CÔNG TY CỔ PHẦN DHC SUỐI ĐÔI
Digitally signed by CÔNG TY CỔ PHẦN DHC SUỐI ĐÔI
DN: C=VN, L=ĐÀ NẴNG, CN=CÔNG TY CỔ PHẦN DHC SUỐI ĐÔI, OID.0.9.2342.19200300.100.1.1=MST:0401585934, E=LETHIHONGCANH@GMAIL.COM
Reason: I am approving this document
Location:
Date: 2026.10.29 13:52:16+07'00'
Foxit PDF Reader Version: 2025.1.0

**DHC SUOI DOI CORPORATION**

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

No: 326/2026/NQ-HDQT-DHCSD

*Da Nang, October 29th, 2026*

# RESOLUTION
## Regarding the plan to organize the 2026 Extraordinary General Meeting of Shareholders

## THE BOARD OF DIRECTORS
## DHC SUOI DOI CORPORATION

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of several articles of the Law on Securities;*
- *Pursuant to the Charter on Organization and Operation of DHC Suoi Doi Corporation;*
- *Pursuant to the Minutes of the Board of Directors Meeting of DHC Suoi Doi Corporation No. 325/2026/BB-HDQT/DHCSD dated October 29th, 2026;*

## RESOLVED

**Article 1:** To approve the plan for organizing and finalizing the list of shareholders entitled to attend the 2026 Extraordinary General Meeting of Shareholders of DHC Suoi Doi Corporation with the following specific details:

- Record date: November 19th, 2026
- Expected meeting date: December 17th, 2026
- Expected venue: Meeting Room - Nui Than Tai Hot Springs Park
- Specific time and venue: To be detailed in the Meeting Invitation Notice
- Meeting agenda:
    - Approval of the plan to increase charter capital through private placement of shares in 2026;

- Approval of matters within the authority of the General Meeting of Shareholders;

**Article 2:** Members of the Board of Directors, the Board of Management, relevant departments, and individuals of DHC Suoi Doi Corporation are responsible for the implementation of this Resolution.

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

***Recipients:***

- As above;
- Archived Admin, BOD.

**ON BEHALF OF**
**THE BOARD OF DIRECTORS**
**CHAIRPERSON**




**Tran Thi Huong**