

No: 09.2025/TTr - DHDCD

Hai Duong, April 04, 2024

PROPOSAL
ON APPROVAL OF THE COMPANY NAME AMENDMENT
DLH INDUSTRIAL LIME JOINT STOCK COMPANY

To: Shareholders of DLH Industrial Lime Joint Stock Company

- Pursuant to the Law on Enterprise No 59/2020/QH14 approved by the National Assembly on June 17, 2020;
- Pursuant to the Charter of DLH Industrial Lime Joint Stock Company;
- Based on the company's future development orientation.

The Board of Directors of DLH Industrial Lime Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders for approval of the Company Name amendment as follows:

1. Vietnamese name: **Công ty cổ phần Tập đoàn DamiK**
2. English name: **DamiK group joint stock company**
3. Abbreviation: **DamiK Group**

The General Meeting of Shareholders assigns the Board of Directors/the Supervisory Board to amend and issue the Company's current documents under the new name, including but not limited to: Company Articles of Association, Internal Regulations on Corporate Governance, Regulations on the operation of the Board of Directors, Regulations on the operation of the Supervisory Board, ...

Hope that General Meeting of Shareholders will consider and provide approval.

ON BEHALF OF THE BOD
CHAIRMAN


DANG DUC MINH