

No: 01/2026/KĐG-DHCD

Bac Ninh, Date 27 month 03 year 2026

RESOLUTION
2026 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 2026 Annual General Meeting of Shareholders of Dap Cau Glass Joint Stock Company dated March 27, 2026.

The 2026 Annual 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 March 27, 2026, with 20 shareholders and authorized representatives, representing 26,086,503 shares, accounting for 86.96% of the total number of shares with voting rights attending the meeting.

RESOLUTION

Article 1: Approval of Reports at the 2026 Annual General Meeting of Shareholders

- Report of the Board of Directors

Voting results:

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

- Report of the Company's Board of management

Voting results:

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

- Report of the Company's Supervisory Board

Voting results:

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

Article 2. Approval of the 2025 production, business and investment results audited by AASC Auditing Company Limited, with the following main indicators.

No	Target	Unit	Planned 2025	Executed 2025	% Executed/Planned
1	Consolidated profit before tax Dap Cau Glass Joint Stock Company	Million Vnd Million Vnd	-6.772	-3.775	
-	Viglacera Glass Installation Company Limited	Million Vnd	-6.871	-1.998	
-	Viglacera Glass Installation Company Limited	Million Vnd	99	-1.777	
2	Consolidated revenue Dap Cau Glass Joint Stock Company	Million Vnd Million Vnd	88.391	43.172	49%
-	Viglacera Glass Installation Company Limited	Million Vnd	4.269	2.795	65%
-	Viglacera Glass Installation Company Limited	Million Vnd	84.122	40.377	48%
3	Depreciation of fixed assets Dap Cau Glass Joint Stock Company	Million Vnd	6.151	4.408	72%
-	Viglacera Glass Installation Company Limited	-	1.376	1.377	100%
-	Viglacera Glass Installation Company Limited	-	4.775	3.031	63%
4	Labor and income				
4.1	Average labor Dap Cau Glass Joint Stock Company	Person	105	49	47%
-	Viglacera Glass Installation Company Limited	-	9	8	89%
-	Viglacera Glass Installation Company Limited	-	96	41	43%
4.2	Average income	1000Vnd/ person/month	13.386	7.722	58%
5	Customer receivable account 131 Dap Cau Glass Joint Stock Company	Million Vnd	21.535	32.219	150%
-	Viglacera Glass Installation Company Limited	-	13.808	14.055	102%
-	Viglacera Glass Installation Company Limited	-	7.727	18.164	235%
6	Investment value	Million Vnd	0	0	

Voiting results:

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

Article 3. Approval of the 2026 production, business and investment plan, with key targets

No	TARGET	Unit	Executed 2025	Planned 2026	% Planned 2026/ Executed 2025
1	Consolidated profit before tax	Million Vnd	-3.775	-6.572	



-	Dap Cau Glass Joint Stock Company	Million Vnd	-1.998	-6.681	
-	Viglacera Glass Installation Company Limited	Million Vnd	-1.777	109	
2	Consolidated revenue	Million Vnd	43.172	65.445	152%
-	Dap Cau Glass Joint Stock Company	Million Vnd	2.795	3.156	113%
-	Viglacera Glass Installation Company Limited	Million Vnd	40.377	62.289	154%
3	depreciation of fixed assets	Million Vnd	4.408	3.806	86%
-	Dap Cau Glass Joint Stock Company	-	1.377	1.358	99%
-	Viglacera Glass Installation Company Limited	-	3.031	2.448	81%
4	Labor and income				
4.1	Average labor	Person	49	75	153%
-	Dap Cau Glass Joint Stock Company	-	8	11	137%
-	Viglacera Glass Installation Company Limited	-	41	64	156%
4.3	Average income (1000 VND/person/month)	1000d	7.722	14.909	193%
5	Customer receivable account 131	Million Vnd	32.219	21.421	66%
-	Dap Cau Glass Joint Stock Company	-	14.055	13.694	97%
-	Viglacera Glass Installation Company Limited	-	18.164	7.727	43%
6	Investment value (Subsidiary)	Billion Vnd	0	0	

Annual General Meeting voted:

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

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 Province

- 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. ♦

Annual General Meeting voted:

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

Article 5. Approval of remuneration of the Board of Directors, Supervisory Board in 2025, plan for 2026:

