

No: 27/2026/CBTT-FTM

Hung Yen, April 24, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC PORTAL OF  
THE STATE SECURITIES COMMISSION**

To: - State Securities Commission of Vietnam  
- Hanoi Stock Exchange

Company name: DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK  
COMPANY

Stock code: **FTM**

Head office: Lot A3, Nguyen Duc Canh Industrial Zone - Thai Binh Ward – Hung Yen  
Province

Tel: 02273.845.379

Fax: 02273.845.305

Information disclosed by: Do Van Sinh – General Director

Address: Tran Hung Dao Ward, Hung Yen Province

Type of information disclosed:  24h  Upon request  Ad hoc  Periodic

**Content of information disclosed:**

Duc Quan Investment and Development Joint Stock Company hereby discloses the  
following information:

The 2026 Annual General Meeting of Shareholders convened on April 24, 2026 could  
not be conducted in accordance with Article 145 of the Law on Enterprises and Article 19 of  
the Company's Charter due to insufficient shareholder attendance. Specifically, the number  
of shareholders present did not exceed 50% of the total voting shares of the Company, based  
on the list of shareholders eligible to attend the 2026 Annual General Meeting of  
Shareholders prepared by the Vietnam Securities Depository on March 31, 2026.

The second session of the 2026 Annual General Meeting of Shareholders will be held  
on the morning of April 25, 2026 as stated in the Invitation to Meeting previously sent to  
shareholders.

This information has been published on the Company's website on April 24, 2026 at  
Website: [www.fortex.com.vn](http://www.fortex.com.vn).

We hereby certify that the above-disclosed information is accurate and we take full  
responsibility before the law for the contents of the disclosure./.

**Recipients:**

- As above;
- Board of Directors



Information Disclosed by ✓

TỔNG GIÁM ĐỐC  
Đỗ Văn Sinh

No: 26/2026/BB-ĐHĐCĐ-FTM

*Hung Yen, April 24, 2026*

**MINUTES OF THE 2026  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
DUC QUAN INVESTMENT AND DEVELOPMENT JOINT STOCK COMPANY**

- Pursuant to the prevailing Law on Enterprises.
- Pursuant to the current Charter of Duc Quan Investment and Development Joint Stock Company.
- Pursuant to the “Regulations on the organization of the Annual General Meeting of Shareholders of Duc Quan Investment and Development Joint Stock Company
- Pursuant to the list of shareholders finalized on March 31, 2026 for the purpose of attending the 2026 Annual General Meeting of Shareholders of Duc Quan Investment and Development Joint Stock Company, prepared by the Vietnam Securities Depository.
- Pursuant to the invitation letter regarding the organization of the 2026 Annual General Meeting of Shareholders of Duc Quan Investment and Development Joint Stock Company.

At 08:30 AM on April 24, 2026, at the headquarters of Duc Quan Investment and Development Joint Stock Company (Lot A3, Nguyen Duc Canh Industrial Park, Tran Thai Tong Street, Thai Binh ward, Hung Yen Province), the 2026 Annual General Meeting of Shareholders was convened with the following proceedings and contents:

**I. General Information about the Company**

- Company name: Duc Quan Investment and Development Joint Stock Company
- Business Registration Certificate No. 1000400095 issued by the Department of Planning and Investment of Thai Binh Province, initially registered on October 30, 2006, and amended for the 13th time on August 4, 2025
- Head office address: Office of Duc Quan Investment and Development Joint Stock Company, Lot A3, Nguyen Duc Canh Industrial Park, Tran Thai Tong Street, Thai Binh Ward, Hung Yen Province.

**II. Time and Venue of the Meeting**

- Time: 08:30 AM, April 24, 2026
- Venue: Meeting Hall of Duc Quan Investment and Development Joint Stock Company, Lot A3, Nguyen Duc Canh Industrial Park, Tran Thai Tong Street, Thai Binh Ward, Hung Yen Province.

**III. Participants and the Legality and Validity of the Meeting**

**1. Participants:**

- Members of the Board of Directors



- Executive Management Board
- Shareholders or authorized representatives of shareholders who completed registration procedures to attend the 2026 Annual General Meeting of Shareholders of the Company.

## 2. Legality and Validity of the Meeting:

The Shareholder Qualification Verification Committee included:

- Ms. Nguyen Thi Luu – Head of the Committee
- Mr. Vu Van Dong – Member
- Ms. Tran Thi Tho – Member

The Committee conducted the verification of shareholder eligibility.

Ms. Nguyen Thi Luu, on behalf of the Committee, announced the verification results as follows:

- Total number of shareholders and authorized representatives present: 20 shareholders, representing 18.664.520 shares, accounting for 37,33% of the total voting shares of the Company
- All shareholders and representatives present were qualified to attend the Meeting

Pursuant to the current Law on Enterprises and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Duc Quan Investment and Development Joint Stock Company did **not** meet the conditions to be validly convened.

## IV. Conclusion:

Mr. Do Van Sinh – General Director / Head of the Organizing Committee concluded that the meeting could not proceed as it did not meet the required conditions under Clause 1, Article 19 of the Company's Charter.

The Company will convene the 2nd session of the 2026 Annual General Meeting of Shareholders in the morning of April 25, 2026, as stated in the invitation sent to shareholders

The session ended at 09:00 AM on the same day. These minutes were prepared by the Meeting Secretary, signed by the Chairman of the Board of Directors, made in two copies for storage at the Company's headquarters, and published on the Company's website at [www.fortex.com.vn](http://www.fortex.com.vn) for shareholders' reference.

SECRETARY OF THE MEETING

LƯU THỊ THÙY MINH

CHAIRMAN OF THE BOARD OF DIRECTORS



LÊ MẠNH THƯỜNG