



No: 46/2026/NQ-HĐQT

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approval of the agenda and documents of the 1st Extraordinary General Meeting of Shareholders in 2026)

THE BOARD OF DIRECTORS OF DECOFI

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its implementation guidelines;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019 and its implementation guidelines;
- Pursuant to the Charter of DECOFI;
- Pursuant to the Minutes of The Board of Directors dated September 11, 2026

HEREBY RESOLVES TO:

Article 1. Approve the agenda and documents at the 1st Extraordinary General Meeting of Shareholders in 2026 with the following main contents:

- ✚ Time: 8h30 AM, Friday, October 2nd, 2026.
- ✚ Venue: 1st Floor, No. 28 Mac Dinh Chi, Sai Gon ward, HCMC.
- ✚ Participants: DECOFI Shareholders whose name appears in the List of shareholders at the record date of September 07th, 2026 or a person legally authorized by the shareholder
- ✚ Content: Matters within the authority of the General Meeting of Shareholders.
- ✚ Meeting materials: Please kindly refer to the DECOFI website for details www.decofi.vn at least 21 days before the meeting date, including:
 - Regulations on the Organization of the General Meeting and Regulations on the election of additional members of the BOD for the 2024–2029 Term;
 - Proposal for approval of the dismissal of members of the BOD
 - Proposal for approval of changes to the structure and number of members of the BOD and the election of additional members of the BOD;
 - Proposal for approval of the List of candidates for election of additional board members
 - Proposal for approval of contracts and transactions between the company and related persons in accordance with applicable laws and regulations
 - Proposal for approval of the investment in assets with an estimated value of 35% or more of the total assets as recorded in the Company's latest audited financial statement
 - Proposal for cancellation of the plan for the public offering of additional shares to



existing shareholders approved at the Annual General Meeting of Shareholders held on April 14, 2026

- Proposal for approval of the plan for the public offering of additional shares to existing shareholders;
- Other matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter on Organization and Operation.

Article 2. This Resolution takes effect from the date of signing.

The members of the BOD, the Board of Supervisors, the Management, and related individuals, based on the specified function and authorities, are responsible the organization and implementation of all contents of this Resolution ./.

Recipient:

- Article 2;
- Save BOD's office.

ON BEHALF OF THE BOD OF DECOFI
CHAIRMAN

PHAM HUNG CUONG

