DONG TAY LAND CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No.: 03/2026/NQ-ĐTL	*Ho Chi Minh City, September 04, 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. 04/2026/BBH-ĐTL.*

RESOLVE

Article 1: The Board of Directors of the Company has approved the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. Approval of the record date for the list of shareholders to organize the 2026 Annual General Meeting of Shareholders: **06/03/2026.**
2. Approval of the time and venue for the 2026 Annual General Meeting of Shareholders:
   - Time: **14h00, 28/09/2026.**
   - Venue: Dong Tay Building 2, Street 30, An Khanh Ward, Ho Chi Minh City.
3. Contents to be presented at the 2026 Annual General Meeting of Shareholders:
   - ✓ The Report of the Board of Directors;
   - ✓ The Report of the Board of Supervisors;
   - ✓ To approve the 2025 Audited Financial Statement;
   - ✓ To approve the selection of the auditor for 2026;
   - ✓ To approve the business plan for the year 2026;
   - ✓ To approve the profit distribution for 2025 and the profit distribution plan for 2026;
   - ✓ To approve the remuneration of the Board of Directors and Board of Supervisors for 2025 and the remuneration plan of the Board of Directors and Board of Supervisors for 2026;
   - ✓ To approve the amendment of the Company Charter;
   - ✓ To approve the amendment of the Internal Regulation of Corporate Governance;

- ✓ To approve the amendment of the Operation Regulation of Board of Directors;
- ✓ Other matters within the authority of the General Meeting of Shareholders as prescribed by law.

4. The Board of Directors authorizes the Chairman of the Board of Directors to decide on the following matters: adjusting the time and location of the meeting as necessary based on actual situation or requirements from competent authorities, and other related tasks.

Article 2: This Resolution will take effect form 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)

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