

Number: 02/2026/NQ-HĐQT/DVG

Hanoi, April 29, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

*Regarding the failure to hold the first Annual General Meeting of Shareholders in 2026, the organization  
second time today May 28, 2026*

**BOARD OF DIRECTORS  
DAI VIET GROUP DVG JOINT STOCK COMPANY**

**Base:**

- The current Enterprise Law of the National Assembly of the Socialist Republic of Vietnam;
- Charter of Organization and Operation of Dai Viet Group Joint Stock Company (DVG) ;
- Based on the Minutes of the Shareholder Eligibility Verification dated April 29, 2026, of the Shareholder Eligibility Verification Committee for the 2026 Annual General Meeting of Shareholders, which were approved at the General Meeting.
- Minutes of Board of Directors Meeting No. 02 /2026/BBH-HĐQT/DVG dated April 29, 2026;

**RESOLUTION**

**Article 1 :** The first attempt to hold the 2026 Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company was unsuccessful due to the following conditions:

- The total number of voting shares issued by the Company is 28,000,000 shares, owned by 2,816 shareholders.
- The total number of shareholders invited to attend was 2,816, representing 28,000,000 voting shares of the Company.
- At the time of the meeting, a total of 16 shareholders were present, representing a total of 12,880,000 shares, equivalent shares 46% of the total voting shares at the general meeting.
- Based on the 2020 Enterprise Law and the Company's Charter (Clause 1, Article 19: the number of shareholders attending the meeting must represent more than 50% of the shares with voting rights at the meeting), the number of shares representing the shareholders attending the meeting was insufficient to meet the quorum requirements.

**Article 2 :** The Board of Directors approves the list of shareholders entitled to attend the meeting and the time for holding the 2026 Annual General Meeting of Shareholders. (second time) as follows:

- The list of shareholders entitled to attend the General Meeting will be finalized on: April 3, 2026.
- Date of the 2nd Annual General Meeting of Shareholders 2026: 7:30 AM, May 28, 2026.
- Location for the 2026 Annual General Meeting of Shareholders (2nd session): Dai Viet Building, National Highway 1A, Tan Phu Hamlet, Hoang Phu Commune, Thanh Hoa Province.

Authorize the Board of Directors to carry out related tasks in accordance with the law and the Company's charter.

**Article 3 : Enforcement Clause:**

This resolution takes effect from the date of signing.

The Board of Directors, the General Management Board, relevant departments, units, and information disclosure officers of Dai Viet Group Joint Stock Company (DVG) are responsible for implementing this Resolution .

Recipient:  
- As per Article 3  
- Saved: VT.

TM. BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF

