

**DOMENAL JOINT  
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**

Independence - Freedom - Happiness

-----o0o-----

No: 44/NQ/2026/HĐQT

*Dong Thap, June 1, 2026*

## **RESOLUTION**

**Regarding the implementation of the plan to issue shares to increase equity capital from owner's equity**

-----

### **BOARD OF DIRECTORS**

#### **DOMENAL JOINT STOCK COMPANY**

*- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025;*

*- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;*

*- Based on Decree No. 155/2020/ND-CP dated December 31, 2020, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*

*- Based on Circular No. 118/2020/TT-BTC dated December 31, 2020, as amended and supplemented by Circular No. 115/2025/TT-BTC dated December 15, 2025;*

*- Based on the Resolution of the Annual General Meeting of Shareholders 2026;*

*- Based on the current Articles of Association of Domenal Joint Stock Company;*

*- Based on the Minutes of the Board of Directors meeting dated May 28, 2026.*

### **RESOLUTION:**

**Article 1:** Implementation of the Share Issuance Plan to Increase Share Capital from Equity of Domenal Joint Stock Company is as follows:

1. Stock Name: Domenal Joint Stock Company Stock
2. Type of stock: Common stock
3. Stock ticker symbol: DMN
4. Par value: 10,000 VND/share



5. Current charter capital: VND 125,000,000,000

Number of shares issued: 12,500,000 shares

In there:

- Total number of shares outstanding: 12,500,000 shares
  - Total number of treasury shares: 0 shares
6. Expected number of shares to be issued: 5,000,000 shares
7. Expected issuance value at par value: VND 50,000,000,000
8. Issuance method: Issuing shares to increase equity capital from owner's equity.
9. Issuers: Existing shareholders whose names are on the list as of the record date for exercising the right to receive shares. The record date is decided by the Board of Directors under the authorization of the General Meeting of Shareholders.
10. Issuance ratio (number of shares expected to be issued / number of outstanding shares): 40%
11. Exercise ratio: 10:4. Each shareholder owning 1 share is entitled to 1 right to receive additional shares. For every 10 rights to receive additional shares, 4 new shares will be granted.
12. Handling of fractional shares: The number of shares issued will be rounded down to the nearest whole number. Any fractional shares (if any) will be canceled.
- Example: Shareholder A owns 888 shares on the record date. Shareholder A is entitled to receive  $(888 * 40\%) = 355.2$  new shares. The number of shares shareholder A receives, rounded down, is 355 shares. The fractional share of 0.2 will be canceled and not issued.
13. Funding sources: Development investment fund and undistributed after-tax profits, prioritized in the following order:
- The value of the Development Investment Fund as of December 31, 2025, based on the audited separate financial statements for 2025, is VND 5,974,148,571.
  - The value of undistributed after-tax profit as of December 31, 2025, based on the audited consolidated financial statements for 2025, is VND 46,062,551,609.



14. Implementation time: After the General Meeting of Shareholders votes to approve and after the State Securities Commission announces receipt of all necessary documents for the issuance, expected from second quarter of 2026. The General Meeting of Shareholders authorizes the Board of Directors to choose an appropriate issuance time to ensure the rights of shareholders and in accordance with the law
15. Registration of additional securities and registration of additional transactions: After the issuance is completed, the General Meeting of Shareholders approves and authorizes the Board of Directors to carry out the procedures for registering additional securities at the Vietnam Securities Depository and Clearing Corporation and registering additional transactions at the Hanoi Stock Exchange.
16. Through changes to charter capital: By amending the company's charter in the charter capital section and adjusting the business registration certificate at the competent state agency after the State Securities Commission announces receipt of the issuance results report.

**Article 2:** The Board of Directors assigns the General Director of the Company to implement the plan for issuing shares to increase share capital from equity capital, specifically:

- Proactively prepare and submit securities issuance reports to the State Securities Commission and other relevant authorities. Simultaneously, proactively adjust the issuance plan and other related documents according to the Company's actual situation or the requirements of the State Securities Commission and other relevant authorities.
- Select the record date for shareholders to implement the plan to issue shares to increase share capital from equity capital.
- Proactively develop a plan to ensure that the foreign investor ownership ratio complies with legal regulations.
- Carry out the necessary procedures and select the appropriate time to register additional securities at the Vietnam Securities Depository and Clearing Corporation (VSDC) and register additional trading at the Hanoi Stock Exchange (HNX) for the number of additional shares issued based on the actual results of the issuance after the State Securities Commission notifies in writing that it has received the issuance results report;



- Carry out the procedures to amend the company's business registration related to the change in charter capital based on the actual results of the issuance with the competent state agency after the State Securities Commission notifies it of receiving the issuance results report;
- Amend the provisions related to charter capital, shares, and stocks in the Company's Articles of Organization and Operation after the State Securities Commission announces receipt of the issuance results report;
- Perform other related tasks to ensure the successful issuance of shares to increase equity capital from owner's equity.

**Article 3:** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Management Board, and relevant departments of the Company are responsible for implementing this Resolution in accordance with current regulations./.

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

Recipient:

- Board of Directors
- Supervisory Board
- As per Article 2
- Office storage



*Võ Đình Ân*