

**RESOLUTION OF THE BOARD OF DIRECTORS  
TUNG KUANG INDUSTRIAL JOINT STOCK COMPANY**

(Re: Resolution on the Distribution of 2025 Dividend in Cash)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Tung Kuang Industrial Joint Stock Company;
- Pursuant to Resolution No. 01/2026/NQĐHĐCĐ dated April 24, 2026 of the General Meeting of Shareholders regarding the payment of the 2025 cash dividend.

**RESOLVES**


**Article 1:** The Board of Directors hereby approves the plan for the payment of the 2025 dividend in cash, with the following details:

1. Record date for determining shareholders entitled to receive the cash dividend: July 17, 2026.
2. The cash dividend payment date: July 31, 2026
3. Dividend payment ratio in cash: 5% per share (equivalent to VND 500 per share).

**Article 2:** Assign Mr. Liu Chien Hung, the legal representative of Tung Kuang Industrial Joint Stock Company, to carry out all relevant procedures in accordance with applicable laws and the Company's Charter.

**Article 3:** This Decision shall take effect from the date of signing. The Board of Directors and the Executive Management of the Company shall be responsible for implementing this Decision./.

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



**LIU CHIEN LIN**