TON DONG A CORPORATION **No. 26/2026/NQ-HDQT-TDA** --------------------------	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** ----------------oOo------------------

Ho Chi Minh City, day 24. month 09. year 2026

RESOLUTION

THE BOARD OF DIRECTORS OF TON DONG A CORPORATION

BOARD OF DIRECTORS OF TON DONG A CORPORATION

- *Pursuant to the Law on Enterprises 2020;*
- *Pursuant to the Charter of Ton Dong A Corporation;*
- *Pursuant to the Resolution of AGM No. 02/2026/NQ-ĐHĐCĐTN-TDA dated 29/05/2026;*
- *Pursuant to the Meeting Minutes of the Board of Directors No. 23/2026/BBH-HDQT-TDA dated 24/09/2026;*

HEREBY RESOLVES:

Article 1: Approval of the cash dividend payment for 2025 in accordance with the Resolution of the 2026 Annual General Meeting of Shareholders, as follows:

Dividend payout ratio: 10% in cash (1.000 VND per share).

1. Shares name	Shares of Ton Dong A Corporation
2. Shares code	GDA
3. Type of shares	Ordinary Shares
4. Current charter capital	1.490.988.510.000 VND
5. Number of outstanding shares	149.098.851 shares
6. Number of shares eligible for dividend payout	**149.098.851 shares**
7. Dividend payment rate	**1.000 VND per share (equivalent to 10% of the par value)**
8. Total estimated payout amount	**149.098.851.000 VND**
9. Record date for the list of shareholders entitled to dividend payout	**09/10/2026**
10. Payment date	**04/11/2026**
11. Place of implementation	For deposited securities: Dividends shall be paid directly into the depository accounts where shareholders opened their accounts on November 04, 2026. For undeposited securities: Shareholders shall complete procedures to receive cash dividends at the Headquarters of Ton Dong A Corporation, address: No. 5, Street No. 5, Song Than 1 Industrial Park, Di An Ward, Ho Chi Minh City; or at the Representative Office of Ton Dong A Corporation in Ho Chi Minh City, address: 21-23 Ho Van Hue, Duc Nhuan Ward, Ho Chi Minh City.

Article 2: To authorize the Chairman of the Board of Directors and the General Director to carry out all necessary procedures to complete the 2025 cash dividend payment and report the implementation results to the General Meeting of Shareholders and the Board of Directors.

Article 3: The Board of Directors, the Legal Representative, and the Board of General Directors of Ton Dong A shall be responsible for the implementation and enforcement of this Resolution.

The Resolution takes effect from the date of signing.

Recipients:
- *As above;*
- *Archives (Drafting place).*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N:3700255880-C.T.C.P
CÔNG TY CỔ PHẦN TÔN ĐÔNG Á
THÀNH PHỐ HỒ CHÍ MINH

NGUYEN THANH TRUNG

CÔNG TY CỔ PHẦN TÔN ĐÔNG Á

Digitally signed by CÔNG TY CỔ PHẦN TÔN ĐÔNG Á
DN: C=VN, S=Hồ Chí Minh, L=DĨ AN, CN=CÔNG TY CỔ PHẦN TÔN ĐÔNG Á, OID.0.9.2342.19200300.100.1.1=MST:3700255880
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