

No.: 37/NQ-CPHV

Dong Nai, March 03, 2026

**RESOLUTION**

**Re: Organizing the 2026 Annual General Meeting of Shareholders**

**BOARD OF DIRECTORS OF HOA VIET JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;*

*Pursuant to the Charter of Hoa Viet Joint Stock Company;*

*Pursuant to Proposal No. 83/TTr-CPHV dated February 27, 2026 regarding the organization of the 2026 Annual General Meeting of Shareholders;*

*Based on the Minutes of the Board of Directors Meeting dated March 03, 2026,*

**RESOLVES:**

**Article 1.** Approval of the time and venue for the 2026 Annual General Meeting of Shareholders (AGM) as follows:

- Tentative schedule: April 17, 2026.
- Venue: Hoa Viet Joint Stock Company, Dieu Xien Street, Quarter 36, Long Binh Ward, Dong Nai Province.
- Record date for the list of shareholders entitled to attend the AGM: March 23, 2026.
- The Company Director is assigned to carry out relevant procedures for organizing the AGM in accordance with current legal regulations.

**Article 2.** Implementation Effect

This Resolution takes effect from March 03, 2026.

Members of the Board of Directors and the Company Director are responsible for implementing this Resolution. /..

**Recipients:**

- Shareholders;
- Board of Management,
- Board of Supervisors;
- 2026 AGM Organizing Committee;
- Person in charge of information disclosure;
- Archived: Secretariat, BOD.

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



**Tran Quang Ha**