GKM HOLDINGS JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom -

No.:*2608/2026/BBH/HĐQT-GKM*

Ninh Binh, August 26, 2026

MINUTES OF THE BOARD OF DIRECTORS MEETING

GKM HOLDINGS JOINT STOCK COMPANY

I. COMPANY INFORMATION:

1. Company name: GKM Holdings Joint Stock Company
2. Tax code: 0700510750
3. Head office address: Chau Son Industrial Zone, Phu Van Ward, Ninh Binh Province

II. TIME AND VENUE OF THE MEETING:

1. Time: 09:00 AM, August 26, 2026
2. Venue: Company head office (in-person / online meeting) at Chau Son Industrial Park, Phu Van Ward, Ninh Binh Province

III. ATTENDEES:

Reason for the meeting:
Pursuant to the actual operational needs of the Company and the provisions of the law, the Board of Directors convenes this meeting to decide on the termination of the investment project under Investment Registration Certificate No. 5040173138 and to consider the resignation letter of Mr. Nguyen Cong Duy from the position of Member of the Board of Directors.

- **Chairperson of the meeting:** Mr. Nguyen Anh Tuan – Chairman of the Board of Directors concurrently as the Legal Representative
- **Secretary of the meeting:** Mr. Nguyen Hoai Nam – Secretary

The meeting was duly convened with the attendance of 03/04 members of the Board of Directors (reaching 75% of the total number of Board members – meeting the quorum requirements under the Company's Charter and the Law on Enterprises 2020).

No.	Full name	Position	Attendance
1	Mr. Nguyen Anh Tuan	Chairman of the BOD concurrently as Legal Representative	Present
2	Ms. Dao Thi Nga	Member of the BOD	Present
3	Mr. Nguyen Cong Duy	Member of the BOD	Present

4	Mr. Krzysztof Mazur	Member of the BOD	Absent (with reason)

IV. MEETING CONTENTS

The members of the Board of Directors discussed and voted on the following matters:

1. Termination of the investment project under Investment Registration Certificate No. 5040173138

The Chairperson presented the status of the investment project with code 5040173138 named "Project for providing workshop leasing services of Khang Minh Group" (formerly Project for construction of non-fired building materials factory), initially issued on September 23, 2010, amended for the second time on April 23, 2021 by the Management Board of Industrial Parks of Ha Nam Province.

After discussion, the Board of Directors unanimously decided to terminate the project for the reason that: **the Company does not have sufficient financial capacity to continue implementing the project**.

Content	Approve	Against	Result
Termination of investment project No. 5040173138	3/3 (100%)	0	Approved

RESOLUTION:

The Board of Directors unanimously approved the termination of the investment project with code 5040173138 named "Project for providing workshop leasing services of Khang Minh Group", and assigned Mr. Nguyen Anh Tuan full authority to decide and carry out related procedures concerning the liquidation of assets and termination of the investment project.

2. Consideration of the resignation letter of Mr. Nguyen Cong Duy as Member of the Board of Directors

After discussion, the Board of Directors unanimously agreed to submit the resignation letter of Mr. Nguyen Cong Duy from the position of Member of the Board of Directors to the nearest General Meeting of Shareholders for approval.

Content	Approve	Against	Result
Submission of Mr. Nguyen Cong Duy's resignation as BOD Member to the nearest GMS	3/3 (100%)	0	Approved

V. VOTING RESULTS

Summary of votes:

- Number of approving votes / total votes of attending members: **03/03**
- Number of dissenting votes / total votes: **0/03**
- Number of abstentions / total votes: **0/03**

VI. CONCLUSION

The attending members unanimously approved all contents stated in Section IV above, including:

1. Termination of the investment project with code 5040173138 named "Project for providing workshop leasing services of Khang Minh Group", assigning Mr. Nguyen Anh Tuan full authority to decide and carry out related procedures concerning the liquidation of assets and termination of the investment project;
2. Consideration of the resignation letter of Mr. Nguyen Cong Duy as Member of the Board of Directors and submission of such letter to the nearest General Meeting of Shareholders for approval.

The Board of Directors meeting concluded at 11:00 AM on the same day. The attending members agreed with the above contents.

These Minutes are made in 04 (four) originals of equal legal validity; each attending member shall keep 01 (one) original, and 01 (one) original shall be kept in the Company's records.

MEETING SECRETARY	MEETING CHAIRMAN
	CÔNG TY CỔ PHẦN GKM HOLDINGS GKM HOLDINGS MSDN: 07005 10750
Nguyễn Hoài Nam	**Nguyen Anh Tuan**
BOARD MEMBER	**BOARD MEMBER**
Dao Thi Nga	**Nguyen Cong Duy**

GKM HOLDINGS JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happines

No.: 2808/2026/NQ/HĐQT-GKM

Ninh Binh, August 28, 2026

RESOLUTION

Re: Termination of the investment project and consideration of the resignation of a member of the Board of Directors

THE BOARD OF DIRECTORS OF GKM HOLDINGS JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 (as amended and supplemented);
- Pursuant to the Law on Investment No. 61/2020/QH14 dated June 17, 2020 and its guiding documents;
- Pursuant to the Charter of GKM Holdings Joint Stock Company;
- Pursuant to Investment Registration Certificate No. 5040173138 first issued on September 23, 2010 and amended for the second time on April 23, 2021 by the Management Board of Industrial Parks of Ha Nam Province;
- Pursuant to the Minutes of the Board of Directors meeting dated August 26, 2026;
- Considering the actual operational situation of the Company.

CÔNG TY CỔ PHẦN GKM HOLDIN

RESOLVES

Article 1. Approval of the termination of the investment project

To approve the termination of the entire implementation of the investment project "Project for providing factory leasing services of Khang Minh Group" (formerly the Project for construction of a non-fired building materials factory), project code 5040173138, effective from the date of signing this Resolution.

Article 2. Reason for project termination

The Company does not have sufficient financial capacity to continue implementing the project. The termination of the project is intended to ensure transparency, compliance with the laws on investment, accounting and taxation, and to protect the legitimate rights and interests of the relevant parties.

Article 3. Assignment of implementation

To assign Mr. Nguyen Anh Tuan – Chairman of the Board of Directors and Legal Representative of GKM Holdings Joint Stock Company full authority to:

- Decide on and carry out procedures relating to asset liquidation and termination of the investment project;

- Prepare and submit the dossier requesting termination of the investment project to the competent state authority;
- Carry out procedures relating to tax, accounting, insurance, labor, environment and other obligations arising from the termination of the project in accordance with the law;
- Sign and issue documents and dossiers necessary to complete the procedures for termination of the project.

Article 4. Regarding the resignation of Mr. Nguyen Cong Duy as a member of the Board of Directors

To approve the consideration of the resignation letter of Mr. Nguyen Cong Duy from the position of member of the Board of Directors. The Board of Directors shall submit this letter to the nearest General Meeting of Shareholders for approval in accordance with the law and the Company's Charter.

Article 5. Effectiveness

1. This Resolution shall take effect from the date of signing.
2. The members of the Board of Directors, the Board of Management and relevant departments shall be responsible for implementing this Resolution.
3. This Resolution is made in 03 (three) originals of equal legal validity, to be kept at the Company and sent to relevant authorities when necessary.

CHAIRMAN OF THE BOARD OF DIRECTORS

Nguyen Anh Tuan

CÔNG TY CỔ PHẦN GKM HOLDINGS

Digitally signed by CÔNG TY CỔ PHẦN GKM HOLDINGS
DN: C=VN, L=HÀ NAM, CN=CÔNG TY CỔ PHẦN GKM HOLDINGS, OID.0.9.2342.19200300.100.1.1=MST:0700510750, E=TRAMIEN85@GMAIL.COM
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