

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Re: Addition of business lines
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- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2019;

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022;

- Pursuant to Law No. 76/2025/QH15 dated June 17, 2025, amending and supplementing a number of articles of the Enterprise Law No. 59/2020/QH14.

- Pursuant to the Charter of DongNai Paint Corporation.

Based on the actual production and business situation of the Company, the Board of Directors submits to the General Meeting of Shareholders for consideration and approval the addition of business lines with the following content:

No.	Business lines	Old code	New code	Reason
1	Real estate business; trading in land use rights owned, used, or leased		6810	Due to the Company's production and business needs
2	Manufacture of basic chemicals		2011	Due to the Company's production and business needs
3	Other specialized wholesale not elsewhere classified.	4669	4679	Due to the Company's production and business needs
4	Wholesale of paints and varnishes.	4663	4673	Due to the Company's production and business needs

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

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



Nguyen Pham Thuyen