

DHC SUOI DOI CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 295/2025/NQ-HĐQT-DHCSD

Da Nang, Aug 28th, 2025

RESOLUTION

Re: Plan for the Extraordinary General Meeting of Shareholders in 2025

BOARD OF DIRECTORS
DHC SUOI DOI CORPORATION

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2019 of the Government providing detailed regulations on the implementation of certain Articles of the Law on Securities;*
- *Pursuant to the Charter on organization and operation of DHC Suoi Doi Corporation;*
- *Pursuant to the Minutes of the Board of Directors' Meeting of DHC Suoi Doi Corporation No. 294/2025/BB-HĐQT/DHCSD dated August 28, 2025;;*

RESOLVED

Article 1: Approval of the plan on convening and finalizing the list of shareholders entitled to attend the Extraordinary General Meeting of Shareholders in 2025 of DHC Suoi Doi Corporation with the following details:

- Record date: September 18, 2025
- Expected meeting date: October 16, 2025
- Expected venue: Meeting Room, Nui Than Tai Hot Spring Park
- Specific time and venue: To be specified in the invitation notice
- Agenda:
 - Approval of the adjustment of investment policy for the expansion project of Nui Than Tai Hot Spring Park;

- Approval of the investment in the social housing project at land lot A2-4, Ngu Hanh Son Street and the access road to Tien Son Bridge;
- Approval of other contents falling under the authority of the General Meeting of Shareholders.

Article 2: Members of the Board of Directors, the Executive Board, departments, and relevant individuals of DHC Suoi Doi Corporation shall be responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of signing./.

Recipients:

- As above;
- State Securities Commission (for reporting);
- Filing Office, Board of Directors..

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



TRAN THI HUONG