CÔNG TY CP ĐẦU TƯ VÀ PHÁT TRIỂN CẢNG ĐÌNH VŨ
DINHVU PORT INVESTMENT & DEVELOPMENT JOINT STOCK COMPANY
Số/ *No.*: 273 /CBTT-DVP

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập - Tự do - Hạnh phúc
Independence - Freedom – Happiness
Hải Phòng, ngày 17 tháng 8 năm 2026
Hai Phong, August 17th, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF UNUSUAL INFORMATION

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh.

To: - The State Securities Commission;
- Ho Chi Minh City Stock Exchange.

1. Công ty Cổ phần Đầu tư và Phát triển Cảng Đình Vũ (Công ty)

1. Dinhvu Port Investment & Development Joint Stock Company

- Mã chứng khoán/ *Stock symbol:* : DVP
- Địa chỉ: Cảng Đình Vũ, Phường Đông Hải, TP. Hải Phòng
- *Address: Dinh Vu Port, Dong Hai Ward, Hai Phong City*
- Điện thoại liên hệ/ *Tel:* : 0225.3769.992 Fax: 0225.3769.992

2. Nội dung thông tin công bố: Biên bản và Nghị quyết họp Đại hội đồng cổ đông bất thường năm 2026.

Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 17/8/2026 tại đường dẫn:

https://dinhvuport.com.vn/vn/quan-he-co-dong/cong-bo-thong-tin/2026

3. This information was published on the Company's website on August 17th, 2026 at the link:

https://dinhvuport.com.vn/vn/quan-he-co-dong/cong-bo-thong-tin/2026

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 commit that the information published above is true and take full legal responsibility for the content of the published information./.

TỔNG GIÁM ĐỐC CÔNG TY
General Director

M.S.D.N:0200511481-CTCP
CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN CẢNG ĐÌNH VŨ
P. ĐÔNG HẢI T.P HẢI PHÒNG

Cao Văn Tĩnh
Cao Van Tinh

DINH VU PORT INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY No.: 37/BB-DHCDBT	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness *Hai Phong, August 16th, 2026*

MINUTES
OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Company Name: Dinh Vu Port Investment and Development Joint Stock Company (the Company);

Address: Dinh Vu Port, Dong Hai Ward, Hai Phong City;

Company Registration Number: Business Registration Number 0200511481, reissued for the 9th time on December 13th, 2025 by the Business Registration Office, Department of Finance of Hai Phong City.

Meeting time: Starting at 08:25 AM on August 16th, 2026;

Meeting venue: Conference Room, 5th Floor, Company Office Building;

Meeting agenda and content: As per the agenda approved by the General Meeting of Shareholders;

Presiding over the General Meeting: Mr. Vu Tuan Duong – Chairman of the Board of Directors;

Meeting's Secretariat:

1. Mr. Cao Xuan Hop	: Member of the Supervisory Board
2. Mr. Nguyen Van Dai	: Responsible for Corporate Governance, Secretary of the Board of Directors

Number of Shareholders Attending the General Meeting:

At 07:45 AM, shareholders began registering to attend the 2026 Extraordinary General Meeting (hereinafter referred to as "The General Meeting") at the registration desk of the Organizing Committee.

At 08:25 AM on August 16th, 2026, the General Meeting Organizing Committee compiled a list of shareholders entitled to attend the General Meeting based on the shareholder list finalized on July 17th, 2026, which register to represent for 28,367,870 voting shares, equivalent to 70.29% of the total voting shares of the Company.

PROCEEDINGS AT THE GENERAL MEETING:

I. Opening Procedures

1. At 08:25 AM, Mr. Nguyen Nam Hai, on behalf of the Organizing Committee, reported on the verification of the validity of the General Meeting and declared that all conditions were met to proceed with the General Meeting.

2. Mr. Nguyen Nam Hai, on behalf of the Organizing Committee, announced the purpose of the General Meeting, introduced the delegates attending the General Meeting.

3. Mr. Vu Tuan Duong – Chairman of the Board of Directors, opened the General Meeting.

4. Mr. Nguyen Nam Hai, on behalf of the Organizing Committee, introduces:

4.1 Presidium:

Mr. Vu Tuan Duong	: Chairman of the Board of Directors – Presiding Officer
Mr. Cao Van Tinh	: Board of Directors, General Director – Member of the Presidium
Mr. Nguyen Viet Hai	: Board of Directors Member – Member of the Presidium

4.2 Vote Counting Committee:

Ms. Le Thi Hai Thanh	: Responsible for Company's Accounting - Head of the Vote Counting Committee
Mr. Tran Huu Thu	: IT Manager – Team Member
Mr. Dang Le Hai Nam	: Communications Staff – Team Member

Mr. Nguyen Nam Hai presided over the General Meeting's vote to approve the list of the Presidium and the list of the Vote Counting Committee.

The General Meeting voted to approve the list of the Presidium, with the following results:

- 55 voting cards voted in favor, representing 28,367,870 voting shares, equivalent to 100% of the total voting shares present at the meeting.

The General Meeting voted to approve the Vote Counting Committee, with the following results:

- 55 voting cards voted in favor, representing 28,367,870 voting shares, equivalent to 100% of the total voting shares present at the meeting.

5. Mr. Vu Tuan Duong introduced the Secretariat responsible for recording the proceedings of the General Meeting, preparing the Minutes and Resolutions of the General Meeting, which includes:

1. Mr. Cao Xuan Hop	: Member of the Supervisory Board
2. Mr. Nguyen Van Dai	: Responsible for Corporate Governance, Secretary to the Board of Directors

II. Reporting and voting on issues presented at the General Meeting

1. Agenda and approval of the agenda; Regulations on the organization of the General Meeting and approval of the regulations on the organization of the General Meeting

Mr. Vu Tuan Duong presided over the General Meeting's voting to approve the Agenda of the General Meeting.

The General Meeting voted to approve the agenda, with the following results:

- 55 voting cards voted in favor, representing 28,367,870 voting shares, equivalent to 100% of the total voting shares present at the meeting.

The General Meeting voted to approve the Regulations on the Organization of the General Meeting, with the following results:

- 55 voting cards voted in favor, representing 28,367,870 voting shares, equivalent to 100% of the total voting shares present at the meeting.

2. Regulations on candidacy and nomination for the supplemental election of members of the Board of Directors and the Supervisory Board for the 2023–2028 term, and approval of the regulations.

Mr. Vu Tuan Duong presided over the General Meeting to vote on and approve the Regulations for candidacy and nomination for the supplemental election of Members to the Board of Directors and Supervisory Board for the 2023-2028 term.

The General Meeting voted to approve the regulations regarding candidacy and nomination for the supplemental election of members to the Board of Directors and the Supervisory Board for the 2023–2028 term, with the following results:

55 voting cards were cast in favor, representing 28,367,870 voting shares, equivalent to 100% of the total voting shares present at the meeting.

3. Presenting the Proposal for the Dismissal of one (01) Member of the Board of Directors for the 2023-2028 term

Mr. Cao Van Tinh – Member of the Board of Directors and General Director of the Company, on behalf of the Presidium, presented the Proposal for the dismissal of 01 (one) Member of the Board of Directors for the 2023-2028 term.

4. Voting to approve the Proposal for dismissal of one (01) Member of the Board of Directors for the term 2023 - 2028

Mr. Vu Tuan Duong The General Meeting chaired the vote to approve the proposal to dismiss a member of the Board of Directors for the 2023-2028 term.

The General Meeting voted to approve the Proposal to dismiss one (01) Member of the Board of Directors for the 2023-2028 term, with the following results:

There were 55 affirmative cards, representing 28,367,870 voting shares, equivalent to 100% of the total voting shares present at the meeting.

Thus, the General Meeting dismissed Mr. Le Minh Hai from his position as a member of the Board of Directors for the 2023-2028 term.

Reason for dismissal: Mr. Le Minh Hai ceased to be the representative of Hai Phong Port's capital contribution - pursuant to Decision No. 1672/QĐ-CHP dated June 24th, 2026, issued by the Board of Directors of Hai Phong Port Joint Stock Company – effective from June 24th, 2026.

Pursuant to Point b, Clause 4, Article 26 of the Company's Charter: A member of the Board of Directors loses their status as a Board member if they "cease to be the authorized representative of an institutional shareholder, as determined by that institution."

5. Presenting the Proposal for the Election of one (01) additional member to the Board of Directors for the 2023-2028 term

Mr. Cao Van Tinh – Member of the Board of Directors and General Director of the Company, on behalf of the Presidium, presented the Proposal for the election of one (01) additional member to the Board of Directors for the term 2023 - 2028.

6. Voting to approve the Proposal for the election of one (01) additional member to the Board of Directors for the term 2023 – 2028

Mr. Vu Tuan Duong presided over the General Meeting as it voted to approve the proposal for the supplementary election of one (01) additional member of the Board of Directors member for the 2023–2028 term.

The General Meeting voted to approve the Proposal for the election of one (01) additional member to the Board of Directors for the term 2023-2028, with the following results:

There were 55 affirmative cards, representing 28,367,870 voting shares, equivalent to 100% of the total voting shares present at the General Meeting.

7. Mr. Vu Tuan Duong presided over the General Meeting to elect one (01) additional member to the Board of Directors for the 2023-2028 term

Nominations and candidacies for the by-election of one (01) additional member of the Board of Directors for the 2023-2028 term:

On August 5th, 2026, the Company received a letter from its major shareholder (the controlling shareholder holding 51% of the charter capital), Hai Phong Port Joint Stock Company, introducing Mr. Le Hong Quan – General Director of Hai Phong Port, representing Hai Phong Port's capital stake in Dinh Vu Port, for election as an additional member of the Board of Directors for the 2023-2028 term. Information regarding candidate Le Hong Quan (introduction letter and personal profile) has been fully published on the Company's website and included in the document package provided to shareholders attending the General Meeting in person.

Other shareholders did not nominate themselves or propose candidates.

The list of candidates for the by-election of one (01) additional member of the Board of Directors term 2023-2028 includes one (01) candidate: Mr. Le Hong Quan.

The General Meeting voted to approve the list of candidates: The General Meeting voted to approve the list of candidates for the election of one (01) additional member to the Board of Directors for the term 2023 – 2028, which includes one (01) candidate: Mr. Le Hong Quan, with the following results: There were 55 affirmative cards, representing 28,367,870 voting shares, equivalent to 100% of the total voting shares present at the General Meeting.

The General Meeting proceeded to vote:

Before the voting begins, the Vote Counting Committee reports the number of shareholders present in person at the General Meeting corresponding to the total number of voting shares present in person at the General Meeting.

Mr. Dang Le Hai Nam, on behalf of the Vote Counting Committee, reported: prior to the voting , the Organizing Committee had compiled a list of 63 shareholders registered to attend the General Meeting of Shareholders, corresponding to 28,468,500 shares, representing 71.17% of the total voting shares.

The Vote Counting Committee guided the General Meeting on voting procedures.

8. The Vote Counting Committee proceeds with the vote counting.

9. Mr. Dang Le Hai Nam, on behalf of the Vote Counting Committee, reported the results of the by-election for one (01) additional member of the Board of Directors for the 2023-2028 term

The election of an additional Board of Directors member for the 2023-2028 term is conducted using cumulative voting to select one (01) candidate to be elected to the Board of Directors for the 2023-2028 term. The election results are based on the number of votes from highest to lowest. The details are as follows:

No.	Item	Quantity (Cards)	Voting Shares	Voting Ballots
1	Total voting cards issued	63	28,468,500	28,468,500
2	Total voting cards collected	60	28,449,740	28,449,740
3	Total valid voting cards	56	28,398,850	28,398,850
4	Total invalid voting cards	4	50,890	50,890

The result is as follow:

No.	Full Name	Number of Votes	Result
1	Lê Hồng Quân	28,398,850	Elected

Thus, Mr. Le Hong Quan has been elected as a member of the Board of Directors for the term 2023-2028 of the Company.

Mr. Le Hong Quan delivered an introductory address at the General Meeting as a member of the Company's Board of Directors.

10. Presenting the Proposal for the Dismissal of two (02) Members of the Supervisory Board for the 2023-2028 Term

Mr. Nguyen Viet Hai , on behalf of the Presidium, presented the proposal to dismiss two (02) members of the Supervisory Board for the 2023-2028 term.

11. Voting to approve the Proposal to dismiss two (02) members of the Supervisory Board for the 2023-2028 term

Mr. Vu Tuan Duong presided over the General Meeting to vote on the proposal to dismiss two (02) members of the Supervisory Board for the 2023-2028 term.

The General Meeting voted to approve the Proposal to dismiss two (02) members of the Supervisory Board for the 2023-2028 term, with the following results:

There were 63 cards cast in favor, representing 28,468,500 voting shares, equivalent to 100% of the total voting shares present at the General Meeting.

Thus, the General Meeting voted to approve the dismissal of two (02) members of the Supervisory Board for the term 2023 - 2028, with the details:

- Dismissal of Ms. Tran Thi Thanh Hai from the position of Supervisory Board member (and Head of the Supervisory Board) for the 2023–2028 term.

Reason for dismissal: Ms. Tran Thi Thanh Hai submitted a resignation letter for the positions of Supervisory Board member and Head of the Supervisory Board for the 2023–2028 term.

- Dismissal of Mr. Vu Hoang Lam from the position of Supervisory Board member for the 2023–2028 term.

Reason for dismissal: Mr. Vu Hoang Lam submitted a resignation letter for the position of Supervisory Board member for the 2023–2028 term.

12. Presenting the Proposal for the Election of two (02) Additional Members to the Supervisory Board for the 2023-2028 term

Mr. Nguyen Viet Hai , on behalf of the Presidium, presented the Proposal for the election of two (02) additional members to the Supervisory Board for the 2023-2028 term.

13. Voting to approve the Proposal for the election of two (02) additional members to the Supervisory Board for the term 2023 – 2028

Mr. Vu Tuan Duong presided over the General Meeting to vote for approval of the proposal to elect two (02) additional members to the Supervisory Board for the 2023–2028 term.

The General Meeting voted to approve the Proposal for the election of two (02) additional members to the Supervisory Board for the term 2023-2028, with the following results:

There were 63 cards cast in favor, representing 28,468,500 voting shares, equivalent to 100% of the total voting shares present at the General Meeting.

14. Mr. Vu Tuan Duong presided over the General Meeting to elect two (02) additional members to the Supervisory Board for the 2023-2028 term.

Nominations and candidacies for the by-election two (02) additional members of Supervisory Board for the 2023-2028 term:

On August 5th, 2026, the Company received a letter from its major shareholder (the controlling shareholder holding 51% of the charter capital), Hai Phong Port Joint Stock Company, nominating Mr. Doan Minh Trung – former Chief Accountant of the Company – for election as an additional member of the Supervisory Board for the 2023-2028 term. Information regarding candidate Doan Minh Trung (the letter of nomination and personal profile) has been fully published on the Company's website and included in the document package provided to shareholders attending the General Meeting in person.

The Organizing Committee of the General Meeting reports to the Presidium that it has received the nomination documents for the election of additional members of the Supervisory Board for the term 2023-2028 from the major shareholder (controlling shareholder holding 51% of the charter capital), Hai Phong Port Joint Stock Company, at the General Meeting.

The Presidium requests Mr. Nguyen Nam Hai – on behalf of the Organizing Committee – to report to the General Meeting the candidate's nomination dossier, including the letter of introduction and personal resume. Accordingly, the nominated candidate is Mr. Le Minh Hai – Head of Business Department, Hai Phong Port Joint Stock Company.

Other shareholders did not nominate themselves or propose candidates.

Thus, the list of candidates for the supplementary election of two (02) members of the Supervisory Board for the term 2023 – 2028 includes two (02) candidates, Mr. Doan Minh Trung and Mr. Le Minh Hai.

The General Meeting voted to approve the list of candidates: The General Meeting voted to approve the list of candidates for the election of two (02) additional members of the Supervisory Board for the term 2023 – 2028, which includes two (02) candidates Mr. Doan Minh Trung and Mr. Le Minh Hai, with the following results: There were 63 cards cast in favor, representing 28,468,500 voting shares, equivalent to 100% of the total voting shares present at the General Meeting.

The General Meeting proceeded to vote:

The Vote Counting Committee instructed the delegates to add the name of the candidate Mr. Le Minh Hai to the card of voting additional members of the Supervisory Board and proceed with voting.

15. The Vote Counting Committee proceeds with counting the votes for the by-election for two (02) additional members of the Supervisory Board.

16. Mr. Dang Le Hai Nam, on behalf of the Vote Counting Committee, reported the results of the by-election for two (02) additional members of the Supervisory Board for the 2023-2028 term

The election of two (02) additional members of the Supervisory Board for the term 2023 – 2028 is conducted in the form of cumulative voting to select two (02) candidates to be elected to the Supervisory Board for the term 2023 – 2028. The election results are based on the number of votes from highest to lowest. The details are as follows:

No.	Item	Quantity (Cards)	Voting Shares	Voting Ballots
1	Total voting cards issued	63	28,468,500	56.937.000
2	Total voting cards collected	59	28,449,730	56.899.460
3	Total valid voting cards	58	28,449,650	56.899.300
4	Total invalid voting cards	1	80	160

The results, ranked by the number of votes received by the candidates from highest to lowest, are as follows:

TT	Full name	Number of votes	Result
1	Le Minh Hai	37,703,952	Elected
2	Doan Minh Trung	19,175,948	Elected

Thus, Mr. Doan Minh Trung and Mr. Le Minh Hai have been elected as members of the Supervisory Board for the 2023-2028 term of the Company.

Mr. Doan Minh Trung and Mr. Le Minh Hai address to the General Meeting, Mr. Doan Minh Trung delivered an introductory speech upon assuming the role of Member of the Supervisory Board.

17. Mr. Nguyen Van Dai, on behalf of the Secretariat, presented the draft Minutes and draft Resolution of the General Meeting

18. The Presidium presiding over the General Meeting votes to approve the Minutes and Resolutions of the General Meeting.

18.1 Voting results on the approval of the General Meeting Minutes:

There were 63 cards cast in favor, representing 28,468,500 voting shares, equivalent to 100% of the total voting shares present at the General Meeting.

18.2 Voting results on the approval of the General Meeting's Resolution:

There were 63 cards cast in favor, representing 28,468,500 voting shares, equivalent to 100% of the total voting shares present at the General Meeting.

19. Mr. Vu Tuan Duong, on behalf of the Presidium, delivered the closing speech at the General Meeting

The 2026 Extraordinary General Meeting of Shareholders of Dinh Vu Port Investment and Development Joint Stock Company was successfully concluded. The meeting ended at 10:00 AM on August 16^{th}, 2026. The full text of the Minutes and Resolutions were read to the General Meeting and approved by vote. The Presidium and the Secretariat unanimously signed below./.

PRESIDIUM

Chairman: Mr. Vu Tuan Duong ***(Signed)***

Member: Mr. Cao Van Tinh ***(Signed)***

Member: Mr. Nguyen Viet Hai ***(Signed)***

SECRETARIAT

Mr. Cao Xuan Hop ***(Signed)***
Mr. Nguyen Van Dai ***(Signed)***

DINH VU PORT
INVESTMENT AND DEVELOPMENT
JOINT STOCK COMPANY

No: 25/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hai Phong, August 16th, 2026

RESOLUTION

Of the 2026 Extraordinary General Meeting of Shareholders

GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY

Based on the Charter of Organization and Operation of Dinh Vu Port Investment and Development Joint Stock Company (the Company);

Based on the Company's internal regulations on governance;

Based on Resolution No. 16/NQ-HĐQT dated June 26th, 2026, of the Company's Board of Directors regarding the time for holding meetings and matters to be submitted to the Extraordinary General Meeting of Shareholders (General Meeting) in 2026 for approval;

Based on Resolution No. 21/NQ-HĐQT dated July 17th, 2026, of the Board of Directors regarding the submission of additional agenda items for the 2026 Extraordinary General Meeting of Shareholders of the Company;

Pursuant to Resolution No. 22/NQ-HĐQT dated July 24th, 2026, of the Company's Board of Directors regarding the approval of the documentation to be submitted to the 2026 Extraordinary General Meeting of Shareholders;

Based on the Minutes of the 2026 Extraordinary General Meeting of Shareholders of the Company No.37/BB-DHCDBT dated August 16th, 2026.

RESOLVES:

Article 1. Approval of the dismissal of one (01) Board of Directors' Member for the term 2023-2028 as follows:

1.1 Name of the dismissed Board of Directors' Member: Mr. Le Minh Hai.

1.2 Reason for dismissal: Mr. Le Minh Hai is no longer the representative of the capital stake of Hai Phong Port, as per Decision No. 1672/QD-CHP dated June 24th, 2026, of the Board of Directors of Hai Phong Port Joint Stock Company, effective from June 24th, 2026.

Based on point b, clause 4, Article 26 of the Company's Charter: A member of the Board of Directors ceases to be a member of the Board of Directors if they "are no longer the authorized representative of a shareholder that is an organization, as decided by that organization."

Article 2. Aprroval of the results of electing one (01) additional member of the Board of Directors for the term 2023 – 2028 according to the cumulative voting principle, specifically:

No.	Information on Elected Candidate	Number of Votes	Result

1	**Fullname: Le Hong Quan** - Date of birth: April 30th, 1977 - Citizen ID No.: [redacted] Date of issue: July 10th, 2021. Issuing authority: Police Department for Administrative Management of Social Order. - Professional qualifications: Master of Maritime Management, Bachelor of Economics, Engineer in Informatics. - Permanent address: Room 1106 - CT1 - C14 Ministry of Public Security, Dai Mo Ward, Hanoi City.	28,398,850	Elected as a member of the Company's Board of Directors for the 2023–2028 term.

Article 3. Approval of the dismissal of two (02) members of the Supervisory Board for the term 2023-2028 as follows:

3.1 Dismissal of Ms. Tran Thi Thanh Hai, Member and Head of the Supervisory Board of the Company, from her position as a member of the Supervisory Board for the 2023-2028 term.

Reason for dismissal: Ms. Tran Thi Thanh Hai submitted a resignation letter from her position as a member and head of the Supervisory Board for the 2023-2028 term.

3.2 Dismissal of Mr. Vu Hoang Lam, a member of the Supervisory Board for the 2023-2028 term, from his position as a member of the Company's Supervisory Board.

Reason for dismissal: Mr. Vu Hoang Lam submitted a resignation letter from his position as a member of the Supervisory Board for the 2023-2028 term.

Article 4. Aprroval of the results of electing two (02) additional members to the Supervisory Board for the term 2023 – 2028 according to the cumulative voting principle, specifically:

No.	Information on Elected Candidate	Number of Votes	Result
1	**Full name: Le Minh Hai** - Date of birth: March 7th, 1977 - Citizen Identity Card No.: [redacted]. Date of issue: August 13th, 2021. Issuing authority: Police Department for Administrative Management of Social Order. - Professional qualifications: Master of Economics (specializing in	37,703,952	Elected as a member of the Company's Supervisory Board for the 2023–2028 term.

	Transport Organization and Management), Bachelor of Foreign Trade Economics. - Permanent residence: Lot 3, Group 1, Trung Hamlet, Gia Vien Ward, Hai Phong City.		
2	**Full name: Doan Minh Trung** - Date of birth: July 10th, 1971 - Citizen Identity Card No.: [illegible] Date of issue: April 28th, 2025. Issuing authority: Ministry of Public Security - Professional qualification: Bachelor of Finance and Accounting, Hanoi University of Finance and Accounting - Permanent address: No. 3/44, Lane 37 An Da, Gia Vien Ward, Hai Phong City.	19,175,948	Elected as a member of the Company's Supervisory Board for the 2023–2028 term.

Article 5. This Resolution shall take effect from August 16th, 2026.

Article 6. The Board of Directors, the Supervisory Board, the Company's managers and executives, Mr. Le Hong Quan, Mr. Le Minh Hai, and Mr. Doan Minh Trung shall implement the Resolution in compliance with the provisions of law and the Company's Charter.

Recipients:
- The Company's Shareholders (posted on the company website);
- State Securities Commission (report);
- Ho Chi Minh City Stock Exchange (report);
- As per Article 6;
- Saved: Archived, Board of Directors' Secretary.

ON BEHALF OF PRESIDIUM

Preside

(Signed)

Vu Tuan Duong