

**RESOLUTIONS OF THE BOARD OF DIRECTORS
DIEN MAY XANH INVESTMENT JOINT STOCK COMPANY**

Base:

- *The Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly on 17/06/2020 and its guiding documents (“Law on Enterprises”) and its amendments and supplements;*
- *The Law on Securities No. 54/2019/QH14 was approved by the National Assembly on November 26, 2019 and its guiding documents (“Law on Enterprises”) and its amendments and supplements;*
- *Charter of Dien May Xanh Investment Joint Stock Company (“DMX”)*
- *Certificate of registration for initial public offering of shares No. 106/GCN-UBCK issued by the State Securities Commission on May 21, 2026;*
- *Resolution of the General Meeting of Shareholders (“General Meeting of Shareholders”) No. 02/NQ/ĐHĐCĐ/DMX-2026 dated 27/02/2026 and Resolution of the Extraordinary General Meeting of Shareholders No. 03/NQ/ĐHĐCĐ/DMX-2026 dated 17/03/2026;*
- *Resolution of the Board of Directors (“BOD”) No. 04/NQ-HĐQT/DMX-2026 dated 02/03/2026 and Resolution of the Board of Directors No. 07/NQ/HĐQT/DMX-2026 dated 17/03/2026;*
- *Resolution of the Board of Directors No. 13/NQ/HĐQT/DMX-2026 dated 29/06/2026 on approving the Handling Plan for the number of shares that have not been fully allocated in the initial public offering;*
- *Minutes of the Board of Directors meeting No. 14/BBH/HĐQT/DMX dated June 30, 2026 of Dien May Xanh Investment Joint Stock Company (“DMX”);*

RESOLUTION

Điều 7. The Board of Directors (“the Board of Directors”) approves the results of the Company's initial public offering of shares according to the Initial Public Offering Registration Certificate No. 106/GCN-UBCK issued by the Chairman of the State Securities Commission on May 21, 2026 (the “Offering”) as follows:

The total number of shares successfully offered for sale is 166,438,500 (equivalent to 13.1% of the Company's voting shares after the offering) which have been successfully allocated to 2,646 investors who are not major shareholders and meet the provisions of Point d, Clause 1, Article 15 of the Law on Securities No. 54/2019/QH14 dated November 26, 2019, Specifically:

- e) Number of shares offered: 179,500,400 shares
- f) Number of shares duly registered: 166,485,800 shares
- g) Number of shares successfully allocated: 166,438,500 shares, of which:
 - Number of shares successfully allocated to duly registered investors: 166,113,500 shares with an offering price of 80,000 VND/share
 - The number of unallocated shares to be further allocated (hereinafter referred to as “Non-Offered Shares”) according to the Resolution of the Board of Directors No. 13/NQ/HĐQT/DMX-2026 dated June 29, 2026 with the offering price of VND 80,000/share, including:
 - o Number of odd shares (after rounding during allocation): 0 shares;
 - o The number of shares that investors have registered to buy but have not paid for the purchase: 47,300 shares.
 - o Number of shares not registered for purchase: 13,339,600 shares
 - o List of investors participating in buying Non-Offered Shares:

| STT | Investor Name | CCCD/PP | Date of Issue | Place of Issue | Number of shares allocated | The total amount payable and paid by the investor |
|--------------|---------------------|-----------|---------------|-------------------------------|----------------------------|---|
| 1 | Robert Alan Willett | 151212583 | 03/9/2024 | United Kingdom/United Kingdom | 325.000 | 26.000.000.000 |
| Total | | | | | 325,000 shares | 26,000,000,000 VND |

- o The number of shares offered to investors mentioned above will be restricted from transfer within 01 year from the date of the end of the offering (the end date of collecting money for the purchase of Non-Sold Shares from investors).

- h) The remaining number of shares not allocated: 13,061,900 shares

Điều 8. Through the cancellation of the number of unallocated shares stated at Point d, Article 2 of this Resolution, these shares shall not be included in the Company's charter capital and the offering will be terminated.

Điều 9. Approving the change of charter capital of Dien May Xanh Investment Joint Stock Company after the offering with the following contents:

6. Old charter capital : 11,012,835,000,000 (Eleven thousand and one hundred twelve billion eight hundred and thirty-five million) VND
Number of shares : 1,101,283,500 (One billion one hundred and one million two hundred and eighty-three thousand five hundred) shares
Par value of shares : 10,000 (Ten thousand) VND/share
7. New charter capital: VND 12,677,220,000,000 (Twelve thousand six hundred and seventy-seven billion two hundred and twenty million)
8. Number of shares : 1,267,722,000 (One billion two hundred and sixty-seven million seven hundred and twenty-two thousand) shares
9. Par value of shares : 10,000 (Ten thousand) VND/share
10. Reason for adjustment: Dien May Xanh Investment Joint Stock Company increased its charter capital through a public offering of shares

Điều 10. Approving the amendment of Clause 1, Article 5 of the Charter of Dien May Xanh Investment Joint Stock Company as follows:

“Article 5. Charter capital, shares, founding shareholders

2. The charter capital of the Company is VND 12,677,220,000,000 (Twelve thousand six hundred and seventy seven billion two hundred and twenty million). The total charter capital of the Company is divided into 1,267,722,000 (One billion two hundred and sixty-seven million seven hundred and twenty-two thousand) shares with a par value of 10,000 VND/share”

Điều 11. Assign and authorize the Chairman of the Board of Directors and/or the CEO who is also the legal representative of the Company, based on the specific situation, to be responsible for deciding and implementing:

5. Based on the approved offering results, to decide on the contents, sign/sign and submit/send the report on the results of the offering of shares and other necessary documents, dossiers, documents and documents in accordance with the provisions of law and the guidance of State agencies, including making and recording the list of shareholders/shareholder register after the offering to complete the procedures for reporting the results of the Company's initial public offering of shares in accordance with current laws;
6. Decide on the contents of documents and documents and carry out necessary procedures to fulfill the obligation to report and disclose information on changes in the number of voting shares in accordance with law;

7. Carry out necessary procedures related to the amendment and supplementation of contents related to charter capital, shares and shares in the Company's Charter and change of the Company's business registration related to the change of charter capital according to the results of the above-mentioned offering with competent state agencies; and
8. Carry out other procedures/tasks (if any) with the competent State Agency and other relevant parties to implement and complete the contents approved by the Board of Directors and assigned/authorized to implement in accordance with this Resolution and Resolutions related to the Offering.

Điều 12. Implementation provisions

The Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Directors and related individuals are responsible for the implementation of this Resolution.

Recipients:

- *As above;*
- *Save.*

**TM. BOARD
CHAIRMAN OF THE BOARD OF
DIRECTORS**

[Signed & sealed]

NGUYEN DUC TAI