



## VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY

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Business registration number: 0200809454 Re-issued for the 8th time on 03/02/2025 at the Hai Phong Department of Planning and Investment.

## MEETING MINUTES

### ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

#### VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY

The 2026 Annual General Meeting of Shareholders of VP Petrochemical Transport Joint Stock Company will be opened at 8:30 a.m. on June 16, 2026 in the form of an online meeting through the EzGSM interface, provided by FPT Securities Joint Stock Company, the location of the Chairman of the meeting: 9th floor hall, Thang Long Hotel – affiliated to the Military Zone 3 Guest House, No. 02 Hoang Van Thu Street, Hong Bang Ward, Hai Phong City.

#### I/ OPENING OF THE CONGRESS:

#### 1. Introduction of invited delegates, shareholders and shareholder representatives attending the meeting:

##### 1.1. Delegates and guests attending the Congress:

- Mr. Do Huu Tao – Chairman of the Board of Directors of Petrolimex Petrochemical Corporation
- Mr. Le Quang Tuan – General Director of Petrolimex Petrochemical Corporation
- Board of Directors of Petrolimex Asphalt Co., Ltd.

Along with distinguished guests of the two major shareholders and delegates who are members of the Board of Directors of the two major shareholders.

##### 1.2. Shareholders and shareholder representatives attending the meeting

Ms. Tran Thu Huong - Head of the Shareholder Eligibility Examination Board announced the results of the shareholder eligibility check to register to attend the meeting (*According to the attached Shareholder Eligibility Examination Record*) as follows:

- The total number of shareholders of the company according to the last registration list provided by the Vietnam Securities Depository and Clearing Corporation on May 15, 2026 is 942 shareholders representing 15,076,177 shares with voting rights;

- The total number of shareholders and shareholder representatives registered to attend the meeting at the time of publication of the Record of examination of shareholder status is 8 delegates participating and 6 authorized delegates representing 13,414,240 voting shares, equal to 88.9764% of the total number of shares with voting rights and are legally qualified to attend the General Meeting;

Pursuant to the provisions of Clause 1, Article 18 of the Charter of VP Petrochemical Transport Joint Stock Company, by 8:30 a.m. on June 16, 2026, the 2026 Annual General Meeting of Shareholders of VP Petrochemical Transport Joint Stock Company has been eligible to proceed.

## **2. Chairman, Secretariat, Vote Counting Committee, Program and Regulations for Organizing the Online General Meeting of Shareholders:**

Mr. Nguyen Huu Thanh – Chairman of the Board of Directors of the Company introduced the personnel of the Chairman of the Meeting, the Secretariat, and the Vote Counting Committee at the Annual General Meeting of Shareholders in 2026, including the following members:

### **2.1. Chairman of the Congress:**

- Mr. Nguyen Huu Thanh - Chairman of the Board of Directors
- Mr. Phan Quang Phu - Member of the Board of Directors
- Mr. Do Minh Hong - Member of the Board of Directors, Director of the Company

### **2.2. Secretary:**

- Ms. Tran Thi Kim Anh - Secretary of the Congress;

### **2.3. Vote counting committee at the Congress:**

- Mr. Nguyen Van Luan - Head of Department
- Ms. Vu Thi Ha - Member;
- Mr. Bui Hoang Anh - Member;
- Ms. Bui Dieu Anh - Member;

### **2.4. Program and Regulation on organization of the Annual General Meeting of Shareholders in 2026:**

- Mr. Phan Quang Phu presented *the agenda, the Regulation on organizing the 2026 Annual General Meeting of Shareholders online, the Regulation on the election of additional members of the Board of Directors at the 2026 Annual General Meeting of Shareholders of VP Petrochemical Transport Joint Stock Company* (according to the documents sent to shareholders).

## **2.5. Voting to approve the first contents of the congress:**

The Chairman consulted the General Meeting and the General Meeting voted on the contents of the Chairman's opinion including: Personnel of the Vote Counting Committee, Agenda and Regulations on Organizing the Online General Meeting of Shareholders, Regulation on Election of additional members of the Board of Directors.

The voting results are as follows:

- Personnel of the Vote Counting Committee: 100% of the total voting shares at the General Meeting vote in favor;
- Agenda: 100% of the total voting shares at the General Meeting vote in favor;
- Approving the regulation on organizing the online Annual General Meeting of Shareholders: 100% of the total voting shares at the General Meeting vote in favor;
- Approving the Regulation on the election of additional members of the Board of Directors: 100% of the total number of shares with voting rights at the General Meeting voted in favor;

Pursuant to the provisions of the Company's Charter, the above contents have been approved.

## **II. THE CONTENTS REPORTED AND DISCUSSED AT THE CONGRESS:**

### **1. Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders:**

Mr. Nguyen Huu Thanh on behalf of the Board of Directors reported to the General Meeting of Shareholders on the governance and operating results of the Board of Directors in 2025; Orientation and tasks of the Board of Directors in 2026.

### **2. Evaluation report of independent members of the Board of Directors at the 2026 Annual General Meeting of Shareholders:**

Mr. Pham The Long – Independent Member of the Board of Directors reported to the General Meeting of Shareholders on the evaluation of the activities of the Board of Directors in 2025.

### **3. Ms. Tran Thi Kim Tuyen on behalf of the Supervisory Board reported to the General Meeting of Shareholders:**

3.1. The financial statements for 2025 have been audited by An Viet Auditing Co., Ltd.

3.2. Report of the Supervisory Board in 2025

**4. The Chairman of the General Meeting and the Head of the Supervisory Board submitted to the General Meeting of Shareholders the following reports:**

**4.1. Approval of audited financial statements and profit distribution in 2025:**

- Summary The 2025 financial statements have been audited by An Viet Auditing Co., Ltd.

<b>1. Revenue from goods sold and services rendered</b>	<b>01</b>	<b>17</b>	<b>126,310,292,012</b>	<b>107,625,581,854</b>
<b>2. Deductions</b>	<b>02</b>	<b>17</b>		
<b>3. Net revenue from goods sold and services rendered (10=01-02)</b>	<b>10</b>	<b>17</b>	<b>126,310,292,012</b>	<b>107,625,581,854</b>
<b>4. Cost of sales</b>	<b>11</b>	<b>18</b>	<b>129,591,430,112</b>	<b>127,528,863,642</b>
<b>5. Gross profit from goods sold and services rendered (20=10-11)</b>	<b>20</b>		<b>(3,281,138,100)</b>	<b>(19,903,281,788)</b>
<b>6. Financial income</b>	<b>21</b>	<b>19</b>	<b>1,734,582,683</b>	<b>9,875,798,593</b>
<b>7. Financial expenses</b>	<b>22</b>	<b>20</b>	<b>25,155,689,149</b>	<b>36,278,043,247</b>
<i>- In which: Interest expenses</i>	<b>23</b>		<b>13,727,212,795</b>	<b>12,868,428,577</b>
<b>8. General and administrative expenses</b>	<b>26</b>	<b>21</b>	<b>4,563,707,863</b>	<b>3,912,734,202</b>
<b>9. Operating profit/(loss) (30=20+21-22-26)</b>	<b>30</b>		<b>(31,265,952,429)</b>	<b>(50,418,260,644)</b>
<b>10. Other income</b>	<b>31</b>	<b>22</b>	<b>823,415,469</b>	<b>438,106,229</b>
<b>11. Other expenses</b>	<b>32</b>	<b>23</b>	<b>2,447,673,878</b>	<b>167,609,741</b>
<b>12. Profit/(loss) from other activities (40=31-32)</b>	<b>40</b>		<b>(1,624,258,409)</b>	<b>270,496,488</b>
<b>13. Accounting profit/(loss) before tax (50=30+40)</b>	<b>50</b>		<b>(32,890,210,838)</b>	<b>(50,147,764,156)</b>
<b>14. Current corporate income tax expense</b>	<b>51</b>	<b>25</b>		
<b>15. Deferred tax expense/(income)</b>	<b>52</b>			
<b>16. Net profit/(loss) after tax (60=50-51-52)</b>	<b>60</b>		<b>(32,890,210,838)</b>	<b>(50,147,764,156)</b>
<b>17. Earnings per share</b>	<b>70</b>	<b>26</b>	<b>(2,182)</b>	<b>(3,366)</b>

- Profit distribution plan in 2025:

- The dividend distribution for each share in 2025 is 0%;
- The level of deduction of the Company's funds in 2025 is 0%.

**4.2. Production and business plan in 2026:**

The Board of Directors submits to the General Meeting of Shareholders the targets of the 2026 plan:

Member: 1000 VND

<b>TT</b>	<b>Criteria</b>	<b>Budget in 2026</b>	<b>Implementation 2025</b>	<b>KH Difference 2026 - TH 2025</b>
I	Revenue from sales and provision of services	101.648.000	126.310.290	(24.662.290)
II	Cost of services	83.761.000	129.591.430	(45.830.430)
III	Gross Profit (III = I - II)	17.887.000	(3.281.140)	21.168.140
IV	Revenue from financial activities	0	1.734.583	(1.734.583)
V	Financial Operating Expenses	13.019.000	25.155.689	(12.136.689)

VI	Business Management Expenses	4.537.000	4.563.708	(26.708)
VII	Other Profits	0	(1.624.259)	1.624.259
VIII	Profit before tax	331.000	(32.890.213)	33.221.213
IX	CIT expenses	0	0	
X	Profit after tax	331.000	(32.890.213)	33.221.213

**4.3. Report on the Settlement of remuneration of the Board of Directors and Supervisory Board in 2025 and submission of remuneration to the Board of Directors and Supervisory Board in 2026:**

• **Finalization of remuneration of the Board of Directors and Supervisory Board in 2025:**

Pursuant to the Resolution of the Annual General Meeting of Shareholders in 2025, the total remuneration of the Board of Directors and the Supervisory Board in 2025 is VND 656,610,000 , of which:

- + Remuneration of the Board of Directors: 442,830,000 VND;
- + Remuneration of the Supervisory Board: 213,780,000 VND;

• **Submission of remuneration for the Board of Directors and Supervisory Board in 2026:**

- **Remuneration level: Calculated on the basis of the average monthly income of employees in the Company multiplied by the title coefficient for each member according to the following table:**

Order	Title	Coefficient
1	Remuneration of the Chairman of the Board of Directors	0,4
2	Remuneration of Board Members	0,3
3	Allowance for Independent Members of the Board of Directors	0,3
4	Head of the Supervisory Board	0.3
5	Member of the Supervisory Board	0.2

- **Method of payment of remuneration for the Board of Directors and Supervisory Board in 2026:**

- + Make quarterly temporary payments according to the temporarily calculated average monthly income of employees in the Company, then it will be finalized at the end of the fiscal year;

+ The Board of Directors will submit to the 2027 Annual General Meeting of Shareholders the 2026 Remuneration Settlement Report.

**4.4. Select the audit unit for the Company's 2026 financial statements.**

The Supervisory Board has submitted to the General Meeting of Shareholders the authorization of the Board of Directors to select one of the auditing firms named in the list below to audit the Semi-Annual Financial Statements and Financial Statements for the year 2026 of VP Petrochemical Transport Joint Stock Company:

1. AN VIET AUDITING CO., LTD
2. A&C AUDITING AND CONSULTING CO., LTD. (A&C)
3. AFC VIETNAM AUDITING CO., LTD (AFC)
4. MOORE AISC AUDITING AND INFORMATICS SERVICES CO., LTD. (AISC)
5. VACO AUDITING CO., LTD (VACO)
6. PKF VIETNAM CO., LTD (PKF)
7. AAC AUDITING AND ACCOUNTING CO., LTD (AAC)
8. DELOITTE VIETNAM CO., LTD.;
9. KPMG CO., LTD.

**4.5. Through a transaction contract between the Company and a related person**

The Board of Directors shall submit to the General Meeting of Shareholders for approval of contracts and commercial transactions with partners in the category of "Related Persons", specifically as follows:

STT	Implementation Partners	Contents Trade	Number of shares Universally owned
1	Petrolimex Petrochemical Corporation (PLC)	Lubricant supply	43.78 %
2	Petrolimex Asphalt Co., Ltd.	Freight	PLC's 100% Owned Subsidiary
3	VIPCO Petroleum Transportation Joint Stock Company	Ship management and charter	45.10 %
4	VIPCO Seafarers Company Limited	Crew Supply	100% owned subsidiary of VIPCO
5	VIPCO HA LONG CO., LTD	Agents, brokers for the purchase and sale of fuels,	

		greases, supply of materials and spare parts	
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**4.6. Report on the cancellation of public company status**

Mr. Do Minh Hong presented to the General Meeting a report on the cancellation of the status of a public company.

**4.7. Report on the Amendment and Supplementation of the Charter of VP Petrochemical Transport Joint Stock Company**

Mr. Do Minh Hong presented to the General Meeting a report on the amendment and supplementation of the Charter of VP Petrochemical Transport Joint Stock Company.

Pursuant to Article 24 of the Law on Enterprises, logos are not mandatory content in the Company's Charter. According to the direction from Vietnam National Petroleum Group on brand identity for units in the Petrolimex ecosystem, VP Petrochemical Transport Joint Stock Company will change its brand identity under the direction of the group. Therefore, it is proposed that the General Meeting of Shareholders decide to remove this content to facilitate the study and modification of the logo and authorize the Board of Directors to study and decide to approve the design of the company's logo

**4.8. Report on the Amendment and Supplementation of the Internal Management Regulation of VP Petrochemical Transport Joint Stock Company**

Mr. Do Minh Hong presented to the General Meeting a report on the amendment and supplementation of the Internal Management Regulation of VP Petrochemical Transport Joint Stock Company.

**4.9. Report on the Amendment and Supplementation of the Operation Regulation of the Board of Directors**

Mr. Do Minh Hong presented to the General Meeting a report on the amendment and supplementation of the Regulation on the operation of the Board of Directors.

**4.10. Proposal on approving the list of candidates for the election of additional members of the Board of Directors for the remainder of the term 2023-2028**

Mr. Do Minh Hong presented to the General Meeting a report on approving the list of candidates to elect additional members of the Board of Directors for the remaining time of the 2023-2028 term;

**III. COMMENTS OF SHAREHOLDERS AND INVITED DELEGATES**

The Congress was honored to listen to the speech of Mr. Do Huu Tao – Chairman of the Board of Directors of Petrolimex Petrochemical Corporation.

**IV. ELECTION OF ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE REMAINDER OF THE TERM 2023-2028:**

**1. Proposal on approving the list of candidates for election of additional members of the Board of Directors for the remaining term of 2023-2028:**

**Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		
Rate (%)	100%	100%		

**Final Thoughts**

1. **The** General Meeting voted and unanimously approved: The list of candidates to elect additional members of the Board of Directors for the remaining term of 2023-2028 is Mr. Le Quang Tuan

2. The congress conducts elections.

**V. DECISIONS OF THE GENERAL MEETING OF SHAREHOLDERS:**

**Update the list of shareholders/shareholder representatives attending the meeting:**

Before the General Meeting conducted the vote at 10:54 on June 16, 2026, the Head of the Shareholder Status Examination Committee updated the results of the shareholder status examination as follows:

3. Total number of shareholders and shareholder representatives attending the meeting: 8 delegates participating and 6 authorized delegates;
4. Total number of voting shares of shareholders attending the meeting: 13,414,240 shares, equivalent to 88.9764% of the total voting shares of the whole company.

The Congress discussed and voted on the following contents and results:

**1/ Report on the activities of the Board of Directors in 2025, the direction of the operation of the Board of Directors in 2026**

**Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		

Rate (%)	100%	100%		
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**Conclusion:** Pursuant to the Company's Charter, the Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders has been approved.

**2/ Report of the Supervisory Board in 2025;**

**Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		
Rate (%)	100%	100%		

**Conclusion:** Pursuant to the Company's Charter, the Report of the Supervisory Board at the 2026 Annual General Meeting of Shareholders has been approved.

**3/ Evaluation report of independent members of the Board of Directors in 2025**

**Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		
Rate (%)	100%	100%		

**Conclusion:** Pursuant to the Company's Charter, the Report of independent members of the Board of Directors at the 2026 Annual General Meeting of Shareholders has been approved.

**4/ The financial statements for 2025 have been audited by An Viet Auditing Co., Ltd. and distribute profit after tax in 2025:**

**Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		
Rate (%)	100%	100%		

**Conclusion:** Pursuant to the Company's Charter, the 2025 financial statements audited by An Viet Auditing Co., Ltd. and the distribution of after-tax profit in 2025 have been approved.

**5/ Plan for production and business activities in 2026:**

**Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		
Rate (%)	100%	100%		

**Conclusion:** Pursuant to the Company's Charter, the 2025 production and business plan submitted by the Board of Directors to the General Meeting of Shareholders has been approved.

**6/ Selection of financial statement auditing units in 2026:****Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		
Rate (%)	100%	100%		

**Conclusion:** Pursuant to the Company's Charter, the General Meeting of Shareholders approves the authorization of the Board of Directors to select one of the auditing firms named in the list below to audit the Semi-Annual Financial Statements and Financial Statements for the year 2026 of VP Petrochemical Transportation Joint Stock Company:

1. AN VIET AUDITING CO., LTD
2. A&C AUDITING AND CONSULTING CO., LTD. (A&C)
3. AFC VIETNAM AUDITING CO., LTD (AFC)
4. MOORE AISC AUDITING AND INFORMATICS SERVICES CO., LTD. (AISC)
5. VACO AUDITING CO., LTD (VACO)
6. PKF VIETNAM CO., LTD (PKF)
7. AAC AUDITING AND ACCOUNTING CO., LTD (AAC)
8. DELOITTE VIETNAM CO., LTD.;
9. KPMG CO., LTD.

**7/ Contracts and transactions between the Company and related persons:****Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
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Vote count	5	5		
Rate (%)	100%	100%		

**Conclusion:** Pursuant to the Company's Charter, the General Meeting of Shareholders approves contracts and commercial transactions with partners in the category of "Related Persons", specifically as follows:

STT	Implementation Partners	Contents Trade	Number of shares Universally owned
1	Petrolimex Petrochemical Corporation (PLC)	Lubricant supply	43.78 %
2	Petrolimex Asphalt Co., Ltd.	Freight	PLC's 100% Owned Subsidiary
3	VIPCO Petroleum Transportation Joint Stock Company	Ship management and charter	45.10 %
4	VIPCO Seafarers Company Limited	Crew Supply	100% owned subsidiary of VIPCO
5	VIPCO HA LONG CO., LTD	Agents, brokers for the purchase and sale of fuels, greases, supply of materials and spare parts	

**8/ Report on the settlement of remuneration of the Board of Directors and the Supervisory Board in 2025; Plan to pay remuneration to the Board of Directors and the Supervisory Board in 2026:**

**Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		
Rate (%)	100%	100%		

**Conclusion:** Pursuant to the Company's Charter, the General Meeting of Shareholders approves the Settlement of remuneration for the Board of Directors and the Supervisory

Board in 2025; The plan to pay remuneration to the Board of Directors and the Supervisory Board in 2026.

**9. Report on the amendment and supplementation of the Company's Charter of organization and operation:**

**Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		
Rate (%)	100%	100%		

**Conclusion:** The General Meeting of Shareholders approved the Charter of organization and operation of the Company.

**10/ Report on the amendment and supplementation of the Company's Internal Governance Regulation:**

**Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		
Rate (%)	100%	100%		

**Conclusion:** The General Meeting of Shareholders approved the Company's Internal Governance Regulations.

**11. A report on the amendment and supplementation of the Operation Regulation of the Managing Board:**

**Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		
Rate (%)	100%	100%		

**Conclusion:** The General Meeting of Shareholders approved the Operation Regulation of the Board of Directors.

**12. A report on the cancellation of the status of a public company:**

**Voting :**

	Total number of valid votes	Endorsement	Disapprove	No Comments
Vote count	7	7		
Rate (%)	100%	100%		

**Conclusion:** Pursuant to the Company's Charter, the proposal on the cancellation of the status of a public company has been approved.

## **VI. ANNOUNCEMENT OF THE RESULTS OF THE ELECTION OF ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE REMAINING TERM OF 2023-2028**

1. Mr. Nguyen Van Luan read the Minutes of vote counting before the Congress (with the enclosed minutes). The results of vote counting are as follows:

- **Number of votes for members of the Board of Directors:**

1/ Mr. Le Quang Tuan: 07 valid votes, accounting for 100%;

Pursuant to the Company's Charter, Pursuant to the Election Regulations approved by the General Meeting of Shareholders, Based on the Election Vote Counting Minutes, Mr. / Mrs. Le Quang Tuan has been elected as a member of the Board of Directors for the remaining term of 2023 -2028.

**2. Members of the Board of Directors for the remaining time of the 2023-2028 term will launch the Congress.**

Mr. Le Quang Tuan accepted the task before the General Meeting and sent his sincere thanks to the shareholders,

## **V/ CLOSING OF THE CONGRESS**

### **1/ Approval of the Resolution of the General Meeting of Shareholders:**

The Secretary of the General Meeting read the draft Minutes and Resolution of the 2026 Annual General Meeting of Shareholders. The General Meeting unanimously and voted in favor = 100% of the total number of shares with voting rights at the General Meeting to approve the draft Minutes and Resolutions of the General Meeting of Shareholders.

### **2/ Summary of the Congress:**

Mr. Nguyen Huu Thanh delivered a speech summarizing the Congress on behalf of the Presidium.

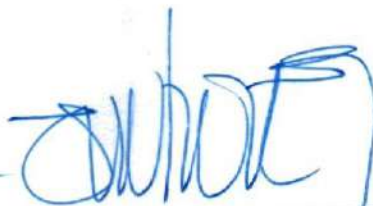
The 2026 Annual General Meeting of Shareholders of VP Petrochemical Transportation Joint Stock Company was successful and ended at 11:55 a.m. on the same day.

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**CHAIRMAN OF THE CONGRESS**



**Phan Quang Phu**



**Do Minh Hong**



**Nguyen Huu Thanh**

**SECRETARY OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF VP PETROCHEMICAL TRANSPORT JOINT STOCK COMPANY**



**Tran Thi Kim Anh**



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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## REPORT ON VOTER ELIGIBILITY Annual General Meeting of Shareholders 2026

As at 08:35, 16th June, 2026, at 9th Floor Hall, Thang Long Hotel – Under the Management of Military Region 3 Guest House, No. 02 Hoang Van Thu Street, Hong Bang District, Hai Phong City., the Voter Eligibility Examination Committee, which comprises:

Ms. Trần Thu Hường	Position: Head
Mr. Bùi Hoàng Anh	Position: Member
Ms. Bùi Diệu Anh	Position: Member
Mr. Nguyễn Văn Luân	Position: Member
Ms. Vũ Thị Hà	Position: Member

Legally, the Voter Eligibility Examination Committee examines the eligibility of voters in the Annual General Meeting of Shareholders 2026, with the results as follows:

Voters attending: **8**

Voters authorized: **6**

Represent: **13.414.240** shares - account for: **88,9764%** voting shares

Pursuant to the current law and the Articles of Association of the Company, Annual General Meeting of Shareholders 2026 of with the above voter turnout is eligible for opening.

The Report on Voter Eligibility was determined at 08:35, 16th June, 2026 and reported publicly prior to the opening of the Meeting.



**SHAREHOLDER'S ELIGIBILITY  
EXAMINATION COMMITTEE MEMBER**



Bùi Hoàng Anh

16th June, 2026  
**ON BEHALF OF VOTER ELIGIBILITY  
EXAMINATION COMMITTEE HEAD**



Trần Thu Hương

**SHAREHOLDER'S ELIGIBILITY  
EXAMINATION COMMITTEE MEMBER**



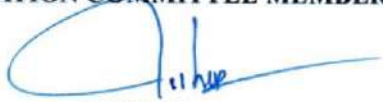
Bùi Diệu Anh

**SHAREHOLDER'S ELIGIBILITY  
EXAMINATION COMMITTEE MEMBER**



Nguyễn Văn Luân

**SHAREHOLDER'S ELIGIBILITY  
EXAMINATION COMMITTEE MEMBER**



Vũ Thị Hà





THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

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## VOTE COUNTING RECORD

### Annual General Meeting of Shareholders 2026

As at 09:03, 16th June, 2026, at 9th Floor Hall, Thang Long Hotel – Under the Management of Military Region 3 Guest House, No. 02 Hoang Van Thu Street, Hong Bang District, Hai Phong City., the Vote Counting Committee, which comprises:

Mr. : Nguyễn Văn Luân	Position: Head of Vote Counting Committee
Ms. : Bùi Diệu Anh	Position: Member of Vote Counting Committee
Ms. : Vũ Thị Hà	Position: Member of Vote Counting Committee
Mr. : Bùi Hoàng Anh	Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2026 of:

**Number of attendees attended: 8**

**Number of attendees authorized: 6**

**Represent of the ownership of: 13.414.240 votes**

**Account for: 88,9764% total votes of outstanding shares.**

#### Counting Results:

Total ballots issued: 8 represent for: 13.414.240 voting, account for: 100,0000% on total number of votes of attendees attended.

Total ballots collected: 7 represent for: 13.412.620 votes, account for: 99,9879% on total number of votes of attendees attended.

Total ballots uncollected: 1 represent for: 1.620 votes, account for 0,0121 % on total number of votes of attendees attended.

#### Voting results of each proposal:

##### Content 01: Approval of the Vote Counting Committee

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 01 was approved with the ratio 100,0000%.**

**Content 02: Approval of the Meeting Agenda**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 02 was approved with the ratio 100,0000%.**

**Content 03: Approval of the Meeting Organization Regulations**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.



Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 03 was approved with the ratio 100,0000%.**

**Content 04: Approval of the Regulations on the Election of Additional Members of the Board of Directors**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

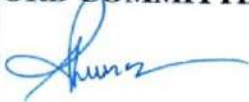
**As a result, Content 04 was approved with the ratio 100,0000%.**

Record was made at 09:03, 16th June, 2026 and official ratified by the Annual General Meeting of Shareholders 2026 Joint Stock Company.



16 th June, 2026

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Bùi Diệu Anh

**HEAD OF VOTE  
COUNTING COMMITTEE**



Nguyễn Văn Luân

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Vũ Thị Hà

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Bùi Hoàng Anh





THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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## REPORT ON VOTER ELIGIBILITY Annual General Meeting of Shareholders 2026

As at 10:54, 16th June, 2026, at 9th Floor Hall, Thang Long Hotel – Under the Management of Military Region 3 Guest House, No. 02 Hoang Van Thu Street, Hong Bang District, Hai Phong City., the Voter Eligibility Examination Committee, which comprises:

Ms. Trần Thu Hường	Position: Head
Mr. Bùi Hoàng Anh	Position: Member
Ms. Bùi Diệu Anh	Position: Member
Mr. Nguyễn Văn Luân	Position: Member
Ms. Vũ Thị Hà	Position: Member

Legally, the Voter Eligibility Examination Committee examines the eligibility of voters in the Annual General Meeting of Shareholders 2026, with the results as follows:

Voters attending: **8**

Voters authorized: **6**

Represent: **13.414.240** shares - account for: **88,9764%** voting shares

Pursuant to the current law and the Articles of Association of the Company, Annual General Meeting of Shareholders 2026 of with the above voter turnout is eligible for opening.

The Report on Voter Eligibility was determined at 10:54, 16th June, 2026 and reported publicly prior to the opening of the Meeting.



**SHAREHOLDER'S ELIGIBILITY  
EXAMINATION COMMITTEE MEMBER**



Bùi Hoàng Anh

16th June, 2026  
**ON BEHALF OF VOTER ELIGIBILITY  
EXAMINATION COMMITTEE HEAD**



Trần Thu Hương

**SHAREHOLDER'S ELIGIBILITY  
EXAMINATION COMMITTEE MEMBER**



Bùi Diệu Anh

**SHAREHOLDER'S ELIGIBILITY  
EXAMINATION COMMITTEE MEMBER**



Nguyễn Văn Luân

**SHAREHOLDER'S ELIGIBILITY  
EXAMINATION COMMITTEE MEMBER**



Vũ Thị Hà





THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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## VOTE COUNTING RECORD

### Annual General Meeting of Shareholders 2026

As at 11:10, 16th June, 2026, at 9th Floor Hall, Thang Long Hotel – Under the Management of Military Region 3 Guest House, No. 02 Hoang Van Thu Street, Hong Bang District, Hai Phong City., the Vote Counting Committee, which comprises:

Mr. : Nguyễn Văn Luân	Position: Head of Vote Counting Committee
Ms. : Bùi Diệu Anh	Position: Member of Vote Counting Committee
Ms. : Vũ Thị Hà	Position: Member of Vote Counting Committee
Mr. : Bùi Hoàng Anh	Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2026 of :

**Number of attendees attended: 8**

**Number of attendees authorized: 6**

**Represent of the ownership of: 13.414.240 votes**

**Account for: 88,9764% total votes of outstanding shares.**

#### Counting Results:

Total ballots issued: 8 represent for: 13.414.240 voting, account for: 100,0000% on total number of votes of attendees attended.

Total ballots collected: 7 represent for: 13.412.620 votes, account for: 99,9879% on total number of votes of attendees attended.

Total ballots uncollected: 1 represent for: 1.620 votes, account for 0,0121 % on total number of votes of attendees attended.

#### Voting results of each proposal:

**Content 01: Approving the Report on the activities of the Board of Directors in 2025 and the operational plan of the Board of Directors for 2026.**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 01 was approved with the ratio 100,0000%.**

**Content 02: Approval of the evaluation report of independent members of the Board of Directors in 2025**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 02 was approved with the ratio 100,0000%.**

**Content 03: Approval of the Report of the Supervisory Board in 2025**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 03 was approved with the ratio 100,0000%.**

**Content 04: Approval of the audited financial statements for 2025 and the 2025 profit distribution plan.**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 04 was approved with the ratio 100,0000%.**

**Content 05: Approval of the Proposal on the production and business plan for 2026**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 05 was approved with the ratio 100,0000%.**

**Content 06: Approval of the selection of auditors for the 2026 financial statements**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 06 was approved with the ratio 100,0000%.**

**Content 07: Approving the selection of the audit firm for the 2026 Financial Statements.**

Total valid ballots: 5 represent for: 12.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 5 represent for: 12.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

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**As a result, Content 07 was approved with the ratio 100,0000%.**

**Content 08: Approval of the report on settlement of remuneration of the Board of Directors and the Supervisory Board in 2025 and the remuneration plan for the Board of Directors and the Supervisory Board in 2026**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 08 was approved with the ratio 100,0000%.**

**Content 09: Approval of amendments to the Company's Charter of organization and operation**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 09 was approved with the ratio 100,0000%.**

**Content 10: Approval of amendments to the Regulation on Operation of the Board of Directors**

Total valid ballots: 7 represent for: **13.412.620** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: **13.412.620** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

**As a result, Content 10 was approved with the ratio 100,0000%.**

**Content 11: Approval of amendments to the Internal Governance Regulation**

Total valid ballots: 7 represent for: **13.412.620** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: **13.412.620** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: **0** votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

**As a result, Content 11 was approved with the ratio 100,0000%.**

**Content 12: Approval of the cancellation of public company status**

Total valid ballots: 7 represent for: **13.412.620** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: **13.412.620** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

**As a result, Content 12 was approved with the ratio 100,0000%.**

**Content 13: Approval of the list of candidates for election of additional members of the Board of Directors for the remainder of the 2023-2028 term**

Total valid ballots: 7 represent for: **13.412.620** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: **13.412.620** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: **0,0000%** on total number of votes of attendees attended and voted.

**As a result, Content 13 was approved with the ratio 100,0000%.**

Record was made at 11:10, 16th June, 2026 and official ratified by the Annual General Meeting of Shareholders 2026 Joint Stock Company.

16 th June, 2026

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Bùi Diệu Anh

**HEAD OF VOTE  
COUNTING COMMITTEE**



Nguyễn Văn Luân

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Vũ Thị Hà

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Bùi Hoàng Anh



**VOTE COUNTING RECORD**

**Annual General Meeting of Shareholders 2026**

As at 11:47, 16th June, 2026, at 9th Floor Hall, Thang Long Hotel – Under the Management of Military Region 3 Guest House, No. 02 Hoang Van Thu Street, Hong Bang District, Hai Phong City., the Vote Counting Committee, which comprises:

Mr. : Nguyễn Văn Luân	Position: Head of Vote Counting Committee
Ms. : Bùi Diệu Anh	Position: Member of Vote Counting Committee
Ms. : Vũ Thị Hà	Position: Member of Vote Counting Committee
Mr. : Bùi Hoàng Anh	Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2026 of:

**Number of attendees attended: 8**

**Number of attendees authorized: 6**

**Represent of the ownership of: 13.414.240 votes**

**Account for: 88,9764% total votes of outstanding shares.**

**Counting Results:**

Total ballots issued: **8** represent for: **13.414.240** voting, account for: **100,0000%** on total number of votes of attendees attended.

Total ballots collected: **7** represent for: **13.412.620** votes, account for: **99,9879%** on total number of votes of attendees attended.

Total ballots uncollected: **1** represent for: **1.620** votes, account for **0,0121 %** on total number of votes of attendees attended.

**Voting results of each proposal:**

**trialnt 01: Approval of the Minutes of the General Meeting of Shareholders**

Total valid ballots: **7** represent for: **13.412.620** votes, account for: **100,0000%** on total number of votes of attendees attended and voted:

- Total ballots for approval: **7** represent for: **13.412.620** votes, account for: **100,0000%** on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 01 was approved with the ratio 100,0000%.**

**Content 02: Approval of the Resolution of the General Meeting of Shareholders**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 02 was approved with the ratio 100,0000%.**

Record was made at 11:47, 16th June, 2026 and official ratified by the Annual General Meeting of Shareholders 2026 Joint Stock Company.



16 th June, 2026

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Bùi Diệu Anh

**HEAD OF VOTE  
COUNTING COMMITTEE**



Nguyễn Văn Luân

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Vũ Thị Hà

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Bùi Hoàng Anh





Vote counting committee

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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## VOTE COUNTING RECORD

### Annual General Meeting of Shareholders 2026

As at 11:47, 16th June, 2026, at 9th Floor Hall, Thang Long Hotel – Under the Management of Military Region 3 Guest House, No. 02 Hoang Van Thu Street, Hong Bang District, Hai Phong City., the Vote Counting Committee, which comprises:

Mr. : Nguyễn Văn Luân	Position: Head of Vote Counting Committee
Ms. : Bùi Diệu Anh	Position: Member of Vote Counting Committee
Ms. : Vũ Thị Hà	Position: Member of Vote Counting Committee
Mr. : Bùi Hoàng Anh	Position: Member of Vote Counting Committee

We had collected and carefully counted all of votes in Annual General Meeting of Shareholders 2026 of :

**Number of attendees attended: 8**

**Number of attendees authorized: 6**

**Represent of the ownership of: 13.414.240 votes**

**Account for: 88,9764% total votes of outstanding shares.**

#### Counting Results:

Total ballots issued: 8 represent for: 13.414.240 voting, account for: 100,0000% on total number of votes of attendees attended.

Total ballots collected: 7 represent for: 13.412.620 votes, account for: 99,9879% on total number of votes of attendees attended.

Total ballots uncollected: 1 represent for: 1.620 votes, account for 0,0121 % on total number of votes of attendees attended.

#### Voting results of each proposal:

##### trialnt 01: Approval of the Minutes of the General Meeting of Shareholders

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 01 was approved with the ratio 100,0000%.**

**Content 02: Approval of the Resolution of the General Meeting of Shareholders**

Total valid ballots: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted:

- Total ballots for approval: 7 represent for: 13.412.620 votes, account for: 100,0000% on total number of votes of attendees attended and voted.

- Total ballots for dis-approval: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

- Total ballots for abstention: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

Total invalid ballots: 0 represent for: 0 votes, account for: 0,0000% on total number of votes of attendees attended and voted.

**As a result, Content 02 was approved with the ratio 100,0000%.**

Record was made at 11:47, 16th June, 2026 and official ratified by the Annual General Meeting of Shareholders 2026 Joint Stock Company.



16 th June, 2026

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Bùi Diệu Anh

**HEAD OF VOTE  
COUNTING COMMITTEE**



Nguyễn Văn Luân

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Vũ Thị Hà

**MEMBER OF VOTE COUNTING  
RECORD COMMITTEE**



Bùi Hoàng Anh

