

<b>Code</b>	<b>DLG</b>
<b>Company name</b>	Duc Long Gia Lai Group Joint Stock Company
<b>Date</b>	09/12/2025
<b>Subject</b>	Capital contribution to establish 04 affiliated companies

**Content:**

The Board resolution dated September 11, 2025, the BOD of Duc Long Gia Lai Group Joint Stock Company (DLG) approved to contribute capital for 04 affiliated companies as follows:

1. Company name: CP1 Wind Power Joint Stock Company (\*)

- DLG contributes 47% charter capital of CP1 Wind Power Joint Stock Company, equivalent to VND117,500,000,000.

- Implementation time: in Quarter 3/2025.

2. Company name: CP4 Solar Power Joint Stock Company (\*)

- DLG contributes 44% charter capital of CP4 Solar Power Joint Stock Company, equivalent to VND99,000,000,000.

- Implementation time: in Quarter 3/2025.

3. Company name: CP2 Wind Power Joint Stock Company (\*)

- DLG contributes 46% charter capital of CP1 Wind Power Joint Stock Company, equivalent to VND115,000,000,000.

- Implementation time: in Quarter 3/2025.

4. Company name: CP3 Solar Power Joint Stock Company (\*)

- DLG contributes 44% charter capital of CP4 Solar Power Joint Stock Company, equivalent to VND99,000,000,000.

- Implementation time: in Quarter 3/2025.

*(\*) The company name is temporarily translated.*