DNP HOLDING JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No.: 03/2026/NQ-HĐQT	*Dong Nai, March 3rd, 2026*

RESOLUTION

(Re: Convening and organizing plan of the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS
DNP HOLDING JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises 2020, and its amendment, supplement, guiding documents;*
- *Law on Securities 2019, and its amendment, supplement, guiding documents;*
- *Charter of DNP Holding Joint Stock Company (the "**Company**");*
- *Minutes of the Board of Directors' meeting dated the same day,*

RESOLVES:

Article 1. Approval for convening of the 2026 Annual General Meeting of Shareholders with the following details:

a) The final registration date for existing shareholders to exercise their rights as shareholders to attend the 2026 Annual General Meeting is March 24th, 2026.

b) The 2026 Annual General Meeting is scheduled to be held in April 2026; the date may be extended depending on actual circumstances, but, in any event, will not be later than June 2026 (the exact date will be stated in the meeting invitation).

c) The venue the meeting: Specified in the meeting invitation

d) The meeting agenda: Detailed agenda shall be announced to shareholders in accordance with the laws and Company's Charter

Article 2. Approval for Implementation

2.1. Assign the Chairman of the Board of Directors to carry out the following works:

- Direct the drafting, deciding of the content for proposals, reports, and documents of the Board of Directors which submit to General Meeting of Shareholders for considering and granting approval.
- Choose/adjust the final registration date, time, venue, and format of the meeting (including but not limited to the option of an online meeting for General Meeting of Shareholders) in accordance with the Company's actual conditions while complying with applicable laws and the Company's Charter.

2.2. Assign the Chairman of the Board of Directors and/or the Company's legal representatives to be responsible for implementing the procedures, tasks, drafting, and signing the documents related to extracting the list of Company shareholders at final registration date and organizing the 2026 Annual General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

Article 3. This Resolution takes effect from issuance date.

Members of the Board of Directors, the Board of Management, and Heads of relevant Divisions/Departments/Units are responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 3600662561 - C.T.C.P
CÔNG TY
CỔ PHẦN
DNP HOLDING
P.TRẤN BIÊN - T.ĐỒNG NAI

TRAN DUC HUY

Recipients:

- As per Article 3;
- Archived: Administrative Office.