

**TRUONG PHU**  
**JOINT STOCK COMPANY**  
No.: 02/NQ-HDQT/26

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

Ha Noi, April 29<sup>th</sup>, 2026

## **RESOLUTION OF THE BOARD OF DIRECTORS**

- Based on the Enterprise Law 2020, passed by the National Assembly on June 17, 2020;
- Based on the Charter of Truong Phu Joint Stock Company;
- Based on the Minutes of the Board of Directors meeting dated April 29, 2026;
- Based on the Company's production and business activities;

### **DECISION**

**Article 1:** The decision extends the deadline for holding the 2026 Annual General Meeting of Shareholders to no later than June 30th, 2026.

**Article 2:** Mr. Le Thanh Son - General Director and relevant departments are responsible for implementing this Decision.

**Article 3:** This Decision takes effect from the date of signing.

**To:**

- Article 3;
- Admin.

**On behalf of the Board of Directors**  
**Chairman of the Board of Directors**

(Signed, sealed, and full name)



**Luong Hoai Nam**

No.: 02/BBH-HDQT/26

\*\*\*\*



## **MINUTES OF THE BOARD OF DIRECTORS MEETING**

Subject: Extension of the date for holding the 2026 Annual General Meeting of Shareholders

*Based on the 2020 Enterprise Law;*

- Based on the Charter of Organization and Operation of Truong Phu Joint Stock Company;*
- Based on the Company's production and business activities;*

Meeting time: 4:00 PM on April 29, 2026, at the Representative Office of Truong Phu Joint Stock Company, House No. 10, BT2 Bac Linh Dam Area, Hoang Mai District, Hanoi.

Attendees:

- Mr. Luong Hoai Nam - Chairman of the Board of Directors - Presiding over the meeting
- Mr. Le Thanh Son - Member of the Board of Directors and General Director
- Mr. Nguyen Hong Viet - Member of the Board of Directors
- Mr. Ho Duc Thanh - Member of the Board of Directors
- Mr. Nguyen Duc Chien - Member of the Board of Directors

Secretary: Ms. Le Phuong Thao

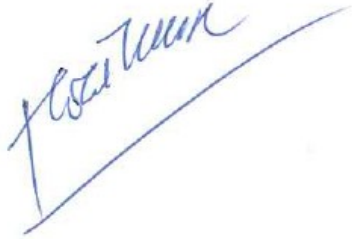
The Board of Directors heard Mr. Le Thanh Son - General Director of the company present on extending the time for holding the 2026 Annual General Meeting of Shareholders in accordance with the law. After discussion, the members of the Board of Directors unanimously agreed on the following points:

1. Extend the time for holding the 2026 Annual General Meeting of Shareholders to no later than June 30, 2026.
2. Assign Mr. Le Thanh Son - General Director and relevant departments to be responsible for carrying out the procedures in accordance with the law.

The meeting concluded at 5 PM on the same day. The members present read and agreed to sign.

**Signature of the Board of Director's  
Members:**

Chairman



***Luong Hoai Nam***

Member



***Le Thanh Son***

Member



***Ho Duc Thanh***

Member



***Nguyen Duc Chien***

Member



***Nguyen Hong Viet***

Secretary



***Le Phuong Thao***