

Trang Corporation

No.: HDQT/NQ/2026.1

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

HCMC, March 3rd 2026.

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding the organization of the 2026 Annual General Meeting of Shareholders)

THE BOARD OF DIRECTORS

Pursuant to:

- *The current Law on Enterprises and guiding documents;*
- *The current Securities Law and guiding documents;*
- *The Charter of the Company has been approved by the General Meeting of Shareholders;*
- *Internal regulations on corporate governance have been approved by the General Meeting of Shareholders;*
- *BoD's Minutes of Ballot Counting dated March 3, 2026.*

RESOLVES

Article 1. The Board of Directors approves the date of the 2026 Annual General Meeting of Shareholders as follows:

- Meeting Date : 24/04/2026
- Date of Records : 27/03/2026
- Type : in person
- Time and location : TBA
- Agenda : according to Invitation Letter

The Board further resolved to delegate the oversight of the 2026 AGM preparations to the CEO, subject to compliance with all relevant legal and regulatory standards.

Article 2. Effectiveness

This Resolution takes effect from the date of signing. The Board of Directors and CEO of Trang Corporation shall be responsible for implementing this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON**



Nguyen Minh Nguyet