

Bac Ninh, February 27th, 2026

Number: 09 /NQ-NST

RESOLUTION
Regarding the plan to hold the
2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF NGAN SON JOINT STOCK COMPANY

Based on the Enterprise Law dated June 17, 2020;

Based on the current Articles of Association of Ngan Son Joint Stock Company;

Based on the Summary Minutes of the Opinion Polls dated February 26, 2026, from the members of the Board of Directors regarding the plan to organize the 2026 Annual General Meeting of Shareholders .

RESOLUTION:

Article 1. Approve the plan for organizing the 2026 Annual General Meeting of Shareholders as follows:

- Date: April 24, 2026.

- Instruct the Company Director to establish the Organizing Committee for the Shareholders' General Meeting.

Article 2. Company Director and relevant organizations and individuals are tasked with implementing this Resolution in accordance with current regulations.

Recipient:

- Shareholders;
- Hanoi Stock Exchange;
- Board of Directors;
- Supervisory Board;
- Board of Directors ;
- Archived: Office, BoD Secretary.

**O/B. BOARD OF DIRECTORS
CHAIRMAN**



Hoang Anh Tuan