

No: 74/2025/CBTT-FTM

Thai Binh, June 28, 2025

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA  
ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC INFORMATION DISCLOSURE  
ON THE ELECTRONIC PORTAL OF THE STATE SECURITIES  
COMMISSION**

To: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange

Company name: DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK  
COMPANY

Stock code: **FTM**

Head office: Lot A3, Nguyen Duc Canh Industrial Zone - Thai Binh City - Thai Binh Province

Tel: 02273.845.379

Fax: 02273.845.305

Information disclosed by: Đỗ Văn Sinh – General Director

Address: Damsan Urban Area, Phu Xuan Ward, Thai Binh City, Thai Binh Province

Type of information disclosed: ☒ 24h ☐ Upon request ☐ Ad hoc ☐ Periodic

**Content of information disclosed:**

Duc Quan Investment and Development Joint Stock Company hereby discloses the following information:

The 2025 Annual General Meeting of Shareholders convened on June 28, 2025 could not be conducted in accordance with Article 145 of the Law on Enterprises and Article 19 of the Company's Charter due to insufficient shareholder attendance. Specifically, the number of shareholders present did not exceed 50% of the total voting shares of the Company, based on the list of shareholders eligible to attend the 2025 Annual General Meeting of Shareholders prepared by the Vietnam Securities Depository on May 30, 2025.

The second session of the 2025 Annual General Meeting of Shareholders will be held on the morning of June 29, 2025 as stated in the Invitation to Meeting previously sent to shareholders.

This information has been published on the Company's website on June 28, 2025 at Website: [www.fortex.com.vn](http://www.fortex.com.vn).

We hereby certify that the above-disclosed information is accurate and we take full responsibility before the law for the contents of the disclosure./.

**Recipients:**

- As above;
- Board of Directors

Thai Binh, June 28, 2025

Information Disclosed by



TỔNG GIÁM ĐỐC

Đỗ Văn Sinh

No: 73/2025/BB-ĐHĐCĐ-FTM

Thai Binh, June 28, 2025

**MINUTES OF THE 2025  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY**

- Pursuant to the prevailing Law on Enterprises.
- Pursuant to the current Charter of Duc Quan Investment and Development Joint Stock Company.
- Pursuant to the “Regulations on the organization of the Annual General Meeting of Shareholders of Duc Quan Investment and Development Joint Stock Company
- Pursuant to the list of shareholders finalized on May 30, 2025 for the purpose of attending the 2025 Annual General Meeting of Shareholders of Duc Quan Investment and Development Joint Stock Company, prepared by the Vietnam Securities Depository.
- Pursuant to the invitation letter regarding the organization of the 2025 Annual General Meeting of Shareholders of Duc Quan Investment and Development Joint Stock Company, signed by the Chairman of the Board of Directors on June 6, 2025.

At 08:30 AM on June 28, 2025, at the headquarters of Duc Quan Investment and Development Joint Stock Company (Lot A3, Nguyen Duc Canh Industrial Park, Tran Thai Tong Street, Tien Phong Ward, Thai Binh City, Thai Binh Province), the 2025 Annual General Meeting of Shareholders was convened with the following proceedings and contents:

**I. General Information about the Company**

- Company name: Duc Quan Investment and Development Joint Stock Company
- Business Registration Certificate No. 1000400095 issued by the Department of Planning and Investment of Thai Binh Province, initially registered on October 30, 2006, and amended for the 12th time on November 7, 2023.
- Head office address: Office of Duc Quan Investment and Development Joint Stock Company, Lot A3, Nguyen Duc Canh Industrial Park, Tran Thai Tong Street, Tien Phong Ward, Thai Binh City, Thai Binh Province.

**II. Time and Venue of the Meeting**

- Time: 08:30 AM, June 28, 2025
- Venue: Meeting Hall of Duc Quan Investment and Development Joint Stock Company, Lot A3, Nguyen Duc Canh Industrial Park, Tran Thai Tong Street, Tien Phong Ward, Thai Binh City, Thai Binh Province.

**III. Participants and the Legality and Validity of the Meeting**



## 1. Participants:

- Members of the Board of Directors
- Executive Management Board
- Shareholders or authorized representatives of shareholders who completed registration procedures to attend the 2025 Annual General Meeting of Shareholders of the Company.

## 2. Legality and Validity of the Meeting:

The Shareholder Qualification Verification Committee included:

- Mr. Vu Hong Thai – Head of the Committee
- Ms. Tong Thi Phuong Lan – Member
- Ms. Tran Thi Tho – Member

The Committee conducted the verification of shareholder eligibility.

Mr. Vu Hong Thai, on behalf of the Committee, announced the verification results as follows:

- Total number of shareholders and authorized representatives present: 16 shareholders, representing 18,575,620 shares, accounting for 37.15% of the total voting shares of the Company
- All shareholders and representatives present were qualified to attend the Meeting

Pursuant to the current Law on Enterprises and the Company's Charter, the 2025 Annual General Meeting of Shareholders of Duc Quan Investment and Development Joint Stock Company did **not** meet the conditions to be validly convened.

## IV. Conclusion:

Mr. Do Van Sinh – General Director / Head of the Organizing Committee concluded that the meeting could not proceed as it did not meet the required conditions under Clause 1, Article 19 of the Company's Charter.

The Company will convene the 2nd session of the 2025 Annual General Meeting of Shareholders in the morning of June 29, 2025, as stated in the invitation sent to shareholders

The session ended at 09:00 AM on the same day. These minutes were prepared by the Meeting Secretary, signed by the Chairman of the Board of Directors, made in two copies for storage at the Company's headquarters, and published on the Company's website at [www.fortex.com.vn](http://www.fortex.com.vn) for shareholders' reference.



SECRETARY OF THE MEETING



LƯU THỊ THÙY MINH

CHAIRMAN OF THE BOARD OF  
DIRECTORS



LÊ MẠNH THƯỜNG

