

Hanoi, February 09, 2026

**RESOLUTIONS OF THE BOARD OF DIRECTORS  
TOP ONE ALLOT JOINT STOCK COMPANY**

**BOARD**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 of 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 in 2019;
- Pursuant to the Charter of organization and operation of TOP ONE Distribution Joint Stock Company
- Pursuant to the Minutes of the Board of Directors No. **01/2026/BB-HĐQT/TOP** dated February 09, 2026 of TOP ONE Allot Joint Stock Company
- Based on the operation situation and actual needs of TOP ONE Allot Joint Stock Company

**RESOLVED:**

**Article 1:** Agree on the time and place of the 2025 Annual General Meeting of Shareholders of TOP ONE Allot Joint Stock Company, specifically as follows:

- Last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders: **02/03/2026**.
- Time of holding the General Meeting of Shareholders: 08:00, Sunday **April 5, 2026**.
- Venue of the 2026 Annual General Meeting of Shareholders: Room 404, 4th Floor, Rainbow Building, Lane 110, 19/5 Street, Van Quan Urban Area, Ha Dong Ward, Hanoi City.
- Form of organization: Face-to-face meeting.

**Article 2:** Approving the Draft Report to be submitted to the Annual General Meeting of Shareholders in 2026.

**Article 3:** The Board of Directors unanimously approves the assignment and authorization of the Chairman of the Board of Directors to draft, supplement and amend (if any) the Report to be submitted to the Annual General Meeting of Shareholders in 2026 for approval in accordance with law.

**Article 4.- Enforcement effect.**

- The Resolution takes effect from the date of signing
- The Board of Directors, the Board of Directors and relevant departments of TOP ONE Distribution Joint Stock Company are responsible for the implementation of this Resolution.

**Recipients:**

- SSC, HNX;
- As in Article 4;
- Save the VP./.

**T/M. BOARD OF DIRECTORS  
CHAIRMAN**



**CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ**  
*Nguyễn Ngọc Dương*