

Number: January 2025 / BB -  
Shareholders' Meeting

Hanoi, 08<sup>th</sup> June 2025

**MINUTES OF THE 2025 ANNUAL GENERAL MEETINGS OF  
SHAREHOLDERS**

**DAI CHAU GROUP JOINT STOCK COMPANY**

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

- 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;

Today, June 8, 2025, the meeting was held at the hall of Dai Chau Group Joint Stock Company.

Tax code: 0101030402

Head office address: No. 51 Le Dai Hanh, Le Dai Hanh ward, Hai Ba Trung district, Hanoi.

The company organizes the annual General Meeting of Shareholders in accordance with the provisions of law and the company's charter.

Time: 9:00 – 11:00

**The Congress Organizing Committee announced the results of the delegate qualification test:**

The total number of voting shares issued by the company is 60,309,533 shares (According to the list closed by VSDC on March 17, 2025).

Total number of delegates attending: 11 shareholders and authorized representatives attending, representing 31,983,717 shares, equivalent to 53.03% of the company's voting shares.

Shareholders present at the General Meeting unanimously favored:

Chairman: Mr. Nguyen Dinh Hung

Secretary: Mr. Hoang Xuan Vuong

Counting committee: Ms. Hoang Thai Duong and Ms. Nguyen Thi Thu Hien.

**Meeting agenda and content:**

After discussion, shareholders voted unanimously on the following contents:

- Approval of the company's audited 2024 financial statements and 2025 business plan *(according to the content of Submission No. 01 / TT-DHDCD dated May 13, 2025 )*
- Approval of the Board of Directors' activities in 2024 *(according to the content of Submission No. 02 / TT-DHDCD dated May 13, 2025 )*
- Approval of the Internal Audit Subcommittee's performance report for 2024 *(according to the content of Submission No. 03 / TT-DHDCD dated May 13, 2025 )*
- 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-DHDCD dated May 13, 2025 )


- Approval of the company name change (according to the content of Submission No. 05 / TT-DHDCD dated May 13, 2025 )
- Approval of the change of the company's headquarters (according to the content of Submission No. 06 / TT-DHDCD dated May 13, 2025 )
- Through the establishment of a subsidiary (according to the content of Submission No. 07 / TT-DHDCD dated May 13, 2025 )
- Through the addition of new business lines (according to the content of Submission No. 08 / TT-DHDCD dated May 13, 2025 )
- Approving the authorization for the Board of Directors to handle outstanding issues on the 2024 financial statements (according to the content of Submission No. 09 / TT-DHDCD dated May 13, 2025 )
- Approval of the full text of the amendment and supplement to the Company Charter (according to the content of Submission No. 10 / TT-DHDCD dated May 13, 2025 )
- Approval of the proposal to elect members of the Board of Directors and General Director ( according to the content of Proposal No. 11 / TT-DHCD dated May 13, 2025).

**Voting results of the above contents:**

- Total number of shares participating in voting: 31,983,717 shares
- Number of shares participating in the vote: 31,983,717 shares
- Number of shares participating in the vote against: 0

This record is read for everyone to hear and agree . The record is made into 04 copies with equal legal value and effective from the date of signing.

**MEETING SECRETARY**

  
Hoàng Xuân Ưng

**T/M GRAND FESTIVAL  
COPPER NECK CO-CHAIRMAN**



**CHỦ TỊCH**

