

No: 01/2026/KDG-DHCD

Bac Ninh, Date 27 month 03 year 2026

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DAP CAU GLASS JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents guiding its implementation;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents guiding its implementation;
- Pursuant to the current Charter of Organization and Operation of Dap Cau Glass Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Dap Cau Glass Joint Stock Company dated March 27, 2026.

The 2026 Annual General Meeting of Shareholders of Dap Cau Glass Joint Stock Company (stock code: DSG) was held at the Dap Cau Glass Joint Stock Company Hall, Vu Ninh Ward - Bac Ninh Province, on March 27, 2026, with 20 shareholders and authorized representatives, representing 26,086,503 shares, accounting for 86.96% of the total number of shares with voting rights attending the meeting.

RESOLUTION

Article 1: Approval of Reports at the 2026 Annual General Meeting of Shareholders

- Report of the Board of Directors

Voting results:

| | |
|----------------------|------|
| + Agreement rate: | 100% |
| + Disagreement rate: | 0% |
| + No opinion rate: | 0% |

- Report of the Company's Board of management

Voting results:

| | |
|----------------------|------|
| + Agreement rate: | 100% |
| + Disagreement rate: | 0% |
| + No opinion rate: | 0% |

- Report of the Company's Supervisory Board

Voting results:

| | |
|----------------------|------|
| + Agreement rate: | 100% |
| + Disagreement rate: | 0% |
| + No opinion rate: | 0% |

Article 2. Approval of the 2025 production, business and investment results audited by AASC Auditing Company Limited, with the following main indicators.

| No | Target | Unit | Planned 2025 | Executed 2025 | % Executed/ Planned |
|-----|--|----------------------------------|-----------------|------------------|---------------------------|
| 1 | Consolidated profit before tax | Million Vnd | -6.772 | -3.775 | |
| - | Dap Cau Glass Joint Stock Company | Million Vnd | -6.871 | -1.998 | |
| - | Viglacera Glass Installation Company Limited | Million Vnd | 99 | -1.777 | |
| 2 | Consolidated revenue | Million Vnd | 88.391 | 43.172 | 49% |
| - | Dap Cau Glass Joint Stock Company | Million Vnd | 4.269 | 2.795 | 65% |
| - | Viglacera Glass Installation Company Limited | Million Vnd | 84.122 | 40.377 | 48% |
| 3 | Depreciation of fixed assets | Million Vnd | 6.151 | 4.408 | 72% |
| - | Dap Cau Glass Joint Stock Company | - | 1.376 | 1.377 | 100% |
| - | Viglacera Glass Installation Company Limited | - | 4.775 | 3.031 | 63% |
| 4 | Labor and income | | | | |
| 4.1 | Average labor | Person | 105 | 49 | 47% |
| - | Dap Cau Glass Joint Stock Company | - | 9 | 8 | 89% |
| - | Viglacera Glass Installation Company Limited | - | 96 | 41 | 43% |
| 4.2 | Average income | 1000Vnd/ person/month | 13.386 | 7.722 | 58% |
| 5 | Customer receivable account 131 | Million Vnd | 21.535 | 32.219 | 150% |
| - | Dap Cau Glass Joint Stock Company | - | 13.808 | 14.055 | 102% |
| - | Viglacera Glass Installation Company Limited | - | 7.727 | 18.164 | 235% |
| 6 | Investment value | Million Vnd | 0 | 0 | |

Voting results:

+ Agreement rate: 100%
+ Disagreement rate: 0%
+ No opinion rate: 0%

Article 3. Approval of the 2026 production, business and investment plan, with key targets

| No | TARGET | Unit | Executed 2025 | Planned 2026 | % Planned 2026/ Executed 2025 |
|----|---------------------------------------|--------------------|------------------|-----------------|---|
| 1 | Consolidated profit before tax | Million Vnd | -3.775 | -6.572 | |

| | | | | | |
|-----|---|------------------------|--------|--------|------|
| - | Dap Cau Glass Joint Stock Company | Million Vnd | -1.998 | -6.681 | |
| - | Viglacera Glass Installation Company Limited | Million Vnd | -1.777 | 109 | |
| 2 | Consolidated revenue | Million Vnd | 43.172 | 65.445 | 152% |
| - | Dap Cau Glass Joint Stock Company | Million Vnd | 2.795 | 3.156 | 113% |
| - | Viglacera Glass Installation Company Limited | Million Vnd | 40.377 | 62.289 | 154% |
| 3 | depreciation of fixed assets | Million Vnd | 4.408 | 3.806 | 86% |
| - | Dap Cau Glass Joint Stock Company | - | 1.377 | 1.358 | 99% |
| - | Viglacera Glass Installation Company Limited | - | 3.031 | 2.448 | 81% |
| 4 | Labor and income | | | | |
| 4.1 | Average labor | Person | 49 | 75 | 153% |
| - | Dap Cau Glass Joint Stock Company | - | 8 | 11 | 137% |
| - | Viglacera Glass Installation Company Limited | - | 41 | 64 | 156% |
| 4.3 | Average income (1000 VND/person/month) | 1000d | 7.722 | 14.909 | 193% |
| 5 | Customer receivable account 131 | Million Vnd | 32.219 | 21.421 | 66% |
| - | Dap Cau Glass Joint Stock Company | - | 14.055 | 13.694 | 97% |
| - | Viglacera Glass Installation Company Limited | - | 18.164 | 7.727 | 43% |
| 6 | Investment value (Subsidiary) | Billion Vnd | 0 | 0 | |

Annual General Meeting voted:

- + *Agreement rate:* 100%
- + *Disagreement rate:* 0%
- + *No opinion rate:* 0%

Article 4. Approval to continue implementing land procedures at the existing land plot (12.5 ha) of the Company in Vu Ninh Ward, Bac Ninh Province

- The Board of Directors of the Company, along with the Executive Board, will continue to implement the land procedures for the Company's current site located in Vu Ninh Ward, Bac Ninh City, Bac Ninh Province, in accordance with legal regulations and the company's charter. They will also conduct investment/sale/liquidation transactions for assets that are no longer needed, of poor quality, defective, or fully depreciated. ♦

Annual General Meeting voted:

- + *Agreement rate:* 100%
- + *Disagreement rate:* 0%
- + *No opinion rate:* 0%

Article 5. Approval of remuneration of the Board of Directors, Supervisory Board in 2025, plan for 2026:

Implementation
other enterprises.

- Implementation in 2025: Due to the COVID-19 pandemic, the implementation of the new standards has been delayed. The Board of Supervisors and the Board of Directors are working to ensure that the standards are implemented by 2025.

Annual General Meeting voted:

+ Agreement rate:

+ Disagreement rate:

+ *No opinion rate:*

Article 6. Approval of dividend payment for 2025:

- Based on the audited 2025 Financial Report, the company incurred a loss and did not pay dividends.

Annual General Meeting voted:

+ Agreement rate:

+ Disagreement rate:

† No opinion rate.

Article 7. Approval of the selection of the Company to audit the financial statements for 2026.

Authorize the Board of Directors to appoint the auditing firm for the 2026 financial statements based on the recommendation of the Supervisory Board; such firm must be one of the auditing organizations included in the list of approved auditors for public interest entities in the securities sector for 2026 and approved by the State Securities Commission.

Annual General Meeting voted:

+ Agreement rate:

+ Disagreement rate:

+ *No opinion rate.*

Article 8. Implementation provisions.

This Resolution was approved in full, directly at the 2026 Annual General Meeting of Shareholders and took effect from March 27, 2026.

The General Meeting of Shareholders assigns the Board of Directors and the Executive Board of the company to organize the implementation of this Resolution in compliance with the provisions of the Law and the Company Charter.

TO:

- Website <http://kithindapcau.vn/>;
- State Securities Commission (report);
- Hanoi Stock Exchange (report);
- *Figlicera Corporation-ISC (Report)*;
- TT: BOD, Supervisory Board, BOM (For implementation);
- Affiliated units;
- Archive BOD.

ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE GENERAL

Nguyen The Chinh