



ISO 9001:2015

TUNG KUANG INDUSTRIAL JOINT STOCK COMPANY

No. 3, Road 2A, Bien Hoa II Industrial Park, Long Hung Ward, Dong Nai Province, Vietnam.

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No: 02/2025/NQĐHĐCĐ

Dong Nai, August 28, 2025

RESOLUTION EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS TUNG KUANG INDUSTRIAL JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of Organization and Operation of Tung Kuang Industrial Joint Stock Company;
- Based on the Minutes of voting to collect shareholders' written opinions 28/8/2025

DECISION

Article 1: The General Meeting of Shareholders of Tung Kuang Industrial Joint Stock Company unanimously approved the report No. 06/TK dated August 13, 2025 as follows:

- Reversal of Development Investment Fund on Undistributed Profit after Tax with the refund amount: VND 34,440,653,968.
- Pay cash dividends from undistributed profit after tax after repatriating the Development Investment Fund with a dividend rate of 5%/share.

Article 2: This Resolution takes effect from the date of signing. Authorize and assign the Board of Directors to implement the contents approved by the General Meeting of Shareholders in this Resolution and carry out necessary procedures to implement in accordance with the provisions of law.

Article 3: The company's shareholders, Board of Directors, Supervisory Board, Executive Board and relevant departments are responsible for implementing this resolution.

ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF BOARD OF DIRECTORS

LIU CHENG MIN

**MINUTES OF VOTE COUNTING
WRITTEN SHAREHOLDERS' OPINIONS**

Today, August 28, 2025 at Tung Kuang Industrial Joint Stock Company, No. 3, Road 2A, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai Province, the Ballot Counting Committee conducted the vote counting to collect shareholders' opinions in writing as follows:

1. Company information:

- Company name: **Tung Kuang Industrial Joint Stock Company**
- Head office: No. 3, Road 2A, Bien Hoa 2 Industrial Park, Long Hung Ward, Dong Nai Province
- Phone: 0251 3836688
- Business code: 3600254361 first issued by the Department of Planning and Investment of Dong Nai Province on April 5, 1995 and registered for the 9th change on August 20, 2025.

2. Composition of the Counting Committee:

- Mr Liu Cheng Min: Chairman of the Board of Directors – Head of the Vote Counting Committee
- Mr Liu Chien Hung: General Director – Supervise vote counting
- Mrs Vu Nguyen Thi Hanh: Chief Accountant – Member of the Counting Committee

3. Issues requiring consultation to pass the Resolution:

Through the repatriation of the Development Investment Fund on Undistributed Profit after Tax and payment of cash dividends from the Undistributed Profit after Repatriation of the Development Investment Fund.

(According to the report No. 06/TK dated August 13, 2025 of the Board of Directors, shareholders' opinions in writing were sought to approve the Resolution of the General Meeting of Shareholders).

4. Vote counting results:

a. Total number of votes:

- Total votes submitted: 609 votes
- Total votes received: 13 votes

In there:

- Number of valid votes: 13 votes, equivalent to 43.168.732 shares, accounting for 92.08% of total voting shares.
- Number of invalid votes: 0 votes

b. Voting results by content: Reversal of Development Investment Fund on Undistributed Profit after Tax and payment of cash dividends from Undistributed Profit after Reversal of Development Investment Fund.

Content	Number of votes	Number of shares	Proportion
Vote "Agree"	13	43.168.732	92.08%
Vote "No"	0	0	0
Vote "No opinion"	0	0	0

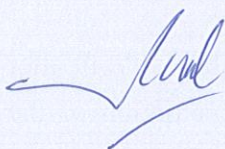
5. Decision passed:

Pursuant to the Law on Enterprises, the Charter of Tung Kuang Industrial Joint Stock Company and the content of the Shareholders' Proposal, the General Meeting of Shareholders of the Company organized in the form of collecting written opinions must reach at least 51% of the total number of votes in favor to be approved.

Thus, the result of collecting shareholders' opinions in writing was approved with a total of 13 votes in favor, equivalent to 43.168.732 shares, with a rate of 92.08%, reaching the prescribed rate.

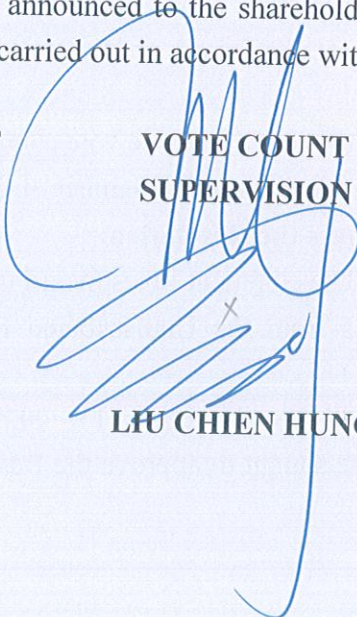
The vote counting minutes were completed at 11:15 a.m. on the same day. The minutes were agreed upon by the members of the Ballot Counting Committee, the vote counting supervisor and the results were announced to the shareholders. The retention of all ballots and the vote counting minutes were carried out in accordance with regulations.

MEMBER OF THE BALLOT
COUNTING COMMITTEE



VU NGUYEN THI HANH

VOTE COUNT
SUPERVISION



LIU CHIEN HUNG

CHAIRMAN OF
BOARD OF DIRECTORS



LIU CHENG MIN

Dong Nai, August 13, 2025

SUBMISSION

Regarding the repatriation of undistributed profit after tax to the Development Investment Fund and payment of cash dividends from undistributed profit after tax after repatriation of the Development Investment Fund

Dear: Shareholders of Tung Kuang Industrial Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam;

Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

Pursuant to the Charter of organization and operation of Tung Kuang Industrial Joint Stock Company;

Pursuant to Resolution No. 07/TK-HĐQT dated July 26, 2025 of the Board of Directors on obtaining written opinions on matters within the decision-making authority of the General Meeting of Shareholders in accordance with the Company's Charter.

Pursuant to the audited 2024 Financial Statements of Tung Kuang Industrial Joint Stock Company audited by Nhan Tam Viet Auditing Company Limited on March 27, 2025.

Based on the balance of the Company's accumulated Development Investment Fund up to December 31, 2024, in order to ensure the rights and interests of shareholders as well as to connect shareholders with the Company, the Board of Directors of Tung Kuang Industrial Joint Stock Company respectfully presents to shareholders the content of repatriating the Development Investment Fund on undistributed profit after tax and paying cash dividends from undistributed profit after tax after repatriating the Development Investment Fund as follows:

1. Reversal of Development Investment Fund on undistributed profit after tax:

- Reversal of undistributed profit after tax to Development Investment Fund with the amount of reversal: VND 34,440,653,968.

2. Cash dividend payment plan:

- Dividend payout ratio: 5%/share (each common share receives 500 VND).
- Dividend recipients: Existing shareholders whose names are on the shareholder list on the last registration date to enjoy the right to receive cash dividends.
- Payment method: Cash.
- Source of payment capital: From undistributed profit after tax after refunding the Development Investment Fund.
- Implementation time: Expected September 2025. (Specific time will be decided by the Board of Directors, ensuring compliance with legal regulations).
- Assign/authorize the Board of Directors to decide on all related tasks and issues to complete the procedures for paying cash dividends.

(Including: making a list of shareholders receiving dividends, determining the dividend level to be paid, the deadline, the form of payment and performing all other necessary tasks and procedures to complete the above dividend payment plan, in accordance with the provisions of law).

Respectfully submit to shareholders for consideration and approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS

 
LIU CHENG MIN