

No.: 0 6 /202 5 /NQ-HĐQT/DVG

Hanoi , May 28 , 2025

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding the unsuccessful organization of the 2025 Annual General Meeting of Shareholders for the second time , the third time will be held on June 16, 2025

BOARD OF DIRECTORS

DAI VIET GROUP DVG JOINT STOCK COMPANY

Base:

- Current Enterprise Law of the National Assembly of the Socialist Republic of Vietnam;
- Charter of organization and operation of Dai Viet Group DVG Joint Stock Company ;
- Pursuant to the Minutes of shareholder qualification examination dated May 28, 2025 of the Shareholders' Qualification Examination Committee to attend the 2025 Annual General Meeting of Shareholders approved at the General Meeting.
- Minutes of Board of Directors meeting No. 06 / 2025 / BBH -HĐQT/DVG dated May 28 , 2025 ;

RESOLUTION

Article 1 : The 2nd Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company in 2025 was unsuccessful due to the following conditions:

- The total number of voting shares issued by the Company is: 28,000,000 shares owned by 3,180 shareholders .
- The total number of shareholders invited to attend is 3,180 Shareholders , representing 28,000,000 voting shares of the Company.
- At the time of the meeting, the total number of shareholders attending was 10 people with the total number of shares owned/represented being: 2,019,865 shares equivalent to 7.21 % of total voting shares at the meeting.
- Pursuant to the Law on Enterprises 2020 and the Company Charter (Clause 1, Article 19: The number of shareholders attending the meeting represents more than 33 % of the shares with voting rights at the meeting) with the number of shares represented attending the meeting not meeting the conditions for organization.

Article 2 : The Board of Directors approves the list of shareholders entitled to attend the meeting, the time to hold the 2025 Annual General Meeting of Shareholders (3rd time) as follows:

- The list of shareholders entitled to attend the General Meeting is finalized on: April 1, 2025
- 2025 Annual General Meeting of Shareholders (3rd time): 9:00 a.m. , June 16, 2025
- Venue for the 2025 Annual General Meeting of Shareholders (3rd time): Dai Viet Building, National Highway 1A, Tan Phu village, Hoang Phu commune, Hoang Hoa district, Thanh Hoa province.

Authorize the Board of Directors to perform related tasks in accordance with the provisions of the Law and the Company Charter.

Article 3 : Implementation terms:

This Resolution takes effect from the date of signing.

The Board of Directors, the General Director and relevant Departments, Divisions, units and information disclosure persons of Dai Viet Group DVG Joint Stock Company are responsible for implementing this Resolution./ .

Recipient:

- As per Article 03
- Save: VT.

