



DOMENAL

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Số: 43/NQ/DHĐCĐ

Dong Thap, April 28, 2025

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 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
- Pursuant to the minutes of the 2025 Annual General Meeting of Shareholders of Domenal Joint Stock Company dated April 28, 2025

RESOLUTION

Article 1: Unanimous approval: Report of the Board of Directors in 2024 and directions and tasks in 2025

Article 2: Unanimous approval: Audited production and business results report for 2024 and production and business plan for 2025

Article 3: Unanimous approval: Report of the Supervisory Board in 2024

Article 4: Unanimously approving the Supervisory Board's proposal to select the auditing unit "Financial Statement 2025"

Article 5: Agree to approve the report: use all assets of the Company to mortgage loans at credit institutions and authorize the Board of Directors to implement

Article 6: Agree to approve the report: Authorize the General Director to sign transaction contracts and offset debts with related parties valued at 35% or more of the Company's total assets

Article 7: Agree to approve the report: Proposal to retain undistributed after-tax profit in 2024 to ensure the Company's business capital

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman

Recipient:

- Shareholders
- Board Of Directors, Managing Board,
- General Director
- Save VP



Võ Đình An