

TON DONG A CORPORATION

No.: 30/2026/NQ-HDQT-TDA

SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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Ho Chi Minh City, day 23 month 10 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 Resolution AGM No. 02/2026/NQ-ĐHĐCĐTN-TDA dated 29/05/2026;
- Pursuant to the Meeting Minutes of the Board of Directors No. 25/2026/BBH-HDQT-TDA dated 23/10/2026;

HEREBY RESOLVES:

Article 1: To approve the implementation of the share issuance plan for payment of 2025 dividends upon the Resolution of the 2026 General Meeting of Shareholders, specifically as follows:

1. Shares name	Shares of Ton Dong A Corporation
2. Shares code	GDA
3. Type of shares	Ordinary shares
4. Par value per share	VND 10.000/share
5. Number of outstanding shares	149.098.851 shares
6. Stock dividend rate	10%
7. Entitlement ratio	10% (100:10 - A shareholder holding 100 shares will receive 10 new shares)
8. Expected number of shares to be issued	14.909.885 shares
9. Expected total issuance value (at par value)	VND 149.098.850.000
10. Expected total number of shares upon completion of the share issuance for dividend payment	164.008.736 shares
11. Charter capital after issuance (expected)	VND 1.640.087.360.000

Digitally signed by CÔNG TY CỔ PHẦN TON DONG A
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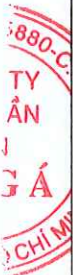
12. Source of capital	Undistributed after-tax profits as stated in the audited financial statements for 2025
13. Eligible recipients	Existing shareholders of Ton Dong A Corporation whose names appear in the list of shareholders finalized by Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date for exercising the right to receive dividends in shares under the approved issuance plan in accordance with law.
14. Fractional share handling plan	The number of shares to be issued as dividends to each existing shareholder shall be rounded down to the nearest whole share, such that the aggregate number of shares issued as dividends does not exceed the total number of shares approved for issuance. Any fractional share resulting from such calculation shall be disregarded and shall not be issued. Ton Dong A's charter capital shall be registered based on the actual number of shares issued as dividends. <i>Example: On the record date for exercising the right, Shareholder A holds 101 shares; the provisional number of dividend shares receivable is $101 \times 10\% = 10.1$ new shares. Accordingly, under the fractional share handling plan, Shareholder A will receive 10 shares and the fractional 0.1 share will be cancelled.</i>
15. Expected issuance period	Expected within 45 days from the date Ton Dong A receives written notice from the State Securities Commission (SSC) confirming receipt of the complete reporting documents for the issuance of shares to pay dividends (Expected implementation in the 4 th quarter of 2026)
16. Place of implementation	– For deposited securities: Holders shall complete the procedures for receiving additionally issued shares at the depository members where their securities depository accounts are maintained. – For non-deposited securities: Holders shall complete the procedures for receiving additionally issued shares 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 Street, Duc Nhuan Ward, Ho Chi Minh City.

17. Depository registration and listing or registration for trading in accordance with regulations	The additional shares issued for payment of dividends in shares shall be registered for depository with The Vietnam Securities Depository and Clearing Corporation and additionally listed after issuance in accordance with law.
18. Foreign ownership ratio	Ensure compliance with the foreign ownership limit prescribed in Article 139 of the Decree No. 155/2020/ND-CP.

Article 2: To authorize Ton Dong A's legal representative (the Chairman of the Board of Directors or the General Director) to implement the 2025 dividend payment plan, specifically as follows:

- To prepare, amend, supplement, approve and register the share issuance, and provide explanations (if any) regarding the share issuance plan to the competent authorities.
- To carry out other procedures related to the implementation of the share issuance program in accordance with the guidance of the State Securities Commission, the Hanoi Stock Exchange, the Vietnam Securities Depository and Clearing Corporation (VSDC), the Department of Finance and other competent authorities.
- To determine the record date for finalizing the shareholder list and the timing of the share issuance for dividend payment after receiving approval of the share issuance plan for dividend payment from the State Securities Commission, ensuring compliance with applicable law.
- To carry out additional depository registration and additional listing with the competent authorities for all additional ordinary shares issued under the above Plan in accordance with applicable law.
- To carry out business registration procedures and register the increase in charter capital to the new charter capital amount based on the actual results of the issuance.
- To approve amendments and supplements to Ton Dong A Charter in relation to the increase in charter capital, shares and share certificates of Ton Dong A upon completion of the issuance.
- For the avoidance of doubt, either of the two legal representatives, being the Chairman of the Board of Directors or the General Director, shall have the independent authority to decide and carry out the work and procedures necessary to complete the matters authorized under this document without requiring prior approval from the Board of Directors or the other legal representative. However, the acting representative shall be responsible for informing the other representative of the actions taken.

Article 2: To assign Ton Dong A's legal representative (the General Director or the Chairman of the Board of Directors) to implement and direct the implementation of the contents of Article 1 of this Resolution; direct the completion of the reporting dossier on the issuance of shares to pay dividends for submission to the State Securities Commission; and carry out other relevant matters for implementation of Ton Dong A's share issuance plan for dividend payment in compliance with applicable law, the Charter on Organization and Operation, and the internal regulations of Ton Dong A Corporation.



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

The Resolution shall take effect from the date of signing. *NK*

Recipients:

- *Members of the Board of Directors;*
- *Shareholders;*
- *Board of supervisors;*
- *Board of General Directors;*
- *Archives (Board Secretariat).*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN THANH TRUNG

