DONG NAI ROOFSHEET & CONSTRUCTION MATERIAL JSC	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 02/NQDH	*Thanh Hoa, September 18, 2026*

RESOLUTION OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

DONG NAI ROOFSHEET & CONSTRUCTION MATERIAL JSC

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and guiding documents amending and supplementing its implementation;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019, and guiding documents amending and supplementing its implementation;*
- *Pursuant to the Charter on organization and operation of Dong Nai Roofing Sheet - Building Materials Joint Stock Company;*
- *Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders No. 02/BBH-ĐHĐCĐ dated September 18, 2026.*

RESOLVES

On September 18, 2026, at Cong Thanh Cement Plant - Tam Son Hamlet, Truong Lam Commune, Thanh Hoa Province, the 2026 Extraordinary General Meeting of Shareholders of Dong Nai Roofing Sheet - Building Materials Joint Stock Company was held with the participation of 03 shareholders owning 18,339,624 shares, representing 67.4217% of the total voting shares of the Company.

After hearing the contents of the Submissions, the General Meeting discussed and unanimously voted to approve the resolution with the following contents:

Article 1: Approval of the asset liquidation plan

The General Meeting voted to approve with 14,937,258 shares in favor, representing 81.4480% of the voting shares attending the General Meeting.

Article 2: Approval of the change of head office address

The General Meeting voted to approve with 18,339,624 shares in favor, representing 100.0000% of the voting shares attending the General Meeting.

The resolution was fully approved by the 2026 Extraordinary General Meeting of Shareholders of Dong Nai Roofsheet & Construction Material JSC at the meeting. The Board of Directors, the General Director, and relevant individuals are responsible for implementing this resolution. This resolution takes effect from the date of signing.

Recipients:
- *Board of Directors.*
- *General Director.*
- *Company Secretary.*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN

CÔNG TY CỔ PHẦN TẤM LỢP VẬT LIỆU XÂY DỰNG ĐỒNG NAI

NGUYEN TUAN ANH

DONG NAI ROOFSHEET & CONSTRUCTION MATERIAL JSC
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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 02/BBH-ĐHĐCĐ

Thanh Hoa, September 18, 2026

MINUTES OF MEETING

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

- Enterprise name : **Dong Nai Roofsheet & Construction Material JSC** *(hereinafter referred to as "the Company")*
- Head office address : Bien Hoa I Industrial Park, Road 4, Tran Bien Ward, Dong Nai City, Vietnam.
- Enterprise code : 4703000010, first registered on September 22, 2000, 10th amendment registered under Enterprise Registration Certificate No. 3600475018 dated February 02, 2026, issued by the Department of Finance of Dong Nai Province.
- Start time : 08:30 A.M. on September 18, 2026.
- Form of organization : In-person meeting.
- Meeting venue : Cong Thanh Cement Plant - Tam Son Hamlet, Truong Lam Commune, Thanh Hoa Province.

PART I: ATTENDEES

1. **The Company's Board of Directors and Board of Management, comprising the following members:**
   - Mr. Nguyen Tuan Anh – Member of the Board of Directors
   - Mr. Le Trung Chinh – Deputy General Director
2. **Delegates attending:**

   Shareholders/Authorized representatives of shareholders after completing the registration procedures as stipulated in the Company's Charter of Organization and Operation.

PART II: MEETING OPENING AND INTRODUCTION

1. **Report on delegate eligibility verification**
   - Reporter: Mr. Nguyen Thanh Trung – Head of the Delegate Eligibility Verification Committee
   - Report content:
   - Total number of shareholders invited: All shareholders named in the shareholder list as of August 26, 2026, owning 27,201,349 shares equivalent to 27,201,349 voting rights of Dong Nai Roofsheet & Construction Material JSC.

- At 08:30 A.M., the number of delegates attending the General Meeting: 3 delegates, representing 18,339,624 votes, accounting for 67.4217% of the total votes of all shareholders with voting rights.

Based on current laws and the company's Charter, the Extraordinary General Meeting of Shareholders 2026 of Dong Nai Roofsheet & Construction Material JSC is eligible to proceed.

2. Flag salute, statement of reasons

3. Introduction of the Presidium, including:

Mr. Nguyen Tuan Anh – Chairman of the General Meeting as authorized by Mr. Nguyen Cong Ly - Chairman of the Board of Directors, per authorization no. 1409-2026/CTTL dated September 14, 2026.

Mr. Le Trung Chinh – Member

4. The Chairman introduces the Meeting Secretariat, including:

Ms. Than Thi Tuy Tam – Meeting Secretary

5. The Chairman introduces and approves the Vote Counting Committee, including:

Mr. Nguyen Thanh Trung - Head of the Vote Counting Committee

Mr. Luong Trong Quang - Member of the Vote Counting Committee

The General Meeting proceeds with an open vote and unanimously approves the personnel of the Vote Counting Committee.

6. Mr. Nguyen Thanh Trung, on behalf of the Presidium, approves the Working Regulations at the General Meeting.

The General Meeting proceeds with an open vote and unanimously approves the Working Regulations.

7. Mr. Nguyen Thanh Trung, on behalf of the Presidium, approves the General Meeting Agenda.

The General Meeting proceeds with an open vote and unanimously approves the General Meeting Agenda.

Detailed voting results for the following items: approval of the Presidium, Vote Counting Committee, General Meeting Agenda, and Working Regulations at the General Meeting are as follows:

From the opening time until 08:40 A.M., the number of delegates attending the General Meeting: 3 delegates, representing 18,339,624 votes, accounting for 67.4217% of the total votes of all shareholders with voting rights.

➢ Voting results:

Total valid ballots: 3, representing 18,339,624 votes, accounting for 100% of the total votes of attending shareholders, of which:

- Total affirmative ballots: 3, representing 18,339,624 votes, accounting for 100% of the total votes at the meeting.

- Total dissenting ballots: 0, representing 0 votes, accounting for 0.0000% of the total votes at the meeting.
- Total abstaining ballots: 0, representing 0 votes, accounting for 0.0000% of the total votes at the meeting.

Total invalid ballots: 0, representing 0 votes, accounting for 0.0000% of the total votes at the meeting.

PART III: GENERAL MEETING CONTENT

THE GENERAL MEETING HEARS THE PRESENTATION OF THE FOLLOWING CONTENTS

Content 01: Approval of the asset liquidation plan

Presenter: Mr. Le Trung Chinh - Deputy General Director

Content 02: Approval of the change of head office address

Presenter: Mr. Nguyen Tuan Anh – Member of the Board of Directors

PART IV. SHAREHOLDER OPINIONS:

1. Opinion of the representative of Vietnam National Cement Corporation(Vicem) shareholders

- According to the reviewed interim financial statements for the first six months of 2026 of Dong Nai Roofsheet & Construction Material JSC, as reviewed by A&C Auditing and Consulting Co., Ltd., the Company's total assets as at 30 June 2026 amounted to VND 787.155 billion, of which 35% was equivalent to VND 275.504 billion. Pursuant to Point d, Clause 2, Article 138 of the Law on Enterprises 2020 and Point d, Clause 1, Article 15 of the Company's Charter, "The General Meeting of Shareholders has the following rights and obligations: To decide on investments or sales of assets with a value equal to or greater than 35% of the total asset value recorded in the Company's latest financial statements." The remaining value of the assets proposed for disposal and liquidation under the Proposal of the Board of Directors of Dong Nai Roofing Sheet Construction Materials Joint Stock Company is VND 5.141 billion, which is less than 35% of the Company's total asset value recorded in its latest financial statements. Therefore, the disposal and liquidation of these assets do not fall within the authority of the General Meeting of Shareholders. It is proposed that the Board of Directors of Dong Nai Roofsheet & Construction Material JSC review and decide on the disposal and liquidation of the above-mentioned assets in compliance with applicable laws and the Company's regulations, ensuring transparency, openness, and the interests of shareholders.
- It is proposed that the Board of Directors carry out the necessary procedures for changing the address of the Company's head office; amend and supplement the Company's Charter; and perform other relevant procedures in connection with the change of the Company's head office address in accordance with applicable laws.The Presidium will provide an official and satisfactory written response to Vicem after thoroughly reviewing the issues raised.

PART V. SHAREHOLDER VOTING

From the opening time until 09:10A.M, the number of delegates attending the General Meeting: 3 delegates, representing 18,339,624 votes, accounting for 67.4217% of the total votes of all shareholders with voting rights.

Statistics of ballots issued, collected, and not collected:

- *Total ballots issued: 3, representing 18,339,624 votes, accounting for 100% of the total votes of attending shareholders.*
- *Total ballots collected: 3, representing 18,339,624 votes, accounting for 100% of the total votes of attending shareholders.*
- *Total ballots not collected: 0, representing 0 votes, accounting for 0.0000% of the total votes of attending shareholders.*

The General Meeting hears the presentation and votes by secret ballot on the following contents:

Content 1: Approval of the asset liquidation plan

➢ Voting results:

Total valid ballots: 3, representing 18,339,624 votes, accounting for 100.0000% of the total votes of attending shareholders, of which:

- *Total affirmative ballots: 2, representing 14,937,258 votes, accounting for 81.4480% of the total votes at the meeting.*
- *Total dissenting ballots: 1, representing 3,402,366 votes, accounting for 18.5520% of the total votes at the meeting.*
- *Total abstaining ballots: 0, representing 0 votes, accounting for 0.0000% of the total votes at the meeting.*

Total invalid ballots: 0, representing 0 votes, accounting for 0.000% of the total votes at the meeting.

Thus, Content 1 was approved with a rate of 81.4480%.

Content 2: Approval of the change of head office address

➢ Voting results:

Total valid ballots: 3, representing 18,339,624 votes, accounting for 100% of the total votes of attending shareholders, of which:

- *Total affirmative ballots: 3, representing 18,339,624 votes, accounting for 100% of the total votes at the meeting.*
- *Total dissenting ballots: 0, representing 0 votes, accounting for 0% of the total votes at the meeting.*
- *Total abstaining ballots: 0, representing 0 votes, accounting for 0% of the total votes at the meeting.*

Total invalid ballots: 0, representing 0 votes, accounting for 0.000% of the total votes at the meeting.

Thus, Content 2 was approved with a rate of 100.0000%.

PART VI: APPROVAL OF THE MINUTES AND RESOLUTION OF THE MEETING

From the opening time until 09:30 A.M, the number of delegates attending the General Meeting: 3 delegates, representing 18,339,624 votes, accounting for 67.4217% of the total votes of all shareholders with voting rights.

Presenter: Mr. Nguyen Thanh Trung reads the meeting minutes

The General Meeting votes and unanimously approves the full text of the Minutes and Resolution of the Extraordinary General Meeting of Shareholders 2026, with the following voting results:

Total valid ballots: 3, representing 18,339,624 votes, accounting for 100.0000% of the total votes of attending shareholders, of which:

- *Total affirmative ballots: 3, representing 18,339,624 votes, accounting for 100.0000% of the total votes at the meeting.*
- *Total dissenting ballots: 0, representing 0 votes, accounting for 0.0000% of the total votes at the meeting.*
- *Total abstaining ballots: 0, representing 0 votes, accounting for 0.0000% of the total votes at the meeting.*

Total invalid ballots: 0, representing 0 votes, accounting for 0.*0000*% of the total votes at the meeting.

These minutes are made in 3 copies and kept at Dong Nai Roofsheet & Construction Material JSC.

The General Meeting concludes at 09:30 A.M on the same day.

MEETING SECRETARY	ON BEHALF OF THE PRESIDIUM CHAIRPERSON
	M.S.D.N: 36004759 CÔNG TY CỔ PHẦN TẤM LỢP VẬT LIỆU XÂY DỰNG ĐỒNG NAI TP. BIÊN HÒA - T. ĐỒNG NAI
THAN THI TUY TAM	NGUYEN TUAN ANH

DONG NAI ROOSHEET AND CONSTRUCTION MATERIAL JOINT STOCK COMPANY
Address: Bien Hoa 1 Industrial Park, Road No. 4, Tran Bien Ward, Dong Nai City
Phone: (0251) 383 6130 - Fax: (0251) 383 6023
Website: www.donac.net

CÔNG TY CỔ PHẦN VẬT LIỆU XÂY DỰNG ĐỒNG NAI
DONAC
M.S.D.N: 3600475018 - C.T.C.P
T.P. BIÊN HÒA - T. ĐỒNG NAI

AGENDA
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

I. TIME AND VENUE

- **Time:** 08:30 A.M., Friday - September 18, 2026
- **Venue:** Cong Thanh Cement Plant - Tam Son Hamlet, Truong Lam Commune, Thanh Hoa Province.

II. AGENDA

Time	Content
08:30 - 08:45	**Welcoming guests and verifying delegate and shareholder eligibility:** • Welcoming delegates and shareholders; • Verifying delegate eligibility, distributing voting cards, voting slips and meeting documents.
08:45 - 09:00	**Opening the Meeting:** • Report on the verification of delegate eligibility attending the Meeting; • Stating the reason, introducing the Chairperson; • Approving the Working Regulations; • Introducing and approving the list of the Presidium, the Delegate Eligibility Verification Committee, the Vote Counting Committee; • Approving the Meeting agenda;
09:00 - 09:10	**The Board of Directors present the following contents:** • Proposal on Approval of the Asset Liquidation Plan • Proposal on Change of the Head Office Address • Proposal on Other Matters (if any)
09:10 - 09:25	General Meeting Discussion
09:25 - 09:30	Voting Instructions and Voting
09:30 - 09:45	Announcing the results of vote counting, ballots
09:45 - 09:55	The Secretariat reads the draft Meeting Minutes and the General Meeting of Shareholders Resolution; The Meeting votes to approve the content of the Meeting Minutes and the General Meeting of Shareholders Resolution.
10:00	**Closing the Meeting.**

DONG NAI ROOFSHEET & CONSTRUCTION MATERIAL JSC
Address: Bien Hoa 1 Industrial Park, Street No. 4, An Binh Ward, Dong Nai City
Telephone: (0251) 383 6130 - Fax: (0251) 383 6023
Website: www.donac.net

WORKING REGULATIONS

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

DONG NAI ROOFSHEET & CONSTRUCTION MATERIAL JSC

Based on:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amending, supplementing documents and guiding implementation documents;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amending, supplementing documents and guiding implementation documents;*
- *Decree 155/2020/ND-CP Detailing the implementation of a number of articles of the Law on Securities passed on December 31, 2020;*
- *Charter on Organization and Operation of Dong Nai Roofsheet & Construction Material Joint Stock Company;*
- *Internal Regulations on Corporate Governance of Dong Nai Roofsheet & Construction Material Joint Stock Company.*

To ensure the successful organization of the 2026 Extraordinary General Meeting of Shareholders of Dong Nai Roofsheet & Construction Material Joint Stock Company, the Board of Directors has developed the following regulations, working principles, conduct, and voting procedures for the Meeting to be approved by the General Meeting of Shareholders:

1. PURPOSE

- To ensure that the procedures, conduct principles, and voting at the Extraordinary General Meeting of Shareholders of Dong Nai Roofsheet & Construction Material Joint Stock Company are carried out in accordance with regulations and successfully.
- The Resolutions of the General Meeting of Shareholders shall reflect the unified will of the General Meeting of Shareholders, meet the aspirations and rights of shareholders, and comply with the law.

2. SCOPE AND APPLICABILITY

- Applicability: All shareholders, shareholder representatives (authorized persons) holding shares of Dong Nai Roofsheet & Construction Material Joint Stock Company, and guests attending the Extraordinary General Meeting of Shareholders of Dong Nai Roofsheet & Construction Material Joint Stock Company must comply with the provisions of these Regulations, the Company Charter, and current laws.
- Scope of Application: These Regulations shall be used for organizing the 2026 Extraordinary General Meeting of Shareholders of Dong Nai Roofsheet & Construction Material Joint Stock Company.

3. EXPLANATION OF TERMS/ABBREVIATIONS

- Company	:	Dong Nai Roofsheet & Construction Material Joint Stock Company
- BOD	:	Board of Directors
- BOS	:	Board of Supervisors
- OC	:	Organizing Committee
- GMS	:	General Meeting of Shareholders
- Delegate	:	Shareholders, representatives (authorized persons)
- Meeting	:	Extraordinary General Meeting of Shareholders

4. REGULATIONS CONTENT

4.1 Conditions for Convening the General Meeting of Shareholders

- The General Meeting of Shareholders shall be convened when the number of attendees representing over 50% of the total voting shares is present.
- If the first meeting does not meet the conditions for convening as stipulated in Clause 1, Article 19 of the Company Charter, a notice for the second meeting shall be sent within 30 days from the date scheduled for the first meeting. The second convened General Meeting of Shareholders shall be held when the number of attending shareholders represents 33% or more of the total voting shares.
- If the second meeting does not meet the conditions for convening as stipulated in Clause 2, Article 19 of the Company Charter, a notice for the third meeting shall be sent within 20 days from the date scheduled for the second meeting. The third General Meeting of Shareholders shall be held regardless of the total voting shares of the attending shareholders.

4.2 Conditions for Shareholder Attendance at the Meeting

Shareholders with voting rights of the Company according to the list finalized on **26/08/2026** are entitled to attend the GMS; they may attend in person or authorize their representative to attend. If there is more than one authorized representative in accordance with the law, the specific number of shares represented by each representative must be determined.

4.3 Invited Guests at the Meeting

- Are the Company's management titles, invited guests, and members of the Meeting Organizing Committee who are not Company shareholders but are invited to attend the Meeting.

- Invited guests do not participate in speaking at the Meeting *(unless invited by Chairman, or having registered in advance with the Meeting Organizing Committee and received Chairman's consent).*

4.4 Attendees of the Meeting must comply with the following regulations

- Be on time, dress politely and formally, comply with security checks (if any), personal identification, etc., as required by the Meeting Organizing Committee.
- Receive documents and papers for the Meeting at the reception area before the Meeting hall.
- Late attendees have the right to register immediately and then have the right to participate and vote immediately at the Meeting. The Chairman is not responsible for pausing the Meeting to allow late attendees to register; the voting results for issues that have been voted on before such attendees arrive will not be affected.
- Set phones to vibrate or turn them off, and go outside to talk if necessary.
- Do not smoke, maintain order in the Meeting room.
- Comply with the regulations of the Organizing Committee and the Chairman presiding over the Meeting.
- In case any attendee fails to comply with the inspection regulations or the aforementioned measures and regulations, the Chairman, after careful consideration, may refuse or expel the said attendee from the Meeting venue to ensure the Meeting proceeds normally according to the planned agenda.

4.5 Chairperson and Presiding Board

- The Presiding Board consists of the Chairperson and Members.
- The Chairman of the Board of Directors shall act as Chairperson or authorize another member of the Board of Directors to act as Chairperson of the General Meeting of Shareholders convened by the Board of Directors;
- In case the Chairman is absent or temporarily incapacitated, the remaining members of the Board of Directors shall elect one of them to act as Chairperson of the meeting based on the majority principle. If a Chairperson cannot be elected, the Head of the Board of Supervisors shall preside to allow the General Meeting of Shareholders to elect a Chairperson from among the attendees, and the person with the highest number of votes shall act as Chairperson of the meeting;
- In other cases, the person who signed the notice convening the General Meeting of Shareholders shall preside to allow the General Meeting of Shareholders to elect the Chairman of the meeting, and the person with the highest number of votes shall be appointed as Chairman of the meeting.
- The Chairperson has the right to take necessary measures to conduct the meeting in a

reasonable, orderly manner, in accordance with the approved agenda, and reflecting the will of the majority of attendees.

- The Chairperson has the right to postpone a General Meeting of Shareholders for which the required number of attendees has registered for a maximum of not more than 03 working days from the scheduled opening date of the meeting, and may only postpone the meeting or change the meeting venue in accordance with the provisions of Clause 8, Article 146 of the Law on Enterprises.
- Duties of the Presiding Board:
    - Preside over the activities of the Company's General Meeting of Shareholders according to the agenda proposed by the Board of Directors and approved by the General Meeting of Shareholders;
    - Guide attendees and the Meeting in discussing the contents on the agenda;
    - Present drafts and conclude necessary issues for the Meeting to vote on;
    - Answer questions requested by the Meeting;
    - Resolve issues arising during the Meeting.
- Principle of the Presidium's work: The Presidium works on the principle of collectivism, democratic centralism, and decision-making by majority.

4.6 Meeting Secretary

- The Chairperson appoints one or more persons to act as Meeting Secretary.
- Duties and Powers:
    - Record the full and accurate content of the General Meeting;
    - Receive registration forms for delegates to speak;
    - Prepare the Meeting Minutes and draft the Resolution of the General Meeting of Shareholders;
    - Assist the Chairperson in disclosing information related to the General Meeting of Shareholders and notifying Shareholders in accordance with legal regulations and the Company's Charter.
    - Other duties as required by the Chairperson.

4.7 Vote Counting Committee

- The General Meeting of Shareholders elects one or more persons to the Vote Counting Committee upon the proposal of the meeting Chairperson. Candidates participating in nominations or self-nominations (when conducting elections) are not allowed to be members of the Vote Counting Committee.

- Duties of the Vote Counting Committee:
    - Disseminate principles, regulations, and guide the method of voting.
    - Review and report to the General Meeting cases of violation of voting regulations complaints regarding voting results;
    - Check and record voting ballots, prepare the vote counting minutes, announce the results; transfer the minutes to the Chairperson.

4.8 Delegate Status Verification Committee

- The Delegate Status Verification Committee of the General Meeting consists of 03 persons, including 01 Head and 02 members, established by the Board of Directors and introduced to the General Meeting by the Presidium.
- Duties of the Delegate Status Verification Committee:
    - Verify the status and attendance of shareholders and shareholder representatives attending the meeting.
    - The Head of the Delegate Status Verification Committee reports to the General Meeting of Shareholders on the attendance of shareholders. If the meeting has a sufficient number of shareholders and authorized representatives entitled to attend, representing over 50% of the total voting shares, the Company's General Meeting of Shareholders shall be convened.

4.9 Speaking at the General Meeting

- Delegates attending the General Meeting who wish to speak must obtain the consent of the General Meeting Chairperson. Delegates should speak concisely and focus on the key issues for discussion, in accordance with the agenda approved by the General Meeting, or submit their opinions in writing to the Meeting Secretary for compilation and reporting to the Chairperson.
- The General Meeting Chairperson will arrange for delegates to speak in the order of registration, and simultaneously address shareholders' questions at the General Meeting or note them for written response later.

4.10 Voting on matters at the General Meeting

4.10.1 Principle

- All matters on the agenda and content of the General Meeting must be discussed and voted on openly by the General Meeting of Shareholders.
- Voting cards, voting ballots are printed by the Company, affixed with a seal, and handed directly to delegates at the general meeting (along with the General Meeting attendance

documents). The voting cards, voting ballots clearly state the delegate code, full name, number of shares owned and authorized to vote by that delegate.

- The Chairperson proposes the forms of voting for each matter on the agenda for the General Meeting to approve.
- The forms of voting are as follows:
  - Voting by raising Voting Cards: This method is used to approve matters such as: the Meeting Agenda; the Working Regulation at the Meeting; the personnel of the Presiding Board; the personnel of the Vote Counting Committee; the approval of the Meeting Minutes, the Meeting Resolution, and other contents at the Meeting (if any).
  - Voting by filling out Voting Ballots: This method is used to approve proposal at the Meeting.

4.10.2 Voting Method

- Delegates shall cast their votes to Approve, Disapprove, or Abstain from a matter put to a vote at the Meeting by raising their Voting Card or marking their choice on the corresponding Voting Ballot for the contents requiring a vote as stipulated in Section 4.10.1.
- When voting by raising the Voting Card, the front of the Voting Card must be raised high towards the Presiding Board. If a delegate does not raise the Voting Card during all three voting rounds (Approve, Disapprove, or Abstain) for a matter, they shall be deemed to have voted in favor of that matter. If a delegate raises the Voting Card more than one (01) time when voting Approve, Disapprove, or Abstain for a matter, the vote shall be considered invalid. According to the method of voting by raising the Voting Card, members of the Delegate Credentials Verification Committee/Vote Counting Committee shall mark the delegate code and the corresponding number of votes for each shareholder who Votes Approve, Disapprove, Abstain, and Invalid.
- When voting by filling out the Voting Ballot, for each content, delegates shall select one of the three options "Approve", "Disapprove", "Abstain" pre-printed on the Voting Ballot by marking "X" or "✓" in the chosen box. After completing all contents requiring a vote at the Meeting, delegates shall submit the Voting Ballot to the sealed ballot box at the Meeting as instructed by the Vote Counting Committee. The Voting Ballot must bear the delegate's signature and clearly state their full name.

4.10.3 Validity of the Voting Ballot

➢ **A valid Voting Ballot** is a ballot in the pre-printed form issued by the Organizing Committee of the General Meeting, bearing the Company's red seal, without any erasure, alteration, tearing, damage, etc., containing no additional content other than what is stipulated for this ballot, and must have the delegate's handwritten signature with their full name clearly stated below the signature.

On the voting ballot, the voting content proposal is valid when the delegate marks one (01) of the three (03) voting boxes.

➢ **Invalid Voting Ballot:**

- Adding other content to the voting ballot;
- A Voting Ballot not in the pre-printed form issued by the Organizing Committee of the General Meeting, a ballot without the Company's red seal, or a ballot that has been erased, altered, has additional content written on it other than what is stipulated for the voting ballot, a ballot without a signature, or without the delegate's full name clearly stated, in which case all voting contents on the voting ballot are invalid.

4.10.4 Voting Rules

Each 01 (one) common share is equivalent to one voting right. Each attending delegate representing one or more voting rights shall be issued a Voting Card and a Voting Ballot.

- As of the shareholder list closing date (**26/08/2026**), the total number of shares of the Company is: 27,201,349 shares, equivalent to 27,201,349 voting rights.
- Matters requiring a vote at the Meeting shall only be approved when assented to by shareholders holding over 50% of the total voting rights of all attending shareholders. Particularly, in certain cases of voting matters stipulated in Clause 1, Article 21 of the Company Charter, the approval of 65% or more of the total voting rights of all attending shareholders is required.
- Note:
  - Interested shareholders/authorized representatives shall not have the right to vote on contracts and transactions valued at 35% or more (of the total asset value of the Company recorded in the latest financial statements); such contracts or transactions shall only be approved when shareholders/authorized representatives holding 65% or more of the total remaining votes approve (pursuant to Clause 4, Article 167 of the Law on Enterprises 2020).
  - Shareholders/authorized representatives of shareholders owning 51% or more of the total voting shares or related persons of such shareholder shall not have the right to vote on contracts and transactions valued at more than 10% (of the total asset value of the Company recorded in the latest financial statements) between the Company and such shareholder (pursuant to Point b, Clause 3 and Clause 4, Article 167 of the Law on Enterprises 2020).

4.10.5 Recording Voting

- At the Meeting, the General Meeting of Shareholders shall approve the Vote Counting Committee.

- The Vote Counting Committee is responsible for collecting voting ballots.
- The Vote Counting Committee shall check the number of votes Abstain, Disapprove, and Abstain for each agenda item and shall be responsible for recording, compiling, and reporting the voting results at the GMS.

4.11 Minutes and Resolutions of the GMS

All proceedings at the General Meeting of Shareholders must be recorded by the Meeting Secretary in the Minutes of the General Meeting of Shareholders. The Minutes of the General Meeting of Shareholders must be read and approved before the Meeting is adjourned.

5. IMPLEMENTATION

- All delegates, representatives, and guests attending the Meeting are responsible for fully complying with the provisions of these Regulations, the Company's current rules, regulations, and management policies, and relevant legal provisions.
- The convener of the GMS has the right to:
  - Require all attendees to undergo inspection or other security measures;
  - Request competent authorities to maintain order at the meeting; expel from the GMS those who do not comply with the Chairperson's authority, intentionally disrupt order, impede the normal progress of the meeting, or fail to comply with security inspection requirements.
- Matters not specifically regulated in these Regulations shall be uniformly applied in accordance with the provisions of the Company's Charter, the Law on Enterprises 2020, and current State legal documents.

These Regulations shall take effect immediately after being approved by the Company's GMS.

Recipient:

- GMS;
- BOD, BOM, BOS;
- Archived: AD, Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

MEMBER OF THE BOARD

M.S.D.N: 3600475016
CÔNG TY CỔ PHẦN TẤM LỢP VẬT LIỆU XÂY DỰNG ĐỒNG NAI
TP. BIÊN HÒA - T. ĐỒNG NAI

NGUYEN TUAN ANH

DONG NAI ROOFSHEET & CONSTRUCTION MATERIAL JSC	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence – Freedom – Happiness
No.: 0109/ TTr- DHDCD	*Dong Nai, September 18, 2026*

PROPOSAL

Re: Approval of the asset liquidation plan

To: The General Meeting of Shareholders of Dong Nai Roofsheet & Construction Material JSC

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;*
- *Pursuant to the Charter of Organization and Operation of Dong Nai Roofsheet & Construction Material JSC;*
- *Pursuant to the land recovery decision of the Tran Bien Ward People's Committee No. 2973/QĐ-UBND dated November 20, 2025, regarding the land recovery for the project to convert Bien Hoa 1 Industrial Zone into an urban-commercial-service area and environmental improvement in Tran Bien Ward;*
- *Pursuant to the enforcement decision No. 2536/QĐ-UBND of the Tran Bien Ward People's Committee dated July 21, 2026, and the liquidation of all assets and inventory on the land at Bien Hoa I Industrial Zone, Road 4, Tran Bien Ward, Dong Nai City.*

The Board of Directors respectfully submits to the 2026 Extraordinary General Meeting of Shareholders for approval the plan to dispose of the Company's old assets in order to implement the Company's relocation project, specifically as follows:

Asset list: As per Appendix I attached to this proposal

- Total original value: 140,156,795,481 VND.

- Accumulated depreciation: 135,016,124,781 VND. (as of August, 2026)

- Net book value: 5,140,670,700 VND.

Disposal method: Liquidation or relocation to a new factory in accordance with the Company's relocation and production/business plan.

Assign the Board of Director to proactively review and implement disposal measures for each type of asset in line with the relocation plan and to ensure the Company's production and business efficiency.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval,

Thank you very much!

ON BEHALF OF THE BOARD OF DIRECTORS

MEMBER OF THE BOARD

CÔNG TY
CỔ PHẦN
TẤM LỢP
VẬT LIỆU XÂY DỰNG
ĐỒNG NAI

NGUYEN TUAN ANH

APPENDIX I LIST OF ASSETS FOR LIQUIDATION

No.	Asset Name	Depreciation Start Date	Historical cost	Total accumulated depreciation as of August 2026	Net book value
1	Mechanical Workshop (Power Section)	1/01/2006	424.800.000	424.800.000	-
2	Materials Warehouse	1/01/2006	84.150.000	84.150.000	-
3	Asbestos Warehouse	1/01/2006	827.680.000	827.680.000	-
4	Car Garage	1/01/2006	35.463.120	35.463.120	-
5	Multi-storey Office Building	1/01/2006	540.000.000	540.000.000	-
6	Office Building	1/01/2006	1.346.400.000	1.285.782.077	60.617.923
7	Mid-shift Dining Hall	1/09/2007	155.400.000	155.400.000	-
8	Mid-shift Kitchen	1/01/2006	54.400.000	54.400.000	-
9	Storage Yard 1	1/01/2006	2.171.919.798	2.171.919.798	-
10	Storage Yard 2	1/01/2006	1.252.660.147	1.252.660.147	-
11	Storage Yard 3	1/01/2006	855.984.430	855.984.430	-
12	Storage Yard 4	1/01/2006	2.191.941.646	2.191.941.646	-
13	Water Reservoir	1/01/2006	69.589.133	69.589.133	-
14	Concrete Road	1/01/2006	135.239.745	135.239.745	-
15	Asphalt Road	1/01/2006	206.484.925	206.484.925	-
16	Road	1/01/2006	650.732.544	650.732.544	-
17	ALLISCHALMER Generator (Grinding Workshop)	1/01/2006	59.884.339	59.884.339	-
18	DUVANT Generator Set	1/01/2006	187.138.560	187.138.560	-
19	CATERPILLAR Generator Set	1/01/2006	213.872.640	213.872.640	-
20	GM Air Compressor	1/01/2006	57.032.704	57.032.704	-
21	Low-voltage Power Transmission Line System	1/01/2006	99.807.232	99.807.232	-
22	K525 Radial Drilling Machine	1/01/2006	37.196.017	37.196.017	-
23	Water Pipeline System from the Dong Nai Riverbank to the Company	1/01/2006	89.113.600	89.113.600	-
24	FIBROCIMENT Production Machine 1	1/01/2006	9.438.670.020	9.438.670.020	-
25	FIBROCIMENT Production Machine 2	1/01/2006	8.707.583.764	8.707.583.764	-
26	Bulk Cement Silo System 1 (Old)	1/01/2006	356.454.400	356.454.400	-
27	Pipe Production Machine System	1/01/2006	89.940.178	89.940.178	-
28	Large Corrugated Sheet Pressing Mould	1/01/2006	1.208.059.613	1.208.059.613	-
29	Flat Sheet Pressing Mould	1/01/2006	1.766.180.428	1.766.180.428	-
30	Large Corrugated Sheet Forming Disc	1/01/2006	191.692.533	191.692.533	-
31	Bulk Cement Silo System 2 (New)	1/01/2006	460.383.241	460.383.241	-
32	103/BP Air Compressor	1/01/2006	30.260.000	30.260.000	-
33	Fibrociment Sheet Curing Water System	1/01/2006	122.810.210	122.810.210	-
34	Fence (New)	1/01/2006	633.664.019	633.664.019	-
35	Warehouse & Auxiliary Production Workshop (Brick)	1/01/2006	837.371.304	837.371.304	-
36	Large Corrugated Sheet Mould	1/01/2006	780.184.750	780.184.750	-
37	Large Corrugated Sheet Mould	1/01/2006	330.423.720	330.423.720	-
38	Wastewater Treatment Area	1/01/2006	1.373.526.054	1.373.526.054	-
39	GM 600 CMF Air Compressor	1/01/2006	57.032.704	57.032.704	-
40	Hydraulic Press (Cement Compressive Strength Testing)	1/01/2006	41.391.000	41.391.000	-
41	Large Corrugated Sheet Mould	1/01/2006	2.140.027.065	2.140.027.065	-
42	Brick Production Machine	1/01/2006	1.176.714.900	1.176.714.900	-
43	Workers' Rest House (Brick Workshop Office)	1/01/2006	105.129.159	105.129.159	-
44	Concrete Mixer (Brick Production)	1/01/2006	38.000.000	38.000.000	-
45	Laboratory Equipment (Cement Production Testing)	1/01/2006	46.700.000	46.700.000	-
46	Gypsum Additive Warehouse (2)	1/01/2006	551.716.546	551.716.546	-
47	Clinker Receiving Building for the Cement Grinding Workshop	1/01/2006	368.138.873	368.138.873	-
48	Additive Stone & Gypsum Silo for the Cement Workshop	1/01/2006	2.850.640.580	2.850.640.580	-
49	Cement Grinding Building	1/01/2006	941.974.648	941.974.648	-
50	Foundation of the Conveyor Bridge Connecting the Cement Workshop	1/01/2006	49.761.784	49.761.784	-
51	Cement Silo for the Cement Grinding Workshop	1/01/2006	1.402.426.441	1.402.426.441	-
52	Bagging House + Connecting Bridge House for the Cement Workshop	1/01/2006	630.643.348	630.643.348	-
53	Gypsum + Additive Warehouse for the Cement Workshop	1/01/2006	263.264.437	263.264.437	-
54	Gypsum Crushing House for the Cement Grinding Workshop	1/01/2006	268.500.077	268.500.077	-
55	Control House for the Cement Grinding Workshop	1/01/2006	32.337.452	32.337.452	-
56	Bagged Cement Warehouse for the Cement Grinding Workshop	1/01/2006	366.620.965	366.620.965	-
57	Internal Yard Road of the Grinding Workshop	1/01/2006	449.878.489	449.878.489	-
58	Transformer House for the Cement Grinding Workshop	1/01/2006	96.868.666	96.868.666	-
59	Weighing House + Weighbridge for the Cement Grinding Workshop	1/01/2006	57.157.246	57.157.246	-
60	Water Supply and Drainage System for the Cement Grinding Workshop	1/01/2006	258.014.479	258.014.479	-
61	Office of the Cement Grinding Workshop	1/01/2006	138.588.112	138.588.112	-
62	Shower and Restroom House (Cement Grinding Workshop)	1/01/2006	65.845.971	65.845.971	-
63	Cement Grinding Machine System	1/01/2006	6.869.816.121	6.869.816.121	-
64	Power Line + Transformer Station of the Grinding Workshop	1/01/2006	527.819.215	527.819.215	-
65	Lighting System of the Cement Workshop	1/01/2006	85.642.068	85.642.068	-
66	Internal Yard Road of the Grinding Workshop (Phase 2)*	1/01/2006	485.293.649	485.293.649	-
67	Employee Parking House	1/01/2006	91.874.325	91.874.325	-
68	Access Road to the Weighing Station*	1/01/2006	80.181.095	80.181.095	-
69	Clinker Warehouse	1/01/2006	774.850.775	774.850.775	-
70	Yard Road of the Grinding Station (Front)*	1/01/2006	84.171.996	84.171.996	-
71	Security House at Gate 2	1/01/2006	30.480.346	30.480.346	-
72	High-pressure Washer (Roofing Sheet Workshop)	1/01/2006	34.848.615	34.848.615	-
73	Corrugated Sheet Storage Yard	1/01/2006	61.491.425	61.491.425	-
74	Yard Road of the Grinding Workshop	1/01/2006	268.118.184	268.118.184	-
75	Toyota Hiace Vehicle 53L-8767 (15 seats)	1/01/2006	347.492.000	347.492.000	-

No.	Asset Name	Depreciation Start Date	Historical cost	Total accumulated depreciation as of August 2026	Net book value
76	T 630LD Lathe	1/01/2006	92.520.000	92.520.000	-
77	DAEWOO Forklift No. 8	1/01/2006	333.792.000	333.792.000	-
78	Large Corrugated Sheet Mould	1/01/2006	2.164.080.730	2.164.080.730	-
79	Load-break Switch Cabinet	1/01/2006	207.458.073	207.458.073	-
80	KOMATSU Forklift	1/01/2006	430.621.000	430.621.000	-
81	Internal Water Supply System	1/01/2006	405.360.479	405.360.479	-
82	Electrical Safety Grounding System of the Roofing Sheet Production Workshop	1/01/2006	77.381.663	77.381.663	-
83	Forced-action Mixer (Brick Production)	1/01/2006	71.726.190	71.726.190	-
84	Intangible Fixed Asset (Land Value)	1/01/2006	92.160.000	59.520.000	32.640.000
85	Low-voltage Capacitor Bank System (3 Cabinets)	1/01/2006	57.096.625	57.096.625	-
86	Cement Grinding Machine System 2	1/01/2006	5.658.924.043	5.658.924.043	-
87	Power Line & 1,200KVA Transformer Station (Grinding Workshop 2)	1/01/2006	794.215.055	794.215.055	-
88	Cement Grinding Building 2	1/01/2006	674.730.798	674.730.798	-
89	Conveyor Bridge House (Grinding Workshop 2)	1/01/2006	144.830.192	144.830.192	-
90	Power Supply System (Grinding Workshop 2)	1/01/2006	407.381.595	407.381.595	-
91	Mewacom Mechanical Workshop	1/01/2006	182.904.889	182.904.889	-
92	Camera Set	1/01/2006	36.348.760	36.348.760	-
93	PUMA 30HP-PK300500 Air Compressor (Grinding Workshop 2)	1/01/2006	48.000.000	48.000.000	-
94	Puma PK300500 Air Compressor	1/01/2006	48.000.000	48.000.000	-
95	Telephone Switchboard	1/01/2006	38.785.450	38.785.450	-
96	Cement Bagging Machine	1/01/2006	738.636.360	738.636.360	-
97	Coloured Tile Production Line	1/01/2006	3.221.457.350	3.221.457.350	-
98	Coloured Tile Warehouse	1/01/2006	92.506.839	92.506.839	-
99	Asbestos Warehouse 2 (New)	1/01/2006	1.200.380.952	1.200.380.952	-
100	Puma PK300500 Air Compressor	1/01/2006	55.238.095	55.238.095	-
101	Company Frontage Fence	1/01/2006	257.910.029	257.910.029	-
102	Toyota Zace GL Vehicle 52X-5070 (8 seats)	1/01/2006	396.914.974	396.914.974	-
103	Transinco Vehicle 53M-8927	1/01/2006	554.688.143	554.688.143	-
104	TECNI 281 N Spray Paint Pump	1/01/2006	38.433.000	38.433.000	-
105	True XGA LCD Projector	1/01/2006	35.870.000	35.870.000	-
106	KOMATSU 30 Forklift (FD 30C-16)	1/01/2006	297.287.400	297.287.400	-
107	Wet Ball Mill	1/01/2006	35.000.000	35.000.000	-
108	Acrylic Tile Spray Painting System	1/01/2006	329.947.215	329.947.215	-
109	Toyota Land Cruiser Vehicle 52X-4456	1/01/2006	983.153.079	983.153.079	-
110	Barcode Time Attendance Machine	1/01/2006	30.178.775	30.178.775	-
111	Bag Breaker Machine (Project 2K)	1/01/2006	1.182.934.832	1.182.934.832	-
112	Raw Material Batching System (Project 2K)	1/01/2006	1.717.475.450	1.717.475.450	-
113	Paper Pulp Grinding Machine	1/01/2006	163.430.420	163.430.420	-
114	Hino Crane Truck 60L-7258	1/06/2006	436.060.000	436.060.000	-
115	Electronic Truck Weighbridge and Scale No. 2	1/05/2006	195.714.286	195.714.286	-
116	Hyundai Truck 54T-0465	1/10/2006	311.161.905	311.161.905	-
117	Vertu Ascent Black RHV-3 Mobile Phone	1/12/2006	72.954.545	72.954.545	-
118	Vertu Ascent Black RHV-3 Mobile Phone	1/12/2006	73.004.545	73.004.545	-
119	Cement Grinding Machine System 3	1/01/2007	5.792.996.023	5.792.996.023	-
120	Workshop Building of the Cement Grinding Station 3	1/01/2007	1.062.509.829	1.044.801.264	17.708.565
121	Transformer Station & Power Line of Cement Grinding Station 3	1/01/2007	832.535.648	832.535.648	-
122	Toyota Innova G Vehicle 50Z-0164	1/04/2007	424.645.029	424.645.029	-
123	Dump Truck 57L-2101	14/08/2007	220.873.917	220.873.917	-
124	Raw Material Warehouse (2007)	1/09/2007	651.357.315	651.357.315	-
125	400KVA-0.4KV Generator No. 910455	1/12/2007	144.576.000	144.576.000	-
126	400KVA-4 0KV Generator No. 910479	1/12/2007	144.576.000	144.576.000	-
127	4-nozzle Bagging Machine BG II	31/01/2008	255.150.000	255.150.000	-
128	Toyota Innova Vehicle 52F-8153 (8 seats)	1/03/2008	481.523.267	481.523.267	-
129	Toyota Innova Vehicle 52F-8196 (8 seats)	1/03/2008	481.523.267	481.523.267	-
130	Asus VX3 Laptop Computer	1/10/2008	63.608.800	63.608.800	-
131	Fence for the Company's Rear Expansion Land Area	1/12/2008	124.636.363	124.636.363	-
132	Water Supply Pipeline System from Cau Ong Gia to the Company	1/12/2008	311.187.985	311.187.985	-
133	150HP Screw Air Compressor	1/02/2009	524.610.000	524.610.000	-
134	Pulse-jet Bag Filter and Separator System	1/03/2009	1.773.425.772	1.773.425.772	-
135	Komatsu WA400-3 Wheel Loader	1/05/2009	1.354.971.429	1.354.971.429	-
136	Toyota Fortuner Vehicle 52U-7833 (7 seats)	1/06/2009	685.464.675	685.464.675	-
137	Toyota Fortuner Vehicle 52U-7950 (7 seats)	1/06/2009	819.505.882	819.505.882	-
138	A150 Screw Air Compressor	1/07/2009	534.480.000	534.480.000	-
139	Toyota Land Cruiser Vehicle 56N-6621	1/11/2009	2.266.763.990	2.266.763.990	-
140	HBY-30 Cement Sample Curing Cabinet	4/01/2010	34.000.000	34.000.000	-
141	UTCM-6300 Cement Compression Testing Machine	4/01/2010	152.400.000	152.400.000	-
142	Puma 30HP 6-piston Air Compressor (Brick Workshop)	6/04/2010	47.000.000	47.000.000	-
143	Honda Lead Vehicle SC-JF2H (HCMC Branch Office)	7/05/2010	32.922.364	32.922.364	-
144	Vertu Quest Polish SS Mobile Phone	31/01/2011	195.600.000	195.600.000	-
145	Vertu Quest Polish SS AP6 Mobile Phone	31/05/2011	181.818.182	181.818.182	-
146	Hyundai Truck 51C-069.05	1/12/2011	1.678.827.637	1.678.827.637	-
147	Hyundai Truck 51C-059.72	1/12/2011	1.762.445.818	1.762.445.818	-
148	Hyundai Truck 51C-059.71	1/12/2011	1.705.300.363	1.705.300.363	-
149	Hyundai Truck 51C-064.92	1/12/2011	1.734.573.091	1.734.573.091	-
150	Hyundai Truck 51C-069.04	1/12/2011	1.734.573.091	1.734.573.091	-
151	Hyundai Truck 51C-064.91	1/12/2011	1.734.573.091	1.734.573.091	-
152	Euro Air A50 Screw Air Compressor	1/12/2011	252.132.000	252.132.000	-

No.	Asset Name	Depreciation Start Date	Historical cost	Total accumulated depreciation as of August 2026	Net book value
153	Vertu Constellation T Pol SS BLK RM-681V AP6-002V3L1 Mobile Phone	1/01/2012	136.363.636	136.363.636	-
154	Toyota Innova Vehicle 51A-349.74	1/08/2012	824.149.000	824.149.000	-
155	Platinum Crucible (Sample Melting Mould)	1/10/2012	69.000.000	69.000.000	-
156	Aficio MP4002 Photocopier	1/11/2013	157.443.636	157.443.636	-
157	Mobiado Grand Touch Executive Mobile Phone	1/06/2014	43.636.364	43.636.364	-
158	A50 Screw Air Compressor	1/06/2014	253.440.000	206.976.000	46.464.000
159	Fish Pond	1/10/2014	128.800.000	128.800.000	-
160	CCTV Surveillance System	1/10/2014	163.318.182	163.318.182	-
161	Cement Bag Counting System 1, 2, 3	1/10/2014	272.190.000	216.239.881	55.950.119
162	Three-phase AC Motor with Integrated Gearbox	1/02/2015	91.920.000	70.982.713	20.937.287
163	A50 Screw Air Compressor	1/06/2015	259.560.000	259.560.000	-
164	VEAM 6.5-ton Truck, Registration No. 60C-21400	1/07/2015	593.276.267	593.276.267	-
165	Linx 5900 Inkjet Printer (1)	1/10/2015	107.500.000	107.500.000	-
166	Linx 5900 Inkjet Printer (2)	1/10/2015	107.500.000	107.500.000	-
167	5-1/2 Corrugation Steel Sheet Mould	1/11/2015	4.600.000.000	4.600.000.000	-
168	4-nozzle Bagging Machine	1/07/2016	724.000.000	490.711.084	233.288.916
169	LiuGong ZL50CN Wheel Loader	1/05/2017	1.045.454.545	621.464.667	423.989.878
170	5-1/2 Corrugation Sheet Mould	1/05/2012	4.903.932.684	4.903.932.684	-
171	Hangcha Forklift, Chassis No. GR50105BA33241	24/07/2018	727.272.727	589.442.809	137.829.918
172	Hyundai 2.5-ton Truck 51C-10095 (Former Asset Code 00458)	1/07/2018	481.516.600	481.516.600	-
173	Repair of Various Items at Donac (2016-2018)	1/02/2016	7.792.481.706	3.955.796.206	3.836.685.500
174	Automatic Cement Mortar Sample Mixer	3/06/2019	98.950.000	47.789.166	51.160.834
175	MN3 Dust Filter System	31/10/2019	328.900.000	149.891.147	179.008.853
176	Renovation of the General Director's Office	1/07/2019	85.000.000	40.611.093	44.388.907
177	Roofing Sheet Production and Business Workshop	01/01/2006	1.363.900.000	1.363.900.000	-
	Total		**140.156.795.481**	**135.016.124.781**	**5.140.670.700**

DONG NAI ROOFSHEET & CONSTRUCTION MATERIAL JSC

No.: 0209/ TTr- ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Dong Nai, September 18, 2026

PROPOSAL

Re: Change of head office address

To: The General Meeting of Shareholders of Dong Nai Roofsheet & Construction Material JSC

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;*
- *Pursuant to the Charter of Organization and Operation of Dong Nai Roofsheet & Construction Material JSC;*

1. Approval of the change of head office address

- Current head office address: Bien Hoa I Industrial Zone, Road 4, Tran Bien Ward, Dong Nai City, Vietnam.
- New head office address: Ong Keo Industrial Zone, Phuoc Khanh Hamlet, Dai Phuoc Commune, Dong Nai City, Vietnam.

2. Implementation

- The Board of Directors proposes that the General Meeting of Shareholders authorize the Chairman of the Board of Directors to update and amend the Charter and delegate the Legal Representative to carry out legal procedures at the Business Registration Office to register the above changes in accordance with the law.

ON BEHALF OF THE BOARD OF DIRECTORS

MEMBER OF THE BOARD

CÔNG TY CỔ PHẦN TẤM LỢP VẬT LIỆU XÂY DỰNG ĐỒNG NAI

NGUYEN TUAN ANH