

**RESOLUTION OF THE BOARD OF DIRECTORS
FAT RACING GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of organization and operation of Dua Fat Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No 250508./2025/BB-HDQT dated 08/05/2025;

RESOLUTION

Article 1: Approval of the extension of the time for holding the 2025 Annual General Meeting of Shareholders

The Board of Directors decided to extend the time for holding the 2025 Annual General Meeting of Shareholders to June 2025. The specific time will be decided and announced later.

Article 2: To approve the organization and contents of the 2025 Annual General Meeting of Shareholders of Dua Fat Group Joint Stock Company (hereinafter referred to as the Company) as follows:

1. Last registration date for exercising the right to attend the meeting: 29/05/2025.
2. Meeting time: Expected on 27/06/2025.
3. Meeting location: No. 15, Adjacent 10, Xa La Urban Area, Phuc La Ward, Ha Dong District, Hanoi
4. Meeting content:
 - a) Report on the activities of the Board of Directors in 2024 and the plan for 2025;
 - b) Report on production and business activities of the Board of Directors in 2024 and the plan for 2025;
 - c) Report on the activities of the Supervisory Board in 2024 and the plan for 2025;
 - d) The submission for approval of the 2024 Financial Statements has been audited;
 - e) Report on the remuneration level of the Board of Directors and the Supervisory Board in 2024 and the remuneration payment plan of the Board of Directors and



the Supervisory Board in 2025;

- f) Proposal for selection of an auditing unit for financial statements in 2025;
- g) The report on profit distribution in 2024 and the plan for 2025;
- h) The report on the handling of collateral of the bond lot No. DFFH213001;
- i) Proposal on the dismissal and election of additional members of the Control Board;
- j) Other contents under the jurisdiction of the General Meeting of Shareholders (if any).

Article 3.- This Resolution takes effect from the date of signing. Assign the Chairman of the Board of Directors of the Company to decide on relevant issues and direct the implementation of procedures, develop the contents of necessary meeting documents for the 2025 Annual General Meeting in accordance with the Law and the Company's Charter to implement this Resolution./.

TM. BOARD

PRESIDENT




CHỦ TỊCH HĐQT
Lê Duy Hùng

