHAI JOINT STOCK COMPANY OF BENTRE**
2. Address: Lot AIII, Giao Long Industrial Park, Giao Long Commune, Vinh Long Province, Vietnam.
3. Registration Certificate No.: 1300358260 issued by the Department of Planning and Investment of Ben Tre Province for the first time on April 2, 2003, amended for the 22<sup>nd</sup> time on July 23, 2025.

**III. PURPOSE OF SOLICITING SHAREHOLDERS' WRITTEN OPINIONS:**

The Board of Directors of DongHai Joint Stock Company Of BenTre organizes the solicitation of shareholders' written opinions to approve the following issues:

- Adjustment of the 2025 net revenue plan.
- Adjustment of the 2025 profit after-tax plan.
- Addition of business lines to the Company's business activities.
- Amendment to Clause 1, Article 4 of the Company's Charter regarding the main business lines of the Company.
- Amendment to Clause 3, Article 2 of the Company's Charter regarding the Company's head office address, telephone number, and email address.

*(According to Report No. 06/TT-DHDCD dated November 6, 2025)*

The documents attached to the opinion form are posted on the Company's website, shareholders can download it at the link: [www.dohacobentre.com.vn](http://www.dohacobentre.com.vn) in the section of Shareholder Relations.





#### IV. SHAREHOLDERS' VOTING OPINIONS

NO.	Content	Agree	Disagree	No comments
1	Adjustment of the 2025 net revenue plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Adjustment of the 2025 profit after-tax plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Addition of business lines to the Company's business activities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Amendment to Clause 1, Article 4 of the Company's Charter regarding the main business lines of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Amendment to Clause 3, Article 2 of the Company's Charter regarding the Company's head office address, telephone number, and email address	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



#### Notes on the voting method:

- Shareholders choose and mark (✓) or (✗) one of three opinions: **Agree, Disagree** or **No comments**;
- When all three boxes (Agree, Disagree, No comments) on the consulted issue are not marked, but the shareholder still signs, clearly writes his/her name and stamps (if the shareholder is an organization) in this form, it is considered to have no comments;
- In case the Shareholders authorize another person to exercise the voting right, the authorized person must enclose the answered opinion form and The Letter of Authorization original or a notarized/certified copy valid from a competent authority ("The Letter of Authorization"). The opinion form that is not enclosed with The Letter of Authorization is considered an invalid form.

**V. DEADLINE FOR SUBMITTING OPINIONS:**

Shareholders send the answered opinion form to the Company before 3:00 p.m on November 19, 2025 in one of the following forms:

1. Send in a sealed envelope to the mailing address below:

**DONGHAI JOINT STOCK COMPANY OF BENTRE**

Address: Lot AIII, Giao Long Industrial Park, Giao Long Commune, Vinh Long Province, Vietnam.

Tel: 02752470655 - 0946718892

2. Send to the official registered email of the Company below:

Email: donghai@dohacobentre.com or dohaco.info@gmail.com

....., date ... month ... year 2025

**CONFIRMATION OF  
SHAREHOLDER**

*(Signature with full name, stamped if  
institutional shareholder)*

**ON BEHALF OF THE BOD  
CHAIRMAN OF THE BOD**



**LUONG VAN THANH**





SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

THE LETTER OF AUTHORIZATION

*Re: Collection Of Shareholders' Written Opinions*

**To: DongHai Joint Stock Company of BenTre**

**1. MANDATOR:**

Individual/organization name: .....  
Shareholder code: DHC .....  
Legal representative (in case shareholders are organizations): .....  
ID card/Passport/ Business License No.: .....  
Date of issue: 19/03/2010 Place of issue: .....  
Address: .....  
Tel: .....  
Email: .....  
Number of owned/represented shares: ..... shares

**2. AUTHORIZED PERSON:**

Individual/organization name: .....  
ID card/Passport: .....  
Date of issue: ..... Place of issue: .....  
Address: .....  
Tel: .....  
Email: .....  
Number of authorized shares: ..... shares

***Content of Authorization:***

- The authorized party is entitled to represent the mandator to vote on all the contents of the written opinion form of DongHai Joint Stock Company of BenTre and exercise all rights and obligations related to the number of authorized shares.
- We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of DongHai Joint Stock Company of BenTre./.

Date ... month ... year 2025

**MANDATOR**

*(Sign and write full name, seal if applicable)*

**AUTHORIZED PERSON**

*(Sign and write full name)*

**Note:**

- The authorized person cannot re-authorize another person. If the mandator is an organization, it is necessary to have the signature of the legal representative of the organization and the seal of the organization.
- Please send this Letter of Authorization along with the Written Opinion Form.



**DONG HAI JOINT STOCK  
COMPANY OF BEN TRE**  
**DRAFT**  
No. 02/NQ-DHDCD

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

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Vinh Long, November ....<sup>th</sup>, 2025

## **RESOLUTION**

### **2025 GENERAL MEETING OF SHAREHOLDERS**

**(In the form of collecting opinions in writing)**

- Pursuant to Law on Enterprise 2020;
- Pursuant to Law on Securities 2019;
- Pursuant to the Charter on Organization and Operation of DongHai Joint Stock Company Of BenTre;
- Pursuant to the minutes of vote counting dated November 20, 2025 of the Board of Directors of DongHai Joint Stock Company Of BenTre.

### **RESOVLES**

**Article I: To approve the adjustment of the 2025 net revenue plan to VND 3,500 billion.**

*Voting rate: ...%*

**Article II: To approve the adjustment of the 2025 profit after-tax plan to VND 300 billion.**

*Voting rate: ...%*

**Article III: To approve the addition of business lines to the Company's business activities in accordance with Proposal No. 06/TT-DHDCD dated November 6, 2025.**

*Voting rate: ...%*

**Article IV: To approve the amendment of Clause 1, Article 4 of the Company's Charter regarding the principal business lines in accordance with Proposal No. 06/TT-DHDCD dated November 6, 2025.**

*Voting rate: ...%*

**Article V: To approve the amendment of Clause 3, Article 2 of the Company's Charter regarding the head office address, telephone number, and email in accordance with Proposal No. 06/TT-DHDCD dated November 6, 2025.**

*Voting rate: ...%*

The BOD, BOS, BOM and shareholders of DongHai Joint Stock Company Of BenTre are responsible for implementing this Resolution.

**ON BEHALF OF BOD  
CHAIRMAN OF BOD**

**LUONG VAN THANH**