

No.: 01/TNQ-HĐQT

Dong Thap, March 30, 2026

**EXCERPT
RESOLUTION NO. 06/NQ-HĐQT DATED MARCH 25, 2026
OF THE BOARD OF DIRECTORS**

**BOARD OF DIRECTORS
DONG THAP BUILDING MATERIALS & CONSTRUCTION JOINT
STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Dong Thap Building Materials & Construction Joint Stock Company issued on November 4, 2026;

Pursuant to Resolution No. 6/NQ-HĐQT dated March 25, 2026 of the Board of Directors of Dong Thap Building Materials & Construction Joint Stock Company.

RESOLVES:

Article 1. The Board of Directors of Dong Thap Building Materials & Construction Joint Stock Company approves the policy on organization for the 2026 Annual General Meeting of Shareholders.

- Time of the General Meeting: Agreed to extend until June 2026.

- Reason for extension: to allow the Company sufficient time to prepare the contents for proposals to the General Meeting of Shareholders in accordance with regulations and to ensure the organization of the meeting.

Article 2. Members of the Board of Directors, the Board of Executives, relevant departments of the Company, and related individuals are responsible for implementing the above contents.

Article 3. This excerpt of the Resolution takes effect from the date of signing./.

Recipients:

- As per Article 2;
- Head of Supervisory Board;
- Archived: Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Vo Dinh Quoc Huy