



Nghe An, March, 18th, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re.: Approval of the submission to the State Securities Commission for consideration of the extension of the securities distribution

**THE BOARD OF DIRECTORS
TRUNG DO JOINT STOCK COMPANY**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15 and its implementing regulations;*
- *The Law on Securities No. 54/2019/QH14 issued by the National Assembly of the Socialist Republic of Vietnam dated November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15, approved by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024, and its implementing regulations;*
- *Decree No. 155/2020/ND-CP detailing the implementation of several articles of the Law on Securities, amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *The Charter of Trung Do Joint Stock Company;*
- *Resolution of the 1st Extraordinary General Meeting of Shareholders in 2025 of Trung Do Joint Stock Company dated August 28, 2025;*
- *Proposal No. 33/TT-HDQT dated July 31, 2025;*
- *Resolution of the Board of Directors No. 51/NQ-HDQT dated September 26, 2025;*
- *Certificate of Registration for Public Offering of Shares No. 34/GCN-UBCK, issued by the Chairman of the State Securities Commission on February 02, 2026;*
- *Meeting minutes of the Board of Directors dated March, 18th, 2026.*

DECISION:

Article 1. Approval of the submission to the State Securities Commission for consideration of the extension of the securities distribution:

The Board of Directors (“BOD”) of Trung Do Joint Stock Company approves the submission to the State Securities Commission for consideration of the extension of the securities distribution for an additional 30 days, in accordance with the Certificate of Registration for the public offering of additional shares No. 34/GCN-UBCK issued by the Chairman of the State Securities Commission on February 02, 2026, in order to facilitate shareholders in exercising their rights to purchase shares and to ensure the possibility of success of the offering, in compliance with the provisions of Clause 4, Article 26 of the Law on Securities No. 54/2019/QH14.

Article 2. Assign the Director, the Legal Representative of the Company, on behalf of the Company, to carry out the necessary procedures to work with the State Securities Commission and relevant authorities, and to sign the necessary dossiers and documents in order to complete the procedures for requesting the extension in accordance with the provisions of law.

Article 3. Effectiveness:

This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Supervisors, the Board of Management, and relevant persons shall be responsible for the implementation of this Resolution./.

Recipients:

- BOD, BOS;
- BOM;
- Archived: Clerical department.

**O/B. THE BOARD OF DIRECTORS
CHAIRMAN**

(signed, sealed)

NGUYEN HONG SON

