

TON DONG A CORPORATION

No.: 19/2026/NQ-HDQT-TDA

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Ho Chi Minh City, day 02 month 10 year 2026

RESOLUTION

THE BOARD OF DIRECTORS OF TON DONG A CORPORATION

BOARD OF DIRECTORS OF TON DONG A CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents;
- Pursuant to Ton Dong A's Charter approved by the General Meeting of Shareholders;
- Pursuant to the General Meeting of Shareholders' Resolution No. 08/2025/NQ-DHDCDTN-TDA dated June 12, 2025;
- Pursuant to the Board of Directors' Resolution No. 40/2025/NQ-HDQT-TDA dated October 03, 2025, on approving the implementation of transferring the trading of shares of Ton Dong A Corporation from the Unlisted Public Company Market (UPCoM) to listing on the Ho Chi Minh City Stock Exchange (HOSE);
- Pursuant to the Minutes of the Board of Directors' Meeting No. 14/2026/BBH-HDQT-TDA dated 02/10/2026;

HEREBY DECIDES:

Article 1: To approval of the selection of the reference price determination method:

- 1.1. Approving the reference price determination method on the first trading day of Ton Dong A Corporation's shares on the Ho Chi Minh City Stock Exchange (HOSE) based on the market price method, specifically: The reference price shall be determined by the average of the reference prices of the closest 30 (thirty) consecutive trading sessions of GDA shares on the UPCoM trading system prior to the date of cancellation of UPCoM trading registration.
- 1.2. The official reference price on the first trading day on HOSE will be determined by Ton Dong A based on the method stated in Clause 1 of this Article, based on the

actual trading data of GDA shares on the UPCoM trading system at the time of completing the procedures for cancellation of UPCoM trading registration, and in compliance with the laws, the Stock Exchange's regulations, and the requirements of competent authorities and organizations.

Article 2: To authorize for the Legal Representative of Ton Dong A Corporation (the Chairman of the Board of Directors and/or the General Director of Ton Dong A) to organize and implement the contents approved in this Resolution, including:

- i. Deciding and executing procedures with the Ho Chi Minh City Stock Exchange to determine the first trading day of GDA shares on the Ho Chi Minh City Stock Exchange (HOSE);
- ii. Determining the reference price on the first trading day of GDA shares on HOSE according to the reference price determination method approved in this Resolution;
- iii. Issuing and signing documents to perform necessary tasks for submitting, supplementing, and explaining to finalize the dossiers for trading cancellation on UPCoM and listing registration as required by the Hanoi Stock Exchange (HNX), HOSE, Vietnam Securities Depository and Clearing Corporation (VSDC), and competent authorities and organizations;
- iv. Deciding the last registration date to finalize the list of shareholders and executing the procedures to finalize the list of shareholders for the purpose of trading cancellation on UPCoM and listing registration on HOSE;
- v. Deciding and handling any arising issues and tasks necessary to implement and complete the plan for listing registration of GDA shares on HOSE as approved by the General Meeting of Shareholders and the Board of Directors, provided that they do not change the contents under the authority of the General Meeting of Shareholders or the Board of Directors in accordance with the laws, Ton Dong A's Charter, and internal regulations.

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Article 3: The Board of Directors, the Board of General Directors and relevant Departments/Divisions/ individuals of the Company shall be responsible for the implementation and enforcement of this Resolution.

The Resolution takes effect from the date of signing.

Recipients:

- As above;
- Archives (Drafting place).

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



NGUYEN THANH TRUNG



**CÔNG TY
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ĐÔNG Á**

Digitally signed by CÔNG
TY CỔ PHẦN TÔN ĐÔNG Á
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