

No: 02/2026/TTr-HDQT

Ho Chi Minh City, April 24, 2026

PROPOSAL

Regarding: Approval of Business plan for 2026

To: General Meeting of Shareholders of QP Green Investment Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, and documents amending and supplementing the Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, and documents amending and supplementing the Law on Securities;
- Pursuant to 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; and Decree No. 245/2025/ND-CP dated September 11, 2025, of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;
- Pursuant to the Charter of Organization and Operation of QP Green Investment Joint Stock Company.

Based on the production and business performance in 2025 and the development orientation for 2026 of the Company, the Board of Directors hereby submits the business plan for 2026 to the General Meeting of Shareholders for consideration and approval as follows:

No.	Item	Unit	Result in 2025	Plan for 2026	% Plan for 2026/ Result in 2025
1	Consolidated net revenue	VND million	41,514	116,000	279.42%
2	Profit after tax attributable to shareholders of the Parent Company	VND million	5,364	31,000	577.95%

Respectfully submitted to the General Meeting of Shareholders for consideration.

Sincerely!

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



Pham Tu Trong

No: 03/2026/TTr-HDQT

Ho Chi Minh City, April 24, 2026

PROPOSAL

Regarding: Profit distribution plan for 2025 and Profit distribution plan for 2026

To: General Meeting of Shareholders of QP Green Investment Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, and its amendments and supplements;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, and its amendments and supplements;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities; and the Government's Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;
- Pursuant to the Charter of Organization and Operation of QP Green Investment Joint Stock Company;
- Pursuant to the audited separate and consolidated financial statements for 2025.



The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the plan for fund appropriation and dividend payment as follows:

1. Profit distribution plan for 2025:

No.	Item	Unit	Data
I	Owners' equity	VND	349,245,176,449
1	Contributed capital	VND	333,350,290,000
2	Capital surplus	VND	-
3	Other funds	VND	-
4	Treasury shares	VND	-
5	Development and investment fund	VND	287,923,633
6	Undistributed profit after tax	VND	14,609,080,426
6.1	Accumulated undistributed profit after tax to the end of the previous period	VND	9,244,971,761
6.2	Undistributed profit after tax for the current period	VND	5,364,108,665
7	Non-controlling interests	VND	997,882,390
II	Profit distribution appropriation	VND	13,548,533,694
1	Bonus fund (2% of profit after tax for the current period)	VND	107,282,173
2	Welfare fund (2% of profit after tax for the current period)	VND	107,282,173
3	Shares dividend (details in the Proposal No. 04/2026/TTr-HDQT attached)	VND	13,334,010,000
III	Retained earnings	VND	1,060,506,079

2. Profit distribution plan for 2026:

No.	Item	Data
1	Bonus fund	2% of profit after tax
2	Welfare fund	2% of profit after tax
3	Bonus for exceeding business plan for the Board of Executives	Maximum 10% of the profit after tax exceeding the plan
4	Expected dividend	Minimum 5% of par value

Sincerely!

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF BOARD OF DIRECTORS



Pham Tu Trong



No: 04/2026/TTr-HDQT

Ho Chi Minh City, April 24, 2026

PROPOSAL

Regarding: Approval of the share issuance plan for dividend of 2025

To: 2026 Annual General Meeting of Shareholders of QP Green Investment Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, and documents amending and supplementing the Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, and documents amending and supplementing the Law on Securities;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities; Decree No. 245/2025/NĐ-CP dated September 11, 2025, of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020;
- Circular No. 118/2020/TT-BTC dated December 31, 2020, of the Ministry of Finance guiding a number of contents on the offering and issuance of securities, public tender offers, share repurchases, registration of public companies, and cancellation of public company status; Circular No. 19/2025/TT-BTC dated May 5, 2025, and Circular No. 115/2025/TT-BTC dated December 15, 2025, of the Ministry of Finance amending and supplementing a number of articles of Circular No. 118/2020/TT-BTC dated December 31, 2020;
- Charter of Organization and Operation of QP Green Investment Joint Stock Company.

In order to meet the capital requirements for upcoming business operations and enhance the financial capacity of QP Green Investment Joint Stock Company (“**Company**”), the Board of Directors (“**BOD**”) hereby submits to the General Meeting of Shareholders (“**GMS**”) for approval the share issuance plan for dividend of 2025 with the following contents:

A. SHARE ISSUANCE PLAN

1. Name of issued shares:	Shares of QP Green Investment Joint Stock Company
2. Stock code:	HKT
3. Type of shares:	Common shares
4. Par value of shares:	10,000 VND/share
5. Current charter capital:	333,350,290,000 VND
6. Number of outstanding shares:	33,335,029 shares
7. Expected number of shares to be issued for dividend payment:	1,333,401 shares
8. Total issuance value at par value:	13,334,010,000 VND



9. Expected charter capital after issuance:	346,684,300,000 VND
10. Expected number of shares after issuance:	34,668,430 shares
11. Issuance ratio (Expected shares to be issued / Current number of shares):	4.00%
12. Form of issuance:	Issuance of shares for dividend payment.
13. Publishing object:	Existing shareholders named in the list of shareholders on the record date for exercising the right to receive shares issued for dividend payment provided by the Vietnam Securities Depository and Clearing Corporation.
14. Capital source used for issuing shares for dividend payment:	Undistributed profit after tax as of December 31, 2025, based on the Company's audited financial statements for 2025 in accordance with the law.
15. Right exercise ratio for the issuance of shares for dividend payment:	<p>Right exercise ratio: 100:4 (equivalent to 4.00%)</p> <p>On the record date for the list of shareholders to exercise the right to receive shares issued for dividend payment, shareholders owning 100 shares will receive 4 newly issued shares.</p> <p>Rounding plan, plan for handling fractional shares: Shares issued for dividend payment will be rounded down to the unit level. Any fractional shares arising (if any) will be cancelled.</p> <p><i>Example: Shareholder A owns 101 shares on the record date for the list of shareholders to exercise the right to receive additional shares issued for dividend payment. With a ratio of 100:4 (equivalent to 4%), shareholder A receives 4.04 additional shares (101 * 4.00%). According to the principle of handling fractional shares mentioned above, shareholder A receives 4 additional shares, and the fractional 0.04 shares will be cancelled.</i></p> <p>In case there is a difference between the expected number of shares to be issued for dividend payment (1.333.401 shares) and the actual number of shares issued to shareholders according to the rounding plan and the plan for handling fractional shares mentioned above, this difference will be cancelled. The right to receive shares issued for dividend payment is non-transferable.</p>
16. Restrictions related to share transfer:	Additional shares issued for dividend payment are common shares and are not subject to transfer restrictions.
17. Plan to ensure the share issuance meets the regulations on foreign ownership	According to Official Dispatch No. 239/UBCK-PTTT dated March 14, 2025, of the State Securities

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<p>ratio</p>	<p>Commission (SSC), the maximum foreign ownership ratio in the Company is 0%.</p> <p>According to this issuance plan, the Company issues shares for dividend payment to existing shareholders at a right exercise ratio of 100:4. Therefore, this issuance will not increase the foreign ownership ratio in the Company. At the same time, the Company still ensures the legitimate rights of foreign shareholders (if any) in accordance with the provisions of Clause 5, Article 139 of Decree No. 155/2020/NĐ-CP (amended and supplemented in Point b, Clause 56, Article 1 of Decree No. 245/2025/NĐ-CP) as well as other shareholders.</p> <p>The GMS authorizes the BOD to approve the plan to ensure the share issuance meets the regulations on foreign ownership ratio at the Company in accordance with the law.</p>
<p>18. Implementation time:</p>	<p>Expected in 2026. The specific timing is delegated to the BOD to decide after the Company completes the issuance registration procedures and the SSC notifies that it has received the full documentation for the share issuance report for dividend payment of the Company.</p>
<p>19. Increase charter capital and amend the Charter of the Company regarding charter capital based on the actual issuance results:</p>	<p>After the completion of the share issuance, based on the actual issuance results, the GMS authorizes the BOD to implement procedures to increase charter capital, amend the Charter of the Company, and perform procedures to adjust charter capital on the Business Registration Certificate in accordance with regulations.</p>
<p>20. Depository registration and additional listing registration of shares:</p>	<p>The entire number of successfully issued shares will be registered for additional depository at the Vietnam Securities Depository and Clearing Corporation and registered for additional listing at the Stock Exchange in accordance with current legal regulations.</p>



B. AUTHORIZATION FOR IMPLEMENTATION

In addition to the matters authorized to the BOD as specified in the share issuance plan, the GMS authorizes the BOD to perform tasks related to the issuance of shares for dividend payment, including but not limited to the following tasks:

- Implementation of the detailed issuance plan:
 - + Decide on the appropriate timing to implement the issuance plan and conduct necessary procedures to issue shares in accordance with the law, including drafting, amending, supplementing, and providing detailed explanations for the issuance registration dossier to the SSC;

- + Proactively develop a plan to ensure the foreign ownership ratio is in compliance with the provisions of the law;
- + Decide on the record date for the list of shareholders to exercise rights, other timelines related to the implementation of the issuance, and perform procedures for finalizing the list of shareholders in accordance with regulations;
- + In addition to the above-authorized contents, during the implementation of the Issuance Plan, the BOD is fully authorized to perform other tasks related to the share issuance as required by State management agencies, and/or as appropriate to the actual circumstances to ensure the share issuance is completed in accordance with the law.
- Perform procedures for depository registration and additional listing: Prepare dossiers and perform necessary procedures and tasks to complete the depository registration and additional listing registration for the entire number of shares issued after the completion of the issuance.
- Decide and perform procedures to change the business registration contents (including performing registration for charter capital increase after the completion of the issuance) and sign necessary dossiers related to the adjustment of charter capital increase on the Company's Business Registration Certificate with the competent State agency.
- Amend and supplement the charter capital, the number of outstanding shares, and other related contents in the Charter of the Company regarding the contents approved above. In the event that additional contents in the Charter need to be amended or supplemented when implementing the business registration procedures of the Company at the competent authority, the GMS authorizes the BOD to decide on such amendments and supplements.
- All other matters related to the share issuance of the Company;
- During the implementation of the above tasks, the GMS agrees to allow the BOD to delegate authority to the Chairman of the BOD and/or the General Director to implement the necessary tasks and procedures to complete the share issuance in accordance with regulations.



The Board of Directors respectfully submits this to the General Meetings of Shareholders for consideration and approval.

Respectfully submitted./.

Recipients:

- As above;
- Archived: Office, BOD.

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



Phạm Tu Trong

No: 05/2026/TTr-HDQT

Ho Chi Minh City, April 24, 2026

PROPOSAL

Regarding: Approval of Selection of an audit firm for the Financial Statements of 2026

To: General Meeting of Shareholders of QP Green Investment Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, and documents amending and supplementing the Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, and documents amending and supplementing the Law on Securities;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities; and Decree No. 245/2025/NĐ-CP dated September 11, 2025, of the Government amending and supplementing a number of articles of Decree No. 155/2020/NĐ-CP dated December 31, 2020;
- Pursuant to the Charter of Organization and Operation of QP Green Investment Joint Stock Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the list of audit firms and authorizes the Board of Directors to select an audit firm to audit the Separate and Consolidated Financial Statements of 2026 and to review the Semi-annual Separate and Consolidated Financial Statements of 2026, according to the following list:

1. International Auditing Company Limited (ICPA)
2. An Viet Auditing Company Limited (An Viet)
3. AFC Vietnam Auditing Company Limited (AFC)
4. Chuan Viet Auditing and Consulting Company Limited (VIETVALUES)

These are audit firms that have been approved by the State Securities Commission to audit listed companies and are completely independent of the Company and independent of the management personnel of the Company.

Respectfully submitted to the General Meeting of Shareholders for consideration.

Sincerely!

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



Phạm Tu Trong

No: 06/2026/TTr-HDQT

Ho Chi Minh City, April 24, 2026

PROPOSAL

Regarding: Approval of Remuneration settlement for the Board of Directors in 2025 and the Remuneration plan for the Board of Directors for 2026

To: General Meeting of Shareholders of QP Green Investment Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, and documents amending and supplementing the Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, and documents amending and supplementing the Law on Securities;
- Pursuant to 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; Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;
- Pursuant to the Charter of Organization and Operation of QP Green Investment Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the remuneration of the Board of Directors as follows:

Remuneration for the Board of Directors in 2025 is as follows:

- Chairman of the Board of Directors : No remuneration received
- Member of the Board of Directors : No remuneration received
- Chairman of the Audit Committee : No remuneration received
- Member of the Audit Committee : No remuneration received

Total remuneration paid in 2025 : 0 VND

Proposed remuneration for the Board of Directors in 2026 is as follows:

- Chairman of the Board of Directors : No remuneration received
- Member of the Board of Directors : No remuneration received
- Chairman of the Audit Committee : No remuneration received
- Member of the Audit Committee : No remuneration received

Respectfully submitted to the General Meeting of Shareholders for consideration.

Sincerely!

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



Pham Tu Trong

No: 07/2026/TTr-HDQT

Ho Chi Minh City, April 24, 2026

PROPOSAL

Regarding: Approval of Report on the implementation results of the Resolutions of 2025 Annual General Meeting of Shareholders regarding the use of capital and proceeds from the private share issuance

To: General Meeting of Shareholders of QP Green Investment Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, and documents amending and supplementing the Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, and documents amending and supplementing the Law on Securities;
- Pursuant to 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; Decree No. 245/2025/ND-CP dated September 11, 2025, of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;
- Pursuant to the Charter of Organization and Operation of QP Green Investment Joint Stock Company;

Pursuant to the 2025 Annual General Meeting of Shareholders' Resolution regarding the use of capital and proceeds from the private share issuance, the Board of Directors reports to the General Meeting of Shareholders as follows:

Progress of using capital/proceeds from the offering/issuance:

1. Capital usage plan:

The capital usage plan was approved by the General Meeting of Shareholders in Resolution of the General Meeting of Shareholders No. 02/2025/NQ-DHDCD dated May 29, 2025:

No.	Purpose of capital usage	Payment value (VND)	Estimated payment time
1	Investment in purchasing capital contribution from capital contributors of Quang Phuc Housing Development Co., Ltd. - Capital contributor: Quang Phuc Industrial Investment JSC (i)	251,851,851,852	In 2025
2	Investment in purchasing capital contribution from capital contributors of Quang Phuc Housing Development Co., Ltd. - Capital contributor: Ha Thi Hong Minh (ii)	19,140,740,741	In 2025



3	Supplementing working capital and paying taxes and fees when executing the transaction of acquiring capital contributions at Quang Phuc Housing Development Co., Ltd. (iii)	1,007,407,407	In 2025
	Total	272,000,000,000	

The proceeds mobilized from this private offering/issuance will be used for the following purposes in order of priority from top to bottom:

- (i) HKT plans to purchase the capital contribution of Quang Phuc Industrial Investment JSC in Quang Phuc Housing Development Co., Ltd., equivalent to 92.590% of the contributed capital.
- (ii) HKT plans to purchase the capital contribution of Ha Thi Hong Minh in Quang Phuc Housing Development Co., Ltd., equivalent to 7.040% of the contributed capital.
- (iii) Supplementing working capital and paying taxes and fees when executing the transaction of acquiring capital contributions at Quang Phuc Housing Development Co., Ltd. In which, the estimated tax to be paid to the state budget is 400,000,000 VND and the working capital supplement is 607,407,407 VND.

The capital usage plan was adjusted according to Board of Directors Resolution No. 23/2025/NQ-HDQT dated October 9, 2025:

No.	Purpose of capital usage	Payment value (VND)	Implementation progress
1	Investment in purchasing capital contribution from capital contributors of Quang Phuc Housing Development Co., Ltd. - Capital contributor: Quang Phuc Industrial Investment JSC (i)	251,851,851,852	Completed on October 3, 2025
2	Investment in purchasing capital contribution from capital contributors of Quang Phuc Housing Development Co., Ltd. - Capital contributor: Ha Thi Hong Minh (ii)	19,140,740,741	Completed on October 3, 2025
3	Payment of other expenses (iii), including: - Payment of personal income tax for Ha Thi Hong Minh; - Payment of company vehicle purchase costs	1,007,407,407	Not yet implemented
	Total	272,000,000,000	

The proceeds mobilized from the private offering/issuance will be used for the following purposes in order of priority from top to bottom:

- (i) Purchase the capital contribution of Quang Phuc Industrial Investment JSC in Quang Phuc Housing Development Co., Ltd., equivalent to 92.590% of the contributed capital.
- (ii) Purchase the capital contribution of Ms. Ha Thi Hong Minh in Quang Phuc Housing Development Co., Ltd., equivalent to 7.040% of the contributed capital.
- (iii) **Payment of other expenses, including: Payment of personal income tax for Ha Thi Hong Minh of 28,148,148 VND and payment of company vehicle purchase costs of 979,259,259 VND.**

CONTENT OF CHANGE (related to the purpose of using the amount of 1,007,407,407 VND):

<i>Old content</i>	<i>Changed content</i>
(iii) Supplementing working capital and paying taxes and fees when executing the transaction of acquiring capital contributions at Quang Phuc Housing Development Co., Ltd. In which, the estimated tax to be paid to the state budget is 400,000,000 VND and the working capital supplement is 607,407,407 VND.	(iii) Payment of other expenses, including: Payment of personal income tax for Ha Thi Hong Minh of 28,148,148 VND and payment of company vehicle purchase costs of 979,259,259 VND.

2. Information on the project progress of the issuer (in case of using capital to implement a project): None

- Project progress according to the announced plan: None
- Current project progress: None

3. Progress of using capital/proceeds from the offering/issuance:

- Progress of using capital/proceeds from the offering/issuance up to the present time:

<i>No.</i>	<i>Purpose of capital usage</i>	<i>Payment value (VND)</i>	<i>Implementation progress</i>
1	Investment in purchasing capital contribution from capital contributors of Quang Phuc Housing Development Co., Ltd. - Capital contributor: Quang Phuc Industrial Investment JSC (i)	251,851,851,852	- Payment completion date: September 10, 2025 - Date of completion of change of Business Registration Certificate of Quang Phuc Housing Development Co., Ltd.: October 3, 2025
2	Investment in purchasing capital contribution from capital contributors of Quang Phuc Housing Development Co., Ltd. - Capital contributor: Ha Thi Hong Minh (ii)	19,140,740,741	- Payment completion date: September 10, 2025 - Date of completion of change of Business Registration Certificate of Quang Phuc Housing Development Co., Ltd.: October 3, 2025
3	Payment of other expenses (iii), including:		
3.1	- Payment of personal income tax for Ha Thi Hong Minh;	28,148,148	Payment completed on September 25, 2025
3.2	- Payment of costs for purchasing 02 company vehicles	979,259,259	Payment completed on December 12, 2025
	Total	272,000,000,000	
	(*) In addition, the Company also received interest arising from maintaining the balance in the escrow account, with a value of 3,425,078 VND. The Company used this amount to pay for a portion of the company vehicle purchase costs.		



- Changes:

CONTENT OF CHANGE (related to the purpose of using the amount of 1,007,407,407 VND):

<i>Old content</i>	<i>Changed content</i>
(iii) Supplementing working capital and paying taxes and fees when executing the transaction of acquiring capital contributions at Quang Phuc Housing Development Co., Ltd. In which, the estimated tax to be paid to the state budget is 400,000,000 VND and the working capital supplement is 607,407,407 VND.	(iii) Payment of other expenses, including: Payment of personal income tax for Ha Thi Hong Minh of 28,148,148 VND and payment of company vehicle purchase costs of 979,259,259 VND.

- Reason for change: Adjusted according to Board of Directors Resolution No. 23/2025/NQ-HDQT dated October 9, 2025

4. Report on the progress of using capital/proceeds from the offering/issuance is disclosed:

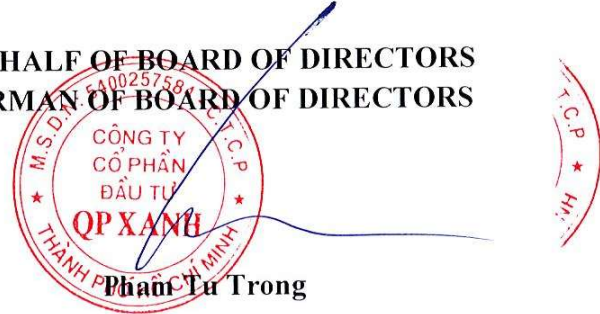
At: the Company's website at the link <https://qpxanh.com.vn/thong-tin-cong-bo/>

From date: December 30, 2025

Respectfully submitted to the General Meeting of Shareholders for consideration.

Sincerely thank you!

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



PROPOSAL

Regarding: Approval of Change in name, headquarters, and amendment/supplementation of business lines of the Company

To: General Meeting of Shareholders of QP Green Investment Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, and documents amending and supplementing the Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, and documents amending and supplementing the Law on Securities;
- Pursuant to 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; Decree No. 245/2025/ND-CP dated September 11, 2025, of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;
- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, guiding a number of articles on corporate governance applicable to public companies;
- Pursuant to the Charter of Organization and Operation of QP Green Investment Joint Stock Company;
- Pursuant to the actual situation and development orientation of QP Green Investment Joint Stock Company.

The Board of Directors ("BOD") of QP Green Investment Joint Stock Company ("the Company") respectfully submits to the General Meeting of Shareholders ("GMS") for approval the following contents:

1. Change of name of the Company

To facilitate the process of connecting with partners and customers during transactions and business operations in line with the development orientation of QP Green Investment Joint Stock Company in the new phase, and to expand the market in accordance with the sustainable development orientation in the coming time, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the change of the name of the Company as follows:

Change the name of QP Green Investment Joint Stock Company to the new name as follows:

- Company name in Vietnamese after the change: **Công ty Cổ phần QP Holdings;**
- Company name in English after the change: **QP Holdings Joint Stock Company;**
- Abbreviated company name after the change: **QP Holdings;**
- Stock name after the change: **Shares of QP Holdings Joint Stock Company.**

2. Change of address in business registration

To facilitate business operations and ensure consistency between the actual headquarters location of the Company and the business registration content, the Board of Directors respectfully



submits to the GMS for approval the change of the headquarters of the Company information as follows:

Change of current address in the Business Registration Certificate:

Current address	Address after change
No. 31 Dien Bien Phu, Tan Dinh Ward, Ho Chi Minh City, Vietnam	Floor L16, Vietcombank Tower, No. 5, Me Linh Square, Saigon Ward, Ho Chi Minh City, Vietnam

Change of information in the Charter of the Company:

	Current information	Information after change
Address	No. 31, Dien Bien Phu, Da Kao Ward, District 1, Ho Chi Minh City, Vietnam	Floor L16, Vietcombank Tower, No. 5, Me Linh Square, Saigon Ward, Ho Chi Minh City, Vietnam
Phone	(028) 36 20 26 26	(028) 36 20 26 26
Website	www.qpxanh.com.vn	www.qpholdings.vn
E-mail	info@qpxanh.com.vn	info@qpholdings.vn

3. Change and supplementation of business lines

Based on the amendments and updates to the Vietnam Standard Industrial Classification, the actual situation, and the development orientation of the Company, the Board of Directors respectfully submits to the GMS for consideration and approval the change and supplementation of business lines, while simultaneously amending and supplementing new business lines and removing certain business lines that are no longer suitable, specifically as follows:

The list of the business lines of the Company after being changed and supplemented is as follows:

3.1 Supplement the following business lines:

No.	Name of supplemented business	Code
1	Wholesale of automobiles and other motor vehicles	4661
2	Wholesale of motorcycles, motorbikes, spare parts, and auxiliary parts for motorcycles and motorbikes <i>Details: Wholesale of motorcycles and motorbikes</i>	4663
3	Retail of motorcycles, motorbikes, spare parts, and auxiliary parts for motorcycles and motorbikes <i>Details: Retail of motorcycles and motorbikes</i>	4783
4	Wholesale of other construction materials and installation equipment <i>Details: Wholesale of various types of wood, semi-processed wood products, various types of paint, bamboo, rattan, cement, bricks, tiles, stone, sand, gravel (excluding inland waterway port activities) (not operating at the headquarters)</i>	4673
5	Other specialized wholesale not elsewhere classified <i>Details: Wholesale of scrap, metal and non-metal waste, liquidated goods: old used machinery and equipment, used electrical industry materials and equipment, used iron and steel products. (No storage of chemicals at the headquarters)</i>	4679
6	Road freight transport	4933
7	Holding company activities	6421

No.	Name of supplemented business	Code
	<i>Details: Capital investment in other enterprises; management of contributed capital; no banking, securities, insurance, or financial services activities</i>	
8	Intermediary services for real estate activities <i>Details: Real estate brokerage, Real estate trading floor.</i>	6821
9	Other real estate activities on a fee or contract basis	6829
10	Business management consulting activities and other management consulting activities <i>Details: Provision of management consulting and investment consulting services (excluding conditional legal and financial consulting); consulting on investment transaction structuring and execution; capital transfer consulting; support for connecting business partners; no brokerage, financial intermediation, securities, or banking activities; consulting, guidance, and support for enterprises regarding strategy, policy, processes, human resources, internal finance, and production planning</i>	7020
11	Advertising <i>(Excluding products, goods, and services prohibited from advertising)</i> <i>Details: Provision of marketing services</i>	7310
12	Market research and public opinion polling <i>(excluding public opinion polling services)</i> <i>Details: Market research</i>	7320
13	Administrative and office support activities <i>Details: Provision of office administrative services; support for document and file preparation; support for coordination and organization of transaction execution; provision of business operation support services; no legal, financial, securities, or banking consulting activities</i>	8210
14	Trade promotion and introduction organization <i>Details: Organization of conferences, seminars, and trade promotion events; organization of business connection activities; support for introducing business cooperation opportunities; support for organizing meeting and exchange programs between parties; no advertising, financial brokerage, securities, or banking activities</i>	8230
15	Intermediary service activities for business support service activities not elsewhere classified (excluding financial intermediation) <i>Details: Intermediary service activities for business support; support for connecting and introducing partners; support for searching and introducing business cooperation opportunities; no brokerage, financial intermediation, capital arrangement, securities, or banking activities</i>	8240
16	Other remaining business support service activities not elsewhere classified <i>Details: Business support service activities; support for searching and developing business opportunities; support for connecting partners; support for cooperation activities between parties; no brokerage,</i>	8299

No.	Name of supplemented business	Code
	<i>financial intermediation, capital arrangement, securities, or banking activities (excluding the following lines: Asset recovery services; Visa and work permit processing activities; Independent auctioneer activities; Crowdfunding based on contributions and business lines prohibited by the State)</i>	
17	Other educational support activities	8569

3.2 Remove the following business lines:

No.	Name of business line removed from the registered list	Code
1	Iron ore mining <i>(Not operating at the headquarters)</i>	0710
2	Mining of stone, sand, gravel, and clay	0810
3	Support activities for mining and other ore extraction	0990
4	Manufacture of corrugated paper, paperboard, and packaging from paper and paperboard <i>(not produced at the headquarters)</i>	1702
5	Manufacture of plywood, veneer, and laminated board Details: Manufacture of plywood from sawdust and wood shavings <i>(Not operating at the headquarters)</i>	1621
6	Manufacture of wooden packaging Details: Manufacture of wooden pallets <i>(not produced at the headquarters)</i>	1623
7	Manufacture of other products of wood; manufacture of products of straw, plaiting materials, and other vegetable materials Details: Manufacture of other products from sawdust and wood shavings <i>(Not operating at the headquarters)</i>	1629
8	Manufacture of primary plastic and synthetic rubber Details: Manufacture of primary synthetic rubber <i>(Not operating at the headquarters)</i>	2013
9	Manufacture of other rubber products <i>(Not operating at the headquarters)</i>	2219
10	Manufacture of plastic products Details: Manufacture of other plastic products <i>(Not operating at the headquarters)</i>	2220
11	Manufacture of cosmetics, soap, detergents, polishing preparations, and sanitary preparations Details: Manufacture of cosmetics <i>(Not operating at the headquarters)</i>	2023
12	Construction of electrical power projects	4221
13	Manufacture of concrete and products from concrete, cement, and plaster <i>(Not operating at the headquarters)</i>	2395
14	Casting of iron and steel <i>(not operating at the headquarters)</i>	2431

No.	Name of business line removed from the registered list	Code
15	Mechanical processing; metal treatment and coating <i>Details:</i> - Welding, turning, milling, planing, cutting, joining, and connecting of metals - Mechanical processing for construction and industry (Not operating at the headquarters)	2592
16	Manufacture of other fabricated metal products not elsewhere classified (not operating at the headquarters)	2599
17	Manufacture of beds, wardrobes, tables, and chairs <i>Details: Manufacture of beds, wardrobes, tables, chairs, household items, and handicrafts from wood, iron, aluminum, and stainless steel</i> (Not operating at the headquarters)	3100
18	Manufacture of medical, dental, orthopedic, and rehabilitation equipment and instruments (Not operating at the headquarters)	3250
19	Electricity transmission and distribution <i>Details: Selling electricity to users. (Executed in accordance with Decree 137/2013/ND-CP and Decree 94/2017/ND-CP) (Only permitted to operate after meeting all business conditions for conditional business lines)</i>	3512
20	Water collection, treatment, and supply (not operating at the headquarters)	3600
21	Sewerage and wastewater treatment <i>Details: Wastewater treatment services</i> (not operating at the headquarters)	3700
22	Treatment and disposal of non-hazardous waste <i>Details: Treatment of liquid waste, solid waste, and exhaust gases</i> (not operating at the headquarters).	3821
23	Treatment and disposal of hazardous waste (not operating at the headquarters)	3822
24	Recycling of waste <i>Details: Recycling of waste oil, heat transfer and insulating oil, grease, and vegetable oil</i> (not operating at the headquarters).	3830
25	Remediation activities and other waste management services <i>Details: Solid and liquid waste collection and transportation services</i> (not operating at the headquarters).	3900
26	Sale of motorcycles and motorbikes <i>Details: Wholesale, retail, and dealership of motorcycles and motorbikes.</i>	4541
27	Construction of railway projects <i>Details: Construction, installation, management, operation, and repair of small hydroelectric and thermal power plants, diesel power plants, and diesel generators. Construction and installation of electrical works, power grids, and transformer stations with voltage levels up to 110KV.</i> (The enterprise does not provide goods or services under State	4211

No.	Name of business line removed from the registered list	Code
	<i>monopoly, and does not engage in commercial activities under Decree 94/2017/ND-CP regarding State-monopolized goods and services)</i>	
28	Wholesale of automobiles and other motor vehicles	4511
29	Real estate consulting, brokerage, and auctioning, and land use rights auctioning <i>Details: Real estate brokerage. Real estate management services. Real estate consulting. Real estate trading floor. (excluding legal consulting)</i>	6820
30	Wholesale of other construction materials and installation equipment <i>Details: Wholesale of wood, various paints, bamboo, rattan, cement, bricks, tiles, stone, sand, and gravel (excluding inland waterway port activities) (not operating at the headquarters)</i>	4663
31	Other specialized wholesale not elsewhere classified <i>Details: Wholesale of scrap, metal and non-metal waste, and liquidated goods: used machinery and equipment, used electrical industry machinery and materials, and used iron and steel products. (No chemical storage at the headquarters)</i>	4669
33	Primary vocational training <i>(not operating at the headquarters)</i>	8531
32	Intermediate vocational training <i>Details: Vocational training; informatics and foreign language training; intermediate professional education (not operating at the headquarters)</i>	8532
34	University education <i>(not operating at the headquarters)</i>	8541
35	Master's degree training <i>(not operating at the headquarters)</i>	8542
36	Sports and recreational education <i>(excluding dance hall activities)</i>	8551
37	Manufacture of metal structures <i>(not operating at the headquarters)</i>	2511
38	Other education not elsewhere classified <i>(Religious instruction; schools of political parties and mass organizations.)</i>	8559
39	Educational support services	8560
40	Activities of amusement parks and theme parks <i>(excluding business of prize-winning electronic games for foreigners and business of prize-winning electronic games on the internet)</i>	9321
41	Forging, pressing, stamping, and roll-forming of metal; powder metallurgy <i>Details: Forging, pressing, stamping, and roll-forming of metal (not operating at the headquarters, only operating when approved by competent authorities regarding the location and meeting conditions as prescribed by law).</i>	2591
42	Wholesale of metals and metal ores <i>Details: Wholesale of iron and steel. (excluding gold bar business)</i>	4662
43	Activities of amusement parks and theme parks	9329

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No.	Name of business line removed from the registered list	Code
	<i>(excluding business of prize-winning electronic games for foreigners and business of prize-winning electronic games on the internet)</i>	

3.3 Amend the details of the following business lines:

No.	Name of amended business line	Code
1	Demolition <i>Details: Demolition services</i>	4311
2	Agency, brokerage, and auctioning of goods <i>(excluding goods auctioning)</i>	4610
3	Financial service support activities not elsewhere classified <i>Details: Investment consulting (excluding legal consulting)</i>	6619

3.4 Business lines after updating changes and supplementations:

No.	Name of amended business line	Code
1	Sawing, planing, and wood preservation <i>(Not operating at the headquarters)</i>	1610
2	Installation of industrial machinery and equipment	3320
3	Construction of residential buildings	4101
4	Construction of non-residential buildings	4102
5	Construction of road projects	4212
6	Hydraulic engineering construction	4291
7	Construction of processing and manufacturing facilities	4293
8	Demolition <i>Details: Demolition services</i>	4311
9	Installation of water supply, drainage, heating, and air conditioning systems <i>(excluding mechanical processing, waste recycling, and electroplating at the headquarters, and excluding installation of refrigeration equipment (freezing equipment, cold storage, ice machines, air conditioning, water cooling) using R22 refrigerant in the seafood processing sector)</i>	4322
10	Building completion and finishing	4330
11	Other specialized construction activities	4390
12	Agency, brokerage, and auctioning of goods <i>(excluding goods auctioning)</i>	4610
13	Wholesale of food <i>Details: Wholesale of coffee, tea, sugar, milk and dairy products, confectionery, and products processed from cereals, flour, and starch. (not operating at the headquarters) (excluding cane sugar and beet sugar)</i>	4632
14	Wholesale of other household goods	4649
15	Wholesale of other machinery, equipment, and spare parts <i>Details: Wholesale of machinery, equipment, and spare parts for mining, construction, industry, and environmental sanitation. Wholesale of machinery, equipment, and materials for production and processing</i>	4659

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No.	Name of amended business line	Code
16	Wholesale of automobiles and other motor vehicles	4661
17	Wholesale of motorcycles, motorbikes, and their spare parts and accessories <i>Details: Wholesale of motorcycles and motorbikes</i>	4663
18	Wholesale of other construction materials and installation equipment <i>Details: Wholesale of various types of wood, products from wood pre-processing, paints, bamboo, rattan, cement, bricks, tiles, stone, sand, and gravel (excluding inland waterway port activities) (not operating at the headquarters)</i>	4673
19	Other specialized wholesale not elsewhere classified <i>Details: Wholesale of scrap, metal and non-metal waste, and liquidated goods: used machinery and equipment, used electrical industry machinery and materials, and used iron and steel products. (No chemical storage at the headquarters)</i>	4679
20	Retail of motorcycles, motorbikes, and their spare parts and accessories <i>Details: Retail of motorcycles and motorbikes.</i>	4783
21	Freight transport by road	4933
22	Warehousing and storage of goods <i>(not operating at the headquarters)</i>	5210
23	Other service activities related to transportation <i>Details: Logistics services (excluding gas liquefaction for transport and activities related to air transport)</i>	5229
24	Restaurants and mobile food service activities	5610
25	Provision of food services under contract on an occasional basis with customers	5621
26	Holding company activities <i>(Performing capital investment in other enterprises; managing contributed capital; not performing banking, securities, insurance, and financial services activities)</i>	6421
27	Financial service support activities not elsewhere classified <i>Details: Investment consulting (excluding legal consulting)</i>	6619
28	Real estate business, land use rights of owners, users, or lessees. <i>(Details: Buying and selling housing and residential land use rights; Leasing, operating, and managing housing and residential land; Other real estate business. Real estate business, land use rights of owners, users, or lessees; Leasing of workshops (implemented in accordance with planning))</i>	6810 (Main)
29	Intermediary services for real estate activities <i>Details: Real estate brokerage, real estate trading floor</i>	6821
30	Other real estate activities on a fee or contract basis	6829
31	Business management consulting activities and other management consulting activities <i>(Provision of management consulting and investment consulting services (excluding legal and conditional financial consulting); consulting on</i>	7020

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No.	Name of amended business line	Code
	<i>investment transaction structuring and execution; capital transfer consulting; support for connecting business partners; not performing brokerage, financial intermediation, securities, or banking activities; consulting, guidance, and support for enterprises regarding strategy, policy, processes, human resources, internal finance, and production planning)</i>	
33	Advertising <i>(Excluding products, goods, and services prohibited from advertising)</i> Details: Provision of marketing services	7310
32	Market research and public opinion polling <i>(excluding public opinion polling services)</i> Details: Market research	7320
34	Rental of motor vehicles <i>Details: Car rental; Rental of other motor vehicles</i>	7710
35	Office administrative and support activities <i>(Provision of office administrative services; support for preparing files and documents; support for coordinating and organizing transaction implementation; provision of business operation support services; not performing legal, financial, securities, or banking consulting activities)</i>	8210
36	Trade promotion and introduction organization <i>(Organization of conferences, seminars, and trade promotion events; organization of business connection activities; support for introducing business cooperation opportunities; support for organizing meetings and exchange programs between parties; not performing advertising, financial brokerage, securities, or banking activities)</i>	8230
37	Intermediary service activities for business support service activities not elsewhere classified (excluding financial intermediation) <i>(Intermediary service activities for business support; support for connecting and introducing partners; support for searching and introducing business cooperation opportunities; not performing brokerage, financial intermediation, capital arrangement, securities, or banking activities)</i>	8240
38	Other business support service activities not elsewhere classified <i>Business support service activities; support for searching and developing business opportunities; support for connecting partners; support for cooperation activities between parties; not performing brokerage, financial intermediation, capital arrangement, securities, or banking activities</i>	8299
39	Educational support services	8569

4. Perform tasks and procedures arising from the change of the above-mentioned contents

Approve the amendment of the Charter of the Company in accordance with the provisions of the 2020 Law on Enterprises, the 2019 Law on Securities, and relevant guiding documents. This new Charter replaces the Charter amended, supplemented, and issued on September 08, 2025.

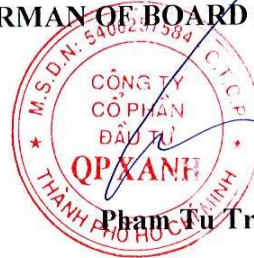
Assign the Chairman of the Board of Directors to sign and issue the amended Charter after the approval of the General Meeting of Shareholders.

Assign the Company's Legal Representative to perform tasks and procedures for amendment regarding the business registration arising from the change of contents approved by the General Meeting of Shareholders. In case the business line amendment content listed in this Proposal has been approved by the GMS but requires adjustments by State management agencies, the Legal Representative has the right to adjust the business registration content according to guidance, provided that it ensures compliance with the approved business line content.

Respectfully submitted to the General Meeting of Shareholders for consideration.

Sincerely!

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



Phạm Tu Trong

