DANH KHÔI

DANH KHOI GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 11/2025/TT-HĐQT-DKG

Ho Chi Minh City, June 24, 2025

PROPOSAL

RE : Authorizing the Board of Directors to carry out a number of matters within the decision- making authority of the General Meeting of Shareholders

To : GENERAL MEETING OF SHAREHOLDERS

DANH KHOI GROUP JOINT STOCK COMPANY

- *Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020;*
- *Pursuant to the Charter of Danh Khoi Group Joint Stock Company;*
- *Pursuant to Resolution No. 15/2025/NQ-HĐQT dated June 19, 2025 of the Board of Directors of Danh Khoi Group Joint Stock Company.*

To ensure flexibility and timeliness in the implementation of investment and business activities, according to the 2025 plan approved by the General Meeting of Shareholders, the Board of Directors of Danh Khoi Group Joint Stock Company ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval to authorize the Board of Directors to have full authority to carry out a number of issues under the decision-making authority of the General Meeting of Shareholders, specifically as follows:

1. Proactively decide on the issuance, review and amendment of internal documents issued by the Company under the authority of the General Meeting of Shareholders to pass and/or approve (including new and/or issued documents) to ensure compliance with legal regulations at each time, in accordance with the Company's operating situation and according to the instructions and requirements of competent State agencies; including but not limited to: Regulations on organization and operation of the Board of Directors, Internal Management Regulations of the Company.
2. Decide on plans and carry out legal procedures related to all investment and business transactions, in accordance with the Company's operational orientation, including but not limited to:

   - Investments and transfers of assets (projects, assets, capital contributions, shares, etc.) with value falling under the decision-making authority of the General Meeting of Shareholders as prescribed in the Company's Charter in effect at each time .

   - Contracts and transactions between the Company and the subjects specified in Clause 1, Article 167 of the 2020 Enterprise Law are as follows:

+ Shareholders, authorized representatives of shareholders who are organizations owning more than 10% of the total common shares of the company and their related persons;

+ Members of the Board of Directors, Directors or General Directors and their related persons;

+ Enterprises whose members of the Board of Directors, Supervisors, Directors or General Directors and other managers of the company must declare according to the provisions of Clause 2, Article 164 of the Law on Enterprises.

- Transactions with a value of 35% or more or transactions resulting in a total transaction value arising within 12 months from the date of the first transaction having a value of 35% or more of the total asset value recorded in the most recent financial statement between the Company and one of the following entities:

+ Members of the Board of Directors, General Director, other managers and related persons of these subjects;

+ Shareholders, authorized representatives of shareholders owning more than 10% of the total common equity capital of the company and their related persons;

+ Enterprises related to the subjects specified in Clause 2, Article 164 of the Law on Enterprises;

- Contracts, loan transactions, asset sales with a value greater than 10% of the total asset value recorded in the most recent financial report between the Company and shareholders owning 51% or more of the total number of voting shares or related persons of such shareholders.

With the aim of ensuring the highest benefits for the Company and shareholders, the Board of Directors will have the right to decide and approve the above issues in accordance with the methods and principles in accordance with the Charter and internal regulations of the Company and the law. The above authorization of the Board of Directors shall be effective from the time of approval by the 2025 Annual General Meeting of Shareholders and shall expire when the General Meeting of Shareholders has a resolution to adjust or cancel. The Board of Directors shall be responsible for reporting on the implementation of the above issues at the nearest General Meeting of Shareholders.

Respectfully submit.

Recipient:

- As Dear;
- Filed VPCT.

TM. BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 0312695565-C.T.
CÔNG TY CỔ PHẦN TẬP ĐOÀN DANH KHOI
THÀNH PHỐ HỒ CHÍ MINH

LE THONG NHAT