

**CÔNG TY CỔ PHẦN
VKC HOLDINGS**
**VKC HOLDINGS JOINT STOCK
COMPANY**

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 68 /2026/CBTT

No: 68/2026/CBTT

TP HCM, ngày 30 tháng 06 năm 2026

Ho Chi Minh City, June 30, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
UNUSUAL INFORMATION DISCLOSURE

Kính gửi/Dear: Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần VKC Holdings/ *VKC Holdings Joint Stock Company*

- Mã chứng khoán/*Stock code*: VKC

- Địa chỉ/*Address*: 854 Quốc Lộ 1K, KP Châu Thới, P. Đông Hòa, TP Hồ Chí Minh/854 National Highway 1K, Chau Thoi Quarter, Ward Dong Hoa, City Ho Chi Minh.

- Điện thoại liên hệ/*Contact phone*: 097 186 6916

Fax:

- E-mail: info@vcom.com.vn

Website: www.vinhkhanh.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

- Công ty Cổ phần VKC Holdings công bố nghị quyết ĐHCĐ thường niên năm 2026 ngày 29/06/2026 tại địa chỉ đường link <https://vkcholdings.vn/tai-lieu.htm>.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/06/2026 tại đường dẫn <https://vinhkhanh.com.vn/quan-he-co-dong.htm> / *This information was announced on the company's website on June 30, 2026 at link <https://vinhkhanh.com.vn/quan-he-co-dong.htm>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ *We hereby pledge that the above published information is true and fully responsible before the law for the content of the published information*

Tài liệu đính kèm/Attached documents:

- Tài liệu ĐHCĐ TN năm 2026/ *Documents from the 2026 Annual General Meeting of Shareholders;*

- Biên bản họp ĐHCĐ TN năm 2026/ *Minutes of the 2026 General Meeting of Shareholders*

CÔNG TY CỔ PHẦN VKC HOLDINGS

VKC HOLDINGS JOINT STOCK COMPANY

Người đại diện theo pháp luật/ Legal representative

(Ký, ghi rõ họ tên, chức vụ, đóng dấu/Sign, indicate full name, position, stamp)



PHẠM HOÀNG PHONG

**RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
VKC HOLDINGS JOINT STOCK COMPANY**

- *Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;*
- *Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;*
- *Based on the Charter of Organization and Operation of VKC Holdings Joint Stock Company;*
- *Based on Minutes of the Annual General Meeting of Shareholders 2026 No. 68 dated June 29, 2026*

RESOLUTION

On June 29, 2026, at 588 Pham Van Dong Street, Hiep Binh Ward, Ho Chi Minh City, the 2026 Annual General Meeting of Shareholders of VKC Holdings Joint Stock Company was held with the participation of **20** shareholders owning **12,790,251** shares, representing **66.3429%** of the total voting shares of the Company.

After hearing the reports and presentations, the Congress discussed and unanimously voted to adopt a resolution with the following contents:

Article 1: Approval of the Board of Directors' Activity Report for 2025 and the Activity Plan for 2026.

The General Meeting voted in favor of the proposal with **99.9608 %** of the voting shares present at the meeting.

Article 2: Approval of the 2025 Activity Report of the Independent Board Member in the Audit Committee.

The General Meeting voted in favor of the proposal with **99.9608 %** of the voting shares present at the meeting.

Article 3: Approval of the Board of Directors' Report on the results of operations in 2025 and the direction and tasks for 2026.

The General Meeting voted in favor of the proposal with **99.9608 %** of the voting shares present at the meeting.

Article 4: Approval of the Report on Audited Financial Statements for 2025 According to the submission document: 01/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **99.9608 %** of the voting shares present at the meeting.

Article 5: Approve the Proposal for the list of independent audit firms and authorize the Board of Directors to decide on the selection of independent audit firms for 2026 According to the submission document: 02/2026/TTr-VKC-HDQT.

The General Meeting voted in favor of the proposal with **99.9608 %** of the voting shares present at the meeting.

Article 6: Approval of the Report on Business Performance in 2025 According to the submission document: 03/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **99.9608 %** of the voting shares present at the meeting.

Article 7: Approval of the Business Production Plan for 2026 According to the submission document: 04/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **99.9608 %** of the voting shares present at the meeting.

Article 8: Approval of the Proposal on remuneration and operating expenses of the Board of Directors for 2025 and the remuneration and operating expenses of the Board of Directors for 2026 According to the submission document: 05/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **99.9608 %** of the voting shares present at the meeting.

Article 9: Approval of the proposal to dismiss the Board of Directors due to the expiration of their term and the election of new members of the Board of Directors. Approval of the list of candidates for membership of the Board of Directors According to the submission document: 06/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **99.9608 %** of the voting shares present at the meeting.

Article 10: Approval of the Proposal to Sell Treasury Shares According to the submission document: 07/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **96.6614 %** of the voting shares present at the meeting.

Article 11: Approval of the Proposal for the Transfer of Assets in Long An to Exchange for the Deposit Amount for Mr. Tran Van Ton According to the submission document: 08/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **99.9608 %** of the voting shares present at the meeting.

Article 12: Approval of the Document presentation job retreat capital the Labour ty child equal image awake fight price According to the submission document: 09/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **99.9608** % of the voting shares present at the meeting.

Article 13: Approval of the Proposal for Handling the Bond Package According to the submission document: 10/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **95.9556** % of the voting shares present at the meeting.

Article 14: Approval of the Proposal on the Investment Policy for the Construction of an Office Building According to the submission document: 11/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **96.0516** % of the voting shares present at the meeting.

Article 15: Approval of the Proposal for the Investment Policy of the " Investment Project for a Factory Producing Children's and Adult Fashion" According to the submission document: 12/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **96.0516** % of the voting shares present at the meeting.

Article 16: Approval of the Proposal for the Private Placement of Shares According to the submission document: 13/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **95.9556** % of the voting shares present at the meeting.

Article 17: Approval of the Loan Plan Proposal According to the submission document: 14/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **92.7522** % of the voting shares present at the meeting.

Article 18: Approval of the Proposal to Change the Company Name According to the submission document:15/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **96.6614** % of the voting shares present at the meeting.

Article 19: Approval of the Proposal to Add Certain Business Lines According to the submission document: 16/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **96.6614** % of the voting shares present at the meeting.

Article 20: Approval of the Proposal for the Transfer of Receivables, Debt Collection Rights, and Handling of Debts from Banks, Organizations, and Other Individuals According to the submission document: 17/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the proposal with **99.9599**% of the voting shares present at the meeting.

Article 21: Approval of the Proposal for the Private Placement of Shares to Convert Debt According to the submission document: 18/2026/TTr-VKC-HDQT

The General Meeting voted in favor of the resolution with **95.9556%** of the voting shares present at the meeting.

Article 22: Approval of the proposal to establish a subsidiary company — Velora Kids Fashion Joint Stock Company According to the submission document: 19A/2026/TTr-VKC-HĐQT

The General Meeting voted to approve it with a majority of **96.6614%** of the voting shares present at the meeting.

Article 23: Get high review topic export wall establish labour ty child — Labour ty neck part time page Velora M & W According to the submission document: 19B/2026/TTr-VKC-HĐQT

The General Meeting voted in favor of the resolution with **92.7522%** of the voting shares present at the meeting.

Article 24: Election of the Board of Directors for the term 2026 – 2031 :

ELECTION RESULTS:

Full name	Job title	Number of votes	Voting percentage
BOARD OF DIRECTORS			
PHAM THI LAN	Board of Directors	20,959,244	163.8689%
THAN XUAN NGHIA	Board of Directors	14,438,077	112.8835%
HUYNH VAN THANH	Board of Directors	10,943,077	85.5580%
DO THANH NHAN	Board of Directors	9,748,277	76.2165%
NGUYEN VAN THO	Board of Directors	7,862,577	61.4732%

Resolution adopted by the Annual General Meeting of Shareholders 2026 of VKC Holdings Joint Stock Company Approved in full at the meeting. Board of Directors and General Management Board The individuals concerned are responsible for implementing this resolution. This resolution takes effect from the date of signing.

Recipient :

- Board of Directors.
- Board of Directors.
- Company secretary.



MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

- **Company Name** : VKC Holdings Joint Stock Company
(Hereinafter referred to as "the Company")
- **Headquarters** : No. 854, National Highway 1K, Chau Thoi Quarter, Dong Hoa Ward, Ho Chi Minh City, Vietnam
- **Phone** : (0274) 3751 501
- **Business registration number** : License number 3700510650, issued by the Department of Planning and Investment of Binh Duong Province on June 2, 2003, amended for the 27th time on July 12, 2024.
- **Time** : 09:00, June 29, 2026
- **Meeting location** : 588 Pham Van Dong Street, Hiep Binh Ward, Ho Chi Minh City

PART I: PARTICIPANTS

1. The Company's Board of Directors consists of the following members:

- *Mr. Than Xuan Nghia* – Position: Chairman of the Board of Directors
- *Mr. Ta Ngoc Bich* – Position: Member of the Board of Directors
- *Ms. Pham Thi Lan* – Position: Member of the Board of Directors
- *Mr. Nguyen Van Tho* – Position: Independent Member of the Board of Directors

2. The Company's Board of Directors consists of the following members:

- *Mr. Pham Hoang Phong* – Position: General Director

3. Attendees: include shareholders/authorized representatives of shareholders after completing the registration procedures as stipulated in the Company's Articles of Organization and Operation.

PART II: INTRODUCTION AND OPENING OF THE MEETING

1. Report on verification of delegate eligibility

- Reporter : Mr. Nguyen Trung Truc – Head of the Committee for Verifying the Eligibility of Delegates
- Report contents :

- Total number of shareholders invited to attend: All shareholders whose names are on the shareholder list as of June 1, 2026, owning 20,000,000 shares equivalent to 20,000,000 voting rights of VKC Holdings Joint Stock Company.
- At 8:55 AM , the number of delegates attending the Congress was 19 , representing **11,870,251 people** . This represents **61.5709%** of the total voting rights of all shareholders with voting rights.

Based on the provisions of current law and the Company's Charter, the Annual General Meeting of Shareholders of VKC Holdings Joint Stock Company in 2026 is eligible to proceed.

2. Flag ceremony, statement of purpose.

3. Introducing the Presiding Panel , which includes:

- **Mr. Than Xuan Nghia** – Position: Chairman of the Board of Directors
- **Mr. Ta Ngoc Bich** – Position: Member of the Board of Directors
- **Ms. Pham Thi Lan** – Position: Member of the Board of Directors
- **Mr. Nguyen Van Tho** – Position: Member of the Board of Directors
- **Mr. Pham Hoang Phong** – Position: General Director

4. Introducing the Congress Secretariat, which includes:

Ms. Quach Linh Chi - Secretary

5. Introducing and approving the Vote Counting Committee, including:

Mr. Pham Cong Tinh - Head of the Vote Counting Committee

Ms. Le Thi Thanh Thuy - Member of the Vote Counting Committee

The voting results for the following items were presented: approval of the Presiding Committee and the Vote Counting Committee. At the Congress, it was stated as follows:

From the opening ceremony until 9:07 AM, the number of delegates attending the Congress was 19 , representing **11,870,251 people**. This represents **61.5709%** of the total voting rights of all shareholders with voting rights.

Statistics on the number of ballots issued, the number of ballots collected, and the number of ballots not collected:

Total number of ballots issued: 19, representing 11,870,251 votes, accounting for... 100.0000% based on the total number of votes cast by shareholders present at the meeting.

Total number of ballots received: 19, representing 11,870,251 votes, accounting for... 100.0000% calculated based on the total number of votes cast by shareholders present at the meeting .

Total number of uncollected ballots: 0, representing 0 votes, or 0.0000 % of the total number of votes cast by shareholders present at the meeting.

The detailed voting results for each item are as follows:

Content 01: Approval of the Presiding Committee List

➤ Voting results:

Total number of valid ballots: 19, representing 11,870,251 votes, accounting for 100.0000% of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 17, representing 11,868,241 votes, accounting for 99.9831% of the total votes cast by shareholders present at the meeting.
- Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total number of votes cast by shareholders present at the meeting.
- Total number of ballots with no opinion: 2, representing 2,010 votes, accounting for 0.0169% of the total votes cast by shareholders present at the meeting.

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total votes cast at the meeting.

Thus, Content 01 was approved with a 99.9831% majority.

Content 02: Approval of the Vote Counting Committee List

➤ Voting results:

Total number of valid ballots: 19, representing 11,870,251 votes, accounting for 100.0000% of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 17, representing 11,868,241 votes, accounting for 99.9831% of the total votes cast by shareholders present at the meeting.
- Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total number of votes cast by shareholders present at the meeting.
- Total number of ballots with no opinion: 2, representing 2,010 votes, accounting for 0.0169% of the total votes cast by shareholders present at the meeting.

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total votes cast at the meeting.

Thus, Content 02 was approved with a 99.9831% majority.

6. The MC, on behalf of the Presidium, presented the Congress Program.

7. The MC, on behalf of the Presidium, presented the Rules of Procedure and the Regulations on Elections at the Congress.

The voting results for the following items are as follows: approval of the Congress Program, Rules of Procedure, and Election Regulations at the Congress:

From the opening time until 9:19 AM, the number of delegates attending the General Meeting was 19, representing 11,870,251 votes, accounting for 61.5709 % of the total votes of all shareholders with voting rights.

Statistics on the number of ballots issued, the number of ballots collected, and the number of ballots not collected:

Total number of ballots issued: 19, representing 11,870,251 votes, accounting for 100.0000% of the total votes cast by shareholders present at the meeting.

Total number of ballots received: 19, representing 11,870,251 votes, accounting for 100.0000% of the total votes cast by shareholders present at the meeting.

Total number of uncollected ballots: 0, representing 0 votes, or 0.0000 % of the total number of votes cast by shareholders present at the meeting.

The detailed voting results for each item are as follows:

Content 01: Approval of the Congress Program

➤ Voting results:

Total number of valid ballots: 19, representing 11,870,251 votes, accounting for 100.0000% of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 18 , representing 11,870,241 votes, accounting for 99.9999% of the total votes cast at the meeting.
- Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.
- Total number of blank ballots: 1, representing 10 votes, accounting for 0.0001 % of the total votes cast at the meeting.

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total votes cast at the meeting.

Thus, Content 01 has been approved with a 99.9999% majority.

Content 02: Approval of the Working Regulations

➤ Voting results:

Total number of valid ballots: 19, representing 11,870,251 votes, accounting for 100.0000% of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 18 , representing 11,870,241 votes, accounting for 99.9999% of the total votes cast at the meeting.
- Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.
- Total number of blank ballots: 1, representing 10 votes, accounting for 0.0001 % of the total votes cast at the meeting.

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total votes cast at the meeting.

Thus, Content 02 has been approved with a 99.9999% majority.

Content 03: Approval of the Election Regulations

➤ Voting results:

Total number of valid ballots: 19, representing 11,870,251 votes, accounting for 100.0000% of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 18 , representing 11,870,241 votes, accounting for 99.9999% of the total votes cast at the meeting.
- Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.
- Total number of blank ballots: 1, representing 10 votes, accounting for 0.0001 % of the total votes cast at the meeting.

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total votes cast at the meeting.

Thus, Content 03 has been approved with a 99.9999% majority.

PART III: CONFERENCE AGENDA

A. CONFERENCE TO HEAR PRESENTATIONS OF REPORTS

Content 01 : Report of the Board of Directors on the results of operations in 2025 and the direction and tasks for 2026.

Presenter: Mr. Pham Hoang Phong – General Director

Content 02 : Board of Directors' Report on Activities in 2025 and Directions for 2026

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Content 03 : Report on the activities of independent Board members in the Audit Committee in 2025

Presenter: Mr. Nguyen Van Tho – Chairman of the Inspection Committee

B. THE CONFERENCE HEARS PRESENTATIONS OF THE REPORTS

Content 04 : Proposal for Approval of the Audited Financial Statements for 2025

Presenter: Mr. Nguyen Van Tho – Chairman of the Inspection Committee

Content 05 : Proposal for Approval of the List of Independent Auditing Firms and Authorization for the Board of Directors to Decide on the Selection of Independent Auditing Firms for 2026

Presenter: Mr. Nguyen Van Tho – Chairman of the Inspection Committee

Content 06 : Report on the results of production and business activities in 2025

Presenter: Mr. Pham Hoang Phong – General Director

Content 07 : Proposal for the 2026 business production plan

Presenter: Mr. Pham Hoang Phong – General Director

Item 08 : Proposal for remuneration and operating expenses of the Board of Directors in 2025 and remuneration and operating expenses of the Board of Directors in 2026

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Item 09 : Proposal for the dismissal of the Board of Directors due to the expiration of their term and the election of new Board members. Approval of the list of candidates for Board members.

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Item 10 : Proposal for the sale of treasury shares

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Content 11 : Proposal requesting approval of the plan to acquire assets in Long An in exchange for the deposit paid to Mr. Tran Van Ton.

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Item 12 : Proposal for divesting from subsidiary companies through auction.

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Item 13 : Proposal for handling the bond package

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Content 14 : Proposal for the investment plan to build an office building.

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Content 15 : Proposal for the investment policy of the "Investment Project for a Children's and Adult Fashion Factory "

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Item 16 : Proposal for a private placement of shares

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Content 17 : Loan application plan proposal

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Content 1.8 : Proposal for changing the company name

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Content 1.9 : Proposal to add certain business lines

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Item 20 : Proposal for the transfer of receivables, debt collection rights, and handling of debts owed to banks, organizations, and other individuals.

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Item 21 : Proposal for a private placement of shares to exchange for debt.

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Content 22 : Approval of the proposal to establish a subsidiary company — Velora Children's Fashion Joint Stock Company

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

Content 23 : Approval of the proposal to establish a subsidiary company — Velora M&W Fashion Joint Stock Company

Presenter: Mr. Than Xuan Nghia – Chairman of the Board of Directors

PART IV. SHAREHOLDER OPINIONS:

Mr. Than Xuan Nghia's opinion: Regarding proposal No. 05/2026/TTr-VKC-HĐQT concerning the Board of Directors' remuneration of 200,000,000 VND, he believes it is too little, insufficient to cover the Board's travel expenses, especially for Ms. Lan, who cannot afford airfare; such low remuneration lacks motivation for members to dedicate their time and effort. Therefore, I propose a budget of 1,000,000,000 VND for the Board of Directors in 2026 and suggest adjusting the content of this proposal. As for proposal No. 07/2026/TTr-VKC-HĐQT regarding the sale of treasury shares, due to a typing error, the price was recorded as 1,000 VND/share. I propose that the selling price should not be lower than the cost price of 5,287 VND/share.

Shareholder Ngo Xuan Long's opinion: Recognizing the unfavorable profit margins in the textile and garment industry, especially with well-known Vietnamese textile and garment brands currently operating at a loss, I propose that the Board of Directors carefully reassess the business plan!

PART V. VOTING

VOTING CONTENT:

From the opening time until 11:06 AM, the number of delegates attending the General Meeting was 20, representing 12,790,251 voting shares, accounting for 66.3429% of the total voting shares of all shareholders with voting rights.

Statistics on the number of ballots issued, the number of ballots collected, and the number of ballots not collected:

Total number of ballots issued: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting.

Total number of ballots received: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting.

Total number of uncollected ballots: 0, representing 0 votes, or 0.0000 % of the total number of votes cast by shareholders present at the meeting.

The General Assembly heard presentations and voted electronically on the following items:

Content 1: Report on the Board of Directors' activities in 2025 and the Action Plan for 2026

➤ Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 18, representing 12,785,241 votes, accounting for 99.9608 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 1 was approved with a 99.9608 % approval rate.

Content 2: Report on the activities of the Independent Board Member in the Audit Committee in 2025

➤ Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 18, representing 12,785,241 votes, accounting for 99.9608 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 2 was approved with a 99.9608 % majority.

Content 3: Report from the Board of Directors on the results of operations in 2025 and the direction and tasks for 2026.

➤ Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 18, representing 12,785,241 votes, accounting for 99.9608 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 3 was approved with a 99.9608 % majority.

Content 4: Submission of Audited Financial Statements for 2025

➤ Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 18, representing 12,785,241 votes, accounting for 99.9608 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 4 was approved with a 99.9608 % majority.

Content 5: Proposal for approval of the list of independent audit firms and authorization for the Board of Directors to decide on the selection of independent audit firms for 2026.

➤ Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 18, representing 12,785,241 votes, accounting for 99.9608 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total number of votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 5 was approved with a 99.9608 % majority.

Content 6: Report on business performance results for 2025

➤ Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 18, representing 12,785,241 votes, accounting for 99.9608 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 6 was approved with a 99.9608 % majority.

Content 7: Proposal for the 2026 business production plan

➤ Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 18, representing 12,785,241 votes, accounting for 99.9608 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 7 was approved with a 99.9608 % majority.

Item 8: Proposal for remuneration and operating expenses of the Board of Directors in 2025 and remuneration and operating expenses of the Board of Directors in 2026

➤ Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 18, representing 12,785,241 votes, accounting for 99.9608 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total number of votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 8 was approved with a 99.9608 % majority.

Item 9: Proposal to dismiss the Board of Directors due to the expiration of their term and to elect new members of the Board of Directors. Approval of the list of candidates for Board of Directors membership.

Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 18, representing 12,785,241 votes, accounting for 99.9608 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 9 was approved with a 99.9608 % approval rate.

Item 10: Proposal for the sale of treasury shares

Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 17, representing 12,363,241 votes, accounting for 96.6614 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 1, representing 422,000 votes, accounting for 3.2994 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 10 was approved with a rate of 96.6614 %.

Content 11: Proposal requesting approval of the plan to acquire assets in Long An in exchange for the deposit paid to Mr. Tran Van Ton.

Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 18, representing 12,785,241 votes, accounting for 99.9608 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 11 was approved with a 99.9608 % approval rate.

Item 12: Proposal for divesting from subsidiary companies through auction.

Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 18, representing 12,785,241 votes, accounting for 99.9608 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 12 was approved with a 99.9608 % approval rate.

Item 13: Proposal for handling the bond package

Voting results : *(after separating the ballots of delegates with vested interests – List attached)*

Total number of valid ballots: 19, representing 12,486,511 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 16, representing 11,981,501 votes, accounting for 95.9556 % of the total votes cast by shareholders present and entitled to vote .*
- *Total number of dissenting ballots: 1, representing 500,000 votes, accounting for 4.0043 % of the total number of votes cast by shareholders present and entitled to vote .*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0401 % of the total number of votes cast by shareholders present and entitled to vote .*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 13 was approved with a 95.9556 % majority.

Content 14: Proposal for the investment plan to build an office building.

Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 17, representing 12,285,241 votes, accounting for 96.0516 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 1, representing 500,000 votes, accounting for 3.9092 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 14 was approved with a 96.0516 % majority.

Content 15: Proposal for the investment policy of the "Investment Project for a Children's and Adult Fashion Factory"

Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 17, representing 12,285,241 votes, accounting for 96.0516 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 1, representing 500,000 votes, accounting for 3.9092 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0392 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 15 was approved with a rate of 96.0516 %.

Item 16: Proposal for a private placement of shares

Voting results : *(after separating the ballots of delegates with vested interests – List attached)*

Total number of valid ballots: 19, representing 12,486,511 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 16, representing 11,981,501 votes, accounting for 95.9556 % of the total votes cast by shareholders present and entitled to vote .*
- *Total number of dissenting ballots: 1, representing 500,000 votes, accounting for 4.0043 % of the total number of votes cast by shareholders present and entitled to vote .*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0401 % of the total number of votes cast by shareholders present and entitled to vote .*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 16 was approved with a 95.9556 % majority.

Item 17: Loan application plan proposal

Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 16, representing 11,863,241 votes, accounting for 92.7522% of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 1, representing 500,000 votes, accounting for 3.9092 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 3, representing 427,010 votes, accounting for 3.3386 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 17 was approved with a rate of 92.7522 %.

Item 18: Proposal for changing the company name

Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 17, representing 12,363,241 votes, accounting for 96.6614 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 3, representing 427,010 votes, accounting for 3.3386 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 18 was approved with a rate of 96.6614 %.

Item 19: Proposal to add certain business lines

Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 17, representing 12,363,241 votes, accounting for 96.6614 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 3, representing 427,010 votes, accounting for 3.3386 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 19 was approved with a 96.6614 % majority.

Item 20: Proposal for the transfer of receivables, debt collection rights, and handling of debts owed to banks, organizations, and other individuals.

Voting results : *(after separating the ballots of delegates with vested interests – List attached)*

Total number of valid ballots: 19, representing 12,486,511 votes, accounting for 100.0000% of the total number of votes cast by shareholders present and entitled to vote , including:

- *Total number of affirmative ballots: 17, representing 12,481,501 votes, accounting for 99.9599% of the total number of votes cast by shareholders present and entitled to vote .*
- *Total number of dissenting ballots: 0, representing 0 votes, accounting for 0.0000% of the total number of votes cast by shareholders present and entitled to vote .*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0401% of the total number of votes cast by shareholders present and entitled to vote .*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000% of the total number of votes cast by shareholders present at the meeting.

Thus, Content 20 was approved with a 99.9599 % majority.

Item 21: Proposal for a private placement of shares to convert debt.

Voting results : (after separating the ballots of delegates with vested interests – List attached)

Total number of valid ballots: 19, representing 12,486,511 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 16, representing 11,981,501 votes, accounting for 95.9556 % of the total votes cast by shareholders present and entitled to vote .*
- *Total number of dissenting ballots: 1, representing 500,000 votes, accounting for 4.0043 % of the total number of votes cast by shareholders present and entitled to vote .*
- *Total number of ballots with no opinion: 2, representing 5,010 votes, accounting for 0.0401 % of the total number of votes cast by shareholders present and entitled to vote .*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 21 was approved with a 95.9556 % majority.

Content 22: Approval of the proposal to establish a subsidiary company — Velora Kids Fashion Joint Stock Company

Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 17, representing 12,363,241 votes, accounting for 96.6614 % of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 0, representing 0 votes, or 0.0000 % of the total votes cast by shareholders present at the meeting.*
- *Total number of ballots with no opinion: 3, representing 427,010 votes, accounting for 3.3386 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 22 was approved with a 96.6614 % majority.

Content 23: Approval of the proposal to establish a subsidiary company — Velora M&W Fashion Joint Stock Company

Voting results :

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- *Total number of affirmative ballots: 16, representing 11,863,241 votes, accounting for 92.7522% of the total votes cast by shareholders present at the meeting.*
- *Total number of dissenting ballots: 1, representing 500,000 votes, accounting for 3.9092 % of the total votes cast by shareholders present at the meeting.*

- *Total number of ballots with no opinion: 3, representing 427,010 votes, accounting for 3.3386 % of the total votes cast by shareholders present at the meeting.*

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total number of votes cast by shareholders present at the meeting.

Thus, Content 23 was approved with a rate of 92.7522 %.

ELECTOR:

RESULTS OF THE ELECTION FOR MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM 2026 - 2031:

The results of the vote count for the election of Board of Directors members for the 2026-2031 term at the 2026 Annual General Meeting of Shareholders of VKC Holdings Joint Stock Company are as follows:

From the opening time until 11:50 AM , the number of delegates attending the General Meeting was 20 , representing 12,790,251 voting shares, accounting for 66.3429 % of the total voting shares of all shareholders with voting rights.

Therefore, the list of elected Board members includes the following candidates:

S TT	Full name	Number of votes in favor	Number of votes	Occupy
1	PHAM THI LAN	11	20,959,244	163.8689% based on the total number of votes cast by shareholders present at the meeting.
2	THAN XUAN NGHIA	12	14,438,077	112.8835% based on the total number of votes cast by shareholders present at the meeting.
3	DO THANH NHAN	15	9,748,277	76.2165% based on the total number of votes cast by shareholders present at the meeting.
4	HUYNH VAN THANH	11	10,943,077	85.5580% is calculated based on the total number of votes cast by shareholders present at the meeting.
5	NGUYEN VAN THO	11	7,862,577	61.4732% based on the total number of votes cast by shareholders present at the meeting.

PART VI: APPROVAL OF MEETING MINUTES AND GENERAL ASSEMBLY RESOLUTIONS

From the opening time until 12:18 PM , the number of delegates attending the General Meeting was 20 , representing 12,790,251 voting shares, accounting for 66.3429 % of the total voting shares of all shareholders with voting rights.

Presenter: Ms. Quách Linh Chi reads the meeting minutes.

The voting results for the items to be approved are as follows: Draft Minutes and Resolution of the Annual General Meeting of Shareholders 2026 :

Statistics on the number of ballots issued, the number of ballots collected, and the number of ballots not collected:

Total number of ballots issued: 20, representing 12,790,251 voting rights, accounting for 100.0000% of the total voting rights of shareholders present at the meeting.

Total number of ballots received: 20, representing 12,790,251 votes, accounting for 100.0000% of the total votes cast by shareholders present at the meeting.

Total number of uncollected ballots: 0, representing 0 votes, or 0.0000 % of the total number of votes cast by shareholders present at the meeting.

The detailed voting results for each item are as follows:

Content 01: Approval of the Draft Minutes of the Annual General Meeting of Shareholders 2026

➤ Voting results:

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 19, representing 12,790,241 votes, accounting for 99.9999% of the total votes cast at the meeting.
- Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.
- Total number of blank ballots: 1, representing 10 votes, accounting for 0.0001 % of the total votes cast at the meeting.

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total votes cast at the meeting.

Thus, Content 01 has been approved with a 99.9999% majority.

Content 02: Approval of the Draft Resolution of the Annual General Meeting of Shareholders 2026

➤ Voting results:

Total number of valid ballots: 20, representing 12,790,251 votes, accounting for 100.0000 % of the total votes cast by shareholders present at the meeting, including:

- Total number of affirmative ballots: 19, representing 12,790,241 votes, accounting for 99.9999% of the total votes cast at the meeting.
- Total number of dissenting ballots: 0, representing 0 votes, or 0.0000% of the total votes cast at the meeting.
- Total number of blank ballots: 1, representing 10 votes, accounting for 0.0001 % of the total votes cast at the meeting.

Total number of invalid ballots: 0, representing 0 votes, accounting for 0.0000 % of the total votes cast at the meeting.

Thus, Content 02 has been approved with a 99.9999% majority.

This record is made in 2 copies and is kept at VKC Holdings Joint Stock Company.

The congress concluded at 12:20 PM on the same day.

TM. SECRETARIAT

Secretary to



QUACH LINH CHI

TM. CHAIRMAN

the Chairperson



THAN XUAN NGHIA

LIST OF DELEGATES WITH RESTRICTED VOTING

*(Attached is the Minutes of the Annual General Meeting of Shareholders 2026 No.:
.../BBĐHĐCĐ/VKC-2026 dated June 29, 2026).*

No	Name of delegate	Number of representative shares (owned and authorized)	Limited number of voting shares	Number of voting shares	Note
Item 13: Proposal for handling the bond package					
1.	THIEN HOANG HOLDINGS JOINT STOCK COMPANY	303,500	303,500	0	
2.	DO THANH NHAN	279,740	240	279,500	Mr. Do Thanh Nhan is authorized to represent 279,740 shares, of which 240 shares belong to his mother, who has a related interest
Item 16: Proposal for a private placement of shares					
1.	THIEN HOANG HOLDINGS JOINT STOCK COMPANY	303,500	303,500	0	
2.	DO THANH NHAN	279,740	240	279,500	Mr. Do Thanh Nhan is authorized to represent 279,740 shares, of which 240 shares belong to his mother, who has a related interest
Item 20: Proposal for the transfer of receivables, debt collection rights, and handling of debts owed to banks, organizations, and other individuals.					
1.	THIEN HOANG HOLDINGS JOINT STOCK COMPANY	303,500	303,500	0	
2.	DO THANH NHAN	279,740	240	279,500	Mr. Do Thanh Nhan is authorized to represent 279,740 shares, of which 240 shares

					belong to his mother, who has a related interest
Item 21: Proposal for a private placement of shares to convert debt.					
1.	THIEN HOANG HOLDINGS JOINT STOCK COMPANY	303,500	303,500	0	
2.	DO THANH NHAN	279,740	240	279,500	Mr. Do Thanh Nhan is authorized to represent 279,740 shares, of which 240 shares belong to his mother, who has a related interest