

Number: 01 /2025 /NQ-  
Shareholders' Meeting

Hanoi , date 08 months 06 years 202 5

**RESOLUTION RESOLVE**

*(Re: Information via the problem subject belong judge rights of Congress copper shareholders )*

**GRAND FESTIVAL SHAREHOLDERS ANNUAL 2025**

**DAI CHAU GROUP JOINT STOCK COMPANY**

- Pursuant to Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and implementing documents ;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- 2025 Annual General Meeting of Shareholders of DAI CHAU GROUP Joint Stock Company on the same day.

**RESOLUTION**

**Thing 1.** Approval of the company's audited 2024 financial statements and 2025 business plan *(according to the content of Submission No. 01 / TT-DHĐCĐ dated May 13, 2025 )*

**Thing 2.** Approval of the Board of Directors' activities in 2024 *(according to the content of Submission No. 02 / TT-DHĐCĐ dated May 13, 2025 )*

**Thing 3 .** Approval of the Internal Audit Subcommittee's performance report for 2024 *(according to the content of Submission No. 03 / TT-DHĐCĐ dated May 13, 2025 )*

**Thing 4 .** Approving the authorization for the Board of Directors to select an auditor for the 2025 financial statements *(according to the content of Submission No. 04 / TT-DHĐCĐ dated May 13, 2025 )*

**Thing 5 .** Approval of the company name change *(according to the content of Submission No. 05 / TT-DHĐCĐ dated May 13, 2025 )*

**Thing 6 .** Approval of the change of the company's headquarters *(according to the content of Submission No. 06 / TT-DHĐCĐ dated May 13, 2025 )*

**Article 7.** Approval of the establishment of a subsidiary *(according to the content of Submission No. 07 / TT-DHĐCĐ dated May 13, 2025 )*

**Article 8.** Approval of the addition of new business lines *(according to the content of Submission No. 08 / TT-DHĐCĐ dated May 13, 2025 )*

**Article 9.** Approval of authorization for the Board of Directors to handle outstanding issues on the 2024 financial statements *(according to the content of Submission No. 09 / TT-DHĐCĐ dated*

May 13, 2025 )

**Article 10.** Approval of the full text of amendments and supplements to the Company Charter (according to the content of Submission No. 10 /TT-DHDCĐ dated May 13, 2025 )

**Article 11.** Approval of the proposal to elect additional members of the Board of Directors and General Director (according to the content of Submission No. 11 /TT-DHDCĐ dated May 13, 2025 )

**Thing 12 . Thing section exam onion:**

All Van Nghi decide this has been Okay Grand festival shareholders belong to Labour Joint Stock Company part DAI CHAU GROUP expression decide information via in Grand festival day 08 month 06 year 202 5 and Have effect force immediately after the end of the Congress.

Members of the Board of Directors, the General Director and relevant departments and divisions of the Company are responsible for implementing this Resolution.

Recipient :

- State Securities Commission, H N X (CBTT);
- Board of Directors, You CEO, Inspection Committee;
- Save Board of Directors, Labour company

T/M. GRAND FESTIVAL  
COPPER NECK CO-CHAIRMAN



CHỦ TỊCH

Văn Văn Đình Hùng