

Bac Ninh, August 17th, 2026

Number: 56 /NQ-NST

RESOLUTION

**Regarding the approval of the Notice on the final registration date for
exercising the right to receive cash dividends for 2025**

BOARD OF DIRECTORS OF NGAN SON JOINT STOCK COMPANY

Based on the Enterprise Law dated June 17, 2020;

*Based on the current Articles of Association of Ngan Son Joint Stock
Company;*

*Based on Resolution No. 25/NQ-NST dated April 24, 2026, of the Annual
General Meeting of Shareholders of Ngan Son Joint Stock Company;*

*Based on Proposal No. 12/TTr-TCKT dated August 3, 2026, from the
Company Director regarding the determination of the dividend payment period and
the payment of cash dividends for 2025;*

*Based on the Summary Minutes of the Opinion Survey Forms of the Board
of Directors dated August 13, 2026.*

RESOLUTION:

Article 1. Approve the content of the Notice regarding the last registration date to exercise the right to receive cash dividends for 2025 (*Submission No. 12/TTr-TCKT dated August 3, 2026, from the Company Director*), with the following main contents:

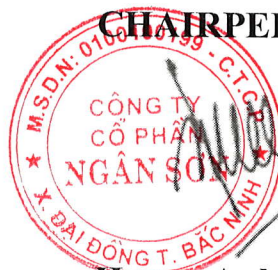
- The last registration date to exercise the right to receive the 2025 dividend: September 16, 2026.
- Execution rate: 13%/share (1 share receives 1.300 VND);
- Dividend payment date for 2025: October 19, 2026.

Article 2. The Director of the Company and relevant organizations and individuals are tasked with implementing this Resolution in accordance with current regulations.

Recipients:

- Board of Directors;
- Supervisory Board;
- Company Director;
- Filed at: Office, Company Administrator.

**O/B. BOARD OF DIRECTORS
CHAIRPERSON**



Hoang Anh Tuan