

Number: 01 /NQ-TN-HĐQT

Hanoi 01/01/2026

**RESOLUTION
BY THE BOARD OF DIRECTORS OF THONG NHAT HANOI JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, of the National Assembly of the Socialist Republic of Vietnam and its amending and supplementing documents;
- Based on the Charter of Thong Nhat Hanoi Joint Stock Company;
- Based on the Minutes of the Company's Board of Directors Meeting No: 01 /BB-TN-HĐQT dated 01/01/2026.

RESOLUTION:

Article 1: The following arrangements are hereby made for the organization of the Annual General Meeting of Shareholders of Thong Nhat Hanoi Joint Stock Company in 2026:

- Last registration date: January 26, 2026
- Date of announcement regarding the compilation of the shareholder list for the 2026 Annual General Meeting: January 2, 2026
- Date of the 2026 Annual General Meeting of Shareholders: February 26, 2026
- Venue: At the factory of Thong Nhat Hanoi Joint Stock Company; Address: Lot A2CN3, Tu Liem Small and Medium-sized Industrial Cluster, Xuan Phuong Ward, Hanoi City.
- Purpose: To solicit shareholder opinions on matters within the authority of the General Meeting of Shareholders.

Article 2: The legal representative is assigned to direct the disclosure of information and the implementation of procedures related to the organization of the Annual General Meeting of Shareholders to approve the contents stated in Article 1 of this Resolution, ensuring compliance with the provisions of the Enterprise Law and related documents.

Article 3: This Resolution shall take effect from the date of signing.

Members of the Board of Directors, Supervisory Board, General Management Board, and relevant departments and individuals are responsible for implementing this Resolution.

Recipient:

- As per Article 3;
- Saved: P.NS.

TM. BOARD OF DIRECTORS

CHAIRPERSON



Vu Ngoc Tu