



**DONG TAY LAND
CORPORATION**

No.: 01/2026/NQ-ĐTL

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, April 28, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
DONG TAY LAND CORPORATION**

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Dong Tay Land Corporation;
- Pursuant to the Minutes of the Board of Directors Meeting No. 01/2026/BB-ĐTL.

RESOLVE

Article 1: Approval of the extension for holding the 2026 Annual General Meeting of Shareholders:

- Approved the extension of the Company's 2026 Annual General Meeting of Shareholders to be held no later than June 30, 2026.
- Reason: To enable the Board of Directors to further finalize the materials to be submitted to the Meeting.

Article 2: This Resolution will take effect from the signing date. The Board of Directors, Board of Supervisors, Board of Management, related Department and related individuals of the company are responsible for conducting the Resolution.

Recipients:

- BOD;
- BOM; BOS;
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed and sealed)

NGUYEN THAI BINH