

**MINUTES OF THE
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- **Nam of the Company** : QP Green Investment Joint Stock Company (“Company”)
- **Head office** : No. 31 Dien Bien Phu Street, Tan Dinh Ward, Ho Chi Minh City, Vietnam
- **Telephone** : 028 36 20 26 26
- **Business Registration Certificate No.** : No. 5400257584, first issued by the Department of Planning and Investment of Hoa Binh Province on 13 July 2007, and amended for the 18th time by the Department of Finance of Ho Chi Minh City on 18 September 2025
- **Time** : 8:00 a.m., May 27, 2026
- **Venue** : Phu Quoc Room – 2nd Floor – JW Marriott Hotel & Suites Saigon (Corner of Hai Ba Trung Street and Le Duan Boulevard, Sai Gon Ward, Ho Chi Minh City, Vietnam)

PART I: PARTICIPANTS

1. The Board of Directors of the Company, comprising the following members:

- Mr. Pham Tu Trong – Chairman of the Board of Directors
- Mr. Nguyen Hong Anh Kha – Member of the Board of Directors
- Ms. Nguyen Thi Thuy Ngan – Member of the Board of Directors, Member of the Audit Committee

2. The Board of Executives of the Company, comprising the following members:

- Mr. Nguyen Manh Tuan – General Director
- Mr. Le Du Dang Khoa – Deputy General Director

3. Attending delegates:

Including shareholders/authorized representatives of shareholders who have completed the registration procedures for attendance in accordance with the Charter on organization and operation of the Company.

4. Representative of the independent audit firm – Chuan Viet Auditing and Consulting Co., Ltd.

PART II: OPENING OF THE GENERAL MEETING



1. Report on delegate eligibility verification

- Reporter: Mr. Tu Minh Ly - Head of Delegate Eligibility Verification Committee
- Report content:
 - Total number of shareholders invited: All shareholders listed in the shareholder register as of 16/04/2026, owning 33.335.029 shares equivalent to 33.335.029 voting shares of QP Green Investment Joint Stock Company.
 - At 09:00 AM, the number of delegates attending the General Meeting: 22 delegates, representing 31,987,937 voting shares, accounting for 95.9589% of the total voting shares of all shareholders with voting rights.

Based on the provisions of current Law and the Charter of the Company, the 2026 Annual General Meeting of Shareholders QP Green Investment Joint Stock Company is eligible to proceed.

2. Introduction of the Presidium, including:

Mr. Pham Tu Trong	Chairman of the BOD, Chairperson
Mr. Nguyen Manh Tuan	General Director
Ms. Nguyen Thi Thuy Ngan	Member of the BOD

The General Meeting proceeded to vote publicly and unanimously approved the Presidium.

3. The Chairperson introduces the General Meeting Secretariat, including:

Ms. Nguyen Thi Thuy	Head of the Secretariat
Ms. Nguyen Ngoc An	Member
Ms. Nguyen Thi Cam Thuy	Member

4. The Chairperson introduces and approves the Ballot Counting Committee, including:

Mr. Tu Minh Ly	Head of the Ballot Counting Committee
Mr. Nguyen Minh Hai	Member

The General Meeting proceeded to vote publicly and unanimously approved the Ballot Counting Committee.

5. Ms. Bui Thi Tram Anh on behalf of the Presidium presented the Regulations on Organization at the General Meeting and Regulations on Election of Board of Directors for the 2026 - 2030 term.

The General Meeting proceeded to vote publicly and unanimously approved the Regulations on Organization at the General Meeting and Regulations on Election of Board of Directors for the 2026 - 2030 term.

6. Ms. Bui Thi Tram Anh on behalf of the Presidium presented the Agenda of the General Meeting

The General Meeting proceeded to vote publicly and unanimously approved the Agenda of the General Meeting.



Detailed voting results for the Contents: approval of the Presidium, Ballot Counting Committee, Regulations on Election at the General Meeting, Regulations on Election of Board of Directors for the 2026 - 2030 term, and Agenda of the General Meeting are as follows:

From the opening time until 9:16 AM, the number of delegates attending the General Meeting: 26 delegates, representing 31,998,171 voting shares, accounting for 95.9896% of the total voting shares of all shareholders with voting rights.

Statistics on ballots issued, ballots collected, and ballots not collected:

Total number of ballot papers issued: 26 representing 31,998,171 voting shares, accounting for 100.0000% of the total voting shares of shareholders attending the General Meeting.

Total number of ballot papers collected: 18 representing 31,877,430 voting shares, accounting for 99.6227% of the total voting shares of shareholders attending the General Meeting.

Total number of ballot papers not collected: 8 representing 120,741 voting shares, accounting for 0.3773% of the total voting shares of shareholders attending the General Meeting.

The General Meeting heard the presentation and voted via secret ballot on the following contents:

Content 1: Approval of the Presidium

➤ Voting results:

Total number of valid ballots: 18 representing: 31,877,430 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- *Total number of votes approve: 18 representing: 31,877,430 voting shares, accounting for: 100,0000% of the total voting shares of shareholders present and voting.*
- *Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.*
- *Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.*

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders present and voting.

Therefore, the Presidium was approved with a rate of 100.0000%.

Content 2: Approval of the Ballot Counting Committee

➤ Voting results:

Total number of valid ballots: 18 representing: 31,877,430 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- *Total number of votes approve: 18 representing: 31,877,430 voting shares, accounting for: 100,0000% of the total voting shares of shareholders present and voting.*
- *Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.*
- *Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.*

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders present and voting.

Therefore, the Ballot Counting Committee was approved with a rate of 100.0000%.

Content 3: Approval of the Regulations on Election at the General Meeting

➤ Voting results:

Total number of valid ballots: 18 representing: 31,877,430 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- *Total number of votes approve: 18 representing: 31,877,430 voting shares, accounting for: 100,0000% of the total voting shares of shareholders present and voting.*
- *Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.*
- *Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.*

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders present and voting.

Therefore, the Regulations on Election at the General Meeting was approved with a rate of 100.0000%.

Content 4: Approval of the Regulations on Election of Board of Directors for the 2026 - 2030 term

➤ Voting results:

Total number of valid ballots: 18 representing: 31,877,430 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- *Total number of votes approve: 18 representing: 31,877,430 voting shares, accounting for: 100,0000% of the total voting shares of shareholders present and voting.*
- *Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.*
- *Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.*

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders present and voting.

Therefore, the Regulations on Election of Board of Directors for the 2026 - 2030 term was approved with a rate of 100.0000%.

Content 5: Approval of the Agenda of the General Meeting

➤ Voting results:

Total number of valid ballots: 18 representing: 31,877,430 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- *Total number of votes approve: 18 representing: 31,877,430 voting shares, accounting for: 100,0000% of the total voting shares of shareholders present and voting.*
- *Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.*



- *Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.*

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0% of the total voting shares of shareholders present and voting.

Therefore, the Agenda of the General Meeting was approved with a rate of 100.0000%.

PART III: MEETING CONTENT

A. THE GENERAL MEETING HEARS THE PRESENTATION OF REPORTS

Content 01: Report of the Board of Directors on Operating results in 2025 and Operational plan for 2026

Presented by: Mr. Pham Tu Trong – Chairman of the BOD

Content 02: Report of the Independent Member of the Board of Directors in the Audit Committee on Operating results in 2025

Presented by: Ms. Nguyen Thi Thuy Ngan – Member of the BOD, Member of the AC

Content 03: Report of the Board of Executives on Business results in 2025 and Business plan in 2026

Presented by: Mr. Nguyen Manh Tuan – General Director

B. THE GENERAL MEETING HEARS THE PRESENTATION OF PROPOSALS

Content 04: Proposal regarding the Audited Separate and Consolidated Financial Statements of 2025

Content 05: Proposal regarding the Business plan for 2026

Content 06: Proposal regarding the Profit distribution in 2025 and Profit distribution plan for 2026

Content 07: Proposal regarding the Share issuance plan for dividends

Content 08: Proposal regarding the Selection of an audit firm for the Financial Statements of 2026

Content 09: Proposal regarding the Remuneration settlement for the Board of Directors in 2025 and the Remuneration plan for the Board of Directors for 2026

Content 10: Proposal regarding the 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

Content 11: Proposal regarding the Change in name, headquarters, and amendment/supplementation of business lines of the Company

Content 12: Proposal regarding the Amendment and supplementation of the Charter of the Company

Content 13: Proposal regarding the Amendment of Internal Regulations on Corporate Governance; Regulations on Operation of the Board of Directors

Content 14: Proposal regarding the Signing of a construction contract between Quang Phuc Housing Development Co., Ltd. - a subsidiary of QP Green Investment Joint Stock Company - and QP Construction Investment Joint Stock Company

Content 15: Proposal regarding the Policy on M&A projects and borrowing plans

Content 16: Proposal regarding the Policy on signing the Exclusive Marketing, Distribution, and Project Development Services Agreement

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Content 17: Proposal regarding the Dismissal of the Board of Directors for the 2021–2035 term & Election of the Board of Directors for the 2026–2030 term

Presented by: Ms. Bui Thi Tram Anh – Organizing Committee

PART IV. SHAREHOLDER OPINION:

1. Shareholder Duong Thi Nuong:

Could the Board of Management explain the meaning of the Company’s new name, QP Holdings Investment Joint Stock Company? What are QP Holdings’ business strategies in the coming period?

Response:

The change of the Company’s name from QP Green to QP Holdings is an important strategic move, reflecting the Company’s long-term development orientation and its repositioning process in the new phase.

Under this orientation, the Company is gradually enhancing its governance capacity, expanding its scale of operations, and transforming from a company with a traditional business focus into a multi-sector real estate investment group. The name “QP Holdings” clearly reflects the nature, vision, and new development structure of the enterprise.

“QP” is built upon two core values: **Quality** and **Prestige**. Quality demonstrates the Company’s commitment to developing sustainable, high-quality real estate projects that are managed consistently from planning, design, and construction to operation. Prestige affirms that credibility is the foundation of all commitments to customers, partners, investors, and shareholders. In this sense, QP represents a brand that takes quality as its standard and credibility as the foundation for long-term development.

The term “Holdings” reflects the Company’s development orientation under the parent company/investment group model, with the function of holding and managing capital, coordinating strategies, and developing an ecosystem of member companies across various business sectors. This serves as the basis for QP Holdings to expand its scale, optimize resources, and improve the management efficiency of its investment portfolio.

In the coming period, QP Holdings will focus on developing three main strategic pillars:

1. Investment in and development of residential real estate;
2. Investment in and development of industrial park real estate;
3. Financial investment.

The name change is not merely a change in brand identity, but also a strategic statement by the Board of Management regarding its commitment to gradually realizing the vision of becoming a sustainable real estate investment and development group, owning a complete business ecosystem and capable of creating long-term added value for shareholders, customers, partners, and stakeholders.

We believe that, with a clear strategic orientation, consistent core values, and an appropriate governance model, QP Holdings will have a solid foundation for strong, sustainable, and effective development in the next phase.

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2. Shareholder Vu Thi Huong Lan:

Could the Board of Management of the Company indicate which business segments will generate the Company's revenue and profit in 2026?

Response:

In line with its strategic development orientation, the Company will focus on three core activities: financial investment; investment in and development of residential real estate; and investment in and development of industrial real estate. Expected revenue sources will come from the business implementation of the QP Green Park project, investment cooperation in business operations and exploitation of the factory-for-lease system, and short-term financial investment activities.

3. Shareholder Duong Van Hieu:

Could the Board of Management indicate which sectors the Company will focus on investing in during 2026? What is the expected budget for each segment?

Response:

The Company plans to focus its investment on two core types of real estate:

- **Industrial park real estate:** Expected investment value of approximately **VND 500 billion**.
- **Residential real estate:** Expected investment value of approximately **VND 1.000 billion**.

Projects will be selected based on criteria such as transparent legality, strategic location, high liquidity, and optimized return on investment in order to ensure the best interests of the Company and its shareholders.



PART V. SHAREHOLDER VOTING

From the opening time until 10:04 AM, the number of delegates attending the General Meeting: 29 delegates, representing 31,998,174 voting shares, accounting for 95.9896% of the total voting shares of all shareholders with voting rights.

Statistics on ballots issued, ballots collected, and ballots not collected:

Total number of ballot papers issued: 29 representing 31,998,174 voting shares, accounting for 100.0000% of the total voting shares of shareholders attending the General Meeting.

Total number of ballot papers collected: 25 representing 31,998,168 voting shares, accounting for 0.0000% of the total voting shares of shareholders attending the General Meeting.

Total number of ballot papers not collected: 4 representing 6 voting shares, accounting for 0.0000% of the total voting shares of shareholders attending the General Meeting.

The General Meeting heard the presentation and voted via secret ballot on the following contents:

Content 1: Approval of Report of the Board of Directors on Operating results in 2025 and Operational plan for 2026

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 1 was approved with a rate of 100.0000%.

Content 2: Approval of Report of the Independent Member of the Board of Directors in the Audit Committee on Operating results in 2025

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.



Therefore, Content 2 was approved with a rate of 100.0000%.

Content 3: Approval of Report of the Board of Executives on Business results in 2025 and Business plan in 2026 và Kế hoạch hoạt động năm 2026

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 3 was approved with a rate of 100.0000%.

Content 4: Approval of Proposal regarding the Audited Separate and Consolidated Financial Statements of 2025

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 4 was approved with a rate of 100.0000%.

Content 5: Approval of Proposal regarding the Business plan for 2026

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.



Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 5 was approved with a rate of 100.0000%.

Content 6: Approval of Proposal regarding the Profit distribution in 2025 and Profit distribution plan for 2026

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 6 was approved with a rate of 100.0000%.

Content 7: Approval of Proposal regarding the Share issuance plan for dividends

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 7 was approved with a rate of 100.0000%.

Content 8: Approval of Proposal regarding the Selection of an audit firm for the Financial Statements of 2026

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.



- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 8 was approved with a rate of 100.0000%.

Content 9: Approval of Proposal regarding the Remuneration settlement for the Board of Directors in 2025 and the Remuneration plan for the Board of Directors for 2026

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 9 was approved with a rate of 100.0000%.

Content 10: Approval of Proposal regarding the 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

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 10 was approved with a rate of 100.0000%.

Content 11: Approval of Proposal regarding the Change in name, headquarters, and amendment/supplementation of business lines of the Company

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

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- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 11 was approved with a rate of 100.0000%.

Content 12: Approval of Proposal regarding the Amendment and supplementation of the Charter of the Company

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 12 was approved with a rate of 100.0000%.

Content 13: Approval of Proposal regarding the Amendment of Internal Regulations on Corporate Governance; Regulations on Operation of the Board of Directors

➤ Voting results:

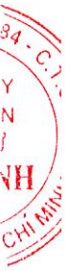
Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 13 was approved with a rate of 100.0000%.

Content 14: Approval of Proposal regarding the Signing of a construction contract between Quang Phuc Housing Development Co., Ltd. - a subsidiary of QP Green Investment Joint Stock Company - and QP Construction Investment Joint Stock Company



Number of voting ballots eligible for voting: 27, representing 11,595,074 voting shares, accounting for 36.2367% of the total voting shares of shareholders attending the General Meeting.

Number of voting ballots not eligible for voting: 2, representing 20,403,100 voting shares, accounting for 63.7633% of the total voting shares of shareholders attending the General Meeting.

➤ Voting results: (after separating the voting shares of delegates with related interests – Attached list)

Total number of valid ballots: 23 representing: 11,595,068 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 23 representing: 11,595,068 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 14 was approved with a rate of 100.0000%.

Content 15: Approval of Proposal regarding the Policy on M&A projects and borrowing plans

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 15 was approved with a rate of 100.0000%.

Content 16: Approval of Proposal regarding the Policy on signing the Exclusive Marketing, Distribution, and Project Development Services Agreement

Number of voting ballots eligible for voting: 27, representing 31,349,880 voting shares, accounting for 97.9740% of the total voting shares of shareholders attending the General Meeting.

Number of voting ballots not eligible for voting: 2, representing 648,294 voting shares, accounting for 2.0260% of the total voting shares of shareholders attending the General Meeting.

➤ Voting results: (after separating the voting shares of delegates with related interests – Attached list)

Total number of valid ballots: 23 representing: 31,349,919 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

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- Total number of votes approve: 23 representing: 31,349,919 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 16 was approved with a rate of 100.0000%.

Content 17: Approval of Proposal regarding the Dismissal of the Board of Directors for the 2021–2035 term & Election of the Board of Directors for the 2026–2030 term

➤ Voting results:

Total number of valid ballots: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 25 representing: 31,998,168 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Content 17 was approved with a rate of 100.0000%.

PART V: SHAREHOLDER ELECTION

Election results

Full name	Title	Number of votes	Election rate
BOARD OF DIRECTORS			
PHAM DUY	Member of the BOD	35,295,585	110.3403%
PHAM TU TRONG	Member of the BOD	35,073,785	109.6469%
NGUYEN THI THUY NGAN	Member of the BOD	32,493,521	101.5806%
NGUYEN HONG ANH KHA	Member of the BOD	22,536,647	70.4536%



Handwritten initials

PART VI: APPROVAL OF THE MINUTES AND RESOLUTION OF THE GENERAL MEETING

From the opening time until 11:23 AM, the number of delegates attending the General Meeting: 29 delegates, representing 31,998,174 voting shares, accounting for 95.9896% of the total voting shares of all shareholders with voting rights.

Statistics on ballots issued, ballots collected, and ballots not collected:

Total number of ballot papers issued: 29 representing 31,998,174 voting shares, accounting for 100.0000% of the total voting shares of shareholders attending the General Meeting.

Total number of ballot papers collected: 24 representing 31,987,937 voting shares, accounting for 0.0000% of the total voting shares of shareholders attending the General Meeting.

Total number of ballot papers not collected: 5 representing 10,237 voting shares, accounting for 0.0320% of the total voting shares of shareholders attending the General Meeting.

Presented by: Ms. Nguyen Thi Thuy – Secretariat read the Draft Minutes and Resolution General Meeting

The General Meeting voted and unanimously approved the Draft Minutes and Resolution of the 2026 Annual General Meeting of Shareholders, with the following voting results:

Total number of valid ballots: 24 representing: 31,987,937 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting, in which:

- Total number of votes approve: 24 representing: 31,987,937 voting shares, accounting for: 100.0000% of the total voting shares of shareholders present and voting.
- Total number of votes disapprove: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.
- Total number of abstentions: 0 representing: 0 voting shares, accounting for: 0.0000% of the total voting shares of shareholders present and voting.

Total number of invalid votes: 0 representing: 0 voting shares, accounting for: 0.0000 % of the total voting shares of shareholders present and voting.

Therefore, Minutes and Resolution of the 2026 Annual General Meeting of Shareholders was approved with a rate of 100,0000%.

This document is made in 03 copies and is archived at QP Green Investment Joint Stock Company 2026 Annual General Meeting of Shareholders of QP Green Investment Joint Stock Company concluded at 11:30 AM on the same day.

ON BEHALF OF THE SECRETARIAT

Secretary



NGUYEN THI THUY

ON BEHALF OF THE PRESIDUM

Chairperson



PHAM TU TRONG

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No.: 01/2026/PL

HCMC, May 27, 2026

LIST OF DELEGATES WITH RESTRICTED VOTING RIGHTS

(Attached to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BBH-DHDCD dated 27/05/2026)

No.	Full name of delegate	Number of shares represented (owned and authorized)	Number of shares with restricted voting rights	Number of shares with voting rights	Notes
Content 14: Approval of Proposal regarding the Signing of a construction contract between Quang Phuc Housing Development Co., Ltd. - a subsidiary of QP Green Investment Joint Stock Company - and QP Construction Investment Joint Stock Company					
1.	Ms. Vi Thi Dung	20.100.000	20.100.000	0	Ms. Vi Thi Dung is a major shareholder holding 6.800.000 shares, equivalent to 68% of the charter capital of QP Construction Investment Joint Stock Company
2.	Ms. Duong Thi Nuong	303.100	303.100	0	Ms. Duong Thi Nuong is a shareholder holding 100.000 shares, equivalent to 1% of the charter capital, and concurrently serves as the General Director of QP Construction Investment Joint Stock Company
Content 16: Approval of Proposal regarding the Policy on signing the Exclusive Marketing, Distribution, and Project Development Services Agreement					
1.	Mr. Le Quang Phuc	638.094	638.094	0	Mr. Le Quang Phuc is a major shareholder holding 36.800.000 shares, equivalent to 40,89% of the charter capital of Phu Thinh City Joint Stock Company
2.	Mr. Le Quang Sau	10.200	10.200	0	Mr. Le Quang Sau is a major shareholder holding 16.000.000

					shares, equivalent to 17,78% of the charter capital of Phu Thinh City Joint Stock Company. <i>sh</i>
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