

RESOLUTION

“Ref: Approval for the signing and execution of contracts and purchase transactions between the Company and related persons of the Company’s internal members”

THE BOARD OF DIRECTORS

DIN CAPITAL INVESTMENT GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Din Capital Investment Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting dated February 24, 2026.

RESOLVES

Article 1: To approve the signing and execution of contracts and purchase transactions between Din Capital Investment Group JSC and related persons of the Company's internal members, specifically as follows:

- Expected value of contracts/transactions: Less than (<) 35% of the total asset value of Din Capital Investment Group JSC as recorded in the most recent Financial Statements.
- Types of contracts/transactions: As specified in the attached Appendix

Article 2: The Board of Directors authorizes the General Director of the Company to execute the signing of contracts in accordance with current legal regulations.

Article 3: Enforcement Provisions

Members of the Board of Directors, the Board of Controllers, the Board of General Directors, the Chief Accountant, and relevant individuals are responsible for implementing this Resolution.

This Resolution shall take effect from the date of signing

Recipients:

- As per Article 3;
- Shareholders;
- Archived at Secretariat.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



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APPENDIX

LIST OF TRANSACTIONS WITH RELATED PARTIES

(Attached to Resolution No. 01../2026/NQ-HDQT dated February 24, 2026)

No.	Name of Organization/Individual	Relationship with the Company	Content, Quantity, Total Transaction Value		Notes
			Content	Estimated Transaction Value (VND)	
1	Dufago Chu Lai Concrete Joint Stock Company	Subsidiary and related person of internal members	Asset and equipment leasing transactions	1.500.000.000	
2	Dufago Concrete One Member Company Limited	Subsidiary and related person of internal members	Asset and equipment leasing transactions	8.000.000.000	