

No: 06/2025/NQ-HĐQT/DVG

Hanoi, October 3, 2025

**RESOLUTION**

**Re: Divestment from Subsidiary and investment in TCTC Investment Joint Stock  
Company**

**BOARD OF DIRECTORS**

**DAI VIET GROUP DVG JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of organization and operation of Dai Viet Group DVG Joint Stock Company ;
- Pursuant to the Minutes of the Board of Directors meeting No. 06 /2025/BBH-HĐQT dated October 3, 2025;
- Pursuant to Circular No. 05/2025-DVG Shareholders' Meeting and Resolution No. 05/2025 of DVG Shareholders' Meeting dated June 16, 2025;

**DECISION**

**Article 1:** Pursuant to meeting minutes No. 05/2025-DHĐCĐ/DVG and Resolution No. 05/2025 Shareholders' Meeting/DVG dated June 16, 2025 on the Shareholders' Meeting authorizing the Board of Directors to approve contracts for purchase, sale, borrowing, lending and other contracts and transactions with a value of 35% or more of the total asset value recorded in the company's most recent financial report. The Board of Directors decided to withdraw all capital contributions of Dai Viet Group DVG Joint Stock Company in two subsidiaries:

1. DVH Group Corporation – Business Registration Number: 0107634263  
Address: Phuc Thanh, Yen Thanh, Chuong My, Hanoi.
  - a. Number of shares : 9,000,000 shares
  - b. Par value: 10,000 VND/share
  - c. Investment value : 90,000,000,000 VND
  - d. Ownership ratio : 94.74%
  - e. method : Capital transfer
2. Vietnam - America International Petroleum Joint Stock Company - Enterprise code: 0107633397  
Address: Dai La, Dong Tam, Hai Ba Trung, Hanoi.
  - a. Number of shares : 12,582,000
  - b. Par value: 10,000 VND/share
  - c. Investment value: 125,820,000,000 VND
  - d. Ownership ratio: 96.78%
  - e. method : Capital transfer.

The total amount of divestment (expected) collected according to book value (not less than the investment amount) is: 215,820,000,000 VND. All capital collected when transferring shares of the two subsidiaries will be invested in buying shares of TCTC Investment Joint Stock Company.

**Article 2: Investing in buying shares in TCTC Investment Joint Stock Company.**



- Based on the authority of the Board of Directors to allow the purchase and sale of assets >35% based on the Minutes of Meeting No. 05/2025-ĐHĐCĐ/DVG and Resolution No. 05/2025 Shareholders' Meeting/DVG dated June 16, 2025 . The Board of Directors decided to take all capital withdrawn from DVH Group Corporation and Vietnam-USA International Petroleum Corporation to invest in TCTC Investment Corporation. Total divestment amount (expected) collected according to book value (not less than investment amount) is: 215,820,000,000 VND.
- Company Name : TCTC INVESTMENT JOINT STOCK COMPANY
- Business registration number : 3100765537
- Address : TDP 12, Bac Ly Ward, Dong Hoi City, Quang Binh Province.
- Charter capital : 257,002,000,000 VND
- Number of shares invested (expected) : 21,582,000
- Purchase price ( expected): 10,000 VND/share.
- Par value: 10,000 VND/share
- Investment value: 215,820,000,000 VND
- Ownership ratio: 83.98 %

**Article 3:** This Decision takes effect from the date of signing. The General Director - legal representative is responsible for implementing this Decision.

**Recipient:**

- As in Article 3;
- Save VT.



**TRINH VAN NHAT**

