

**DAP CAU GLASS JOINT STOCK  
COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 02/2025/KDC-DHCD

Bac Ninh, Date 28 month 08 year 2025

**DRAFT**

**RESOLUTION**  
**2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**DAP CAU GLASS JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents guiding its implementation;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents guiding its implementation;
- Pursuant to the current Charter of Organization and Operation of Dap Cau Glass Joint Stock Company;
- Pursuant to the Minutes of the 2025 Extraordinary General Meeting of Shareholders of Dap Cau Glass Joint Stock Company dated August 28, 2025.

The 2025 Extraordinary General Meeting of Shareholders of Dap Cau Glass Joint Stock Company (stock code: DSG) was held at the Dap Cau Glass Joint Stock Company Hall, Vu Ninh Ward - Bac Ninh Province, on August 28, 2025, with ..... shareholders and authorized representatives, representing ..... shares, accounting for .....% of the total number of shares with voting rights attending the meeting..

**RESOLUTION**

**Article 1: Approval of the dismissal and the results of the supplementary election and replacement of members of the Company's Board of Directors.**

- Dismissal of Mr. Hoàng Kim Bồng from his position as a member of the Company's Board of Directors, effective from August 28, 2025
- Dismissal of Mr. Nguyễn Anh Tuấn from his position as a member of the Company's Board of Directors, effective from August 28, 2025
- Approval of the election of Mr./Ms. ... as an additional member of the Company's Board of Directors for the 2023–2028 term

**Voting results:**

+ Agreement rate: ..... %  
+ Disagreement rate: ..... %  
+ No opinion rate: ..... %

**Article 2. Implementation provisions.**

This Resolution was approved in full, directly at the 2025 Extraordinary General Meeting of Shareholders and took effect from August 28, 2025.

The General Meeting of Shareholders assigns the Board of Directors and the Executive Board of the company to organize the implementation of this Resolution in compliance with the provisions of the Law and the Company Charter.

ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE GENERAL  
MEETING

**To:**

- Website <http://kinhdapcau.vn>;
- State Securities Commission (report);
- Hanoi Stock Exchange (report );
- Viglacera Corporation-JSC(Report);
- TV: BOD, Supervisory Board, BOM (For implementation);
- Affiliated units;
- Archive BOD.

**HOANG KIM BONG**