

No: 09/NQ-HĐQT

Phu Tho, March 24, 2026

RESOLUTION

Regarding the Postponement of the 2026 Annual General Meeting of Shareholders

**BOARD OF DIRECTORS OF
VIET TRI CHEMICAL JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and it's amending, supplementing, relevant guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and it's amending, supplementing, relevant guiding documents;

Pursuant to the Regulation on the Exercise of Rights of Securities Holders issued under Decision No. 38/QĐ-HĐTV dated April 29, 2025 of the Vietnam Securities Depository and Clearing Corporation;

Pursuant to the Charter on the organization and operation of Viet Tri Chemical Joint Stock Company approved by the General Meeting of Shareholders on August 21, 2024;

At the proposal of the General Director as stated in Document No. 194/HCVT-TK dated March 23, 2026 regarding the postponement of the 2026 Annual General Meeting of Shareholders;

Pursuant to the Minutes summarizing opinions of the Board of Directors No. 10/BB-HĐQT dated March 24, 2026 regarding the postponement of the 2026 Annual General Meeting of Shareholders.

RESOLVES:

Article 1. Approval of the postponement of the 2026 Annual General Meeting of Shareholders (the "Meeting") of the Company, as follows:

1.1. To postpone the organization of the Meeting scheduled on April 22, 2026 as approved under Resolution No. 06/NQ-HĐQT dated February 25, 2026 of the Board of Directors.

1.2. Reason for postponement: To ensure sufficient time for the preparation and completion of documents for the 2026 Annual General Meeting of Shareholders.

1.3. To cancel the list of securities holders as of the record date of March 20, 2026 for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

Article 2. Rescheduling of the Meeting:

2.1. The 2026 Annual General Meeting of Shareholders is expected to be held in June 2026.

2.2. Based on actual circumstances, the Board of Directors shall decide and announce the time and venue of the Meeting, as well as a new record date for determining shareholders entitled to attend the Meeting in accordance with applicable laws and the Company's Charter.

Article 3. To assign the General Director to carry out all necessary procedures related to the postponement and extension of the time for holding the Meeting and to disclose information in accordance with applicable regulation.

Article 4. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, and relevant units and individuals shall be responsible for the implementation of this Resolution./.

Recipients:

- The Executive Committee of the Company's Party Committee (for information);
- As Article 4;
- Supervisory Board;
- Filing: Archives, Corporate Secretary.

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



Le Hoang