

No: 17/2026/NQ-FTM-HĐQT

Hung Yen , March 10, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK
COMPANY**

- Pursuant to current Enterprise Law;
- Pursuant to the Charter of organization and operation of Duc Quan Investment and Development Joint Stock Company;
- Pursuant to Minutes of Board of Directors meeting No.15/2026/BB-FTM-HĐQT dated March 10, 2026;

**BOARD OF DIRECTORS DUC QUAN INVESTMENT AND
DEVELOPMENT JOINT STOCK COMPANY
RESOLVED**

Article 1: Agreement on the record date for exercising the rights to attend the 2026 Annual General Meeting of Shareholders of **Duc Quan Investment and Development Joint Stock Company**, specifically as follows:

- **Record date for determining shareholders:** March 31, 2026.
- **Expected date of the 2026 Annual General Meeting of Shareholders:** April 24, 2026.
- **Meeting venue:** Expected to be held at Duc Quan Investment and Development Joint Stock Company (Nguyen Duc Canh Industrial Park, Thai Binh Ward, Hung Yen Province)
- **Meeting agenda:** To be specified in detail in the meeting invitation.

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director of the Company, relevant departments and individuals are responsible for implementing this Resolution.

Recipients:

- As Article 2
- Archired: Secretary

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



LE MANH THUONG