

CÔNG TY CỔ PHẦN
TÔN ĐÔNG Á
Ton Dong A Corporation

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No.: 128/2026/CV-TDA

TP. Hồ Chí Minh/*Ho Chi Minh City*, ngày/day 29
tháng/month 05 năm/year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/*To*: - Ủy ban Chứng khoán Nhà nước/*State Securities Commission*
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Tôn Đông Á/*Ton Dong A Corporation*
- Mã chứng khoán/*Stock code*: GDA
- Địa chỉ/*Address*: Số 5, Đường số 5, KCN Sóng Thần 1, P. Dĩ An, TP. Hồ Chí Minh
- Điện thoại liên hệ/*Tel*: 0274 3732575 Fax: 0274 3790420
- E-mail: ir-gda@tondonga.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Nghị quyết Đại hội đồng cổ đông thường niên năm 2026 của Công ty Cổ phần Tôn Đông Á/
Resolution of Ton Dong A Corporation's 2026 Annual General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày/*This information was published on the company's website on 29/05/2026* tại đường dẫn/*as in the link: <https://www.tondonga.com.vn/cong-bo-thong-tin>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Người đại diện pháp luật/*Legal representative*
TỔNG GIÁM ĐỐC/*GENERAL DIRECTOR*



ĐOÀN VINH PHƯỚC

HCMC, 29 May, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the Board of Directors No. 01/2026/TTr-HĐQT-TDA dated 07 May, 2026;
- Pursuant to the Minutes of Vote of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026;
- Pursuant to the Minutes of Meeting of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026.

HEREBY RESOLVES

Article 1. Approval of the Separate Financial Statements and the Consolidated Financial Statements for the fiscal year ended 31 December 2025 of Ton Dong A Corporation, which were audited and issued by Ernst & Young Vietnam Limited on 24 March 2026.

Article 2. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *mlk*

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD

Recipient:

- As above.
- Archived


CÔNG TY
CỔ PHẦN
TÔN
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THÀNH PHỐ HỒ CHÍ MINH
M.S.D.N: 3700255880-C.T.C.P

NGUYEN THANH TRUNG

HCMC, 29 May, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
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- Pursuant to the Minutes of Meeting of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026.

HEREBY RESOLVES

Article 1. Approval of the profit distribution and dividend payment in 2025 and 2026 Dividend Payment Plan:

1. 2025 profit distribution:

a. Fund appropriation for 2025:

Item	Rate (%)	Amount (VND)
Bonus and Welfare Funds	8%	21.684.020.482

b. 2025 dividend payment:

Payment rate: Up to 20% / par value. In which:

- **10% in cash:** Expected to be implemented in 2026
- **10% in shares:** Expected to be implemented in 2026 – 2027.

Details of the plan to issue shares to pay dividends: Appendix 1 is attached to this Report.

2. 2026 dividend payment plan:

- **Approved the dividend rate in 2026:** Expected maximum to 10%/par value.
- **Payment method:** In cash or/and stocks.
- **Authorization to the Board of Directors:**
 - + The Board of Directors shall, based on the actual production and business results of the Company, to:
 - + Decide on the dividend advance amount, form of payment (cash and/or shares) and time of payment, on the basis of not exceeding the maximum rate approved by the General Meeting of Shareholders and ensure that it does not affect the production and business activities of the Company.
 - + Decide and perform other related tasks, procedures and other related issues to ensure that the payment of dividends is carried out in accordance with the law, in accordance with the financial situation and does not affect the production and business activities of the Company.



Article 2. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 3. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *Ns*

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MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD

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APPENDIX 1

PLAN FOR SHARE ISSUANCE TO PAY 2025 DIVIDENDS

1. Plan For Share Issuance:

1. Name of issued shares:	Shares of Ton Dong A Corporation
2. Stock code:	GDA
3. Face value:	10.000 VND/share
4. Stock type:	Common Shares
5. Number of shares outstanding:	149.098.851 Shares
6. Dividend payout rate in shares:	10% of par value (Shareholders who own 100 shares will receive 10 new shares)
7. Number of issued shares to pay dividends (expected):	14.909.885 shares
8. Total expected shares after dividend payment:	164.008.736 Shares
9. Funding sources:	Undistributed after-tax profit on the 2025 Audited Financial Statements
10. Issuer:	Existing shareholders own ordinary shares on the closing date of the list of shareholders certified by Vietnam Securities Depository and Clearing Corporation (VSDC).
11. Plan to handle odd shares:	The number of shares distributed to existing shareholders will be rounded down to the number of units. Odd decimal shares (if any) will be canceled and the new charter capital will be registered on the actual number of shares distributed. <i>Example: On the closing date of the list of shareholders to exercise rights, shareholder A owns 101 shares, the number of shares paying dividends to be temporarily calculated is $101 \times 10\% = 10.1$ new shares. Thus, according to the plan to handle odd shares, shareholder A receives 10 shares, the odd 0.1 part will be canceled.</i>
12. Expected release time:	It is expected that within 45 days from the date the Company receives a written notice from the State Securities Commission (SSC) on the receipt of all documents reporting on the issuance of shares to pay the Company's dividends (Expected to be implemented in 2026 - 2027)
13. Depository and listing or registration of transactions as prescribed:	The number of additional shares issued to make the payment of dividends in shares will be additionally registered by the Company after implementation.

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14. Foreign Ownership Rate:	Ensure compliance with foreign ownership limits as prescribed in Article 139, Decree No.155/2020/ND-CP
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2. The General Meeting of Shareholders authorizes the Board of Directors to perform the following tasks:

- Decide on the time of dividend payment on the basis of not exceeding the ratio approved by the General Meeting of Shareholders, in accordance with the production and business situation of the Company and ensuring compliance with current laws.
- Decide on the specific time and organize the implementation of the dividend-paying stock issuance plan, including but not limited to:
 - + Formulate, amend, supplement, approve, register the issuance of shares and explain (if any) the plan for issuance of shares at the appropriate authority.
 - + Carry out other procedures related to the implementation of the stock issuance program under the guidance of the State Securities Commission, the Stock Exchange, the Vietnam Securities Depository and Clearing Corporation (VSDC) and other appropriate authority.
 - + Decide and handle other arising issues related to the program and adjust the content of the program (if any) in accordance with the provisions of law and the actual business situation of the Company.
 - + Decide on the time of closing the list of shareholders and the time of issuance of dividend-paying shares after receiving the approval of the dividend-paying stock issuance plan from the State Securities Commission, ensuring compliance with the law.
 - + Register for additional depository and additional listing at appropriate authority for the entire number of additional ordinary shares issued under the above plan in accordance with the law.
- To decide and carry out procedures related to the change of charter capital, including:
 - + Carrying out business registration procedures, adjusting the increase in charter capital with the new charter capital level according to the actual results of the issuance.
 - + Approving the amendment and supplementation of the Company's Charter corresponding to the charter capital and the number of shares after the completion of the issuance.
- Organize the disclosure of information related to the payment of dividends and the issuance of shares in accordance with the provisions of the law on securities.
- Carry out other necessary legal procedures as prescribed by law and handle arising issues to complete the issuance of dividend-paying shares. *NE*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRMAN OF THE BOD



NGUYEN THANH TRUNG

Recipient:

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HCMC, 29 May, 2026

RESOLUTION
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- Pursuant to the Minutes of Meeting of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026.

HEREBY RESOLVES


Article 1. Approval of the 2026 Production and Business and Budget Plan:

1. Total Output	: 760.000 tons
2. Total Revenue	: 16.000 (billion VND)
3. Profit after tax (EBIT)	: 250 (billion VND)
4. Setting up the Reward Fund and Welfare Fund	: Up to 15% of profit after tax

Authorize the Board of Directors to consider and decide on the profit distribution plan and method with an appropriate ratio based on the business situation.

Article 2. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 3. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. 

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD



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HCMC, 29 May, 2026

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- Pursuant to the Minutes of Meeting of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026.

HEREBY RESOLVES

Article 1. Approval of remuneration paid to the Board of Directors, Board of Supervisors, and Board of Directors Secretariat in 2025:

Total remuneration paid to the Board of Directors (BOD), Board of Supervisors (BOS), and Secretariat in 2025 includes

No.	Title	Remuneration	Notes
1	Board of Directors	2.668.800.000	
2	Board of supervisors	70.000.000	
3	Secretariat	76.800.000	
	Total	2.815.600.000	

Article 2. Approval of remuneration proposal for the Board of Directors, Board of Supervisors Board, and Board of Secretariat in 2026:

Authorize the Chairman of the Board of Directors to decide on the allocation of specific remuneration to each member of the Board of Directors, Board of supervisors and Management Board based on their responsibilities and scope of work completed at the rate of up to 1% of after-tax profit achieved in 2026 based on the audited Consolidated Financial Statements (after deducting funds set aside as prescribed).

Article 3. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.



Article 4. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *Ne*

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD

Recipient:

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HCMC, 29 May, 2026

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- Pursuant to the Minutes of Meeting of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026.

HEREBY RESOLVES

Article 1. Approval of the Report on issued bonds and the adjustment of the conversion term of issued bonds, with details as follows:

- Bond type:	Convertible bonds
- Status of bonds issued:	Bonds without collateral
- Release Volume:	559.067 bonds
- Face Value:	100.000 VND/bond
- Total Issue Value:	VND 55.906.700.000
- Bond buyers:	Posco Vietnam Co., Ltd.
- Bond term:	12 years
- Maturity Date:	28 April 2026
- Bond term changes:	14 years
- Variable Due Date:	28 April 2028

Article 2. Approval of Plan to issue stocks and bonds in 2026:

I Plan for Public Share Issuance (Rights Issuance to Existing Shareholders at a 3:1 Ratio)

1	Stock name:	Shares of Ton Dong A Corporation (Stock code: GDA)
2	Type of shares:	Ordinary Shares



3	Par value:	10.000 VND/ Share
4	Expected maximum number of outstanding shares before offering additional shares to the public to existing shareholders	164.008.736 shares
5	Number of additional shares to be issued:	Expected 54.669.579 shares, not exceeding 1/3 of the total outstanding shares after the time of issuing shares to pay dividends
6	Total expected number of shares after issuance:	218.678.315 shares
7	Issuance ratio:	Shareholders owning 3 shares will be entitled to purchase 1 additional new share
8	Issuance Method:	Offering additional securities to the public (Issuing share rights to existing shareholders according to the ratio of rights exercised)
9	Issuance Procedure:	<p>- The shares issued to existing shareholders will be distributed through the exercise of preemptive rights.</p> <p>- Issuance ratio: 3:1 (On the final registration date for exercising rights, each shareholder holding 1 share will receive 1 right, and every 3 rights will entitle the shareholder to purchase 1 additional share).</p> <p>- Shares currently subject to transfer restrictions, if any, will still be entitled to preemptive rights to purchase additional shares.</p>
10	Offering price:	Not less than the par value, determined based on the market price at the time of the offering or the book value in the most recent financial statements, authorizing the Board of Directors to decide in accordance with market conditions.
11	Eligible share rights recipients:	<p>Existing shareholders listed in the shareholder register on the final registration date for preemptive rights, as issued by the Vietnam Securities Depository and Clearing Corporation (“VSDC”) in accordance with regulations.</p> <p>The Annual General Meeting of Shareholders authorizes the Board of Directors to select the final registration date for shareholders to receive preemptive rights to purchase additional shares.</p>
12	Handling of Fractional Shares and Unallocated Shares:	<p>- For shares issued to existing shareholders, the number of shares each shareholder is entitled to purchase will be rounded down to the nearest whole unit. Any fractional shares in decimal form, if any, will be aggregated and handled as described below.</p> <p><i>Example: On the final registration date, Shareholder Nguyen A owns 125 shares. The number of shares Nguyen A is entitled to</i></p>

purchase is $125/3 \times 1 = 41,667$ shares. After rounding down to the nearest whole unit, Nguyen A is eligible to purchase 41 shares, and the 0,667 fractional share will be aggregated and handled as described below.

- Fractional shares resulting from rounding and any unallocated shares due to shareholders not exercising their rights will be distributed by the Board of Directors, as authorized by the Annual General Meeting of Shareholders, to other parties (including existing shareholders wishing to increase their ownership) with the principle that the offering conditions are not more favorable and the selling price is not lower than the issuance price to existing shareholders that has been previously implemented and ensures compliance with the provisions of law.
- If any shares remain unallocated after the legally prescribed distribution period (including any extensions), such shares will be canceled, and the Board of Directors will issue a decision to conclude the offering.

13	Transfer Restrictions:	<ul style="list-style-type: none"> - Shares issued to existing shareholders will not subject to transfer restriction. - Fractional shares and unallocated shares offered to other investors will be subject to a 1-year transfer restriction from the completion date of the offering, as stipulated in Clause 2, Article 42 of Decree No. 155/2020/ND-CP dated December 31, 2020. 	<div style="border: 1px solid red; padding: 2px; display: inline-block;">002</div> <div style="border: 1px solid red; padding: 2px; display: inline-block;">0N</div> <div style="border: 1px solid red; padding: 2px; display: inline-block;">0P</div> <div style="border: 1px solid red; padding: 2px; display: inline-block;">0C</div> <div style="border: 1px solid red; padding: 2px; display: inline-block;">0N</div> <div style="border: 1px solid red; padding: 2px; display: inline-block;">0P</div>
14	Expected implementation period:	<p>Expected in 2026 - 2027 or until the plan is completed.</p> <p>Authorize the Board of Directors to decide on a specific time suitable to market conditions</p>	
15	Use of Proceeds:	The proceeds from the offering will be used to supplement working capital and support production and business activities.	
16	Plan to ensure regulation of Foreign ownership rate:	Authorize the Board of Directors to decide on the offering plan to ensure regulation of foreign ownership rate.	
17	Implementation:	The General Meeting of Shareholders authorizes the Board of Directors to review and determine the implementation timing and offering price appropriate for the issuance.	

II Plan for Share Issuance under the Employee Stock Ownership Plan (ESOP)

1	Purpose of Issuance:	In order to connect the interests of employees and Ton Dong A	
2	Stock name:	Shares of Ton Dong A Corporation <i>(Stock code: GDA)</i>	
3	Type of shares:	Ordinary Shares	
4	Par value:	10.000 VND/share.	
5	Expected maximum number of outstanding	218.678.315 shares	

shares before issuance
under the ESOP
program

6	Number of additional shares to be issued:	6.560.349 shares. Up to 3% of the total number of outstanding shares (at the time of implementation of ESOP issue)
7	Eligible Recipients and Allocation Principles:	- Eligible recipients include employees of the Company and its subsidiaries who meet the criteria approved by the Board of Directors. - The Annual General Meeting of Shareholders authorizes the Board of Directors to: Determine and issue regulations, employee standard and principles for allocating shares to eligible recipients; Approve the list of participating employees and the number of shares each is entitled to purchase under the ESOP.
8	Issuance Price:	Not lower than the par value. Authorize the Board of Directors to determine the specific issuance price
9	Transfer Restrictions:	Transfer restriction period 02 years The benefits arising from the number of shares subscribed (if any) will not be subject to transfer restrictions.
10	Handling of Unallocated Shares:	If eligible recipients do not purchase all allocated shares, the Annual General Meeting of Shareholders authorizes the Board of Directors to distribute the remaining shares to other eligible employees under the ESOP at the same issuance price and with the same transfer restriction period.
11	Estimated implementation period:	Expected in 2026 - 2027 or until the plan is completed.
12	Use of Proceeds:	All proceeds from the issue will be used to supplement working capital for production and business activities
13	Handling of Restricted Shares for Departing Employees:	The Annual General Meeting of Shareholders authorizes the Board of Directors to determine the handling of shares still under transfer restrictions for employees who leave the Company.
14	Depository and listing:	ESOP shares will be registered for deposit at VSDC and additionally listed at the Stock Exchange where Ton Dong A's shares are registered for trading or listed.

III REGISTRATION FOR ISSUE OF BONDS AND/OR CONVERTIBLE BONDS

1	Bond value	Up to VND 500 billion
2	Type of Bond:	Non-convertible bonds or convertible bonds, as decided by the Board of Directors
3	Interest rates and terms:	To be determined by the Board of Directors, in compliance with Decree No. 65/2022/ND-CP and market conditions at the time of issuance.

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4	Issuance method:	Private placement or public offering, as decided by the Board of Directors and subject to SSC approval.
5	Capital use plan:	To supplement working capital and support production and business activities.
6	Expected issue period:	Expected in 2026 - 2027 or until the plan is completed.
7	Registration and custody:	Bonds will be registered and deposited in accordance with the regulations of SSC and VSDC.

Article 3. Authorizes the Board of Directors, within the scope of the approved plan, to perform the following tasks, including but not limited to:

- Decide on the specific time, schedule and plan for the implementation of stock and/or bond issuances.
- Decide on the detailed contents of each issuance (including offering price, issuance volume, issuer, issuance method, conditions and terms of bonds, etc.), on the basis of conformity with the plan approved by the General Meeting of Shareholders and the provisions of the law.
- Approve the criteria and list of employees participating in the stock issuance program under the employee option program (ESOP) (if any).
- Approve the list of investors participating in the private placement (if any) in accordance with the law.
- Decide on a plan to handle the number of shares that are not fully distributed, odd shares arising and problems arising during the issuance process.
- Carry out procedures for registering for securities offering and issuance with the State Securities Commission, registering for depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and listing/registering additional transactions at the Stock Exchange as prescribed
- Disclose information in accordance with the law on securities and securities market.
- Carry out procedures for registering changes in enterprise registration contents, adjusting the increase in charter capital according to the actual results of each issuance; and at the same time amending and supplementing the corresponding Charter of the Company.
- Ensure compliance with the foreign ownership ratio and relevant legal regulations.
- Decide and carry out other necessary legal tasks and procedures, as well as handle arising issues in order to effectively implement the approved issuance plans

Article 4. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 5. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.



This Resolution takes effect from the date of signing. *Nc*

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD

Recipient:

- *As above.*
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NGUYEN THANH TRUNG



HCMC, 29 May, 2026

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- Pursuant to the Minutes of Meeting of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026.

HEREBY RESOLVES

Article 1. Approval of the selection of an independent auditing company to audit the 2026 Financial Statements of Ton Dong A Joint Stock Company as follows:

- 1. The list of proposals for independent auditing firms to audit 2026 financial statements includes:**
 - a. Ernst & Young Vietnam Co., Ltd.
 - b. Deloitte Vietnam Auditing Co., Ltd.
 - c. KPMG Co., Ltd.
 - d. RSM Vietnam Auditing & Consulting Co., Ltd.
- 2. Authorize the company's legal representative (Chairman of the Board of Directors or General Director) to decide on the selection of one of the above companies, audit the financial statements in 2026 on the basis of meeting the following requirements:**
 - a. A company legally operating in Vietnam;
 - b. Auditing experience;
 - c. With a reputation for audit quality;
 - d. A team of highly qualified and experienced auditors;
 - e. Meeting the Company's requirements on the scope and progress of the audit;
 - f. There is a reasonable audit fee in accordance with the audit quality on the basis of considering the audit fee offer documents and the scope of the audit.

Article 2. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.



Article 3. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *Ne*

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- Pursuant to the Minutes of Meeting of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026.

HEREBY RESOLVES

Article 1. Approval the election of members of the Board of Supervisors for the new term as follows:

- New term of the Board of supervisors: 2026 - 2031
- Number of members of the Board of supervisors: 03 members.

Article 2. Approval the list of elected members of the Board of Supervisors for the term 2026 - 2031, including the following Mr./Mrs:

1. Mr. Hoang Duy Nhat – Members of the Board of Supervisors
2. Mrs. Bui Thuy Diem Trang – Members of the Board of Supervisors
3. Mrs Nguyen Mai Ngoc Dung – Members of the Board of Supervisors

Article 3. The new Supervisory Board is responsible for organizing a meeting to elect the Head of the Company's Supervisory Board according to the provisions of law and the Company's Charter

Article 4. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 5. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.



This Resolution takes effect from the date of signing. *Ne*

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[Signature]
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- Pursuant to the Proposals of the Board of Directors No. 01/2026/TTr-HĐQT-TDA dated 07 May, 2026;
- Pursuant to the Minutes of Vote of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026;
- Pursuant to the Minutes of Meeting of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026.



HEREBY RESOLVES

Article 1. Approval of the adjustment of the scope of operation and supplementation of a number of business lines of the Company, with details as follows:

No.	Industry Code	Industry Name	Notes
1	2410	Production of iron, steel, cast iron <i>Details: Manufacturing and processing of welded steel pipes of all kinds and accompanying by-products of welded steel pipes</i>	
2	7020	Business management consultancy activities and other management consultancy activities (except financial, accounting, legal consultancy)	
3	8299	Other business support service activities have not been classified anywhere <i>Details: Providing services to support production – business activities and business operations, including: support for operation management, administration – office, human resources, purchasing, work coordination and other internal support activities (excluding conditional business lines).</i>	
4	3312	Repair and maintenance of machines and equipment	
5	3320	Installation of industrial machines and equipment	
6	4329	Installation of other construction systems <i>Details: Installation of other construction equipment systems that have not been classified anywhere. (Except for activities requiring construction capacity certificates as prescribed)</i>	

Article 2. Implementation:

- Assign the Company's legal representative to complete the documents and carry out necessary procedures at the state appropriate authority to change the Company's business lines specified in this Report in accordance with current laws and the Company's Charter.
- Within the scope of the business lines approved by the General Meeting of Shareholders, the legal representative of the company has the full right to decide on all matters related to the addition and amendment of detailed business lines at the request of the state appropriate authority and/or as required by law without approving the General Meeting of Shareholders

Article 3. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.

Article 4. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *7/5*



**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS**

CHAIRMAN OF THE BOD

Recipient:

- As above.
- Archived


[Handwritten Signature]
NGUYEN THANH TRUNG

HCMC, 29 May, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
TON DONG A CORPORATION

- Pursuant to the 2020 Law on Enterprises passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Ton Dong A Corporation;
- Pursuant to the Proposals of the Board of Directors No. 01/2026/TTr-HDQT-TDA dated 07 May, 2026;
- Pursuant to the Minutes of Vote of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026;
- Pursuant to the Minutes of Meeting of the 2026 Annual General Meeting of Shareholders dated 29 May, 2026.

HEREBY RESOLVES

Article 1. Through promulgation:

- The Charter of Ton Dong A Corporation amended for the 20th time.
- The Internal Governance Regulations of Ton Dong A Corporation.
- The Regulations on the Operation of the Board of Directors of Ton Dong A Corporation.

(Detailed content is attached to this Resolution).

Article 2. Assign the Board of Directors to organize, deploy and implement the contents approved at the General Meeting in accordance with the provisions of the Charter, current laws and regulations of the Company.


Article 3. The Board of Directors, Board of Supervisors, Board of General Directors, shareholders and relevant departments, divisions and units are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing. *nk*

Recipient:

- As above.
- Archived

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD**


[Signature]
NGUYEN THANH TRUNG

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Ho Chi Minh City, 29 May, 2026

MEETING MINUTES
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
TON DONG A CORPORATION

I. COMPANY INFORMATION

1. **Company name:** TON DONG A CORPORATION
2. **Stock code** : GDA
3. **Head office** : No 5, Street 5, Song Than 1 IP, Di An Ward, Ho Chi Minh City
4. **Enterprise Registration Certificate No:** 3700255880, Place of issued: The Business Registration Office - the Department of Finance of Ho Chi Minh City on February 02, 2009, the 20th amendment on October 7, 2025.

II. DATE, TIME, AND VENUE OF THE GENERAL MEETING

- Date & time: 8:00 AM on May 29, 2026
- Location: White Palace Conference Center, 194 Hoang Van Thu, Duc Nhuan Ward, Ho Chi Minh City.

III. PARTICIPANTS

- Shareholders or their authorized representatives, listed as per the shareholder register provided by the Vietnam Securities Depository – Ho Chi Minh City Branch as of April 29, 2026 (last registration date), are eligible to attend the AGM.
- Members of the Board of Directors, Board of Supervisors, Board of General Directors.

IV. REPORT ON THE VERIFICATION OF SHAREHOLDERS' AND THEIR REPRESENTATIVES' ELIGIBILITY TO PARTICIPATE

Mr. Nguyen Ngoc Minh - Head of the General Meeting Secretariat reported the verification of shareholders' and their representatives' eligibility to participate:

- The total number of voting shares as of the closing date of the list of participants in the meeting of April 29, 2026 is **149.098.851** shares, equivalent to 100% of the total number of voting shares.
- At the opening of AGM: These were **187** shareholders, holding **125.177.626** shares, equivalent to **83,96%** of the total number of voting shares.

Pursuant to the Law on Enterprises and the current Company's Charter, this attendance rate meets the conditions for holding the AGM according to regulation, ensures the organization of the Annual General Meeting of Shareholders.

V. OPENING AND APPROVAL OF THE MAIN CONTENT OF AGM

1. **The Organizing committee declares the reason and introduces delegates attending the AGM.**
2. **Approval of the Presidium, the Secretariat (also the Shareholder Eligibility Examination Committee and the Vote Counting Committee)**

The Presidium:

- Mr. Nguyen Thanh Trung - Chairman of the Board of Directors : Chairperson
- Mr. Ho Song Ngoc – Vice Chairman of the Board of Directors : Member
- Mr. Doan Vinh Phuoc - Member of the Board of Directors cum General Director: Member

The Secretariat of the General Meeting (also the Shareholder Eligibility Inspection Committee and the Vote Counting Committee):

- Mr. Nguyen Ngoc Minh : Head
- Ms. Nguyen Hong Nhung : Member
- Ms. Nguyen Thi Ha Thanh : Member

Voting results:

- Approve : Accounting for 100.00% of the total voting shares.
- Disapprove : Accounting for 0.00% of the total voting shares
- No Opinion : Accounting for 0.00% of the total voting shares

Result: The AGM voted and unanimously approved the list of the Presidium, the Secretariat of the General Meeting (also the Shareholder Eligibility Inspection Committee and the Vote Counting Committee) with the approval rate of 100% of shareholders and shareholder representatives present at the AGM.

3. **Mr. Nguyen Ngoc Minh - Head of the Secretariat reported the results of the shareholder status check.**
4. **Approval of the main content and the AGM's Regulations**

Voting results:

- Approve : Accounting for 100.00% of the total voting shares.
- Disapprove : Accounting for 0.00% of the total voting shares
- No Opinion : Accounting for 0.00% of the total voting shares

Result: 100% of shareholders and shareholder representatives present at the AGM unanimously approved.

VI. CONTENT OF THE AGM

1. Report by the Board of General Director:

Mr Doan Vinh Phuoc - Member of the Board of Directors cum General Director presented:

- Report on production and business results in 2025.
 - Report on ongoing projects of the Company.
 - Company's production and business plan in 2026.
2. Report of the Board of Supervisors:
Mr. Nguyen Nang Tin - Head of the Board of Supervisors presented the Report on the activities of the Board of Supervisors in 2025.
3. Report of the Board of Directors:
Mr. Nguyen Thanh Trung - Chairman of the Board of Directors presented:
- Report on the Board of Directors' operating result in 2025 and operating plan for 2026.
 - Report on the implementation of listing registration at HOSE.
4. Proposals submitted by the Board of Directors:
Mr. Pham Quoc Thang - Member of the Board of Directors presented the contents of the Proposal at the AGM, including:
- Approval of the audited financial statements for 2025.
 - Approval of the profit distribution report for 2025 and the dividend payment plan for 2026.
 - Business production plan and budget for 2026.
 - Report on remuneration of the Board of Directors, Board of Supervisors, and Board Secretariat for 2025 and plan for 2026.
 - Report on issued bonds and the plan for issuing shares in 2026.
 - Selection of an independent auditing firm to audit the financial statements for 2026.
 - Appointment of the Board of Supervisors for the 2026 – 2031 office term.
 - Addition of new business lines for the Company.
 - Amendment of the Company's Charter, Internal Governance Regulations, and Board of Directors' Operating Regulations.

VII. DISCUSSION

The AGM proceeded discussion, questions.

The Presidium recorded the comments and directly answered the questions of the Shareholders at the Meeting.

VIII. VOTING

1. Voting results to approve the contents of the Proposal:

Based on the vote counting results, the 2026 Annual General Meeting of Shareholders approved the contents of the proposal mentioned in Part VI with the following results:

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No.	Agenda Item	Approve		Disapprove		No Opinion		Invalid		Results
		Shares	Ratio	Shares	Ratio	Shares	Ratio	Shares	Ratio	
1	Approval of the Audited Financial Statements for 2025	125.156.344	99,9831%	0	0%	360	0,0003%	0	0%	Approve
2	Approval of the profit distribution report for 2025 and the dividend payment plan for 2026	125.156.704	99,9834%	0	0%	0	0,0000%	0	0%	Approve
3	Approval of the - Business production plan and budget for 2026	125.156.344	99,9831%	0	0%	360	0,0003%	0	0%	Approve
4	Approval of the - Report on remuneration of the BOD, Board of Supervisors, and Board Secretariat for 2025 and plan for 2026	125.155.344	99,9823%	0	0%	1.360	0,0011%	0	0%	Approve
5	Approval of the - Report on issued bonds and the plan for issuing shares in 2026	125.156.574	99,9833%	0	0%	130	0,0001%	0	0%	Approve
6	Approval of the - Selection of an independent auditing firm to audit the financial statements for 2026	125.155.941	99,9828%	0	0%	763	0,0006%	0	0%	Approve
7	Approval of the - Appointment of the Board of Supervisors for the 2026 – 2031 term	125.155.711	99,9826%	0	0%	993	0,0008%	0	0%	Approve

No.	Agenda Item	Approve		Disapprove		No Opinion		Invalid		Results
		Shares	Ratio	Shares	Ratio	Shares	Ratio	Shares	Ratio	
8	Approval of the - Addition of new business lines for the Company	125.156.704	99,9834%	0	0%	0	0,0000%	0	0%	Approve
9	Approval of Company's Charter, Internal Governance Regulations, and Board of Directors' Operating Regulations	125.155.344	99,9823%	0	0%	1.360	0,0011%	0	0%	Approve

2. Voting results through election of members of the Board of Supervisors:

STT	Nominees' Full Name	Number of votes	Ratio	Results
1	Hoang Duy Nhat	125.286.149	100,09%	Elected
2	Bui Thuy Diem Trang	124.772.022	99,68%	Elected
3	Nguyen Mai Ngoc Dung	125.385.570	100,17%	Elected

IX. APPROVAL OF THE DRAFT RESOLUTIONS, MINUTES OF THE MEETING AND CLOSING OF THE AGM

Mr. Ho Song Ngoc - Vice Chairman of the Board of Directors, on behalf of the Organizing Committee, read the draft Resolution and Minutes of the 2026 Annual General Meeting of Shareholders.

The AGM voted to approve the Meeting Minutes and Resolutions of the 2026 Annual General Meeting of Shareholders with the number of votes in agreement reaching 100%.

Mr. Nguyen Thanh Trung (Chairman of the Board of Directors), the Chairman declared the closing of the Annual General Meeting of Shareholders in 2026.

The General Meeting of Shareholders closed at 12h00 on the same day.

**ON BEHALF OF THE
SECRETARIAT
HEAD OF COMMITTEE**



NGUYEN NGOC MINH

**ON BEHALF OF THE
BOARD OF SUPERVISORS
HEAD OF BOARD**



NGUYEN NANG TIN

**ON BEHALF OF THE
PRESIDIUM
CHAIRMAN**



NGUYEN THANH TRUNG

