

No.188/2025/NQ – HĐQTCD

*Bien Hoa, March 28, 2025*

**RESOLUTION**

*On approval of the General Meeting agenda, the content of documents submitted to the 2025 Annual General Meeting of Shareholders.*

**BOARD OF DIRECTORS OF  
DONG NAI BUILDING MATERIAL AND FUEL JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Dong Nai Building Material and Fuel Joint Stock Company;
- Pursuant to Minutes of Meeting No.187/2025/BB-HĐQTCD dated March 28, 2025 of the Boards of Directors of Dong Nai Building Material and Fuel Joint Stock Company.

**RESOLVES:**

**Article 1.** The Board of Directors of Dong Nai Building Materials and Fuel Joint Stock Company unanimously approved the following contents:

**1. Approve the General Meeting agenda, the content of documents submitted to the 2025 Annual General Meeting of Shareholders, including:**

- 1.1. General Meeting agenda submitted to the 2025 Annual General Meeting of Shareholders.
- 1.2. Regulations on the organization of the 2025 Annual General Meeting of Shareholders
- 1.3. Report on the Board of Directors' operation in 2024 and direction of activities in 2025.
- 1.4. Income statement in 2024 and Report on the business plan for 2025 of the Company's Executive Board.
- 1.5. Audited financial statements for 2024 and the Report on approval of the 2024 audited financial statements submitted to the 2025 Annual General Meeting of Shareholders.
- 1.6. Report on settlement of remuneration for the Board of Directors and the Board of Supervisors in 2024 and the plan for payment of remuneration for the Board of Directors and the Board of Supervisors in 2025.
- 1.7. Report on the plan for profit distribution and dividend payment in 2024, plan for profit distribution and dividend payment in 2025.



1.8. Report on the selection of an auditing unit to review the semi-annual financial statements and audit the 2025 financial statements.

**2. Authorize the Chairman of the Board of Directors to adjust the content of the General Meeting documents (if any), assume the prime responsibility for the implementation of the procedures for organizing the General Meeting, ensuring compliance with the provisions of law.**

**Article 2:** The members of the Board of Directors, the Director and relevant functional departments are responsible for implementing this decision.

This Resolution takes effect from the date of signing./.

**Recipients:**

- As Article 2;
- Secretary of Board of Directors
- Archives.

**FOR BOARD OF DIRECTORS**  
**CHAIRMAN**



**Nguyen Thanh Hoa**

