JOINT STOCK COMPANY **DIEN MAY XANH** **INVESTMENT** --- **No. 21 /NQ/HĐQT/DMX-2026**	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness** --- *Ho Chi Minh City, October 21, 2026*

RESOLUTIONS OF THE BOARD OF DIRECTORS
DIEN MAY XANH INVESTMENT JOINT STOCK COMPANY

Re: Authorization of the Person Responsible for Information Disclosure, Amendment to the Plan for the Use of IPO Proceeds, Amendments to the Audit Committee's Operating Regulations, Approval of Additional Related Party Transactions Arising in 2026 and Guarantee for Dien May Xanh Technician Joint Stock Company.

Base:

- *The Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly on 17/06/2020 and its guiding documents ("Law on Enterprises") and its amendments and supplements;*
- *The Law on Securities No. 54/2019/QH14 was approved by the National Assembly on November 26, 2019 and its guiding documents ("Law on Securities") and its amendments and supplements;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;*
- *Decree No. 168/2025/ND-CP dated June 30, 2025 of the Government on enterprise registration;*
- *Charter of Dien May Xanh Investment Joint Stock Company ("DMX");*
- *Resolution of the Board of Directors No. 15/NQ/HĐQT/DMX-2026 dated July 7, 2026; and*
- *Minutes of the Board of Directors meeting No. 21 dated October 19, 2026 of Dien May Xanh Investment Joint Stock Company ("DMX").*

RESOLUTION

Article 1: Authorization of the person responsible for information disclosure

Assign and authorize Mr. Đồng Quang Trung, Senior Manager of the Investor Relations Department, to carry out procedures relating to the Company's information disclosure obligations in accordance with applicable laws and regulations.

Article 2: Amendment to the plan for the use of IPO proceeds

To approve the adjustment of the plan for the use of proceeds from the initial public offering of shares approved by the Board of Directors under Article 1 of Resolution No. 15/NQ/HĐQT/DMX-2026 dated July 7, 2026 ("Resolution No. 15"), as follows:

- To reduce the amount applied to the repayment of loans at HSBC Bank (Vietnam) Limited from VND 2,350,000,000,000 to VND 2,341,567,060,000, a decrease of VND 8,432,940,000;

- To increase the offering-related expenses correspondingly from VND 100,000,000,000 to VND 108,432,940,000;
- Reason for the adjustment: payment of the offering-related expenses (IPO expenses) based on the actual invoices upon acceptance. The total proceeds from the offering of VND 13,315,080,000,000 remain unchanged.

The plan for the use of proceeds after the adjustment is as follows:

No.	Item	Under Resolution No. 15 (VND)	After adjustment (VND)	Difference (VND)
1	Joint Stock Commercial Bank for Foreign Trade of Vietnam – Tan Binh Branch	3,999,000,000,000	3,999,000,000,000	0
2	Mizuho Bank, Ltd. – Hanoi City Branch	1,839,150,000,000	1,839,150,000,000	0
3	HSBC Bank (Vietnam) Limited	2,350,000,000,000	2,341,567,060,000	(8,432,940,000)
4	Joint Stock Commercial Bank for Investment and Development of Vietnam – Ho Chi Minh City Branch	1,484,930,000,000	1,484,930,000,000	0
5	Citibank, N.A. – Hanoi Branch	1,248,000,000,000	1,248,000,000,000	0
6	Sumitomo Mitsui Banking Corporation	2,294,000,000,000	2,294,000,000,000	0
I	**Repayment of bank loans**	**13,215,080,000,000**	**13,206,647,060,000**	**(8,432,940,000)**
II	**Offering-related expenses**	**100,000,000,000**	**108,432,940,000**	**8,432,940,000**
	Total (I + II)	**13,315,080,000,000**	**13,315,080,000,000**	**0**

The above adjustment shall be reported to the General Meeting of Shareholders at its nearest meeting. Other contents of Resolution No. 15 remain unchanged.

Article 3: Amendments and supplements to the Audit Committee's Operating Regulations

The additional provisions are set out in detail below:

Article 8. Powers of the Audit Committee in overseeing the Company's Internal Audit Department

1. *Recommend that the Board of Directors decide on the organizational structure and personnel of the Internal Audit Department.*
2. *Approve the annual internal audit plan and any amendments or supplements thereto.*
3. *Review assessment reports prepared by the Internal Audit Department before their submission to the Board of Directors.*
4. *Resolve conflicts between the Internal Audit Department and the Company's executive management or the units subject to audit.*

Article 4: Related party transactions

a. Approve the following transactions with The Gioi Di Dong Information Technology Limited Company, Dien May Xanh Technician Joint Stock Company, AVAKIDS Trading Company Limited, and An Khang Pharmar Pharmarcy Joint Stock Company (collectively, the Company's "**Related Parties**"):
   - An asset sale and purchase agreement with The Gioi Di Dong Information Technology Limited Company;
   - Agreements for the provision of intermediary e-commerce platform services (between the platform operator and the sellers) with Dien May Xanh Technician Joint Stock Company, AVAKIDS Trading Company Limited, and An Khang Pharmar Pharmarcy Joint Stock Company.

b. The transactions stipulated in point a of this Article must satisfy the following principles:
   - Being conducted on an arm's length basis and ensuring the legitimate interests of the Company;
   - The transaction terms and conditions being no less favorable than those applicable to similar transactions with independent third parties;
   - The transactions being conducted at market prices and ensuring the lawful interests of the relevant parties; and
   - The transactions being documented in written agreements by the Company in accordance with applicable laws and regulations.

Article 5: Payment guarantee for Dien May Xanh Technician Joint Stock Company

Approval of Dien May Xanh Investment Joint Stock Company acting as guarantor for the payment obligations of Dien May Xanh Technician Joint Stock Company under its credit transaction with Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank), on the following terms:

a) Guarantor: Dien May Xanh Investment Joint Stock Company.
b) Guaranteed Party: Dien May Xanh Technician Joint Stock Company.
c) Beneficiary: Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank).
d) Scope of the Guarantee: Any and all payment obligations of the Guaranteed Party to the Beneficiary in respect of the loan under the credit agreement between them.
e) Guarantee Amount: VND 50,000,000,000 (in words: Fifty billion Vietnamese dong).
f) Guarantee Term: Until the end of September 30, 2027.
g) Form of the Guarantee: Unconditional and irrevocable guarantee.
h) Guarantee Fee: None.

Article 6: Authorization for implementation

The Board of Directors authorizes the CEO to determine the detailed contents of each transaction, organize the negotiation, execution, and implementation of the agreements and transactions mentioned in Article 4 and Article 5 of this Resolution, ensuring compliance with applicable laws, the Company's Charter, and this Resolution, while safeguarding the lawful rights and interests of the Company.

Article 7: Effectiveness

This Resolution shall take effect from the date of signing. The members of the Board of Directors, the CEO, and relevant individuals and departments shall be responsible for implementing this Resolution.

Recipients:
- As above;
- Save.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 0303217354 - C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ ĐIỆN MÁY XANH
P. TÂN THỚI NHẤT - TP. HỒ CHÍ MINH

NGUYEN DUC TAI