

Ngày 01/2025/KĐC-ĐHCD

Bac Ninh, Date 24 month 04 year 2025



RESOLUTION
2025 ANNUAL 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 Annual General Meeting of Shareholders of Dap Cau Glass Joint Stock Company dated April 24, 2025.*

The 2025 Annual General Meeting of Shareholders of Dap Cau Glass Joint Stock Company (stock code: DSG) was held at the Hall of Dap Cau Glass Joint Stock Company, Vu Ninh Ward, Bac Ninh City, Bac Ninh Province, on April 24, 2025, with 24 shareholders and authorized representatives present, representing 26,055,091 shares, accounting for 86.85% of the total voting shares.

RESOLUTION

Article 1: Approval of Reports at the 2025 Annual General Meeting of Shareholders

- Report of the Board of Directors

Voting results:

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

- Report of the Company's Board of management

Voting results:

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

- Report of the Company's Supervisory Board

Voting results:

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

Article 2. Approval of the 2024 production, business and investment results audited by AASC Auditing Company Limited, with the following main indicators.

No	Target	Unit	Planned 2024	Executed 2024	% Executed/ Planned
1	Consolidated profit before tax	Mln Vnd	-9.434	-18.649	
-	Dap Cau Glass Joint Stock Company	Mln Vnd	-9.877	-9.1445	
-	Viglacera Glass Installation Company Limited	Mln Vnd	443	-9.204	
2	Consolidated revenue	Mln Vnd	104.940	46.082	44%
-	Dap Cau Glass Joint Stock Company	Mln Vnd	3.543	3.103	88%
-	Viglacera Glass Installation Company Limited	Mln Vnd	101.397	42.979	42%
3	Depreciation of fixed assets	Mln Vnd	9.600	9.600	100%
-	Dap Cau Glass Joint Stock Company	-	4.802	4.802	100%
-	Viglacera Glass Installation Company Limited	-	4.798	4.798	100%
4	Labor and income				
4.1	Average labor	Person	118	74	63%
-	Dap Cau Glass Joint Stock Company	-	9	7	78%
-	Viglacera Glass Installation Company Limited	-	109	67	61%
4.2	Average income	1000Vnd/ person/month	12.125	8.887	73%
5	Customer receivable account 131	Mln Vnd	19.794	24.183	122%
-	Dap Cau Glass Joint Stock Company	-	13.485	14.106	105%
-	Viglacera Glass Installation Company Limited	-	6.309	10.077	160%
6	Investment value	Mln Vnd	0	0	

Voting results:

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

Article 3. Approval of the 2025 production, business and investment plan, with key targets
(Based on the 2025 production, business and investment development plan targets approved by Viglacera Corporation - JSC in Decision No. 493/TCT-KHDT dated December 25, 2024 and actual production and business needs in 2025)

No	TARGET	Unit	Executed 2024	Planned 2025	% Planned 2025/ Executed 2024
1	Consolidated profit before tax	Mln Vnd	-18.649	-6.772	
-	Dap Cau Glass Joint Stock Company	Mln Vnd	-9.1445	-6.871	
-	Viglacera Glass Installation Company Limited	Mln Vnd	-9.204	99	
2	Consolidated revenue	Mln Vnd	46.082	88.391	191%
-	Dap Cau Glass Joint Stock Company	Mln Vnd	3.103	4.269	137%
-	Viglacera Glass Installation Company Limited	Mln Vnd	42.979	84.122	196%
3	depreciation of fixed assets	Mln Vnd	9.600	6.151	64%
-	Dap Cau Glass Joint Stock Company	-	4.802	1.376	29%
-	Viglacera Glass Installation Company Limited	-	4.798	4.775	99%
4	Labor and income				
4.1	Average labor	Person	74	105	142%
-	Dap Cau Glass Joint Stock Company	-	7	9	128%
-	Viglacera Glass Installation Company Limited	-	67	96	143%
4.3	Average income (1000 VND/person/month)	1000đ	8.887	13.386	150%
5	Customer receivable account 131	Mln Vnd	24.183	21.535	89%
-	Dap Cau Glass Joint Stock Company	-	14.106	13.808	98%
-	Viglacera Glass Installation Company Limited	-	10.077	7.727	77%
6	Investment value (Subsidiary)	Billion Vnd	0	0	

Annual General Meeting voted:

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

Article 4. Approval to continue implementing land procedures at the existing land plot (12.5 ha) of the Company in Vu Ninh Ward, Bac Ninh City, Bac Ninh Province to request to change the land use purpose to residential land and implement phase 2 of the Energy saving glass processing factory project in Yen Phong Industrial Park - Bac Ninh.

-The Board of Directors of the Company, along with the Executive Board, will continue to implement the land procedures for the Company's current site located in Vu Ninh Ward, Bac Ninh City, Bac Ninh Province, in accordance with legal regulations and the company's charter. They will also conduct

investment/sale/liquidation transactions for assets that are no longer needed, of poor quality, defective, or fully depreciated, engage in joint venture and affiliate capital contributions, and explore other forms of leasing facilities, assets, and machinery that are not in use to generate revenue for the company.

- Continue to implement phase 2: Relocate the glass processing line from Dap Cau to the energy-saving glass processing factory in Yên Phong, under Viglacera Glass Installation Company Limited, at an appropriate time when the necessary conditions permit..

Annual General Meeting voted:

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

Article 5. Approval of remuneration of the Board of Directors, Supervisory Board in 2024, plan for 2025:

Implementation according to the Regulations on representatives of Viglacera Corporation-JSC at other enterprises.

- Implementation in 2024: Due to the Company's loss, no remuneration will be paid to the Board of Directors and the Board of Supervisors.

- Plan for 2025: Implement the regulations on Management of representatives of Viglacera Corporation-JSC at other enterprises.

Annual General Meeting voted:

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

Article 6. Approval of dismissal and results of election to supplement and replace members of the company's Board of Directors.

- Dismiss Mr. Nguyen Huu Luat, Officer of Viglacera Glass Installation Company Limited, as a member of the Board of Directors of the company from April 24, 2025;

- Mr. Nguyen Thanh Chung, Bachelor of Economics, Planning Manager, Head of Sales Department of Dap Cau Glass Joint Stock Company is a member of the Board of Directors of the company since April 24, 2025.;

Annual General Meeting voted:

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

Article 7. Approval of dividend payment for 2024:

- Based on the audited 2024 Financial Report, the company incurred a loss and did not pay dividends.

Annual General Meeting voted:

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

Article 8. Approval of the selection of the Company to audit the financial statements for 2025:

At the request of the Company's Supervisory Board, the selection of an independent auditing company that is legally allowed to operate in Vietnam and approved by the State Securities Commission to

audit listed entities on the stock exchange to audit the 2025 Financial Statements for the company is:
AASC Auditing Company Limited.

Annual General Meeting voted:

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

Article 9. Implementation provisions.

This Resolution was approved in full, directly at the 2025 Annual General Meeting of Shareholders and took effect from April 24, 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);
- Viglacera Corporation-JSC(Report);
- Member: 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

