

**DONG DUONG TRADING AND
CONSTRUCTION JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 04.03/2026 /DDB/QD-HDQT

Hanoi , March 4 , 2026

DECISION

Subject: Plan for organizing the Annual General Meeting of Shareholders in 2026

BOARD OF DIRECTORS

DONG DUONG TRADING AND CONSTRUCTION JOINT STOCK COMPANY

Apartment keep :

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Based on the Charter of Indochina Trading and Construction Joint Stock Company;
- Based on the Minutes of the Board of Directors Meeting No. 04.03/2026/BB-HDQT dated March 4, 2026.

DECISION

Article 1 : The Company has approved the following plan for the 2026 Annual General Meeting of Shareholders:

- The final registration date for shareholders to attend the 2026 Annual General Meeting of Shareholders is **March 25, 2026**.
- The date of the Annual General Meeting of Shareholders: expected to be in April 2026
- Meeting location : To be announced later .
- Meeting agenda:
 - + Report of the Board of Directors on the implementation of the 2025 business plan and the operational orientation for 2026;
 - + Report of the Management Board on the implementation of the 2025 business plan;
 - + Report of the Supervisory Board on the inspection and supervision in 2025 and the operational plan for 2026;
 - + Approval of the audited financial statements for 2025;
 - + Approval of the profit distribution plan for 2025;
 - + Approval of the Board of Directors and Supervisory Board Remuneration Plan for 2026;



- + Approval of the selection of the auditing firm for 2026;
- + Other matters within the authority of the Shareholders' Meeting;

Article 2 : This decision takes effect from the date of signing. The Chairman of the Board of Directors, the General Director, and relevant departments are responsible for implementing this decision.

Recipient :

- Board of Directors, Board of Management;
- Archive.

On behalf of the Board of Directors



NGUYEN KIM TRUONG

