

DHC SUOI DOI CORPORATION THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 291/2025/NQ-HDQT-DHCSD

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Da Nang, Aug 28th, 2025

RESOLUTION

***Re: Finalization of the List of Shareholders Entitled to Receive Shares Issued for
Increasing Charter Capital from Owners' Equity in 2025***

BOARD OF DIRECTORS DHC SUOI DOI CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, adopted by the National Assembly of the Socialist Republic of Vietnam, as amended by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025, together with guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, adopted by the National Assembly of the Socialist Republic of Vietnam, as amended by Law No. 56/2024/QH15 dated November 29, 2024, together with guiding documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2019, of the Government, detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Official Letter No. 4661/UBCK-QLCB of the State Securities Commission of Vietnam dated August 25, 2025, regarding the reporting documents on share issuance to increase charter capital from owners' equity of DHC Suoi Doi Joint Stock Company;
- Pursuant to the Charter on organization and operation of DHC Suoi Doi Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 290/2025/BBH-HĐQT/DHCSD dated August 28, 2025, on the finalization of the list of shareholders entitled to receive shares issued for increasing charter capital from owners' equity in 2025;



RESOLVED

ARTICLE 1. Approval of the finalization of the list of shareholders entitled to receive shares issued for increasing charter capital from owners' equity in 2025, specifically as follows:

- Record date: 18/09/2025
- Exercise ratio: 100:23.9915 (A shareholder holding 100 shares will receive 23.9915 new shares).
- Treatment of fractional shares: The number of shares allocated to each shareholder under this bonus share issuance will be rounded down to the nearest whole unit. Any fractional shares (decimal parts), if any, will be cancelled and not issued.

Example: Shareholder Nguyen Van A holds 182 shares. The additional shares allocated are calculated as follows: $(182 : 100) \times 23.9915 = 43.66453$ shares. Accordingly, shareholder Nguyen Van A will receive 43 new shares, and the fractional 0.66453 share will be cancelled).

- Place of implementation:
 - + For deposited securities: Shareholders shall carry out procedures for receiving shares issued for increasing charter capital from owners' equity in 2025 at the Depository Members (DMs) where their securities depository accounts are maintained.
 - + For non-deposited securities: Shareholders shall carry out procedures for receiving shares issued for increasing charter capital from owners' equity in 2025 at the Company's head office (158 Bui Ta Han Street, Ngu Hanh Son Ward, Da Nang City) and present their identity card/citizen ID card.

ARTICLE 2. Implementation provisions

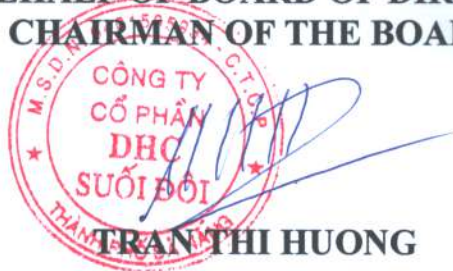
- The Board of Directors authorizes the General Director to direct and assign relevant departments and individuals to carry out the finalization of the list of shareholders with the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with the law.
- Members of the Board of Directors, the General Director, and relevant departments and individuals are responsible for implementing this Decision.

ARTICLE 3. This Resolution takes effect from the date of signing..

Recipients:

- Board of Directors,
Supervisory Board;
- Board of Management (for
implementation);
- Filing: Office,
Administration Department.

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


TRAN THI HUONG


585934 - C.T.C.P
CÔNG TY
CỔ PHẦN
DHC
SUỐI ĐỒI
THÀNH PHỐ ĐÀ NẴNG