CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE ***DONGHAI JOINT STOCK COMPANY OF BENTRE***	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM** **Độc lập - Tự do - Hạnh phúc** **SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
Số/No.: 151/TB-CTĐH	Vĩnh Long, ngày 07 tháng 11 năm 2026 *Vinh Long, November 07, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

UNUSUAL INFORMATION DISCLOSURE

Kính gửi/ To:

-Ủy ban Chứng khoán Nhà nước/ The State Securities Commission

- Sở Giao dịch Chứng khoán Hồ Chí Minh/ Ho Chi Minh Stock Exchange

1. Tên tổ chức/ *Organization name*: CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE/

DONGHAI JOINT STOCK COMPANY OF BENTRE

- Mã chứng khoán/ *Securities Symbol*: DHC

- Địa chỉ/ *Address*: Lô AIII, Khu Công Nghiệp Giao Long, Xã Giao Long, Tỉnh Vĩnh Long, Việt Nam/ *Lot AIII, Giao Long Industrial Zone, Giao Long Commune, Vinh Long Province, Viet Nam.*

- Điện thoại liên hệ/ *Telephone*: 0275 2470655

- E-mail: donghai@dohacobentre.com

- Fax: 0275.3635222

2. Nội dung thông tin công bố/ *Content of Information disclosure*:

Nghị quyết, Biên bản họp, Tài liệu Đại hội đồng Cổ đông bất thường năm 2026 của Công ty Cổ phần Đông Hải Bến Tre.

Resolutions, Meeting Minutes, Documents for the 2026 Extraordinary General Meeting of Shareholders of DongHai Joint Stock Company Of BenTre.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/11/2026 tại đường dẫn: www.dohacobentre.com.vn.

This information was disclosed on Company/Fund's Potral on date 07/11/2026 Available at: www.dohacobentre.com.vn.

Signature Not Verified
Ký bởi: CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE
Ký ngày: 7/11/2026 23:13:45

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./

We declare that all information provided in this paper is true and accurate and shall be legally responsible for any misrepresentation.

Tài liệu đính kèm/** ***Attached documents:

Nghị quyết, Biên bản họp, Tài liệu Đại hội đồng Cổ đông bất thường năm 2026 của Công ty Cổ phần Đông Hải Bến Tre

Resolutions, Meeting Minutes, Documents for the 2026 Extraordinary General Meeting of Shareholders of DongHai Joint Stock Company Of BenTre

Đại diện tổ chức

Người đại diện theo pháp luật/

Organization representative

Legal representative

M.S.D.N: 1300358260 C.T.C.P
CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE
X. GIAO LONG - T. VĨNH LONG

Lê Bá Phương

DONGHAI JOINT STOCK COMPANY OF BENTRE	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
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No.: 01/NQ-DHDBT	*Ho Chi Minh City, November 06, 2026*

RESOLUTION

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Enterprise Law 2020;
- Pursuant to the organization and operation charter of DongHai Joint Stock Company Of BenTre;
- Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders No. 01/BB.DHDBT dated November 06, 2026 of DongHai Joint Stock Company Of BenTre.

RESOVLES

Article I: Approval of the Adjustment to the 2026 Net Revenue Plan

Voting rate: 100%

Article II: Approval of the Adjustment to the 2026 Profit After Tax Plan

Voting rate: 100%

Article III: Approval of the Adjustment to the 2026 Dividend Distribution Plan

Voting rate: 69,52%

Article IV: Approval of the Addition of Detailed Business Lines of the Company in accordance with Proposal No. 01/TT-DHDBT dated 12 October 2026

Voting rate: 99,89%

Article V: Approval of the Amendment to Clause 1, Article 4 of the Company's Charter regarding the Company's principal business lines in accordance with Proposal No. 01/TT-DHDBT dated 12 October 2026

Voting rate: 100%

Article VI: Approval of the matters set out in Proposal No. 02/TT-DHDBT regarding the Plan for the Issuance of Shares to Increase Share Capital from the Company's Equity.

Voting rate: 66,18%

The BOD, BOS, BOM and shareholders of DongHai Joint Stock Company of BenTre are responsible for implementing this Resolution.

CHAIRMAN OF EGM

CHAIRMAN OF BOD

M.S.D.N: 1300358260 - C.T.C.P
CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE
X. GIAO LONG - T. VĨNH LONG

Lương Văn Thành

DONG HAI JOINT STOCK COMPANY OF BEN TRE	**SOCIALIST REPUBLIC OF VIET NAM** **Independence – Freedom – Happiness** ---o0o---

Ho Chi Minh City, November 06, 2026

No: 01/BB.DHDBT

THE MEETING'S MINUTE OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

A. COMPANY'S INFORMATION

- Company's Name : **DONGHAI JOINT STOCK COMPANY OF BENTRE**
- Abbreviation : DHC
- Head Office : Lot AIII, Giao Long Industrial Zone, Giao Long Ward, Vinh Long Province, Viet Nam
- Tel : 0275 3611666
- Website : http://www.dohacobentre.com.vn
- Business Registration Certificate: No.1300358260, first registrated on 2nd April 2003 and và 24th registration change on July 22, 2026, issued by the Department of Finance of Vinh Long Province.

B. TIME AND LOCATION

- Time : At 8:00 AM on November 06, 2026
- Location : Sapphire Ballroom - 2nd Floor - Lotte Saigon Hotel - No. 2A-4A Ton Duc Thang, Sai Gon Ward, Ho Chi Minh City.

C. SHAREHOLDER PRESENT AT THE MEETING AND CONDITION TO PROCEED THE MEETING

- DongHai Joint Stock Company of BenTre's Shareholders ("Company") and delegates according to the Company's Invitation for Extraordinary General Meeting of Shareholders 2026, the Board of Directors (the "BOD") and the Board of Supervisors (the "BOS").
- The total number of Shareholders according to the record date of October 10, 2026 of DongHai Joint Stock Company of BenTre is 4.594 Shareholders, holding a total of 106.249.620 shares.
- At 8:15 a.m., the total number of shareholders attending the General Meeting, either in person or through their authorized representatives, was 49, holding and representing 58,040,516 voting shares, equivalent to 54.63% of the total voting

shares of Dong Hai Joint Stock Company of Ben Tre. Specifically:

+ Shareholders attending in person: 24 shareholders, holding and representing 32,249,131 shares, equivalent to 30.35% of the Company's total voting shares.

+ Absent shareholders represented by authorized proxies: 107 shareholders, holding and representing 25,791,385 shares, equivalent to 24.27% of the Company's total voting shares. One authorized representative may represent multiple shareholders.

The General Meeting therefore satisfied the conditions for convening and conducting the meeting in accordance with Article 19 of the Charter of Dong Hai Joint Stock Company of Ben Tre.

D. CONTENTS OF THE MEETING

- Mr. Le Ba Hung, on behalf of the Organizing Committee, declares the reasons and introduces the delegates.
- Ms. Doan Thi Bich Thuy, Chief of the Board of Supervisors – Chief of the Shareholder Qualification Inspection Committee, reports the results of the shareholder qualification inspection and announces the qualification for the General Meeting.
- Ms. Doan Thi Bich Thuy, on behalf of the Organizing Committee, provides instructions on the voting procedures at the General Meeting.
- Mr. Le Ba Hung introduces the Chairman of the Delegation, the Vote Counting Committee, the Secretariat which General Meeting approves as follows:

Chair of the Delegation:

1.	Mr. Luong Van Thanh	– Chairman of the BOD	– Chairperson
2.	Mr. Le Ba Phuong	– Vice Chairman of the BOD	– Member
3.	Mr. Duong Thanh Cong	– Member of the BOD	– Member

The General Meeting unanimously approves the Personnel for the Chairperson of the Delegation.

The Vote Counting Committee:

1.	Ms. Doan Thi Bich Thuy	– Chief of the Committee
2.	Mr. Nguyen Quoc Binh	– Member
3.	Ms. Huynh Trong Diem	– Member

The General Meeting unanimously approves the Personnel for the Vote Counting Committee.

The Secretariat:

1.	Ms. Nguyen Hong Thanh	– Secretary
2.	Ms. Pham Thi Minh Phung	– Member

The General Meeting unanimously approves the Personnel for the Secretariat.

I. ADOPTION OF THE WORKING REGULATIONS AT THE GENERAL MEETING, THE AGENDA OF THE GENERAL MEETING

1. Mr. Le Ba Hung presents the working regulations at the Meeting.

The General Meeting unanimously approves the Working Regulations at the General Meeting.

2. Mr. Le Ba Hung presents the agenda of the General Meeting.

The General Meeting unanimously approves the Agenda of the General Meeting.

II. REPORT AND PROPOSAL ON THE CONTENT TO BE VOTED ON AT THE GENERAL MEETING

1. Mr. Duong Thanh Cong – Member of the BOD presenting the Report No. 01/TT-DHDBT dated October 12, 2026 regarding matters submitted for consideration and approval by the 2026 Extraordinary General Meeting of Shareholders (Attached in the General Meeting documents), including the following:

+ Adjustment of the 2026 Net Revenue Plan.

+ Adjustment of the 2026 Profit After Tax Plan.

+ Adjustment of the 2026 Dividend Distribution Plan.

+ Addition of business lines to the Company's business activities.

+ Amendment to clause 1, Article 4 of the Company's Charter regarding the Company's principal business lines.

2. Mr. Duong Thanh Cong presenting the Report No. 02/TT-DHDBT dated October 12, 2026 regarding the Plan to Issue Shares to Increase Share Capital from Equity: Issuance ratio of 10% of the total number of outstanding shares (Attached in the General Meeting documents).

The General Meeting unanimously approves to put the above-mentioned contents to a vote (06 issues as per Voting Ballot).

III. DISCUSSION TO RECEIVE SHAREHOLDER COMMENTS AND EXPLANATION FROM THE BOARD OF DIRECTORS.

The General Meeting has received some questions from Shareholders, and the Board of Directors has provided the following specific explanations:

1. Could the Management provide an update on the Group's business performance for the first ten months of 2026?

During the first ten months of 2026, the Group recorded total consolidated revenue of VND 3,475 billion and consolidated profit of VND 506.5 billion. For the remaining

months of the year, the Group expects average monthly profit to remain above VND 40 billion.

2. How much have OCC prices increased compared to the same period last year?

In Q4.2026, input material prices increased due to rising oil prices and transportation costs, which drove up the prices of imported OCC. Nevertheless, the Company's existing raw material inventory is sufficient to ensure uninterrupted production through January 2027.

3. What is the outlook for selling prices in Q4 2026 and 2027?

Selling prices are expected to increase. As of October 2026, the Company's selling prices had already increased by approximately 3%.

4. Has the Company acquired any new customers?

The Company is actively expanding its market presence in preparation for the commencement of operations at its new mill. To date, the Company has successfully acquired five new customers in the containerboard segment and seven new customers in the packaging segment.

5. Does the Company have any plans to increase its carton packaging production capacity?

Currently, Dong Hai's packaging plant is operating at full capacity. To accommodate growing demand, the Board of Management has developed a plan to relocate and expand the plant to the Phu Thuan area, with an estimated land lease requirement of approximately 5 hectares.

In addition, the packaging plant operated by Ben Tre Packaging Company is currently operating at approximately 90% of its capacity. The Company is also undertaking procedures to apply for an additional 4.8 hectares of land at Long Phuoc Industrial Cluster to expand the production scale of this plant.

6. Has the Company developed its business plan for 2027?

The Board of Management is currently assessing the Company's business performance in the remaining months of 2026. This assessment will serve as the basis for developing and finalizing the Company's 2027 business and production plan.

7. What is the purpose of adding business line code 4631? Is this a raw material used in paper production?

Business line code 4631 covers the wholesale trading of wheat flour, which is used as an input material in paper production. The addition of this business line is made in accordance with guidance from the competent authorities to ensure legal compliance when conducting purchase and sale transactions or providing mutual support among

member companies and business partners, where necessary. The Management affirms that the Company has no intention or plans to expand into business sectors outside its core paper and packaging operations.

8. Will the remuneration and bonuses for the Board of Directors (BOD) and the Supervisory Board (SB) follow the original plan or the revised plan?

The remuneration and bonuses for the BOD and SB will continue to be implemented in accordance with the Resolution adopted at the 2026 Annual General Meeting of Shareholders. Regarding bonuses, these are allocated to the BOD, SB and the Executive Management, including employees holding team leader and deputy team leader positions or higher, based on the Company's actual profit performance. However, consistent with previous years, the actual bonus disbursement may amount to approximately 50% of the amount originally proposed to the General Meeting of Shareholders.

9. What is the progress of the capacity expansion at Giao Long Mills? How much has production capacity increased?

Currently, Giao Long 1 and Giao Long 2 mills are operating at their maximum capacity and have no further room for expansion. Accordingly, the Company's future production capacity growth is expected to come entirely from the new paper mill project of Giao Long Paper Company Limited ("Giao Long 3").

10. How do Chinese Testliner paper prices affect Vietnam's paper industry?

China's tightening of restrictions on imported recovered paper has prompted its packaging industry to shift towards sourcing Testliner paper from external markets, including Vietnam. This trend has created momentum for export growth and had a positive impact on domestic selling prices.

11. What is the current proportion of imported and domestically sourced OCC used by the Company?

According to the approved Environmental Impact Assessment (EIA) Report and relevant permits, the prescribed ratio of imported to domestically sourced OCC for the Company's operations is 80:20. In actual production operations, the Company currently maintains an optimized sourcing ratio of approximately 70% imported OCC and 30% domestically sourced OCC.

12. Does the proposed 38% dividend include 28% in cash and 10% in shares?

The Company has revised its 2026 dividend plan from 20% in cash to 38% in cash and/or shares, calculated based on charter capital.

The Company has already paid an interim cash dividend of 20% and plans to distribute an additional 18% in cash and/or shares. The form of dividend distribution,

whether in cash or shares, will be considered and decided by the BOD based on the Company's actual business performance in the remaining months of the year. Nevertheless, the Company's current direction is to prioritize cash dividend payments.

13. Could the Management provide an update on the progress of Giao Long 3?

The project has a total estimated investment budget of VND 2,250 billion, of which the total value of signed contracts has reached VND 2,027 billion, representing 90.08% of the total estimated budget. Regarding the financing plan, DHC has allocated VND 880 billion to the Giao Long 3 project and is expected to provide an additional VND 50–60 billion. The project is expected to draw down approximately VND 650 billion in loans from Vietcombank during November and December 2026, followed by a further approximately VND 700 billion in 2027. Regarding construction progress, the foundation work for the paper machine was completed, and the stock preparation workshop was completed in October 2026. Meanwhile, supporting facilities, including the boiler and wastewater treatment system, are still under construction by the contractors and remain on schedule.

14. Could the Management share its views on the competitive landscape within the industry?

Competitive pressure within the industry is increasing. Notably, the new Chenglong mill has commenced operations, bringing its total production capacity to 1 million tons per year. Other major competitors include Hoang Ha Phu Yen in Central Vietnam, Quang Binh Paper Company and GDT in Northern Vietnam.

15. What is the expected capacity utilization rate of the new 390,000-ton-per-year mill over its first three years of operation? What are the depreciation periods during the first five years?

Giao Long 3 is expected to complete installation between late Q2 and early Q3 2027, followed by trial operations. Commercial operations are expected to commence in early Q4 2027. Regarding its operating plan, the mill is expected to achieve capacity utilization rates of 80% in 2028, 90% in 2029 and 100% from 2030 onwards.

From a financial perspective, the project applies depreciation periods of 25 years for factory buildings and 15 years for machinery and equipment.

16. In Q2.2026, the Company issued a resolution to increase the production capacity of Giao Long 1 and Giao Long 2 from 840 tons/day to 950 tons/day. Could the Management clarify the current capacity utilization rate following the adjustment? Is the Company expected to operate beyond the adjusted capacity? If so, what would be the maximum achievable level?

In practice, both Giao Long 1 and Giao Long 2 mills are currently operating at their maximum capacity and have no remaining room for further production increases or operations beyond their adjusted capacity.

The adjustment is primarily intended to complete the relevant legal procedures and update and supplement the necessary documentation and permits in line with the actual operating conditions of the two mills.

17. What proportion of externally purchased and internally produced paper does the Company use in carton packaging production? Inventory levels in Q3 2026 decreased significantly compared to the beginning of the year, while profit margins also declined. Was this attributable to the reduction in inventory? When Giao Long 3 commences operations, will Giao Long 1 and Giao Long 2 reduce their production capacity?

To manufacture carton packaging, the Company uses various types of paper, including Testliner, Medium, White Top and Kraft paper, in different grammages. For Testliner and Medium paper, the Company does not produce lower-grammage grades in-house. These materials are externally sourced from Dong Tien and Thuan An. White Top paper, a high-quality grade, is purchased from Vina Kraft.

The Company continuously evaluates the cost-effectiveness of external procurement versus in-house production and prioritizes the more economically advantageous option. The approximate proportion between these two sources is 50:50.

The decrease in inventory in Q3 2026 was mainly attributable to the exceptionally high raw material prices during that period. In addition, Q3 coincided with the rainy season, when high humidity could adversely affect paper quality. Given the high prices of recovered paper, the Company reduced its purchasing volume while maintaining sufficient inventory to meet minimum production requirements. The Company's current inventory stands at approximately 20,000 tons.

As the dry season approaches, the Company plans to increase its procurement of domestically sourced recovered paper.

Giao Long 3 is designed to focus on two main product categories, comprising approximately 30% Kraftliner and 70% Testliner. Given the differences in product mix compared with Giao Long 1 and Giao Long 2, the commencement of operations at Giao Long 3 is not expected to affect the existing production capacity of the two existing mills. Regarding the overall market and business outlook, according to data from the Vietnam Pulp and Paper Association, the packaging industry recorded growth of 12.9% in the first nine months of 2026. Meanwhile, the Company's two packaging plants achieved a growth rate of 15% in the first ten months of 2026.

IV. VOTE TO APPROVE CONTENTS

Prior to the voting process, Ms. Doan Thi Bich Thuy – Head of the Shareholder Eligibility Verification Committee – reported on the attendance and voting status of shareholders at the General Meeting as follows:

The total number of shareholders attending the General Meeting, either in person or through their authorized representatives, was 82, holding and representing 88,982,447 voting shares, equivalent to 83.75% of the total voting shares of Dong Hai Joint Stock Company of Ben Tre. Specifically:

+ Shareholders attending in person: 39 shareholders, holding and representing 32,874,336 shares, equivalent to 30.94% of the Company's total voting shares.

+ Absent shareholders represented by authorized proxies: 125 shareholders, holding and representing 56,108,111 shares, equivalent to 52.81% of the Company's total voting shares. One authorized representative may represent multiple shareholders.

• Ms. Doan Thi Bich Thuy – Head of the Vote Counting Committee – presented the Voting Regulations. At the same time, the General Meeting unanimously agreed to appoint one (01) representative to participate in supervising the Vote Counting Committee during the General Meeting of Shareholders, in order to ensure objectivity and transparency in the vote-counting process and the compilation of voting results.

• The Vote Counting Committee proceeded with the vote counting and presented the voting results to the General Meeting.

- Based on the Report of the Board of Directors seeking the opinions of the General Meeting of Shareholders.

The voting results are as follows:

1) Issue 1: Approval of The Adjustment of the 2026 Net Revenue Plan

- Net revenue plan before adjusting: 3.800 billion dong.
- Net revenue plan after adjusting: 3.990 billion dong.

Contents	*Votes*	*Total number of shares to vote*	*Ratio (%)*
Vote "Agree"	82	88.982.447	100
Vote "Disagree"	0	0	0
Vote "No opinion"	0	0	0
Invalid Vote	0	0	0
TOTAL	**82**	**88.982.447**	**100**

Approval of Issue 1: According to the voting principles and the formula for calculating the approval rate, the total number of votes approving Issue 1 is 82 votes, equivalent to 88.982.447 shares, accounting for a rate of 100%.

2) **Issue 2: Approval of the Adjustment of the 2026 Profit After Tax Plan**

- Plan of profit after tax before adjusting: 350 billion dong.
- Plan of profit after tax after adjusted: 500 billion dong.

Contents	*Votes*	*Total number of shares to vote*	*Ratio (%)*
Vote "Agree"	81	88.978.447	100
Vote "Disagree"	1	4.000	0,00
Vote "No opinion"	0	0	0
Invalid Vote	0	0	0
TOTAL	**82**	**88.982.447**	**100**

Approval of Issue 2: According to the voting principles and the formula for calculating the approval rate, the total number of votes approving Issue 2 is 81 votes, equivalent to 88.978.447 shares, accounting for a rate of 100%.

3) **Issue 3: Approval of the Adjustment of the 2026 Dividend Distribution Plan**

- Dividend payout plan before adjusting: 20% of charter capital in cash.
- Dividend payout plan after adjusting: 38% of charter capital in cash and/or shares.

Contents	*Votes*	*Total number of shares to vote*	*Ratio (%)*
Vote "Agree"	71	61.859.349	69,52
Vote "Disagree"	11	27.123.098	30,48
Vote "No opinion"	0	0	0
Invalid Vote	0	0	0
TOTAL	**82**	**88.982.447**	**100**

Approval of Issue 3: According to the voting principles and the formula for calculating the approval rate, the total number of votes approving Issue 3 is 71 votes, equivalent to 61.859.349 shares, accounting for a rate of 69,52%.

4) **Issue 4: Approval of the Addition of business lines to the Company's business activities**

- **Business code 4631**: Wholesale of rice, wheat, other cereal products and wheat flour.

Details: Wholesale of wheat starch for industrial manufacturing purposes (not for food use)

(excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested business organizations are not permitted to exercise export rights, import rights or distribution rights).

- **Business Code 4632:** Wholesale of food products.

  Details: Wholesale and import-export of seafood and seafood products. Wholesale and import of corn starch, wheat flour, cassava flour, cassava starch and products derived from flour and starch for use as raw materials in industrial manufacturing, not for food use.

  (excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested business organizations are not permitted to exercise export rights, import rights or distribution rights)

- **Business Line Code 4679:** Other specialized wholesale not elsewhere classified

  Details: Wholesale and import-export of paper, paper packaging, plastic packaging, pulp, raw materials and auxiliary materials for the paper industry; modified starch and starch derivatives for use in the paper and packaging industry. (excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested business organizations are not permitted to exercise export rights, import rights or distribution rights).

Contents	***Votes***	***Total number of shares to vote***	***Ratio (%)***
Vote "Agree"	81	88.882.457	99,89
Vote "Disagree"	1	99.990	0,11
Vote "No opinion"	0	0	0
Invalid Vote	0	0	0
TOTAL	**82**	**88.982.447**	**100**

Approval of Issue 4: According to the voting principles and the formula for calculating the approval rate, the total number of votes approving Issue 4 is 81 votes, equivalent to 88.882.457 shares, accounting for 99,89%.

5) **Issue 5: Approval of the Amendment to Clause 1, Article 4 of the Company's Charter regarding the Company's Principal Business Lines.**

Contents	*Votes*	*Total number of shares to vote*	*Ratio (%)*
Vote "Agree"	82	88.982.447	100
Vote "Disagree"	0	0	0
Vote "No opinion"	0	0	0
Invalid Vote	0	0	0
TOTAL	**82**	**88.982.447**	**100**

Business code	**Business Line**
1020	Processing and preserving of aquatic products and related products
0322	Inland aquaculture
4632	Wholesale of food products. Details: Wholesale and import-export of seafood and seafood products. Wholesale and import of corn starch, wheat flour, cassava flour, cassava starch and products derived from flour and starch for use as raw materials in industrial manufacturing, not for food use. (excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested business organizations are not permitted to exercise export rights, import rights or distribution rights)
4620	Wholesale of agricultural and forestry raw materials (except wood, bamboo, and rattan) and live animals. Details: Wholesale and import of animal feed and raw materials for livestock, poultry, and aquaculture feed. Import of corn and grains (except rice, sugar, and tobacco)
1702	Manufacture of corrugated paper, paperboard, and paper packaging. Details: Manufacture of paper and paperboard packaging
2220	Manufacture of plastic products. Details: Manufacture of plastic packaging
1812	Ancillary printing services. Details: Except printing of newspapers, magazines, and other press publications under the law on press; printing of official government forms; anti-counterfeit stamps; financial invoices; and cards or papers

	with predetermined or monetary value (excluding money)
1701 (Main)	**Manufacture of pulp, paper, and paperboard**
1811	Printing. Details: Except printing of newspapers, magazines, and other press publications under the law on press; printing of official government forms; anti-counterfeit stamps; financial invoices; and cards or papers with predetermined or monetary value (excluding money)
4662	Wholesale of metals and metal ores. Details: Wholesale, import, and export of iron and steel
4659	Wholesale of other machinery, equipment, and spare parts. Details: Wholesale, import, and export of industrial machinery, equipment, and spare parts (except video recording devices and products restricted to foreign investors)
4933	Road freight transport
4679	Other specialized wholesale not elsewhere classified. Details: Wholesale and import-export of paper, paper packaging, plastic packaging, pulp, raw materials and auxiliary materials for the paper industry; modified starch and starch derivatives for use in the paper and packaging industry. (excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested business organizations are not permitted to exercise export rights, import rights or distribution rights).
3830	Scrap recycling Details: Recycling used paper and paper packaging into paper products
4631	***Wholesale of rice, wheat, other cereal products, and wheat flour.*** *Details: Wholesale of wheat starch for industrial manufacturing purposes (not for food use)* *(excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested business organizations are not permitted to exercise export rights, import rights or distribution rights).*

Approval of Issue 5: According to the voting principles and the formula for calculating the approval rate, the total number of votes approving Issue 5 is 82 votes, equivalent to 88.982.447 shares, accounting for a rate of 100%.

6) **Issue 6: Approval of the contents of Report No. 02/TT-DHDBT on the Plan to Issue Shares to Increase Share Capital from Equity.**

Contents	*Votes*	*Total number of shares to vote*	*Ratio (%)*
Vote "Agree"	70	58.889.349	66,18
Vote "Disagree"	11	27.123.098	30,48
Vote "No opinion"	1	2.970.000	3,34
Invalid Vote	0	0	0
TOTAL	**82**	**88.982.447**	**100**

Approval of Issue 6: According to the voting principles and the formula for calculating the approval rate, the total number of votes approving Issue 6 is 70 votes, equivalent to 58.889.349 shares, accounting for a rate of 66,18%.

V. ADOPTION OF THE MINUTES AND RESOLUTIONS OF THE GENERAL MEETING

Ms. Nguyen Hong Thanh - Head of the Secretariat of the General Meeting, read the Minutes and Draft Resolution of the Extraordinary General Meeting of Shareholders 2026.

The General Meeting adopted the full text of the Minutes of the Extraordinary General Meeting of Shareholders and the Resolution of the Extraordinary General Meeting of Shareholders 2026 with a 100% approval rate.

*** Mr. Luong Van Thanh - Chairman of the Board of Directors, on behalf of the Board of Directors, made closing remarks at the General Meeting.**

VI. CONCLUSION

Based on the voting results mentioned above, the General Meeting unanimously approves the following issues:

1. Approval of The Adjustment of the 2026 Net Revenue Plan

2. Approval of the Adjustment of the 2026 Profit After Tax Plan

3. Approval of the Adjustment of the 2026 Dividend Distribution Plan

4. Approval of the Addition of business lines to the Company's business activities

5. Approval of the Amendment to Clause 1, Article 4 of the Company's Charter regarding the Company's Principal Business Lines

6. Approval of the contents of Report No. 02/TT-DHDBT dated October 12, 2026 regarding the Plan to Issue Shares to Increase Share Capital from Equity.

The General Meeting of Shareholders end at 11:30 a.m at November 06, 2026.

EGM's secretary **Chairman of the EGM**

Nguyễn Hồng Thanh

Lương Văn Thành

CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE
DONG HAI JOINT STOCK COMPANY OF BENTRE
Địa chỉ: Lô AIII, Khu Công Nghiệp Giao Long, Xã Giao Long, Tỉnh Vĩnh Long, Việt Nam
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AGENDA 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- **Place:** Sapphire Ballroom - 2nd Floor - Lotte Saigon Hotel, 2A - 4A Ton Duc Thang Street, Saigon Ward, Ho Chi Minh City
- **Time:** from 8:00 a.m., Friday, November 6th, 2026

No	Contents	Person in charge	Time	Note
01	Welcome delegates, register the participants, distribute documents.	Organizing Committee	8h - 8h15	
02	Announce the results of checking the status of shareholders.	Head of Supervisory Board	8h15 - 8h20	
03	Introduce the Chairperson, Secretariat and pass the Vote Counting Council.	Head of Organizing Committee	8h20 - 8h30	Vote by Voting cards
04	Pass the agenda and organization regulations of the EGM.			
05	Proposals of the Board of Directors on matters submitted for approval by the EGM	Presidium	8h30 – 9h15	
06	Shareholders' Discussion and Explanations by the Board of Directors.	Presidium		
07	Approval of the Contents in the Voting Ballot	Presidium		
08	Voting on the matters proposed in the Proposal of the Board of Directors.	Shareholders	9h15 – 9h30	Voting cards
09	Take a break Vote counting council checks the votes		9h30 – 10h00	
10	Pass the vote counting results.	Head of Vote Counting Council	10h00 – 10h10	
11	Publish Minutes and Resolutions of EGM.	Secretary	10h10 – 10h20	
12	Close the EGM.	Chairman of Board of Directors	10h20 –10h30	

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WORKING REGULATION OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF DONGHAI JOINT STOCK COMPANY OF BENTRE

Pursuant:

- *Law on Enterprises No. 59/2020 QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17,2020;*
- *Law on Securities No. 54/2019 QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *The Decree No.155/2020/ND-CP on December 31, 2020;*
- *The Charter of DongHai Joint Stock Company of BenTre;*
- *The Internal Regulation on Corporate Governance of DongHai Joint Stock Company of BenTre.*

In order to ensure that the 2026 Extraordinary General Meeting of Shareholders of DongHai Joint Stock Company of BenTre takes place successfully, the Board of Directors develops regulations, working principles, conduct and voting in the General Meeting as follows:

Article 1. Objectives

- Ensure the working principles and voting at the Extraordinary General Meeting of Shareholders of DongHai Joint Stock Company of BenTre to take place legally and successfully.
- Resolutions of the General Meeting of Shareholders represent the agreement of the Extraordinary General Meeting of Shareholders, satisfying the aspirations and interests of shareholders and in accordance with the law.

Article 2. Entities and scope of application

- ***Entities***: All Shareholders, authorized representatives and guest attending the Extraordinary Genaral Meeting of Shareholders of DongHai Joint Stock Company of BenTre must comply with the provisions of this Regulation, the Company's Charter and current regulations of law.
- ***Scope of application***: This Regulation is used for the organization of the 2026 Extraordinary General Meeting of Shareholders of DongHai Joint Stock Company of BenTre.

Article 3. Interpretation of terms/abbreviatations

- Company : DongHai Joint Stock Company of BenTre

- BOD : Board of Directors
- BOS : Supervisory Board
- OB : Organization Board
- GMS : General Meeting of Shareholders
- Delegates : Shareholders, authorized representatives of shareholders.

Article 4. Conditions to conduct the meeting of the General Meeting of Shareholders

- The General Meeting of Shareholders shall be conducted where it is attended by a number of shareholders representing more than 50% of the voting shares .
- In case the first meeting does not meet the conditions prescribed in Clause 1 of this Article, the second meeting shall be snet within 30 days, from the proposed opening date of the first meeting. The second meeting of the GMS shall be conducted where it is attended by a number of shareholders representing 33% or more of the voting shares.
- In case the second meeting does not meet the conditions prescribed in Clause 2 of this Article, the notice of invitation to the third meeting must be sent within thirty (30) days from the scheduled date of the second meeting. The third General Meeting of Shareholders shall be conducted regardless of the total number of votes of the attending shareholders.

Article 5. Delegates attending the 2026 Extraordinary General Meeting of Shareholders

- All shareholders of the Company according to the list as of October 06th, 2026 have the right to attend or authorize their representatives to attend the Extraordinary General Meeting of Shareholders directly at the meeting place.
- In case more than one authorized representative as prescribed by law is appointed to attend, the number of shares of each representative must be specified.

Article 6. Guest at the 2026 Extraordinary General Meeting of Shareholders

As the management titles of the Company, guests, members of the Organizing Committee of the Meeting are not shareholders of the Company but are invited to attend the Meeting.

Article 7. The Chairman and the Meeting Presidium

The Meeting Presidium shall consist of Chairman and two members. The Chairman of the Board of Directors shall act as the Chairman, specifically as follows:

No	Member's Name	Position
1	Mr Luong Van Thanh	Chairman of BOD
2	Mr Le Ba Phuong	Vice Chairman of BOD
3	Mr Duong Thanh Cong	Member of BOD

- In case the Chairman is absent or temporarily incapacitated, the remaining members of the Board of Directors shall elect one of them to chair the GMS on the principle of majority. In the event that no chairperson is elected, the Chief of the Supervisory Board shall direct the General Meeting of Shareholders to elect a chairperson from among the attendees, and the person with the most votes shall act as Chairman of the Meeting.
- In other cases, the person who signs the convening of the General Meeting of Shareholders directs the General Meeting of Shareholders to elect the Chairman of the Meeting, and the person with the most votes is appointed as Chairman of the Meeting.
- The Meeting Presidium's responsibilities:
  - Manage the GMS in accordance with the approved agenda, rules, and regulations;
  - Assign and introduce members of the Board of Directors and the Supervisory Board to present reports at the GMS;
  - Introduce the Vote Counting Committee's composition for the General Meeting to vote on;
  - Introduce the Meeting Presidium for the General Meeting to vote on (if any);
  - Guide the GMS in discussing, gathering opinions on, and voting on issues on the GMS's agenda and related issues during the GMS;
  - Respond and document the issues of the agenda's contents that have been approved by the GMS;
  - Resolve any issues that arise during the GMS;
  - Approving and promulgating documents, results, minutes and resolutions of the General Meeting after the end of the General Meeting;
  - Chairman works on democratic principle and makes decisions by majority.

Article 8. The Delegates Eligibility Verification Committee

- The Delegates Eligibility Verification Committee consists of two persons, including one Chief and one member, responsible to the Chairperson Board, the GMS for their obligations.

No.	Member's Name	Position
1	Ms Doan Thi Bich Thuy	Head of the BOS
2	Ms Doan Hong Lan	Member of BOS

- Obligations:
  - To check the eligibility and status of Shareholders, authorized representatives attending the Meeting;

- To report to the GMS and be responsible for the result of verification the elgibility of Shareholders attending the GMS before that GMS has been officially proceeded;
- Work with the Vote Counting Committee to guide, support, and supervise the voting process.

Article 9. Secretary Board

- The Secretary Board consist of one or more people appointed by the Chairman of General Meeting of Shareholders, responsible to the Chairpeson Board, The GMS for their obligations and under the control of the Chairperson Board. The Chairman introduced the Secretariat in the following manner:

No.	Member's Name	Note
1	Ms Nguyen Hong Thanh	Secretary
2	Ms Pham Thi Minh Phung	Secretary

- Obligations:
  - Receive and review the registration form in order to express the views of the attending delegates, then forward to the Meeting Presidium for decision;
  - Recording the minutes of the General Meeting of Shareholders in a complete and truthful manner, including all of the General Meeting's contents and the issues approved or noted by the Shareholders in attendance;
  - Assist the Chairman in publishing the draft Minutes of the General Meeting and Resolutions on the GMS's Decisions.

Article 10. Vote Counting Committee

- The Vote Counting Committee as assigned by the Chairman consists of 03 members, including 01 Chief of the Committee and 02 members.
- The Vote Counting Committee includes:

No.	Member's Name	Note
1	Ms Doan Thi Bich Thuy	The Head of Committee
2	Mr Nguyen Quoc Binh	The member of Committee
3	Ms Huynh Trong Diem	The member of Committee

- Obligations:
  - The Vote Counting Committee must prepare a Vote Counting Minute and take responsibility before the Presidium and the General Meeting of Shareholders when performing its duties;

- Determine the voting results for each issue to be voted on at the General Meeting with precision;
- Inform the secretary of the voting results as soon as possible;
- Reviewing and reporting to the GMS any violations of voting rules or complaints about voting results.

Article 11. Discusstion at the General Meeting of Shareholders

1. Principle:

- The discussion is limited to the stiputated time and the issues on the agenda of the General Meeting of Shareholders;
- Only Delegates have the rigth to discuss;
- Delegates can ask questions on the Questionnaire issued by the Organizing Committee;
- The Secretariat will organize and forward the contents of the Delegate's questions to the Chairman.

2. Responding to Delegates' Comments:

- The Chairman or a member appointed by the Chairman will respond to the Delegate's comments based on the Delegate's Questionnaire;
- Questions that were not directly answered at the GMS due to time constraints will be answered directly in writing by the Company.

Article 12. Voting in the General Meeting of Shareholders

1. Principle:

All issues in the agenda and contents of the General Meeting must be discussed and voted on by the General Meeting of Shareholders. Attendees vote directly at the meeting.

2. Directly voting in the GMS:

- Delegates are given Voting Cards and Voting Papers when they attend the General Meeting of Shareholders directly at the Meeting location. Voting cards and Voting Papers are printed, stamped, and delivered directly to delegates at the Meeting (attached to the EGM documents). The Delegate's code, full name, number of shares owned, and authority to vote by that Delegate are all clearly displayed on the Voting Cards and Voting Papers.
- Delegates vote in two ways when conducting direct voting at the Meeting, as follows:

- The form of raising the Voting Card: This form is used to pass issues such as the Agenda, Regulations for working at the GMS (including the composition of the Vote Counting Committee and other personnel); Approving the Meeting's Minutes, Resolutions, and other contents (if any);
- The form of filling in the Voting Paper: This form is used to vote on the contents of the proposals at the General Meeting of Shareholders.

- Voting method: Delegates vote on an issue voted on at the General Meeting of Shareholders by raising the Voting Card or filling in the options on the Voting Paper:
  - For the purpose of raising the Voting Card: The front of the Voting Card must be held high in the direction of the Presiding Delegation. If a delegate does not raise the Voting Card during all three times of voting for Agree, Disargee or No Opinion on an issue, that delegate is deemed to have voted for that issue. If a Delegate holds up his Voting Card more than once (01) when voting for Agree, Disagree, or No opinion on an issue, it will be considered an invalid vote. Members of the Delegate Eligibility Verification Committee/Vote Counting Committee mark the Delegate code and the corresponding number of votes of each Delegate when voting by raising the Voting Cards for Agree, Disagree, No opinion and Invalid votes;
  - For the method of filling the Voting Paper: For each content, the Delegate selects one of the three options "Agree", "Disagree", or "No opinion" printed on the Voting Card by placing a "X" or "✓" in the appropriate box. After completing all the contents to be voted on at the General Meeting of Shareholders, Delegates shall send the Voting Papers to the sealed ballot box at the General Meeting of Shareholders according to the instructions of the Vote Counting Committee. Voting cards must be signed and clearly state the full name of the Delegate. Voting cards sent after the voting period are considered abstentions.

3. Voting Rules:

Each 01 (one) share equates to one voting right. Each attending Delegate represents one or more voting rights.

- The total number of voting shares of the Company as of the closing date of the list of shareholders (October 06th, 2026) is: 106.249.620 shares equivalent to 106.249.620 voting rights.

  Each decision of the General Meeting of Shareholders will be approved when more than 50% of the total voting shares attend the meeting. Particularly in some cases

where the voting issue is specified in Clause 1, Article 21 of the Company's Charter, at least 65% of the voting shares attending the General Meeting must be agreed.

- Notes:

- Shareholders and authorized representatives with related interests do not have the right to vote on contracts and transactions worth more than 35% of the total value of the Company's assets as reported in the most recent Financial Statements; These contracts or transactions are only approved if Shareholders/authorized representatives account for at least 65% of the remaining votes in favor (according to Clause 4, Article 167, the 2020 Law on Enterprise).
- Shareholders/authorized representatives of Shareholders who own 51% or more of the total voting shares, or their related persons, do not have voting rights in important contracts and transactions greater than 10% (the total value of the Company's assets as recorded in the most recent financial statement) with that shareholder (according to Point b Clause 3 and Clause 4, Article 167 of the 2020 Law on Enterprise).

4. Record voting results

The Vote Counting Committee will check, summarize, and report to the Chairman the vote counting results for each issue on the GMS's agenda. The results of the vote counting shortly before the Meeting concludes.

Article 13. The Minutes and Resolutions of the General Meeting of Shareholders

The Secretary of the General Meeting must record all contents of the General Meeting of Shareholders in the Minutes of the General Meeting of Shareholders. The minutes of the General Meeting of Shareholders must be read and approved prior to the meeting's conclusion.

Article 14. Implementing the Regulation

This Regulation is publicly read before the DongHai Joint Stock Company of BenTre's Extraordinary General Meeting of Shareholders in 2026 and takes effect immediately upon approval by the DongHai Joint Stock Company of BenTre's General Meeting of Shareholders.

Shareholders, authorized representatives, and guests who violate this Regulation will be considered and dealt with in accordance with the Company's Charter and the Enterprise Law, depending on the specific extent of the violation and the Meeting Presidium decisions.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N: 1300358260 - C.T.C.P
CÔNG TY
CỔ PHẦN
ĐÔNG HẢI
BẾN TRE
X. GIAO LONG - T. VĨNH LONG

Lương Văn Thành

CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE
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No.: 01/TT-DHDBT

Vinh Long, October 12 2026

REPORT

"Re: The Matters Submitted for Consultation to the 2026 Extraordinary General Meeting of Shareholders"

To: **GENERAL MEETING OF SHAREHOLDERS**

- *Pursuant to the Law on Enterprise 59/2020/QH14 dated June 17, 2020, amended on June 17, 2025 approved by the National Assembly of the Socialist Republic of Vietnam;*
- *Pursuant to the Charter of DongHai Joint Stock Company of BenTre;*
- *Pursuant to the Company's production and business results.*

The Board of Directors of DongHai Joint Stock Company of BenTre respectfully submits and consults the General Meeting of Shareholders to approve the following contents:

Issue 1. Adjustment of the 2026 net revenue plan:
- Net revenue plan before adjusting: 3.800 billion dong.
- Net revenue plan after adjusting: 3.990 billion dong.

Issue 2. Adjustment of the 2026 profit after tax plan:
- Plan of profit after tax before adjusting: 350 billion dong.
- Plan of profit after tax after adjusted: 500 billion dong.

Issue 3. Adjustment of the 2026 dividend payout plan:
- Dividend payout plan before adjusting: 20% of charter capital in cash.
- Dividend payout plan after adjusting: 38% of charter capital in cash and/or shares.

Issue 4. Addition of business lines to the Company's business activities:

- **Business code 4631**: Wholesale of rice, wheat, other cereal products and wheat flour.

Details: Wholesale of wheat starch for industrial manufacturing purposes (not for food use)
(excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested business organizations are not permitted to exercise export rights, import rights or distribution rights).

- **Business Code 4632**: Wholesale of food products.

Details: Wholesale and import-export of seafood and seafood products. Wholesale and import of corn starch, wheat flour, cassava flour, cassava starch and products derived from flour and starch for use as raw materials in industrial manufacturing, not for food use.
(excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested business organizations are not permitted to exercise export rights, import rights or distribution rights)

- **Business Line Code 4679:** Other specialized wholesale not elsewhere classified

Details: Wholesale and import-export of paper, paper packaging, plastic packaging, pulp, raw materials and auxiliary materials for the paper industry; modified starch and starch derivatives for use in the paper and packaging industry.

(excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested business organizations are not permitted to exercise export rights, import rights or distribution rights).

The General Director – the Company's Legal Representative is assigned to carry out all necessary procedures with the competent State authorities to supplement the Company's registered business lines in accordance with applicable laws and consistent with the contents approved by the General Meeting of Shareholders.

Issue 5. Amendment to Clause 1, Article 4 of the Company's Charter regarding the main business lines of the Company. The General Director – the Company's Legal Representative – is authorized to finalize, sign, and promulgate the amended Charter in accordance with applicable laws:

Business code	**Business Line**
1020	Processing and preserving of aquatic products and related products
0322	Inland aquaculture
4632	Wholesale of food products. Details: Wholesale and import-export of seafood and seafood products. Wholesale and import of corn starch, wheat flour, cassava flour, cassava starch and products derived from flour and starch for use as raw materials in industrial manufacturing, not for food use. (excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign invested business organizations are not permitted to exercise export rights, import rights or distribution rights)
4620	Wholesale of agricultural and forestry raw materials (except wood, bamboo, and rattan) and live animals. Details: Wholesale and import of animal feed and raw materials for livestock, poultry, and aquaculture feed. Import of corn and grains (except rice, sugar, and tobacco)
1702	Manufacture of corrugated paper, paperboard, and paper packaging. Details: Manufacture of paper and paperboard packaging
2220	Manufacture of plastic products. Details: Manufacture of plastic packaging
1812	Ancillary printing services. Details: Except printing of newspapers, magazines, and other press publications under the law on press; printing of official government forms; anti-counterfeit stamps; financial invoices; and cards or papers with predetermined or monetary value (excluding money)
1701 (Main)	**Manufacture of pulp, paper, and paperboard**
1811	Printing. Details: Except printing of newspapers, magazines, and other press publications under the law on press; printing of official government forms; anti-counterfeit stamps; financial invoices; and cards or papers with predetermined or monetary value (excluding money)
4662	Wholesale of metals and metal ores.

	Details: Wholesale, import, and export of iron and steel
4659	Wholesale of other machinery, equipment, and spare parts. Details: Wholesale, import, and export of industrial machinery, equipment, and spare parts (except video recording devices and products restricted to foreign investors)
4933	Road freight transport
4679	Other specialized wholesale not elsewhere classified. Details: Wholesale and import-export of paper, paper packaging, plastic packaging, pulp, raw materials and auxiliary materials for the paper industry; modified starch and starch derivatives for use in the paper and packaging industry. (excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested business organizations are not permitted to exercise export rights, import rights or distribution rights).
3830	Scrap recycling Details: Recycling used paper and paper packaging into paper products
4631	Wholesale of rice, wheat, other cereal products, and wheat flour. Details: Wholesale of wheat starch for industrial manufacturing purposes (not for food use) (excluding the exercise of export rights, import rights and distribution rights in respect of goods on the List of goods for which foreign investors and foreign-invested business organizations are not permitted to exercise export rights, import rights or distribution rights).

The Board of Director of the Company respectfully requests the General Meeting of Shareholders consider and approve the above contents.

Best regards!

ON BEHALF OF BOD

CHAIRMAN OF BOD

M.S.D.N: 1300358260 - C.T.C.P
CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE
X. GIAO LONG - T. VĨNH LONG

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No: 02/TT-DHDBT

Vinh Long, October 12, 2026

REPORT

Re: Approval of the Plan for Issuing Shares to Increase Share Capital from Owners' Equity

To: THE GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and relevant legal instruments;*
- *The Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and relevant legal instruments;*
- *The Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on the State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, issued by the Government, detailing the implementation of a number of articles of the Law on Securities;*
- *Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;*
- *The Charter on Organization and Operation of Dong Hai Ben Tre Joint Stock Company;*
- *Applicable laws and regulations.*

The Board of Directors (the "BOD") of Dong Hai Joint Stock Company of Ben Tre (the "Company") respectfully submits to the General Meeting of Shareholders (the "GMS") for approval the Plan for Issuing Shares to Increase Share Capital from Owners' Equity, with the following details:

1. Share name: Shares of Dong Hai Joint Stock Company of Ben Tre

2. Type of shares: Common shares

3. Securities code: DHC

4. Par value: VND 10,000 per share

5. Current charter capital: VND 1,062,496,200,000

6. Total number of shares issued: 106,249,620 shares

Of which:

- Number of outstanding shares: 106,249,620 shares
- Number of treasury shares: 0 shares

7. Expected number of shares to be issued: 10,624,962 shares

8. Total issuance value at par value: VND 106,249,620,000

9. Expected total number of shares after issuance: 116,874,582 shares

10. Expected charter capital after issuance: VND 1,168,745,820,000

11. Issuance method: Issuance of shares to increase share capital from owners' equity.

12. Eligible shareholders: Existing shareholders whose names appear on the shareholder list as of the record date for exercising the right to receive additional shares. The GMS authorizes the BOD to determine the record date for exercising such right.

13. Issuance ratio (expected number of shares to be issued/number of outstanding shares): 10%.

14. Entitlement ratio: 100:10. Each shareholder holding one (01) share shall be entitled to one (01) right to receive additional shares. For every 100 rights to receive additional shares, the shareholder shall receive 10 new shares.

15. Treatment of fractional shares and fractional entitlements: The number of additional shares allocated to each shareholder shall be rounded down to the nearest whole share. Any fractional shares resulting from the calculation shall be cancelled.

Example: Shareholder A holds 119 shares as of the record date. Based on the entitlement ratio of 100:10, Shareholder A shall be entitled to receive (119/100) × 10 = 11.9 new shares. In accordance with the above calculation principle, Shareholder A shall receive 11 new shares, and the fractional entitlement of 0.9 share shall be cancelled.

16. Source of capital: Share premium as determined as of December 31, 2025, in accordance with the Company's separate financial statements for 2025, which have been audited.

17. Expected implementation timeline: Following approval by the GMS and after the State Securities Commission of Vietnam (the "SSC") has notified the Company that it has received the complete set of documents reporting the share issuance, the issuance is expected to take place from the fourth quarter of 2026. The GMS authorizes the BOD to select an appropriate issuance date to safeguard shareholders' interests and ensure compliance with applicable laws and regulations.

18. Additional securities registration and additional listing: The GMS authorizes the BOD to decide on and carry out the procedures for additional securities registration with the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional listing with the Ho Chi

Minh Stock Exchange (HOSE) upon completion of the issuance, in accordance with applicable laws and regulations.

19. Approval of amendments to the Company Charter: Approval is granted for amendments to the Company Charter concerning charter capital and for corresponding amendments to the Enterprise Registration Certificate, in accordance with applicable laws and regulations and the guidance of the competent state authorities, after the SSC has notified the Company that it has received the report on the results of the issuance.

20. Authorization of the Board of Directors

The GMS authorizes the BOD to carry out the following activities in connection with the issuance:

- Proactively prepare and provide explanations for the securities issuance reporting documents submitted to the SSC and other competent authorities. At the same time, proactively adjust the issuance plan and other relevant documents in accordance with the Company's actual circumstances or at the request of the SSC and other competent authorities;
- Select the record date for the implementation of the above issuance plan;
- Proactively formulate a plan to ensure that foreign investors' ownership ratio complies with applicable laws and regulations;
- Amend and supplement the relevant provisions concerning charter capital, shares and stocks in the Company Charter after the SSC has notified the Company that it has received the report on the results of the issuance;
- Carry out procedures to amend the Company's enterprise registration information relating to the change in charter capital, based on the actual results of the issuance, with the competent state authorities after the SSC has notified the Company in writing that it has received the report on the results of the issuance;
- Carry out procedures for additional securities registration with the Vietnam Securities Depository and Clearing Corporation and additional listing with the Ho Chi Minh Stock Exchange for the additional shares actually issued, based on the actual results of the issuance, after the SSC has notified the Company in writing that it has received the report on the results of the issuance;
- Depending on the specific circumstances, further delegate authority to the General Director to carry out one or more of the specific activities mentioned above;
- Decide on other matters arising in connection with the issuance of shares to increase share capital from owners' equity.

The BOD respectfully submits the above matters to the GMS for consideration and approval.

Respectfully submitted,

FOR AND ON BEHALF OF THE BOD

CHAIRMAN

M.S.D.N: 1300358260 - C.T.C.P
CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE
X. GIAO LONG - T. VĨNH LONG

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EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

VOTING FORM

Shareholder name :
Total shares owned : shares
Total authorized shares : shares
Total votes : vote

Please scan the QR code to view the document

*** Voting contents pass (check the box):**

No	Voting content	Voting opinion		
		Agree	Disagree	No opinion
01	Approval of the Adjustment to the 2026 Net Revenue Plan			
02	Approval of the Adjustment to the 2026 Profit After Tax Plan			
03	Approval of the Adjustment to the 2026 Dividend Distribution Plan			
04	Approval of the Addition of Detailed Business Lines of the Company			
05	Approval of the Amendment to the Company's Charter regarding the Company's principal business lines			
06	Approval of the matters set out in Proposal No. 02/TT-DHDBT regarding the Plan for the Issuance of Shares to Increase Share Capital from the Company's Equity.			

Ho Chi Minh City, November 06, 2026
Voter
(Signature, full name)