VIET TRI CHEMICAL JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIET NAM Independence – Freedom – Happiness**
No: 41/NQ-HĐQT	*Phu Tho, October 30, 2026*

RESOLUTION
Regarding the Approval of the Cancellation of the First Extraordinary General Meeting of Shareholders in 2026

BOARD OF DIRECTORS OF VIET TRI CHEMICAL JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and it's amending, supplementing, relevant guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and it's amending, supplementing, relevant guiding documents;

Pursuant to the Regulation on the Exercise of Rights of Securities Holders issued under Decision No. 38/QĐ-HĐTV dated April 29, 2025 of the Vietnam Securities Depository and Clearing Corporation;

Pursuant to the Charter on the organization and operation of Viet Tri Chemical Joint Stock Company approved by the General Meeting of Shareholders on June 16, 2026;

Pursuant to the actual circumstances of the Company;

Pursuant to the Minutes summarizing opinions of the Board of Directors No. 50/BB-HĐQT dated October 30, 2026 regarding the cancellation of the First Extraordinary General Meeting of Shareholders in 2026 of the Company's Board of Directors.

RESOLVES:

Article 1. Approval of the cancellation of the Company's First Extraordinary General Meeting of Shareholders in 2026 (the "Meeting"), as follows:

1.1. To cancel the Meeting scheduled for November 10, 2026, pursuant to Resolution No. 34/NQ-HĐQT dated September 23, 2026, of the Board of Directors.

1.2. Reason for cancellation: The matters originally scheduled for consideration at the Meeting will instead be considered and submitted to the General Meeting of Shareholders for approval at the 2027 Annual General Meeting of Shareholders, in order to optimize organizational efficiency.

1.3. To cancel the list of securities holders as of the record date of October 15, 2026 for determining shareholders entitled to attend the First Extraordinary General Meeting of Shareholders in 2026.

Article 2. To assign the General Director to carry out all necessary procedures related to the postponement and extension of the time for holding the Meeting and to disclose information in accordance with applicable regulation.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the General Director, and relevant units and individuals shall be responsible for the implementation of this Resolution./.

Recipients:
- The Executive Committee of the Company's Party Committee (for information);
- As Article 3;
- Supervisory Board;
- Filing: Archives, Corporate Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N:2600108217 - C.T.C.P. CÔNG TY CỔ PHẦN HOÁ CHẤT VIỆT TRÌ P.THANH MIẾU - T.PHÚ THỌ

Vũ Văn Dinh Hoan

Ký bởi: Nguyễn Thu Hương
VITRICHEM