



SOCIALIST REPUBLIC OF VIETNAM

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Số: 42/BB/DHDCD

Dong Thap, April 28, 2025

**MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
DOMENAL JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 of the National Assembly of the Socialist Republic of Vietnam
- Pursuant to the Charter of organization and operation of Domenal Joint Stock Company

Today, April 28, 2025 at the Hall of Domenal Joint Stock Company, the 2025 Annual General Meeting of Shareholders of Domenal Joint Stock Company took place as follows:

At 8:30 a.m., Ms. Nguyen Thi My Duyen – Head of the Supervisory Board reported the results of the verification of shareholder status to attend the General Meeting. The number of direct shareholders and shareholders duly authorized to attend the meeting is: 62 people, owning: 10,607,220 shares, accounting for: 84.86% of the total number of voting shares. The congress is eligible to be held

The meeting took place with the following contents:

- The Congress voted to approve: Principles and rules for voting at the Congress. In which, the reports of the General Director, the Supervisory Board, the Board of Directors and the proposals will be voted on by filling in the voting votes that have been distributed to Shareholders when attending the General Meeting.
- The Congress voted to approve the list of Presidium, Secretariat, and Vote Counting Committee with an approval rate of 100% as follows:

Chairman of the union:

1. Mr. Vo Dinh An - Chairman of the Board of Directors - Chairman of the General Meeting
2. Mr. Nguyen Thanh Ha - Member of the Board of Directors, General Director – Member

Secretariat and vote counting:

1. Ms. Nguyen Ngoc Yen – Head of the Secretariat
2. Ms. Nguyen Thi My Duyen – Member

- Mr. Vo Dinh An – Chairman of the Board of Directors of Domenal Joint Stock Company on behalf of the Chairman: Report on the activities of the Board of Directors in 2024 and orientation and tasks in 2025.

- Mr. Nguyen Thanh Ha - Member of the Board of Directors, General Director of Directional Joint Stock Company: Report on production and business results in 2024 and production and business plan in 2025

- Ms. Nguyen Thi My Duyen – Head of the Supervisory Board of Judicial Joint Stock Company: Report on the activities of the Supervisory Board in 2024 and read the report on the selection of the auditor of the Financial Statements in 2025

- Mr. Vo Dinh Hai – Member of the Board of Directors: Report 03 reports of the Board of Directors:

+ Submission 01: Using all assets of the Company to mortgage loans at credit institutions and authorizing the Board of Directors for the term 2024-2028 to implement

+ Submission 02: Authorizing the General Director to sign the goods purchase and sale contract and the debt set-off record with related parties namely Hiep Thanh Phat Seafood Co., Ltd. and Truong Phat Seafood Joint Stock Company with a value of 35% or more of the Company's total assets

+ Submission 03: Request to retain undistributed after-tax profit in 2024 to ensure business capital for the Company

After listening to the above reports and reports, the Congress discussed and expressed opinions.

During the discussion, the Shareholders asked questions around the following issues: Request the company to distribute dividends to shareholders, production and business,...

After discussion, discussion and agreement, the shareholders filled out the voting form in accordance with the rules and principles of voting at the General Meeting and submitted it to the secretariat.

- After the break, the Congress continued to work. The Secretariat summarizes the results of counting votes of shareholders attending the General Meeting as follows:

- **Vote 1:** Report of the Board of Directors in 2024 and orientation and tasks in 2025

The approval vote rate is: 100%. Disagree and disagree: 0%

- **Vote 2:** Report on production and business results in 2024 and production and business plan in 2025:

Regarding business results in 2024:

+ Consolidated net revenue is: VND 804.25 billion

+ Consolidated profit before tax is: VND 4.03 billion

2025 Business Plan:

Revenue of the parent company: VND 500 billion

Revenue of subsidiaries: VND 300 billion

Total consolidated revenue: VND 800 billion

Profit before tax of the parent company: VND 20 billion
Profit before tax of the subsidiary: VND 2 billion
Profit before tax from the associated company: VND 1 billion
Total consolidated profit before tax: VND 23 billion

The approval vote rate is: 100%. Disagree and disagree: 0%

- **Vote 3:** Report of the Supervisory Board in 2024

The approval vote rate is: 100%. Disagree and disagree: 0%

- **Vote 4:** Proposal of the Supervisory Board to select the auditing unit of the 2025 Financial Statements

The approval vote rate is: 100%. Disagree and disagree: 0%

- **Vote 5:** Use all assets of the Company to mortgage loans at credit institutions and authorize the Board of Directors for the term 2024-2028 to implement

The approval vote rate is: 100%. Disapproval and no opinion: 0%

- **Vote 6:** Authorizing the General Director to sign the goods purchase and sale contract and the debt offset record with related parties namely Hiep Thanh Phat Seafood Co., Ltd. and Truong Phat Seafood Joint Stock Company with a value of 35% or more of the Company's total assets

The approval vote rate is: 100%. Disapproval and no opinion: 0%

- **Vote 7:** Proposal to retain unallocated after-tax profit in 2024 to ensure business capital for the Company

The voting rate in favor is: 99.52%. Disapproval and dissent: 0.48%

The minutes of the 2025 Annual General Meeting of Shareholders of Domenal Joint Stock Company consist of 03 (three) pages, read by the Secretariat to the General Meeting and agreed.

The Congress unanimously authorized the Chairman of the Delegation and the Head of the Secretariat to jointly sign the minutes of the meeting and make the Resolution of the Congress.

The 2025 Annual General Meeting of Shareholders ends at 10:30 on the same day

ON BEHALF OF THE SECRETARIAT

Prefect



Nguyen Ngoc Yen

ON BEHALF OF THE PRESIDIUM

Preside



Vo Dinh An