

CÔNG TY CỔ PHẦN SƠN Á ĐÔNG
A DONG PAINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIET NAM
Independence – Liberty – Happiness

Số: 003/CBTT-ADP
No.: 003/CBTT-ADP

Tp Hồ Chí Minh, ngày 26 tháng 02 năm 2025
Ho Chi Minh city, February 26th 2025

CÔNG BỐ THÔNG TIN/ INFORMATION DISCLOSURE

Kính gửi/ To: - Ủy ban chứng khoán nhà nước/ *The State Securities Commission of Viet Nam*
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/ *Ho Chi Minh Stock Exchange*

1. Tên tổ chức/ *Name of organization*: CÔNG TY CỔ PHẦN SƠN Á ĐÔNG/
A DONG PAINT STOCK COMPANY

- Mã chứng khoán/ *Stock code* : ADP
- Địa chỉ/ *Address* : 1387 Bến Bình Đông, Phường 15, Quận 8, Tp Hồ Chí Minh/
1387 Ben Binh Dong, Ward 15, District 8, Ho Chi Minh city
- Điện thoại liên hệ/ *Tel* : 028.38552689 Fax: 028.38555092
- E-mail : info@adongpaint.com.vn

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

Công ty cổ phần Sơn Á Đông công bố thông tin/ *A Dong Paint Stock Company announces information*:

- Nghị quyết HĐQT số 002/NQ-HĐQTBT ngày 26/02/2025 tổ chức Đại hội Đồng cổ đông
- Board of Directors Resolution No.002/NQ-HĐQTBT dated February 26,2025 to organize The General Shareholders's Meeting

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/02/2025 tại đường dẫn/ *This information was published on the company's website information page on 26/02/2025, at the following link: <https://adongpaint.com.vn/quan-he-co-dong/>*

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 guarantee that the information published here is true and take full legal responsibility for the content of the published information.*

CÔNG TY CỔ PHẦN SƠN Á ĐÔNG
A DONG PAINT STOCK COMPANY

Người ủy quyền công bố thông tin/
Person authorized to disclose information

PHÓ TỔNG GIÁM ĐỐC/ VICE- PRESIDENT



LÊ ĐÌNH QUANG

RESOLUTION OF THE BOARD OF DIRECTORS (extraordinary meeting)
TERM 2022 – 2026

A DONG PAINT STOCK COMPANY BOARD OF DIRECTORS

- Based on the Enterprise Law 2020 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Based on the amended and supplemented charter of organization and operation of A Dong Paint Stock Company approved by the 22nd Annual General Meeting on April 22, 2023;
- Based on the minutes of the extraordinary Board of Directors meeting on February 26, 2025.

RESOLUTION

Article 1.

1. The 24th Annual General meeting of Shareholders of A Dong Paint Stock Company will be held on April 26, 2025;
2. Venue: A Dong Paint Stock Company Factory – Hai Son Industrial Park, Binh Tien 2 Hamlet, Duc Hoa Ha Commune, Duc Hoa District, Long An Province;
3. The final registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders: March 20, 2025;
4. The assigned members must complete the agenda documents before April 1, 2025. On April 4, 2025, there will be a second extraordinary Board of Directors meeting to approve the documents and agenda items;
5. The Board of Directors of the Company is responsible for reminding and urging departments and related individuals to carry out tasks to ensure the General Meeting of Shareholders achieves the highest possible results.

Article 2. This resolution has been unanimously approved by all 7 members of the Board of Directors and takes effect from the date of signing.

Article 3. The Board of Directors, the Audit Committee, the General Director, the departments, and the relevant individuals are responsible for implementing this Resolution.

Recipient:

- Board of Director, Audit Committee
- Executive board
- Save

A DONG PAINT STOCK COMPANY
EM, Board of Directors
Vice Chairman of the Board of Directors



TRẦN BỬU TRÍ