

No. 13/NQ/HĐQT/DMX-2026

Ho Chi Minh City, June 29, 2026

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

Base:

- *Law on Enterprises No. 5/9/2020/QH14 approved by the National Assembly on June 17, 2020 and guiding documents ("Law on Enterprises") and amending and supplementing documents;*
- *Securities Law No. 54/2020/QH14 approved by the National Assembly on 26/11/2019 and its guiding documents ("Securities Law") and amending and supplementing documents;*
- *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 ("Board of Directors") No. 04/NQ-HĐQT/DMX-2026 dated 02/3/2026 ("Resolution of the Board of Directors No. 04") and Resolution of the Board of Directors No. 07/NQ/HĐQT/DMX-2026 dated 17/03/2026 ("Resolution of the Board of Directors No. 07");*
- *Results of registration for subscription and payment of share purchase money of investors as of 16:00 on 29/06/2026;*
- *Minutes of the Board of Directors meeting No. 13/BBH/HĐQT/DMX-2026 dated June 29, 2026 of Dien May Xanh Investment Joint Stock Company.*

RESOLUTION

Article 5. The Board of Directors ("the Board of Directors") approves the Handling Plan for the number of shares that have not been fully distributed in the

Company's initial public offering 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 results of registration for subscription and payment for the purchase of shares of investors are as follows:

- (c) The number of shares registered for purchase and payment for successful purchase is 166,114,500 shares, of which:
- The number of shares that have been registered by the Investor for subscription and completed valid payment procedures based on the Bank Balance Confirmation at 16:00 on June 29, 2026: 165,948,600 shares; and
 - The number of shares that the Investor has registered to buy and the payment order will be recorded in DMX's bank account after 16:00 on 29/06/2026. However, the Investor has provided DMX with full documents proving that the payment order was valid before 16:00 on the same day: 164,900 shares
- (d) The number of undistributed shares to be further distributed (hereinafter referred to as "Unsold Shares") is 13,386,900 shares, including:
- Number of odd shares (after rounding during distribution): 0 shares; and
 - The number of shares that investors have registered to buy but have not paid for the purchase: 47,300 shares.
 - Number of shares not registered for purchase: 13,339,600 shares

Article 6. The Board of Directors of the Company approved the plan to further distribute 13,386,900 Non-Outstanding Shares specified at Point (b) Article 1 to other investors as investors who meet the criteria approved by the Board of Directors in Resolution No. 04 and Resolution No. 07 of the Board of Directors with the following details:

- Offering price of unsold shares: 80,000 VND/share
- Criteria for selecting investors to buy Non-Stocked Shares: Investors who have contributed to the development of the Company, wish to purchase Non-Stocked Shares, and have the financial capacity to pay sufficiently to purchase the shares distributed by the Company.
- Deadline for registration and payment for the purchase of Non-Offered Shares: completed before 15:00 on 30/06/2026. The Board of Directors assigns and authorizes the General Director and/or a person authorized by the General Director

to work and request the investor to pay for the purchase of the Unsold Shares in the registered amount during this period.

- The escrow account receives money to buy shares:
 - Beneficiary's name: DIEN MAY XANH INVESTMENT JOINT STOCK COMPANY
 - Account Number: 1064212435
 - Opened at: Joint Stock Commercial Bank for Foreign Trade of Vietnam – Tan Binh Branch
 - Transfer content: [Investor's name] [Registration number/cccd/cc/msgd] payment to buy [number of shares] DMX shares continue to distribute

Example: Nguyen Van A 012345678912 pays money to buy 10000 DMX shares for further distribution

- The list of investors who are allowed to distribute/re-offer the number of Non- Offered Shares is as follows:

STT	Investor Name	CCCD/PP	Date of Issue	Place of Issue	Number of shares distributed	Total amount payable by investors
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

- The Non-Offered Shares distributed to the investors at Point (b) of Article 1 shall be restricted from transfer for 01 year from the date of the closing of the offering (the date of the end of the collection of the proceeds for the purchase of the Non-Outstanding Shares from the investors).

After the above investors complete the payment procedure, the total number of shares successfully offered for sale of the whole Offering will be: 166,438,500 shares.

For the remaining shares that are not fully distributed after distributing to investors according to Article 2 above (13,061,900 shares), the Company shall cancel these

shares, and these shares shall not be included in the Company's charter capital and shall not be further distributed.

Article 7. Assign and authorize the General Director to decide, sign all dossiers, and carry out the necessary tasks to complete the procedures for distributing the Unoffered Shares according to the contents specified in Article 2 of this Resolution.

Article 8. 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;*
- *Archives.*

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

[Signed & sealed]

NGUYEN DUC TAI