

Bac Ninh, Date 28 month 08 year 2025

MINUTES
2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
DAP CAU GLASS JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents guiding its implementation;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents guiding its implementation;
- Pursuant to the Charter (amended 6th time) of Dap Cau Glass Joint Stock Company and the Internal Governance Regulations, the Operating Regulations of the Company's Board of Directors were approved at the 2021 Annual General Meeting of Shareholders.;

Company's Name: Dap Cau Glass Joint Stock Company

Address: phường Vũ Ninh - tỉnh Bắc Ninh

Registration number: 2300100471

Stock code: DSG

On August 28, 2025, the Company held the 2025 Extraordinary General Meeting of Shareholders at the Company Hall.

I. GENERAL MEETING PARTICIPANTS INCLUDE:

- Members of the Company's Board of Directors: 4/5 people present.
- Members of the Company's Supervisory Board: 3/3 people present;
- Board of Management: 1/1 person present;
- Shareholders and authorized representatives of Dap Cau Glass Joint Stock Company attend the meeting according to the Minutes of shareholder qualification verification..

II. GENERAL MEETING PROCEDURE:

1. Mr. Pham Van Chuong, on behalf of the Shareholders' Qualification Examination Board, conducted the shareholder qualification examination procedures and approved the Minutes of the shareholder qualification examination results as follows:

The meeting was attended by 18 shareholders and authorized representatives, representing 26,058,118/30,000,000 shares, accounting for 86.86% of the total number of voting shares.

The 2025 Extraordinary General Meeting of Shareholders of Dap Cau Glass Joint Stock Company ensures that it is eligible to proceed in accordance with the provisions of the Law and the Company's Charter.

2. Ms. Nguyen Viet Ha, on behalf of the Organizing Committee, introduced and voted to approve with 100% approval the list of the Presidium, Secretariat and Counting

Committee, specifically as follows:

A. The presidium includes:

- | | |
|-------------------------|------------------------------------|
| 1. Mr. Hoang Kim Bong | - Chairman of the Board. |
| 2. Mr. Nguyen The Chinh | - Member of the Board of Directors |
| 3. Mr. Tran Huy Thong | - General Director of the company |

B. Secretariat:

- | | |
|-----------------------|--|
| 1. Ms. Nguyen Viet Ha | - Chairman of the Glass Installation Company Union |
| 2. Ms. Hoang Thi Hang | - Accounting Manager |

C. Counting Committee:

- | | |
|------------------------|----------------------------------|
| 1. Mr. Pham Van Chuong | - Head of the counting committee |
| 2. Ms. Hoang Thi Hang | - Member. |
| 3. Mr. Nguyen Bao Linh | - Member |

III. SUMMARY OF GENERAL MEETING PROCEEDINGS:

1. Approval of the program and working regulations of the General Meeting:

- Mr. Pham Van Chuong – On behalf of the Organizing Committee, the working regulations of the General Meeting were approved

The General Meeting unanimously passed with a 100% vote.

2. Presentation at the General Meeting:

Mr. Hoàng Kim Bồng, on behalf of the Board of Directors, approved the agenda of the General Meeting and the proposal of the Board of Directors regarding the matters to be approved at the Extraordinary General Meeting of Shareholders in 2025

Mr. Phạm Văn Chương approved the contents, election regulations, criteria, and the list of candidates for the election of 2 members of the Board of Directors."

Ms. Nguyen Viet Ha, on behalf of the Secretariat, presented the Draft Minutes of the General Meeting and the Draft Resolution of the General Meeting.

3. Shareholders' opinions and statements:

The General Meeting received a request from shareholder Đỗ Thị Thu, asking for the document from Viglacera Corporation – JSC regarding the adjustment and arrangement of personnel at Kinh Đáp Cầu Joint Stock Company. The Organizing Committee of the General Meeting has provided the requested documents to the shareholders

After receiving the documents and explanations, shareholder Thu and the attending shareholders had no further comments

IV. CONTENTS PASSED BY THE GENERAL MEETING:

1. Dismissal of members of the Board of Directors"

- Dismissal of Mr. Hoàng Kim Bồng from his position as a member and Chairman of the Company's Board of Directors, effective from August 28, 2025
- Dismissal of Mr. Nguyễn Anh Tuấn from his position as a member of the Company's Board of Directors, effective from August 28, 2025

Voting results:

- + Agreement rate: 100%
- + Disagreement rate: 0%
- + No opinion rate: 0%

2. Election of additional members of the Board of Directors

- Mr. Đỗ Xuân Quang, Head of the Investment Department, Investment Planning Division of Viglacera Corporation – JSC, and the capital representative of Viglacera Corporation – JSC at the Company, has been appointed as a member of the Company's Board of Directors as of August 28, 2025

Voting results:

- + Agreement rate: 100%
- + Disagreement rate: 0%
- + No opinion rate: 0%

- Mr. Lê Tuấn Minh, Deputy Head of the Investment Department of Viglacera Infrastructure Development Investment Company, and the capital representative of Viglacera Corporation – JSC at the Company, has been appointed as a member of the Company's Board of Directors as of August 28, 2025

Voting results:

- + Agreement rate: 100%
- + Disagreement rate: 0%
- + No opinion rate: 0%

V. Secretariat:

- Approval of the minutes of the 2025 Extraordinary General Meeting of Shareholders.
- Approval of the draft Resolution of the 2025 Extraordinary General Meeting of Shareholders

VI. Chairman of the meeting: Voting to approve the Minutes and Resolution of the 2025 Extraordinary General Meeting of Shareholders

- Voting results:*
- + Agreement rate: 100%.
 - + Disagreement rate: 0%.
 - + No opinion rate: 0%

VII. CLOSING OF THE GENERAL MEETING:

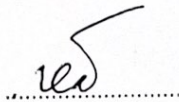
The Chairman of the General Meeting closed the General Meeting, which ended at 11:00 a.m. the same day.

This Minutes was approved in full directly at the General Meeting, with 100% approval.

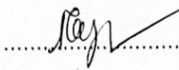
The minutes are made in 02 (two) copies.

SECRETARY OF THE GENERAL
MEETING

Nguyễn Việt Hà



Hoàng Thị Hằng



CHAIRMAN OF THE GENERAL
MEETING



Hoàng Kim Bồng

