

CÔNG TY CỔ PHẦN
TẬP ĐOÀN DANH KHÔI
DANH KHOI GROUP JOINT
STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 01/2025/TB-DKG
No: 01/2025/TB-DKG

TP. Hồ Chí Minh, ngày 20 tháng 05 năm 2025
Ho Chi Minh City, May 20th 2025

THÔNG BÁO MỜI HỌP
ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025
CÔNG TY CỔ PHẦN TẬP ĐOÀN DANH KHÔI
INVITATION LETTER TO DANH KHOI GROUP JOINT STOCK COMPANY's
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Kính gửi/To: QUÝ CỔ ĐÔNG/ The Shareholders

Hội đồng Quản trị Công ty cổ phần Tập đoàn Danh Khôi (Mã CK: NRC, Mã số thuế: 0312695565) trân trọng kính mời Quý cổ đông đến tham dự Đại hội đồng cổ đông thường niên năm 2025 (“Đại hội”), thông tin cụ thể như sau:

The Board of Directors of Danh Khoi Group Joint Stock Company (Stock Code: NRC, Tax code: 0312695565) cordially invites you to attend the 2025 Annual General Meeting of Shareholders (“AGM”). The details are as follows:

1. Thời gian: 13h30, Thứ Ba ngày 24 tháng 06 năm 2025.

Time: 13:30, Tuesday, June 24th, 2025.

2. Địa điểm: Lầu 2, Trung tâm Hội nghị Metropole, 216 Lý Chính Thắng, Phường 9, Quận 3, Thành phố Hồ Chí Minh.

(Lưu ý: Trong trường hợp có sự thay đổi về thời gian, địa điểm tổ chức Đại hội, Công ty sẽ thông báo cụ thể đến Quý cổ đông trên website Công ty tại địa chỉ: <https://danhkhoi.com.vn/quan-he-co-dong/dai-hoi-co-dong-33/>).

Venue: 2nd Floor, Metropole Conference Center, 216 Ly Chinh Thang, Ward 9, District 3, Ho Chi Minh City.

Note: In case of any changes in the time or venue, the Company will notify shareholders on the company's website at <https://danhkhoi.com.vn/quan-he-co-dong/dai-hoi-co-dong-33/>).

3. Thành phần tham dự: Tất cả cổ đông sở hữu cổ phiếu NRC theo Danh sách cổ đông tại ngày đăng ký cuối cùng (19/05/2025) để tổ chức Đại hội do Tổng Công ty lưu ký và bù trừ chứng khoán Việt Nam (VSDC) cung cấp.

Participants: All shareholders whose names appear in the List of Shareholders on the record date (May 19th, 2025) provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

4. Thủ tục tham dự Đại hội:

Participation Procedures:

- Đăng ký tham dự Đại hội bằng cách điền đầy đủ thông tin vào “Giấy cung cấp thông tin kèm Giấy ủy quyền” và gửi về địa chỉ email: quanhecodong@danhkhoi.com.vn trước 17h00 ngày 20/06/2025.

Register for the AGM by filling out the "Shareholder's Information and Authorisation Form" and sending it to the email: quanhecodong@danhkhoi.com.vn before 17:00 on June 20th, 2025.

- Khi đến tham dự Đại hội, Quý cổ đông hoặc người được ủy quyền mang theo Giấy cung cấp thông tin kèm Giấy ủy quyền và giấy tờ tùy thân để làm thủ tục dự họp.

When attending the AGM, shareholders or authorized person show up the "Shareholder's Information and Authorisation Form" and identification documents for registration.

5. Thông báo mời họp và Giấy cung cấp thông tin kèm Giấy ủy quyền đã được Công ty gửi trực tiếp đến địa chỉ cổ đông đã đăng ký tại VSDC. Trường hợp vì bất kỳ lý do gì Quý cổ đông không nhận được thư, Quý cổ đông chỉ cần mang theo Giấy tờ tùy thân được liệt kê chi tiết dưới đây đến địa điểm diễn ra Đại hội để làm thủ tục đăng ký và tham dự Đại hội.

The Invitation Letter and Shareholder's Information and Authorisation Form have been sent directly to the shareholders' registered address as recorded at VSDC. Under any circumstances that the shareholders do not receive the letter, please bring the following identification documents to the AGM venue for registration:

- Bản chính Giấy chứng minh nhân dân/Căn cước công dân/hộ chiếu tương ứng thông tin mà cổ đông đã đăng ký với VSDC.

ID card/Citizen ID/Passport (Original card) corresponding to the information registered with VSDC.

- Bản chính Giấy cung cấp thông tin kèm giấy ủy quyền theo mẫu của Công ty (đính kèm). *Shareholder's Information and Authorisation Form in original copy as per the company's format (attached).*

- Bản chính văn bản ủy quyền cho người đại diện của tổ chức tham dự Đại hội (kèm bản chính Giấy chứng minh nhân dân/Căn cước công dân/hộ chiếu của người đại diện tham dự) trong trường hợp bên nhận ủy quyền là tổ chức.


Authorization document for the representative of the organization attending the AGM in original copy (along with the original ID card/Citizen ID/Passport of the attending representative) if the Authorized is an organization.

6. Tài liệu Đại hội: Tài liệu họp Đại hội sẽ được đăng tải đầy đủ trên website Công ty tại địa chỉ: <https://danhkhoi.com.vn/quan-he-co-dong/dai-hoi-co-dong-33/>

AGM Documents: The AGM documents will be fully posted on the company's website at <https://danhkhoi.com.vn/quan-he-co-dong/dai-hoi-co-dong-33/>.

7. Những vấn đề liên quan đến việc tham dự Đại hội, Quý cổ đông vui lòng liên hệ Bộ phận Quan hệ cổ đông theo số điện thoại: (028) 3622 1399 được hỗ trợ.

For any issues related to AGM participation, please contact the Shareholder Relations Department at (028) 3622 1399 for assistance.

Trân trọng thông báo/ Regards, 

Nơi nhận/ Recipients:

- Như trên/ As above;
- HĐQT/ BOD;
- Lưu: VPCT/ Filed: VPCT.

TM. HỘI ĐỒNG QUẢN TRỊ 

On behalf of the Board of Directors

CHỦ TỊCH/ Chairman



LÊ THỐNG NHẤT 



DANH KHÔI

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập – Tự do – Hạnh phúc

**GIẤY CUNG CẤP THÔNG TIN KIỂM GIẤY ỦY QUYỀN
THAM DỰ ĐẠI HỘI CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025
CÔNG TY CỔ PHẦN TẬP ĐOÀN DANH KHÔI
THE SHAREHOLDER'S INFORMATION AND AUTHORISATION FORM
FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DANH KHOI GROUP JOINT STOCK COMPANY**

**Kính gửi: HỘI ĐỒNG QUẢN TRỊ
CÔNG TY CỔ PHẦN TẬP ĐOÀN DANH KHÔI**

To: Board of Directors - Danh Khoi Group Joint Stock Company

1. Thông tin của cổ đông/ Shareholder's Information

Họ tên Cổ đông/ Shareholder's name:

CCCD/CC/Hộ Chiếu/GCNDKDN/MSGDCK/: Cấp ngày:

ID/Passport/Business Registration Certificate/Trading Code:

Issued on:

Số điện thoại di động/ Mobile phone number:

Người đại diện tổ chức/ Representative of the organization:

Chức danh/ Position:

Trường hợp cổ đông không thể trực tiếp tham dự có thể ủy quyền cho 01 cá nhân/tổ chức tham dự thay.

In case of being unable to come in person, the shareholder could authorize another individual/organization to attend the AGM on their behalf.

2. Thông tin của người được ủy quyền tham dự Đại hội (chỉ điền khi cổ đông ủy quyền cho người khác tham dự)/ Information of the Authorized Person to Attend the AGM (only fill in if the shareholder authorizes another individual/organization to attend):

Tên người được ủy quyền/ Name of the authorized person:

CCCD/CC/Hộ Chiếu/GCNDKDN/MSGDCK: Cấp ngày:

ID/Passport/Business Registration Certificate/Trading Code:

Issued on:.....

Số điện thoại di động/ *Mobile phone number*:

Hoặc ủy quyền cho Hội đồng quản trị, Tổng Giám đốc theo danh sách sau (đánh dấu vào ô ☐ tương ứng)/ *Or authorizing the Board of Directors, General Director as per the following list (tick the suitable box)*:

☐ Ông Lê Thống Nhất – Chủ tịch Hội đồng quản trị/ *Mr. Le Thong Nhat – Chairman of the BOD*

☐ Ông Nguyễn Huy Cường – Tổng Giám đốc/ *Mr. Nguyen Huy Cuong – General Director*

❖ **NỘI DUNG ỦY QUYỀN:** Được đại diện toàn bộ cổ phần có quyền biểu quyết của người ủy quyền để tham dự, phát biểu và biểu quyết các vấn đề tại Đại hội.

Authorization Content: The Authorizer fully authorizes the authorized person to attend, speak, and vote on issues at the AGM on behalf of the Authorizer's all shares with voting rights.

**XÁC NHẬN CỦA CỔ ĐÔNG/
CONFIRMATION OF SHAREHOLDER**

(Ký, ghi rõ họ tên, đóng dấu nếu là tổ chức)

(Sign, clearly state full name, and stamp if an organization)





CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
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NỘI DUNG VÀ CHƯƠNG TRÌNH
ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025
AGENDA OF THE 2025 ANNUAL GENERAL MEETING (AGM) OF
SHAREHOLDERS

Thời gian: 13 giờ 30 ngày 24 tháng 06 năm 2025/ Time: 01:30 PM, June 25th, 2025
Địa điểm: Trung tâm Hội nghị Metropole
216 Lý Chính Thắng, Phường 9, Quận 3, Thành phố Hồ Chí Minh
Venue: Metropole Conference Center
216 Lý Chính Thắng, Ward 9, District 3, Ho Chi Minh City

STT	Nội dung	Thời gian
1.	<ul style="list-style-type: none">- Đón tiếp đại biểu, cổ đông <i>Welcoming delegates and shareholders</i>- Kiểm tra tư cách cổ đông/người ủy quyền tham dự Đại hội <i>Verifying of shareholder/authorized representative eligibility</i>	1:30pm -2:15pm
2.	<ul style="list-style-type: none">- Đọc báo cáo kết quả kiểm tra tư cách cổ đông tham dự Đại hội <i>Reading the report on the verification of shareholder eligibility</i>	2:15pm - 2:20pm
3.	<ul style="list-style-type: none">- Giới thiệu Đại biểu, khách mời <i>Introducing delegates and guests</i>- Giới thiệu thành phần Đoàn Chủ tọa, Ban thư ký <i>Introducing of the Chairperson and Secretariat</i>- Thông qua thành phần Ban kiểm phiếu (Cổ đông ghi thẻ biểu quyết) <i>Approving the members for the Vote Counting Committee (by voting)</i>	2:20pm -2:25pm
4.	<ul style="list-style-type: none">- Khai mạc cuộc họp Đại hội đồng cổ đông thường niên năm 2025 <i>Opening Ceremony of the 2025 AGM</i>	2:25pm -2:30pm
5.	<ul style="list-style-type: none">- Thông qua nội dung chương trình Đại hội đồng cổ đông thường niên năm 2025 (Cổ đông ghi thẻ biểu quyết) <i>Approving the agenda for the AGM (by voting)</i>- Thông qua Quy chế làm việc tại Đại hội (Cổ đông ghi thẻ biểu quyết) <i>Approving of the working regulations at the Meeting (by voting)</i>	2:30pm-2:40pm
6.	<p>Trình bày nội dung các báo cáo và tờ trình (Cổ đông biểu quyết bằng phiếu biểu quyết): <i>Presentation of reports and proposals (Shareholders vote by ballot):</i></p> <ul style="list-style-type: none">- Báo cáo hoạt động của Hội đồng quản trị năm 2024; <i>Report of the Board of Directors on 2024 operations</i>- Báo cáo hoạt động của Ủy ban kiểm toán năm 2024; <i>Report of the Audit Committee on 2024 operations</i>- Tờ trình thông qua Báo cáo tài chính năm 2024 được kiểm toán và việc thực hiện phân phối lợi nhuận, trích lập các quỹ năm 2024; <i>Proposal on the audited 2024 financial statements and the implementation of profit distribution and fund allocation in 2024</i>- Tờ trình thông qua việc lựa chọn đơn vị kiểm toán độc lập năm 2025; <i>Proposal on the selection of an independent auditing firm for 2025</i>	2:40pm-3:20pm



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STT	Nội dung	Thời gian
	<ul style="list-style-type: none"> - Tờ trình thông qua kế hoạch kinh doanh, phương án phân phối lợi nhuận, trích lập các quỹ năm 2025; <i>Proposal on the business plan, profit distribution plan, and fund allocation in 2025</i> - Tờ trình thông qua sửa đổi qui chế tổ chức và hoạt động của HĐQT <i>Proposal for amendments to the organization and operation regulations of the Board of Directors</i> - Tờ trình thông qua sửa đổi Điều lệ; <i>Proposal for Amendment to the Charter</i> - Tờ trình thông qua mức chi trả thù lao các thành viên Hội đồng quản trị và người phụ trách quản trị Công ty năm 2025; <i>Proposal on the remuneration for members of the Board of Directors and the corporate governance officer in 2025</i> 	
7.	Thảo luận của cổ đông – Hỏi đáp <i>Discussion and Q&A</i>	3:20pm-3:50pm
8.	- Cổ đông biểu quyết các nội dung đã nêu trong các Tờ trình <i>Voting on the contents in the proposals</i>	3:50pm-3:55pm
9.	Nghỉ giải lao - <i>Break</i>	3:55pm-4:30pm
10.	Công bố kết quả kiểm phiếu biểu quyết nội dung các tờ trình xin ý kiến Đại hội <i>Announcing the voting results on the proposals</i>	4:30pm-4:40pm
11.	Thông qua Biên bản, Nghị quyết Đại hội đồng cổ đông thường niên năm 2025 (<i>Cổ đông giơ thẻ biểu quyết</i>) <i>Approving the Meeting Minutes and Resolutions of the 2025 AGM (by voting)</i>	4:40pm-4:50pm
12.	Phát biểu bế mạc Đại hội <i>Closing ceremony</i>	4:50pm-5:00pm



2



DANH KHOI

DANH KHOI GROUP JOINT STOCK COMPANY

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REPORT

AUDIT COMMITTEE ACTIVITIES IN 2024

To: GENERAL MEETING OF SHAREHOLDERS

DANH KHOI GROUP JOINT STOCK COMPANY

- Pursuant to the Charter of organization and operation of Danh Khoi Group Joint Stock Company (the Company),
- Pursuant to the Operating Regulations of the Audit Committee,

The Audit Committee respectfully reports to the General Meeting of Shareholders on the 2024 operations, specifically as follows:

1. Human resources situation

The membership structure of the Audit Committee in 2024 includes:

Status	Member of the Inspection Committee	Position	Date of commencement of membership of the Inspection Committee	Professional qualifications
1	Ms. Han Thi Quynh Thi	Chairman – Independent Member of the Board of Directors	April 26, 2023	Master of Business Administration Bachelor of Credit Finance
2	Mr. Tran Vi Thoai	Member – Non-executive Board Member	April 26, 2023	Bachelor of Laws

1.1.Compensation, operating expenses and other benefits of the Audit Committee

Members of the Audit Committee receive remuneration in accordance with their role as members of the Board of Directors; they do not receive additional remuneration when serving as members of the Audit Committee.

1.2.Meetings of the Inspection Committee

Status	Member of the Audit Committee	Number of meetings	Meeting attendance rate	Voting ratio
1	Ms. Han Thi Quynh Thi	2/2	100%	100%
2	Mr. Tran Vi Thoai	2/2	100%	100%

1.3. Results of monitoring of financial reports, operating situation, financial situation of the Company

In 2024, due to the fact that the real estate market in particular and the economy in general are still negatively affected by the global recession, the Company's operations have not changed significantly. Although the plan has not been completed, the Company's leaders have made great efforts to reduce costs, maintain stable operations and strengthen the foundation for future development plans, when the economic situation as well as the real estate industry have more positive changes.

- The Audit Committee has reviewed the 2024 Financial Statements, including the separate financial statements and the consolidated financial statements, and agreed with the opinion of the independent auditor: The financial statements have honestly and reasonably reflected, in all material aspects, the financial situation, business performance, and cash flow of the Company as of December 31, 2024, in accordance with Vietnamese accounting standards, corporate accounting regimes and legal regulations related to the preparation and presentation of financial statements.
- In 2024, the Company's accounting work such as recording, storing documents and preparing accounting books was carried out in accordance with accounting standards, Vietnamese corporate accounting regime and relevant legal regulations, reflecting the Company's stable and honest financial situation. The Company has prepared and published periodic financial statements in accordance with the provisions of law for public companies. The semi-annual financial statements and the 2024 financial statements were audited by MOORE AISC Auditing Company - on the list of auditing companies approved by the State Securities Commission in accordance with current regulations.
- In addition to comply with accounting regulations, the Company regularly updates legal regulations related to the Company's operations and organizes the monitoring of compliance with legal regulations, requirements of regulatory agencies and internal regulations of the Company.

1.4. Report on related party transactions

- In 2024, the Company has a number of business activities with related parties, reflected through contracts (the content is stated in the 2024 Corporate Governance Report). The Audit Committee evaluates and reviews contracts and transactions with related parties under the

approval authority of the Board of Directors or the General Meeting of Shareholders to make timely recommendations, ensuring compliance with regulations.

- The Company's transactions with related parties comply with business procedures, ensure proper authority, reporting and information disclosure as prescribed.

1.5. Assessment results of the Company's internal control and risk management system

In 2024, with the Company's operations still facing many difficulties, risk management and internal control systems will continue to operate in monitoring the Company's operations and business activities such as: assessing compliance, identifying and monitoring risks, assessing and proposing appropriate response measures... to provide opinions for the Company's Executive Board and Board of Directors to proactively identify the situation and make timely decisions.

1.6. Results of the Supervisory Board's supervision of the Board of Directors, the General Director Board and other executives of the Company

i. For the Board of Directors:

The Board of Directors has demonstrated its responsibility in implementing the resolutions of the General Meeting of Shareholders, supervising, coordinating the direction of the Executive Board and periodically evaluating, paying attention to properly implementing the plan and finding solutions to complete the target of increasing charter capital and business goals. However, up to now, despite great efforts, the plan approved by the General Meeting of Shareholders has not been completed. Therefore, the Board of Directors needs to pay attention in assessing the market situation and orienting the activities of the Executive Board.

ii. For the Board of Directors and other executives:

The Board of Directors and members of the Executive Board have seriously and proactively implemented the Resolutions of the General Meeting of Shareholders, the Resolutions of the Board of Directors and ensured the implementation of their duties and powers in accordance with the provisions of law and the Company's Charter. Although efforts have been made to stabilize the Company's operations in a difficult market situation, the failure to complete the business plan targets is a major issue that needs to be notice in the Executive Board's planning & performance

1.7. Evaluation results of coordination between the Audit Committee and the Board of Directors, General Director and Shareholders

In 2024, the Audit Committee closely coordinate with the Board of Directors and the Board of Management to perform its duties as follows:

- Participate fully in Board of Directors meetings.
- Opinions on the contents of the General Director/Board of Directors' submissions on issues related to the Company's business operations under the authority of the Board of Directors/General Meeting of Shareholders.



- Receive periodic reports from the Board of Directors and General Director regarding the Company's governance situation, production and business situation and financial situation to assess and detect errors, potential risks, and issues that need to be resolved to ensure smooth operations, save costs, and improve the Company's operational efficiency.
- Recommend compliance issues and risks that need to be controlled to the Board of Directors and General Director to implement appropriate business plans while still ensuring compliance with the law and managing key risks, ensuring the legitimate interests of shareholders.

2. ACTIVITY PLAN OF THE INSPECTION COMMITTEE IN 2025

Based on the Company's business plan, the Audit Committee orients its activities in 2025 as follows:

- Review quarterly, interim and annual financial reports and reports as required by public companies before submitting them to the Board of Directors for consideration and approval; monitor the truthfulness of financial reports, compliance with the Company's legal regulations and perform functions and tasks according to the Company's Governance Regulations.
- Implement risk management related tasks and build a consistent control environment within the Company through evaluating and improving the system of internal policies and regulations and implementing them for the Company's main operations.
- Organize internal audits based on risk assessment, organize periodic/unscheduled inspections and monitoring, ensure compliance and risk control according to the Company's policies.
- Supervise the Board of Directors and General Director in the management and operation of the company to complete the business plan targets approved by the General Meeting of Shareholders, develop stably, sustainably and effectively, ensure compliance with the law, fulfill social responsibilities, and harmonize the interests of stakeholders: the Company, shareholders, employees, investors, customers and the community...

Above is the report on the activities of the Audit Committee in 2024 and the operation plan for 2025, respectfully reporting to the General Meeting of Shareholders for consideration and approval.

Best regards.

Ho Chi Minh City, June 24 , 2025

**TM. AUDIT COMMITTEE
CHAIRPERSON**

signed

HAN THI QUYNH THI



DANH KHOI GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 01/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

**RE : Approval of the 2024 Financial Report and the implementation
of profit distribution and fund allocation in 2024**

To : GENERAL MEETING OF SHAREHOLDERS

DANH KHOI GROUP JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to Audited financial statements in 2024 ;
- Pursuant to Resolution No.13/ 2025/NQ-HĐQT dated 03/06/2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. Audited separate and consolidated financial statements for 2024

Audited financial statements for 2024, including: as follows:

- Full version of the 2024 Separate Financial Statements of Danh Khoi Group Joint Stock Company audited by Moore AISC Auditing and Informatics Services Co., Ltd.;
- Full version of the 2024 Consolidated Financial Statements of Danh Khoi Group Joint Stock Company audited by Moore AISC Auditing and Informatics Services Co., Ltd.

2. Profit distribution report 2024:

- Due to difficult business situation, the Company's after-tax profit on the 2024 separate financial statement (audited) is a loss: -137,815,522,795 VND.
- The Company does not make provisions for funds according to the Resolution of the 2024 Annual General Meeting of Shareholders .

Respectfully submit.

Recipient:

- As Dear ;
- Filed VPCT.

ON BEHALF OF THE BOARD OF

DIRECTORS

CHAIRMAN



LE THONG NHAT

No.: 02/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL**RE: Selection the Audit firm for the Financial Statements for 2025****To: GENERAL MEETING OF SHAREHOLDERS****DANH KHOI GROUP JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to Resolution No. 13/2025/NQ-HĐQT dated 03/06/2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

To audit the Financial Statements in 2025 and other reports (if any) in accordance with the provisions of law and the Company's Charter, the Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval of the selection of an independent auditing unit, as follows:

1. Criteria for selecting an Audit firm:

To select Audit firm must fully meet the following criteria:

- Reputable, legally allowed to operate in Vietnam and on the list of auditing units approved by the State Securities Commission to audit issuing organizations, listed organizations and securities trading organizations.
- Possessing a team of highly qualified auditors, prioritizing units with experience in auditing businesses operating in the real estate sector.
- Ensure independence and no conflicts of interest as prescribed
- Propose reasonable audit fees, commensurate with the scope, content and progress of the audit as required by the Company.

2. Proposal to select an Audit firm:

- Based on the above criteria and the evaluation of the audit results of previous years, the Board of Directors respectfully proposes that the General Meeting of Shareholders continue to select Moore AISC Auditing and Information Services Limited as the auditor for the Company's 2025 Financial Statements. This is the unit that has audited the Company's Financial Statements from 2016 to 2024.
- The Board of Directors respectfully proposes that the General Meeting of Shareholders authorize the Board of Directors to perform the following tasks:

- Implement and negotiate contracts with selected units on the basis of ensuring the highest benefits for the Company.
- Decide to select another auditing unit that meets the criteria in Section 1 if necessary (including cases where other audited transactions and reports arise as required by the Company, competent authorities and legal regulations).
- Report the results of the above work at the nearest General Meeting of Shareholders.

Respectfully submit.

Recipient:

- As Dear ;
- Filed VPCT.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



LE THONG NHAT

No: 07/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PRESENTATION**RE: Amendment to the Company Charter****To: GENERAL MEETING OF SHAREHOLDERS****DANH KHOI GROUP JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Danh Khôi Group Joint Stock Company;
- Pursuant to Resolution No. 13/2025/NQ-HĐQT dated 03/06/2025 of the Board of Directors of Danh Khôi Group Joint Stock Company.

To comply with the requirements of management and operation, the Board of Directors has reviewed and found it necessary to amend and supplement a number of provisions of the Company Charter in accordance with the provisions of the Enterprise Law.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the detailed amendments and supplements in the Summary of Charter Amendments (The full draft of the amended Charter is posted on the Company's website).

Respectfully submit.

Recipient:

- As Dear;
- Filed VPCT.

ON BEHALF OF THE BOARD OF**DIRECTORS****CHAIRMAN****LE THONG NHAT**

SUMMARY OF AMENDMENTS TO THE COMPANY CHARTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
DANH KHOI GROUP JOINT STOCK COMPANY

(Attached to Proposal No. 07/2025/TT-HDQT-DKG on amending the Company Charter)

(This comparison table is provided for reference purposes only and to assist shareholders in reviewing the key differences between the draft amended Charter and the current Charter. Shareholders are kindly advised to carefully review the full draft of the new Charter proposed for adoption)

STT	Clause	Current content	Modified content	Reason
1	Article 1, Clause 1	Article 1. Interpretation of terms i) Enterprise managers are company managers, including the Chairman of the Board of Directors, members of the Board of Directors, General Director and individuals holding other management positions as prescribed in the Company Charter;	Article 1. Interpretation of terms i) Business manager is the person who manages the company, including the Chairman of the Board of Directors, members of the Board of Directors, and General Director; j) Insiders are the Chairman of the Board of Directors, members of the Board of Directors, legal representatives, General Director, Deputy General Director, Financial Director, Chief Accountant and equivalent management positions elected by the General Meeting of Shareholders or appointed by the Board of Directors, Chairman of the Audit Committee, members of the Audit Committee, Head of the Internal Audit Committee, members of the Internal Audit Committee, company secretary, person in charge of corporate governance, person authorized to disclose information.	Update the definition of Company insiders according to the Securities Law 2019
2	Amendment of Clauses 7.1 and 7.2, Article 7	Article 7. Charter capital, shares, founding shareholders 1. The Company's charter capital at the time of approval of this Charter is VND 881,886,860,000 (In words: Eight hundred eighty-one billion, eight hundred eighty-six million, eight hundred sixty thousand VND). 2. The total charter capital of the Company is divided into 88,188,686 shares (In words:	Article 7. Charter capital, shares, founding shareholders 1. The Company's charter capital at the time of approval of this Charter is VND 925,977,620,000 (In words: Nine hundred twenty-five billion nine hundred seventy-seven million six hundred twenty thousand Dong). 2. The total charter capital of the Company is divided into 92,597,762 shares (In words: Ninety-two million five hundred ninety-seven thousand seven hundred sixty-two	Update charter capital according to the 16th Business Registration Certificate

25

STT	Clause	Current content	Modified content	Reason
		Eighty-eight million, one hundred eighty-eight thousand, six hundred eighty-six shares) with a par value of VND 10,000/share (Ten thousand VND per share).	shares) with a par value of VND 10,000/share (Ten thousand VND per share).	
3	Article 14, Clause 2	<p>Article 14. Shareholders' rights</p> <p>2. The authorized representative of a shareholder at the Company is an individual authorized in writing to exercise the rights and obligations on behalf of that organization in accordance with the provisions of this Charter and relevant laws. The document appointing the authorized representative must have full contents as prescribed by law, notify the Company and only be effective for the Company from the date the Company receives the document.</p> <p>In case there are multiple authorized representatives, the shareholder being an organization must specifically determine the number of shares for each authorized representative. If the shareholder being an organization does not determine the corresponding number of shares for each authorized representative, the number of shares will be divided equally among all authorized representatives.</p> <p>In case a shareholder is an organization that is reorganized, dissolved or bankrupt, the successor organization will receive the rights and perform the obligations of that shareholder after sending the Company a written request to replace the authorized representative, and at the same time sending legal documents according</p>	<p>Article 14. Shareholders' rights</p> <p>2. The authorized representative of a shareholder that is an organization must comply with the following regulations:</p> <p>a) The authorized representative of an organization shareholder at the Company is an individual authorized in writing to exercise the rights and obligations on behalf of that organization in accordance with the provisions of this Charter and relevant laws. The document appointing the authorized representative must be notified to the Company and is only effective for the Company from the date the Company receives the document.</p> <p>b) The document appointing an authorized representative must include the following main contents:</p> <ul style="list-style-type: none"> - Name, business registration number, head office address of shareholder; - Number of authorized representatives and corresponding share ownership ratio of each authorized representative; - Full name, contact address, nationality, legal document number of each authorized representative; - The corresponding authorization period of each authorized representative; clearly stating the date of commencement of representation; - Information about the relationship with the Company in case the authorized representative is a related person of the Company; - Full name and signature of the shareholder's legal representative and of the authorized representative. 	Amend details according to provisions in Clauses 2, 3, 4 and 5, Article 14 of the Enterprise Law 2020

STT	Clause	Current content	Modified content	Reason
		to the law on merger, division, separation, consolidation or conversion of the type of enterprise of that organization.	<p>c) The authorized representative must have the following qualifications and conditions:</p> <ul style="list-style-type: none"> - Not subject to the provisions of Clause 2, Article 17 of the Law on Enterprises ; - Other standards and conditions as prescribed by the Company Charter from time to time. <p>d) An organization that is a shareholder owning at least 10% of the total number of common shares may authorize a maximum of three (03) authorized representatives. In case there are multiple authorized representatives, the organization shareholder must specifically determine the number of shares for each authorized representative. If the organization shareholder does not determine the corresponding number of shares for each authorized representative, the number of shares will be divided equally among all authorized representatives.</p> <p>e) In case a shareholder is an organization that is reorganized, dissolved or bankrupt, the successor organization will receive the rights and perform the obligations of that shareholder being an organization after sending the Company a written request to replace the authorized representative, and at the same time sending legal documents as prescribed by law on the merger, division, separation, consolidation or conversion of the type of enterprise of that organization.</p>	
4	Point i Clause 1 Article 17	<p>Article 17. Rights and obligations of the General Meeting of Shareholders</p> <p>1. The General Meeting of Shareholders has the following rights and obligations:</p> <p>i) Decision to invest or sell assets with a value of thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report;</p>	<p>Article 17. Rights and obligations of the General Meeting of Shareholders</p> <p>1. The General Meeting of Shareholders has the following rights and obligations:</p> <p>i) Decision to invest or sell assets with the above value fifty percent (50 %) or more of the total asset value recorded in the Company's most recent financial statement;</p>	

STT	Clause	Current content	Modified content	Reason
5	Clause 4, Article 20	Shareholders or groups of shareholders as prescribed in Clause 4, Article 14 of this Charter have the right to propose issues to be included in the agenda of the General Meeting of Shareholders. The proposal must be in writing and must be sent to the Company at least three (03) working days before the opening date of the meeting. The proposal must clearly state the name of the shareholder, the number of each type of shares of the shareholder, and the issues proposed to be included in the agenda.	A shareholder or group of shareholders owning five percent (5%) or more of the total number of common shares has the right to propose an issue to be included in the agenda of the General Meeting of Shareholders. The proposal must be in writing and must be sent to the Company at least seven (07) working days before the opening date of the meeting. The proposal must clearly state the name of the shareholder, the number of each type of shares of the shareholder, and the issue proposed to be included in the agenda.	Increase the time for submitting petitions so that the Company has enough time to prepare according to the provisions of Article 142 of the Enterprise Law.
6	Add Article 23 (a) (new terms)	Do not have	<p>Article 23 (a) . Form of passing resolutions of the General Meeting of Shareholders</p> <p>1. The General Meeting of Shareholders shall pass resolutions within its authority by voting at a meeting or by obtaining written opinions.</p> <p>2. Unless otherwise provided in the Company Charter, resolutions of the General Meeting of Shareholders on the following matters may be passed by voting at the General Meeting of Shareholders:</p> <p>a) Amend and supplement the contents of the Company Charter ;</p> <p>b) Company development orientation ;</p> <p>c) Type of shares and total number of shares of each type;</p> <p>d) Change of industry, profession and business field ;</p> <p>e) Change the Company's management structure ;</p> <p>f) Number of members of the Board of Directors ;</p> <p>g) Elect, dismiss, remove members of the Board of Directors and Audit Committee ;</p>	Supplementing regulations in Article 147 of the Law on Enterprises

STT	Clause	Current content	Modified content	Reason
			<p>h) Decision to invest or sell assets with a value of more than fifty percent (50 %) of the total asset value or more recorded in the Company's most recent financial report ;</p> <p>i) Approval of annual financial reports;</p> <p>j) Reorganization and dissolution of the Company.</p>	
7	Clause 1, 2 Article 23	<p>Article 23. Conditions for the Resolution of the General Meeting of Shareholders to be passed</p> <p>1. Resolutions on the following contents shall be passed if approved by shareholders representing sixty-five percent (65%) or more of the total votes of all shareholders attending the meeting, except for the cases specified in Clauses 3, 4 and 6, Article 148 of the Law on Enterprises:</p> <p>a) Type of shares and total number of shares of each type;</p> <p>b) Change of industry, profession and business field ;</p> <p>c) Change the Company's management structure ;</p> <p>d) Investment project or sale of assets with a value of thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report ;</p> <p>e) Reorganization and dissolution of the Company.</p> <p>2. Resolutions are passed when approved by shareholders owning more than fifty percent (50%) of the total number of votes of all shareholders attending the meeting, except for</p>	<p>Article 23. Conditions for the Resolution of the General Meeting of Shareholders to be passed</p> <p>1. Resolutions on the following contents shall be passed if approved by shareholders representing sixty-five percent (65%) or more of the total votes of all shareholders attending and voting at the meeting, except for the cases specified in Article 24 of this Charter and Clauses 3, 4 and 6, Article 148 of the Law on Enterprises:</p> <p>a) Type of shares and total number of shares of each type;</p> <p>b) Change of industry, profession and business field ;</p> <p>c) Change the Company's management structure ;</p> <p>d) Investment projects or sale of assets with a value of over fifty percent (50 %) of the total asset value or more recorded in the Company's most recent financial report ;</p> <p>e) Reorganization and dissolution of the Company.</p> <p>2. Resolutions on the remaining contents shall be passed when approved by shareholders owning more than fifty percent (50%) of the total number of votes of all shareholders attending and voting at the meeting, except for the cases specified in Article 2 of this Charter and Clauses 1, 3, 4 and 6, Article 148 of the Law on Enterprises.</p>	<p>Pursuant to Article 7 of Law 03/2022/QH15 Amending and supplementing a number of articles of the Law on Enterprises</p>


STT	Clause	Current content	Modified content	Reason
		the cases specified in Clause 1 of this Article and Clauses 3, 4 and 6, Article 148 of the Law on Enterprises.		
8	Clause 1, Article 24	<p>Article 24. Authority and procedures for obtaining shareholders' opinions in writing</p> <p>The authority and procedures for obtaining written opinions of shareholders to pass the Resolution of the General Meeting of Shareholders shall be implemented according to the following provisions:</p> <p>1. The Board of Directors has the right to obtain written opinions from shareholders to pass resolutions of the General Meeting of Shareholders when deemed necessary for the benefit of the Company, including but not limited to the following issues:</p> <p>a) Amend and supplement the contents of the Company Charter ;</p> <p>b) Decision to invest or sell assets worth thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report.</p>	<p>Article 2 4. Authority and procedures for obtaining shareholders' opinions in writing</p> <p>The authority and procedures for obtaining written opinions of shareholders to pass the Resolution of the General Meeting of Shareholders shall be implemented according to the following provisions:</p> <p>1. In addition to the resolutions of the General Meeting of Shareholders on issues that can be passed by voting at the General Meeting of Shareholders as prescribed in Clause 2, Article 23(a) of the Company's Charter, the Board of Directors has the right to obtain written opinions of shareholders to pass resolutions of the General Meeting of Shareholders when deemed necessary for the benefit of the Company, including but not limited to the following issues:</p> <p>a) Amend and supplement the contents of the Company Charter ;</p> <p>b) Decision to invest or sell assets with value from above fifty percent (50%) to less than sixty-five percent (65%) of the total asset value or more recorded in the Company's most recent financial statements ;</p> <p>c) Number of members of the Board of Directors ;</p> <p>d) Elect, dismiss, remove members of the Board of Directors ;</p> <p>e) Other issues within the authority of the General Meeting of Shareholders as prescribed in the Company Charter.</p>	Update some additional content on obtaining shareholders' opinions in writing as prescribed in Article 147 of the Enterprise Law.
9	Clause 4, Article 25	Article 25. Resolutions and Minutes of Shareholders' Meeting	Article 25. Resolutions and Minutes of Shareholders' Meeting	Supplement according to Clause 5, Article

STT	Clause	Current content	Modified content	Reason
		4. Minutes of the General Meeting of Shareholders must be sent to all shareholders within fifteen (15) days from the end of the meeting; or posted on the Company's website.	4. Minutes of the General Meeting of Shareholders must be sent to all shareholders within fifteen (15) days from the end of the meeting by mail or posted on the Company's website.	148 of the Law on Enterprises
10	Article 27, Clause 1	Article 27. Composition and term of office of members of the Board of Directors 1. The number of members of the Board of Directors is five (05) members.	Article 27. Composition and term of office of members of the Board of Directors 1. The number of members of the Board of Directors is five (05) to eleven (11) members, the specific number is decided by the General Meeting of Shareholders.	
11	Clause 2, Article 28	Article 28. Powers and obligations of the Board of Directors 2. The Board of Directors has the following powers and obligations: j) Approve contracts for purchase, sale, borrowing, lending and other contracts and transactions with a value of thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report, except for contracts and transactions under the decision-making authority of the General Meeting of Shareholders as prescribed in Point d, Clause 2, Article 138, Clauses 1 and 3, Article 167 of the Law on Enterprises; Approve contracts and transactions prescribed in Clauses 1 and 2, Article 167 of the Law on Enterprises;	Article 28. Powers and obligations of the Board of Directors 2. The Board of Directors has the following powers and obligations: j) Through investment or sale of assets with value from fifty percent (50%) of the total value of assets recorded in the most recent financial statement of the Company and below ; k) Approve contracts for purchase, sale, borrowing, lending and other contracts and transactions with a value of thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report, except for contracts and transactions under the decision-making authority of the General Meeting of Shareholders as prescribed in Point d, Clause 2, Article 138, Clauses 1 and 3, Article 167 of the Law on Enterprises; Approve contracts and transactions prescribed in Clauses 1 and 2, Article 167 of the Law on Enterprises;	Add point j to clause 2
12	Clause 18, Article 31	Article 31: Board of Directors Meetings and Minutes 18. None	Article 31: Board of Directors Meetings and Minutes 18. Minutes and resolutions of the Board of Directors' meetings may be prepared in the form of data messages in accordance with the provisions of the Law on Electronic	Supplemented pursuant to the Law on Electronic

STT	Clause	Current content	Modified content	Reason
			Transactions No. 20/2023/QH15. Minutes of the Board of Directors prepared in the form of electronic messages shall be as valid and valuable as Minutes prepared in the form of documents if and only if they have full digital signatures of the Chairman, the person recording the minutes and the members of the Board of Directors attending the meeting.	Transactions No. 20/2023/QH15
13	Article 43, Clause 6	<p>Article 43. Responsibility to be honest and avoid conflicts of interest</p> <p>6. Transactions between the Company and one or more members of the Board of Directors, General Director, Business Executives and individuals and organizations related to these subjects are not invalid in the following cases:</p> <p>a) For transactions with a value less than or equal to twenty percent (20%) of the total asset value recorded in the most recent financial report, the important contents of the contract or transaction as well as the relationships and interests of the members of the Board of Directors, the General Director, and the Enterprise Executive have been reported to the Board of Directors and approved by the Board of Directors by a majority vote of the members of the Board of Directors who have no related interests;</p> <p>b) For transactions with a value greater than twenty percent (20%) or transactions resulting in a transaction value arising within twelve (12) months from the date of the first transaction with a value of twenty percent (20%) or more of the total asset value recorded in the most recent financial report, the important contents of this transaction as well as the relationships</p>	<p>Article 43. Responsibility to be honest and avoid conflicts of interest</p> <p>6. Transactions between the Company and one or more members of the Board of Directors, General Director, Business Executives and individuals and organizations related to these subjects are not invalid in the following cases:</p> <p>a) For transactions with a value of less than thirty-five percent (35%) of the total asset value recorded in the Company's most recent financial report , the important contents of the contract or transaction as well as the relationships and interests of the members of the Board of Directors, the General Director, and the Business Executive have been reported to the Board of Directors and approved by the Board of Directors by a majority vote of the Board of Directors members who have no related interests;</p> <p>b) For transactions with a value greater than thirty-five percent (35%) or transactions resulting in a transaction value arising within twelve (12) months from the date of the first transaction with a value of thirty-five percent (35%) or more of the total asset value recorded in the Company's most recent financial report , the important contents of this transaction as well as the relationships and interests of the members of the Board of Directors, General Director, and Business Executives have been announced to shareholders and approved by the General Meeting of Shareholders by votes of shareholders with no related interests (except for</p>	Adjust according to the provisions of Decree 155/2020/ND-CP

STT	Clause	Current content	Modified content	Reason
		and interests of the members of the Board of Directors, General Director, and Business Executives have been announced to shareholders and approved by the General Meeting of Shareholders by votes of shareholders with no related interests.	Contracts, loan transactions, lending, and asset sales between the Company and shareholders owning fifty-one percent (51%) or more of the total number of voting shares or related persons of such shareholders)	
14	Additional Article 44	Do not have	<p>Article 44. Transactions with shareholders, business managers and related persons of these entities</p> <p>1) The Company shall not provide loans or guarantees to individual shareholders and related persons of such individual shareholders.</p> <p>2. The company shall not provide loans or guarantees to shareholders who are organizations and related persons of such shareholders who are individuals, except in the following cases:</p> <p>a) A public company is a credit institution ;</p> <p>b) Shareholders are subsidiaries in case the subsidiary is a company without shares or capital contributions held by the State and has contributed capital or purchased shares of a public company before July 1, 2015.</p> <p>3. A public company shall not provide loans or guarantees to related persons of institutional shareholders, except in the following cases:</p> <p>a) A public company is a credit institution ;</p> <p>b) Public companies and organizations that are related parties of shareholders are companies in the same group or companies operating in a group of companies, including parent companies - subsidiaries, economic groups and this transaction must be approved by the General Meeting of Shareholders or the Board of Directors according to the provisions of the Company Charter ;</p>	

STT	Clause	Current content	Modified content	Reason
			<p>c) In cases where the law provides otherwise.</p> <p>4. A public company may only conduct the following transactions after approval by the General Meeting of Shareholders:</p> <p>a) Providing loans or guarantees to members of the Board of Directors, members of the Board of Supervisors, General Director (Director), other managers who are not shareholders and related individuals and organizations of these subjects ;</p> <p>In case of granting loans or guarantees to related organizations of members of the Board of Directors, members of the Board of Supervisors, General Director (Director), other managers where the public company and such organization are companies in the same group or companies operating in a group of companies, including parent company - subsidiary, economic group, the General Meeting of Shareholders or the Board of Directors shall approve according to the provisions of the Company Charter;</p> <p>b) Transactions with a value of 35% or more or transactions resulting in a total transaction value arising within 12 months from the date of the first transaction having a value of 35% or more of the total asset value recorded in the most recent financial statement or another smaller ratio or value as prescribed in the Company Charter between a public company and one of the following entities:</p> <ul style="list-style-type: none"> - Members of the Board of Directors, members of the Board of Supervisors, General Director (Director), other managers and related persons of these subjects ; - Shareholders, authorized representatives of shareholders owning more than 10% of the total common equity of the company and their related persons ; 	

STT	Clause	Current content	 Modified content	Reason
			<p>- Enterprises related to the subjects specified in Clause 2, Article 164 of the Law on Enterprises ;</p> <p>c) Contracts, loan transactions, and asset sales with a value greater than 10% of the total asset value recorded in the most recent financial report between the company and shareholders owning 51% or more of the total number of voting shares or related persons of such shareholders.</p> <p>5. The Board of Directors approves contracts and transactions at Point c, Clause 4 of this Article with a value of less than 35% of the total asset value recorded in the most recent financial report or another smaller ratio or value as prescribed in the Company Charter.</p>	

(End of summary)



DANH KHOI GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 08/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

**RE: Approving the remuneration payment for members of the Board of Directors
and Head of corporate governance in 2025**


To: GENERAL MEETING OF SHAREHOLDERS

DANH KHOI GROUP JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to Resolution No. 13/2025/NQ-HĐQT dated 03/06/2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

In 2025, the Board of Directors has oriented to expand the sustainable ecosystem to ensure the promotion of existing advantages and develop the Company's business activities in the coming time. To ensure the balance of the Board of Directors' operating budget in association with the Company's business performance, based on the 2025 business plan, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the remuneration level for the Board of Directors and the Head of corporate governance in 2025, specifically as follows:

- Chairman of the Board of Directors: 20,000,000 VND/month.
- Deputy Chairman of the Board of Directors: 15,000,000 VND/month.
- Board of Directors Member: 10,000,000 VND/month.
- Head of corporate governance: 5,000,000 VND/month.

Respectfully submit 

Recipient:

- As Dear ;
- Filed VPCT.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN




LE THONG NHAT

No: .../2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

RE : Amendment to the Regulations on the organization and operation of the Board of Directors

To : GENERAL MEETING OF SHAREHOLDERS

DANH KHOI GROUP JOINT STOCK COMPANY

- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Danh Khoi Group Joint Stock Company;
- Pursuant to the Regulations on organization and operation of the Board of Directors approved on April 23, 2021;
- Pursuant to Resolution No.13/2025/NQ-HĐQT dated 03/06/2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.

To ensure that the Board of Directors' operations comply with regulations and are suitable for the Company's future development needs, the Company's Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the addition and amendment of a number of contents of the Regulations on organization and operation of the Board of Directors, specifically as follows:

- Add Article 9: Vice Chairman of the Board of Directors (stipulating contents related to the title of Vice Chairman of the Board of Directors so that the Board of Directors can appoint personnel with appropriate capacity, support the Chairman of the Board of Directors in performing the work, ensuring the effectiveness of the Board of Directors' work).
- Amendment to Clause 1, Article 22: Relationship with the Audit Committee
 - + Before the change: 1. The Audit Committee is a specialized department assisting the Board of Directors, representing the Board of Directors in orienting and supervising the Company's internal audit and reporting to the Board of Directors.
 - + After the change: 1. The relationship between the Board of Directors and the Audit Committee is a cooperative relationship based on the principles of equality and independence, and at the same time closely coordinates and supports each other in the performance of duties. The Audit Committee exercises the rights and obligations as prescribed in the Charter and Operating Regulations of the Audit Committee; and reports to the Board of Directors.



The Draft of Regulations on the organization and operation of the Board of Directors is attached to the Submission.

Respectfully submit

Recipient:

- As Dear;
- Filed VPCT.



TM. BOARD OF DIRECTORS

CHAIRPERSON

LE THONG NHAT

