

**HOA BINH TAKARA
JOINT STOCK COMPANY**

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No.: 0606/2025/CBTT-CTP
(Ref: Information disclosure about the
agenda and document for AGM in
2025)

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

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Ho Chi Minh City, June 6, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To: - **The State Securities Commission**
 - **Hanoi Stock Exchange (HNX)**

1. Organization name: Hoa Binh Takara Joint Stock Company
2. * Stock code: CTP
3. Address: No. 705, Nguyen Duy Trinh Street, Binh Trung Dong Ward, Thu Duc City, Ho Chi Minh City, Vietnam
4. Tel: 0906.634.229
5. Content of information disclosure:
 - Resolution of the Board of Directors No. 0606/2025/CTP/NQ-HĐQT dated June 6, 2025, approving the Agenda and documents for the 2025 Annual General Meeting of Shareholders.
 - The agenda and documents for the 2025 Annual General Meeting of Shareholders are published on the Company's website at the address: <https://takaractp.com/category/quan-he-co-dong/> from June 6, 2025.
6. This information is simultaneously disclosed on the Company's electronic information portal as of June 6, 2025, at the following link: <https://takaractp.com/category/quan-he-co-dong/>

We hereby certify that the disclosed information above is true and accurate, and we take full legal responsibility for the content of the disclosed information.

Best regards./.

Attachment:

- Resolution of the Board of Directors No. 0606/2025/CTP/NQ-HĐQT dated June 6, 2025.

**LEGAL REPRESENTATIVE
CONG TY
HOA BINH
TAKARA
CHIEF EXECUTIVE OFFICER**

DƯƠNG VĂN TỊNH

No.: 0606/2025/CTP/NQ-HĐQT

Ho Chi Minh, June 6, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS
HOA BINH TAKARA JOINT STOCK COMPANY**

- Pursuant to the Securities Law No. 54/2019/QH14, promulgated by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its subsequent amendments, supplements, and guiding documents;
- Pursuant to the Enterprise Law No. 59/2020/QH14, promulgated by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its subsequent amendments, supplements, and guiding documents;
- Pursuant to the Charter of Hoa Binh Takara Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 0606/2025/CTP/BB-HĐQT dated June 6, 2025.

RESOLUTION:

Article 1: Approval of the agenda for the Company's 2025 Annual General Meeting of Shareholders ("AGM"), as follows:

- Meeting time: 8:30 AM, Saturday, June 28, 2025.
- AGM meeting: In - person
- Venue: 4th Floor Hall, SIMCO Song Da Building – Van Phuc New Urban Subdivision, Van Phuc Ward, Ha Dong District, Hanoi City.
- Contents of reports, proposals to be submitted to the General Meeting for approval, and other related documents are as follows:
 - Meeting Agenda;
 - Regulations on the Organization of the General Meeting;
 - General Meeting Reports:
 - + Report on the Board of Directors' activities in 2024 and the plan for 2025;
 - + Report on the Business Operations of the Executive Board in 2024 and Plan for 2025;
 - + Report on the activities of the Supervisory Board in 2024 and plan for 2025;
 - General Meeting Proposals:
 - + Proposal for approval of the audited financial statements for the year 2024;
 - + Proposal for selecting the auditing firm for the year 2025;
 - + Proposal on the remuneration plan for the Board of Directors and the Supervisory Board in 2024 and the payment plan for 2025; profit distribution plan for 2024 and projection for 2025;



- + Proposal for approval of the policy to execute contracts and transactions between the Company and related parties;
- + Proposal for amending the Company's Charter;
- + Proposal for canceling the plan to issue shares as dividends for the year 2023;
- + Proposal for the Change of the Company's Head Office Address.
- Draft Resolution of the General Meeting of Shareholders.
- Other matters under the authority of the General Meeting of Shareholders (if any).

Article 2: Authorize/Delegate the Chairman of the Company's Board of Directors to perform the following tasks:

- Decide on changes to the time, location, and agenda of the meeting;
- Prepare documents to be submitted to the Annual General Meeting of Shareholders (AGM) for approval and adjust or supplement other related documents as necessary;
- Carry out necessary tasks related to organizing the 2025 Annual General Meeting of Shareholders to ensure compliance with applicable laws and the Company's Charter.

Article 3: Implementation Clause

The members of the Board of Directors, the Executive Board, the Supervisory Board, and related departments and individuals shall be responsible for implementing this Resolution in accordance with the provisions of applicable laws and the Company's Charter.

This Resolution shall take effect from the date of signing.

To:

- BOD, SB, EB;
- Administrative Filing.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



TRAN CONG THANH

