

MINUTES OF THE MEETING  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025  
DAI VIET GROUP DVG JOINT STOCK COMPANY

**Organization Name** : Dai Viet Group Joint Stock Company (DVG)  
**Headquarters** : No. 9, Lane 61, Phuong Bai Street, Yen Thanh Hamlet, Chuong My Ward, Hanoi City

**Business registration certificate number:** 0500478210 issued by the Hanoi Department of Planning and Investment on February 27, 2006, amended for the 15th time on August 29, 2024.

**Charter capital** : 280,000,000,000 (Two hundred and eighty billion) VND.

Today, May 28, 2026, at the Dai Viet Building, National Highway 1A, Hoang Phu Commune, Hoang Hoa District, Thanh Hoa Province, the Annual General Meeting of Shareholders (AGM) for 2025 of Dai Viet Group DVG Joint Stock Company will be held with the following agenda:

**PART 1: OPENING OF THE SHAREHOLDER MEETING.**

**1. Participants:**

The organizing committee of the General Shareholders' Meeting announced the purpose of the meeting, officially opened the meeting, and introduced the delegates.

Guests and delegates: Shareholders and shareholder representatives whose names are included in the consolidated list of rights allocation compiled by the Vietnam Securities Depository Center as of April 3, 2026.

The General Meeting Organizing Committee sought the General Meeting's opinion on the Chairman of the General Meeting, the Secretariat, and the Vote Counting Committee. The General Meeting was unanimously proposed by the Company's Board of Directors. The General Meeting unanimously approved the following personnel for the Chairman of the General Meeting, the Secretariat, and the Vote Counting Committee:

**Presiding panel:**

Ms. Du Thi Van - Member of the Board of Directors - General Director

Mr. Trinh Van Nhat - Chairman of the Board of Directors

Mr. Ngo Ngoc Dinh - Member of the Board of Directors

**Secretariat:** (to record the meeting minutes and seek the shareholders' vote)

Ms. Trinh Thi Hang - Head of the Secretariat

**Vote counting committee:** (Serves the voting and election process of the congress)

Ms. Nguyen Thi Hien - Head of the Vote Counting Committee

And representing one shareholder is Mr. Vu Thanh Kien (authorized shareholder Dang Thuy Hoan)

- Member of the Vote Counting Committee

100% of the total number of shareholders and shareholder representatives attending the General Meeting voted to approve the personnel for the meeting chairman, the Secretariat, and the vote counting committee as above.

**2. The legality and validity of the Congress :**

Ms. Nguyen Thi Hien – Member of the Supervisory Board – read the Minutes of the shareholder eligibility verification and announced the shareholder attendance rate at the General Meeting with the following results:

The total number of shareholders and shareholder representatives entitled to attend the 2026 Annual General Meeting is 2,816 , owning and representing a total of 28,000,000 shares, equivalent to 100% of the Company's total voting shares.

As of 8:30 AM, the General Shareholders' Meeting was attended by: 7 delegates representing: 12,144,135 shares, representing 43.37% of the total voting shares of the Company ( 28,000,000 shares ).

Based on the 2020 Enterprise Law and the Company's Charter: With 43.37% of the voting shares present, the 2026 Annual General Meeting of Shareholders of Dai Viet Group DVG Joint Stock Company was legal, valid, and permitted to proceed.

### **3. Congress Program and Regulations Congress , Election Regulations**

The General Meeting heard Mr. Trinh Van Nhat, Head of the Organizing Committee, authorized by the Presiding Committee, read the Rules of Procedure of the General Meeting of Shareholders, the Voting Principles, and the Election Regulations.

→ Voting result: 100% of shareholders present at the meeting voted in favor.

### **PART 2: CONTENTS PRESENTED AT THE CONFERENCE**

Under the chairmanship of the President, the Congress heard the following reports and presentations:

1) Ms. **Du Thi Van** – General Director, on behalf of the Board of Directors, read the “ Report of the Board of Directors on the results of production and business activities and the activities of the Board of Directors in 2025”.

2) Mr. **Ngo Ngoc Dinh** – Member of the Board of Directors, on behalf of the Board of Directors, read the *"Report on the Association's Activities" co-management in 2025 "*

3) Ms. **Nguyen Thi Hien** – A member of the Supervisory Board reads the *"Report" on behalf of the Supervisory Board of the Supervisory Board on the results of the Supervisory Board's activities in 2025."*

4) Mr. **Trinh Van Nhat** - The Chairman of the Board of Directors, on behalf of the Board of Directors, read the *"Report on the Business Production and Planning for 2026" .*

5) Mr. **Ngo Ngoc Dinh** On behalf of the Board of Directors, I will read the presentation *on the profit distribution plan for 2024 and the profit payment plan for 2025. "*

6) Ms. **Du Thi Van**, on behalf of the Board of Directors , read the following presentations: *A summary presentation; a presentation authorizing the Board of Directors to decide on investments and transactions exceeding 35% of total assets as recorded in the most recent financial statements, specifically asset sales transactions; and a presentation approving the Board of Directors' selection of an auditing firm for the 2026 review.*

7. Mr. **Ngo Ngoc Top** On behalf of the Board of Directors, I will read the proposal to amend and supplement the Company's charter and the proposal to dismiss Board members Mr. Bui Van Thuy and Mr. Vu Van Minh.

### **PART 3 : SHAREHOLDER DISCUSSION**

During the discussion, shareholders express their opinions, and the company responds in writing.

\* Opinion of shareholder Tran Thanh Thao – on behalf of shareholder Tran Thi Trinh:

**Question :** Regarding the 43.37% figure at the general meeting, I request that the chairman be

responsible for verifying its accuracy and be held legally accountable for authorizing the 43.37% representation .

**Reply :** The Chairman and the Supervisory Board , along with the shareholder eligibility verification committee, have confirmed the accuracy and assume responsibility. They also provided a list of attending shareholders and authorized shareholder Tran Thanh Thao to represent them in writing.

**Ask :** We suggest omitting the 35% authorization clause because, according to corporate law, shareholder approval is required to prevent the Board of Directors from abusing its power.

The company is consistently incurring losses; what is the responsibility of the Board of Directors and the Management Board?

**Answer :** When investing in business, no company wants to incur losses, and business success depends on many objective factors. The Board of Directors has made efforts in recent years, but the results achieved have not met expectations. Through this general meeting, shareholders can nominate, elect, and choose new members of the Board of Directors to improve performance and bring profits to the company.

**Question:** Inventory levels have been very high over the years, so the Board of Directors is not functioning properly. Does this mean the Board is merely nominal, and that others are actually running the company? Is this the reality?

**Answer :** The Board of Directors affirms that it is operating in accordance with regulations, and the financial statements are reviewed quarterly and annually by the International Auditing and Valuation Company Limited. Shareholders who wish to know more details will be provided with a written explanation by the Board of Directors after the general meeting.

**Ask :** Company mergers and acquisitions are common. So, what evaluation criteria are used in these transactions, what are the oversight mechanisms, and does the Supervisory Board have sufficient capacity to supervise these companies?

Do the members of the Board of Directors and Supervisory Board have a thorough understanding of the company's operations to ensure the rights of shareholders are protected?

Did these transactions actually take place, or was this a scheme to defraud shareholders? Have all taxes been paid?

**Answer:** The Board of Directors will respond to the shareholders' comments in writing after the general meeting.

**Ask :** The initial vote count record was inaccurate, even though shareholders requested it be read aloud twice. Only after the counting committee reviewed it did they produce the correct document.

**Answer:** Regarding item 4, the Vote Counting Committee made a typing error, changing the number of votes in favor to "no opinion." After rechecking, the minutes were corrected. However, the number of votes in favor remains correct and complete, and does not affect the overall result of the vote count. The Vote Counting Committee has presented its apologies to the shareholders at the meeting.

**Question:** The announcement of the election results for the Board of Directors was missing. Only after a shareholder reminded them did they recheck the ballots and read the results after the resolution was read.

**Answer:** The Vote Counting Committee read out the overall results in the vote counting minutes, and the results of the Board of Directors election were recorded and read out in the meeting minutes.

**Question:** There are many issues that the Board of Directors, the Management Board, and the

Supervisory Board have not yet answered. We have the right to clarify these issues through the press and relevant authorities.

Is TCTC Company related to DVG?

Do the Supervisory Board and the Board of Directors have a thorough understanding of TCTC Company, and can they ensure that the investment in TCTC will benefit DVG Company and its shareholders ?

**Answer:** Because this issue cannot be fully addressed verbally, the Board of Directors promises shareholders a satisfactory written response.

\* Shareholder Le Thi Tinh's opinion:

**Question:** I see that the Board of Directors is investing in a new area: wood. What is the Board's strategy? Or are they collaborating with any other parties to promote business development?

**Answer:** Currently, the paint trading sector is becoming increasingly saturated. After investing in TCTC Investment Joint Stock Company, we also wish to develop the wood business because we see great potential in this sector, including the possibility of exporting to foreign countries.

### PART 3. VOTING SECTION

According to the agenda, the General Meeting of Shareholders will vote on 8 Content. Voting is conducted by secret ballot. Shareholders cast their votes.

**Voting results :**

Ms. **Nguyen Thi Hien** , Head of the Vote Counting Committee, represented the Committee in announcing the vote counting results at the Congress. Specifically, the information included: The following are the valid receipts received:

	Number of ballots	Number of representative shares	Ratio to the number of voting shares present at the meeting.
Total number of shares issued	07	12,144,135	100%
Total number of receipts received	07	12,144,135	100%
In there			
Valid	07	12,144,135	100%
Invalid	0	0	0

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### **Article 1 : Approval of the Company's activity report for the year 2025.**

The General Meeting approved the 2025 Activity Reports (including the Report of the Board of Directors, the Report of the General Management Board, and the Report of the Supervisory Board).

*The voting results are as follows:*

<i>Approved</i>	<i>9,323,135 shares</i>	<i>77% of the shares have the right to attend the meeting.</i>
<i>Disapprove</i>	<i>0 Shares</i>	<i>0.00 % of the shares are entitled to attend the</i>

		<i>meeting.</i>
<i>No comment</i>	<i>2,821,000 shares</i>	<i>23 % of the shares have the right to attend the meeting.</i>

**Article 2 : Approval of the Report on the Plan for Production and Business Activities in 2025 (details of the Report are in the attached document).**

The General Meeting of Shareholders approved the business plan for 2025 as follows:

<b>No.</b>	<b>Target</b>	<b>Implementation plan</b>
1	Revenue (billion VND)	175
2	Net profit after tax (billion VND)	1.5
3	Net profit margin/revenue ratio	0.86%
4	Net Profit/Equity Ratio	0.54%
5	Dividend yield	0%

*The voting results are as follows:*

<i>Approved</i>	<i>9,323,135 shares</i>	<i>77 % of the shares have the right to attend the meeting.</i>
<i>Disapprove</i>	<i>0 Shares</i>	<i>0.00 % of the shares are entitled to attend the meeting.</i>
<i>No comment</i>	<i>2,821,000 shares</i>	<i>23 % of the shares have the right to attend the meeting.</i>

**Article 3 :** The following contents are hereby approved: (i) The 2025 financial statements audited by the International Auditing and Valuation Company Limited and the authorization for the Board of Directors to select a qualified auditing firm to conduct the audit and review of the 2025 financial statements; (ii) The remuneration level for the Board of Directors and Supervisory Board in 2025 and the planned remuneration level for 2026.

1. Some of the indicators in the audited financial statements are as follows:

<b>No.</b>	<b>Key indicators</b>	<b>Unit</b>	<b>Separate financial statements 2025</b>	<b>Consolidated financial statements for 2025</b>
1	Total assets	Copper	305,723,397,017	347,132,285,606
2	Net revenue	Copper	47,053,732,596	209,092,068,612
3	Net profit after tax	Copper	3,251,133,160	-2,568,261,018

2. Remuneration plan for the Board of Directors and Supervisory Board in 2026

No.	Board	Quantity (People)	Monthly salary (VND)	Total for the whole year (VND)
1	Board of Directors	5	3,500,000	168,000,000
2	Supervisory Board	3	2,000,000	72,000,000
3	Board of Directors	3	3,500,000	98,000,000
	<b>Total</b>			<b>338,000,000</b>

*The voting results are as follows:*

<i>Approved</i>	<i>9,323,135 shares</i>	<i>100.00 % of the shares have the right to attend the meeting.</i>
<i>Disapprove</i>	<i>0 Shares</i>	<i>0.00 % of the shares entitled to attend the meeting.</i>
<i>No comment</i>	<i>2,821,000 shares</i>	<i>23% of the shares have the right to attend the meeting.</i>

**Article 4 : Profit distribution plan for 2025 and profit distribution plan for 2026**

*- The voting results are as follows:*

<i>Approved</i>	<i>9,323,135 shares</i>	<i>77 % of the shares entitled to attend the meeting.</i>
<i>Disapprove</i>	<i>2,821,000 shares</i>	<i>23 % of the shares have the right to attend the meeting.</i>
<i>No comment</i>	<i>0 Shares</i>	<i>0.00 % of the shares are entitled to attend the meeting .</i>

**Article 5 :** Through the General Meeting of Shareholders, the Board of Directors is fully authorized to make decisions regarding investments and transactions amounting to 35% or more of total assets as recorded in the most recent financial statement, specifically "asset sale" transactions. These investments will be decided by the Board of Directors and reported back to the General Meeting of Shareholders at the next meeting.

*The voting results are as follows:*

<i>Approved</i>	<i>8,471,335 shares</i>	<i>70 % of the shares have the right to attend the general meeting.</i>
<i>Disapprove</i>	<i>3,672,800 shares</i>	<i>30% of the shares have the right to attend the general meeting .</i>
<i>No comment</i>	<i>0 Shares</i>	<i>0.00 % of the shares are entitled to attend the meeting.</i>

**Article 6 :** Approval of the proposal to amend and supplement the company's charter.

The voting results are as follows:

Approved	8,471,335 shares	70 % of the shares have the right to attend the general meeting .
Disapprove	3,672,800 shares	30 % of the shares have the right to attend the general meeting . LINK Excel.Sheet.12 "D:\ĐẠI VIỆT GROUP DVG\1. ĐHCĐ\Năm 2024\TL đại hội cổ đông\Kiểm Phiếu DVG_2021.xlsx" MAIN!R15C10 \a \t \* MERGEFORMAT
No comment	0 Shares	0.00 % of the shares are entitled to attend the meeting.

**Article 7:** Approval of the proposal to dismiss Board members Mr. Bui Van Thuy and Mr. Vu Van Minh.

The voting results are as follows:

Approved	9,323,135 shares	77 % of the shares entitled to attend the meeting.
Disapprove	0 Shares	0.00 % of the shares are entitled to attend the meeting.
No comment	2,821,000 shares	23 % of the shares have the right to attend the meeting.

**Article 8 :** Approval of the proposal to elect additional members to the Board of Directors.

The voting results are as follows (cumulative voting):

Approved	12,144,135 Share	100.00 % of the shares have the right to attend the general meeting .
Disapprove	0 Shares	0.00 % of the shares are entitled to attend the general meeting .
No comment	0 Shares	0.00 % of the shares are entitled to attend the meeting.

Voting for Board members	Le Thi Tinh	Mr. Nguyen Hong Phong	Ms. Tran Thanh Thao	Mr. Nguyen Van Quang
Number of votes	9,410,340	9,235,930	5,642,000	0

**PART 5: ADMISSION OF RESOLUTIONS AT THE 2025 ANNUAL GENERAL**

## MEETING OF SHAREHOLDERS.

The meeting concluded at 2:00 PM on the same day. Ms. Trinh Thi Hang – Head of the Secretariat – read the draft Resolution of the General Meeting, and Ms. Trinh Thi Hang read the draft Minutes of the General Meeting. The General Meeting unanimously approved the entire text of the Minutes of the Resolution of the 2026 Annual General Meeting of Shareholders with a 100% vote, 0% disagreed, and 0% abstained.

The Chairman of the General Meeting – Mr. Trinh Van Nhat – thanked the shareholders for their support of the Company and declared the meeting closed. These minutes were prepared at 1:45 PM on May 28, 2025, at the Annual General Meeting of Shareholders 2026 of Dai Viet Group Joint Stock Company DVG./.

### Recipient:

- *Shareholders, Website;*
- *UBCKNN, SGDCK TPHN, TTLKCK;*
- *Members of the Board of Directors, the General Director, and the Supervisory Board;*
- *Save VT.*

T M. GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS  
ĐẠI VIỆT GROUP  
DVG



TRINH VAN NHAT