

**RESOLUTION**

**Regarding the plan to organize the 2026 Annual General Meeting of Shareholders**

**THE BOARD OF DIRECTORS  
DHC SUOI DOI JOINT STOCK CORPORATION**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities;*
- *Pursuant to the Charter on Organization and Operation of DHC Suoi Doi Joint Stock Corporation;*
- *Pursuant to the Minutes of the Board of Directors Meeting of DHC Suoi Doi Joint Stock Corporation No 50/2026/BB-HDQT/DHCSD dated March 04<sup>th</sup>, 2026;*

**RESOLVED**

**Article 1:** To approve the plan for organizing and finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of DHC Suoi Doi Joint Stock Corporation with the following specific details:

- Record date: March 24<sup>th</sup>, 2026
- Expected meeting date: April 21<sup>th</sup>, 2026
- Expected venue: Meeting Room - Nui Than Tai Hot Springs Park
- Specific time and venue: To be detailed in the Meeting Invitation Notice.
- Meeting agenda:
  - Report on 2025 business performance and 2026 business plan;
  - Report on the Board of Directors' activities in 2025 and 2026 orientation;

- Report on the Supervisory Board's activities in 2025 and 2026 operation plan;
- Approval of the Audited Financial Statements for the fiscal year 2025;
- Approval of the Proposal on selecting the auditing firm for the 2026 Financial Statements;
- Proposal on the 2025 profit distribution plan and 2026 expected dividend payment;
- Proposal on the remuneration for the Board of Directors and the Supervisory Board in 2025 and the 2026 expected remuneration;
- Approval of other matters within the authority of the General Meeting of Shareholders.

**Article 2:** Members of the Board of Directors, the Board of Management, relevant departments, and individuals of DHC Suoi Doi Joint Stock Corporation are responsible for the implementation of this Resolution.

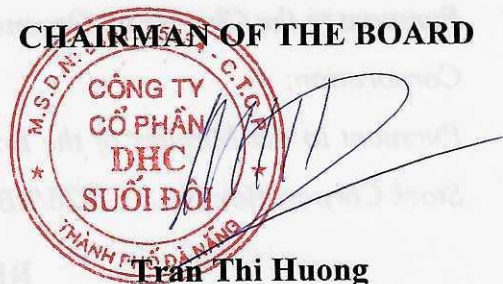
**Article 3:** This Resolution shall take effect from the date of signing./.

**Recipients:**

- As above;
- Archived at the Board of Directors, Archives.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN OF THE BOARD**



**Trần Thị Hương**