

RESOLUTION
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 current Charter of Organization and Operation of Dap Cau Glass Joint Stock Company;
- Pursuant to the Minutes of the 2025 Extraordinary General Meeting of Shareholders of Dap Cau Glass Joint Stock Company dated August 28, 2025.

The 2025 Extraordinary General Meeting of Shareholders of Dap Cau Glass Joint Stock Company (stock code: DSG) was held at the Dap Cau Glass Joint Stock Company Hall, Vu Ninh Ward - Bac Ninh Province, on August 28, 2025, with 18 shareholders and authorized representatives, representing 26.058.118 shares, accounting for 86,86% of the total number of shares with voting rights attending the meeting..



RESOLUTION

Article 1: Approval of the dismissal of a member of the company's 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%

Article 2: Results of the election for additional Board of Directors member

- 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%

Article 3. Implementation provisions.

This Resolution was approved in full, directly at the 2025 Extraordinary General Meeting of Shareholders and took effect from August 28, 2025.

The General Meeting of Shareholders assigns the Board of Directors and the Executive Board of the company to organize the implementation of this Resolution in compliance with the provisions of the Law and the Company Charter.

To:

- Website <http://kinhdapcau.vn>;
- State Securities Commission (report);
- Hanoi Stock Exchange (report);
- Viglacera Corporation-JSC(Report);
- TV: BOD, Supervisory Board, BOM (For implementation);
- Affiliated units;
- Archive BOD.

ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE GENERAL
MEETING



HOANG KIM BONG