



**VINAM JOINT STOCK COMPANY**

Lot BT5 - Plot No. 18, Phap Van - Tu Hiep New Urban Area, Yen So Ward,  
Hanoi, Vietnam

Tel: (84-24) 3385 5010 Website: <https://vinamgroup.com.vn/>

Business Registration No.: 0102174005

**NOTICE OF INVITATION TO THE  
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
VINAM JOINT STOCK COMPANY**

**(Convene The Second Session)**

**To: Shareholders of Vinam Joint Stock Company**

The Board of Directors of Vinam Joint Stock Company (“Company”) respectfully invites shareholders to attend the Annual General Meeting of Shareholders for the year 2026 with the following agenda:

- 1. Time:** 9:00 AM on July 24, 2026.
- 2. Venue:** Mekong 1 Room –La Casa Hanoi Hotel – 17 Pham Dinh Ho, Hai Ba Trung, Ha Noi
- 3. Meeting agenda and documents for the General Meeting:** Shareholders are kindly requested to view the documents on the Company's website: <https://vinamgroup.com.vn/> under the Investor Relations section.
- 4. Conditions for attendance:**

All shareholders currently holding shares of the Company as of the record date of June 01<sup>st</sup>, 2026, are eligible to attend. Shareholders unable to attend the meeting may authorize another person to attend on their behalf through a written authorization using the attached template provided by the Company.

**5. Registration and confirmation of attendance:**

Shareholders are kindly requested to confirm their attendance or authorize a representative to attend the 2026 Annual General Meeting of Shareholders (on the following page of this this Notice) no later than 4:00 PM on July 22, 2026 by submitting the confirmation either in person or via postal mail to the following address:

*\*Vinam Joint Stock Company*

*\*Address: Lot BT5 - Plot No. 18, Phap Van - Tu Hiep New Urban Area, Yen So Ward,  
Hanoi, Vietnam.*

*\*Tel: (84-24) 3385 5010*

When attending the meeting, shareholders are kindly requested to bring the original copy of their valid personal identification documents (such as: ID Card, Passport, or other legally personal identification papers), the Power of Attorney (if attending as a proxy on behalf of an individual or organization), the Notice of meeting invitation, and all documents enclosed with the Notice of meeting invitation.

Sincerely./.

**OB. BOARD OF DIRECTORS  
CHAIRMAN**  
  
*Akira*  
**Takishita Akira**

- This Notice of meeting invitation shall replace the individual Notice sent to each shareholder in the event that such shareholder does not receive the Notice by post.

## CONFIRMATION OF ATTENDANCE AT THE GENERAL MEETING

Shareholders (Shareholder Code: ..... ) confirm attendance/authorization to attend the 2026 Annual General Meeting of Shareholders of Vinam Joint Stock Company by marking (X) in one of the boxes below:

1. Direct attendance:
2. Authorization for attendance:

In case that you authorize attendance at the 2026 Annual General Meeting of Shareholders, please fill out the authorization information according to the attached Power of Attorney form and send it directly to the address below:

*\*Vinam Joint Stock Company*

*\*Address: Lot BT5 - Plot No. 18, Phap Van - Tu Hiep New Urban Area, Yen So Ward, Hanoi, Vietnam.*

*\*Tel: 024 3385 5010*

....., day ..... month ..... 2026

**Shareholders/Representative**  
(sign and seal)



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**MEETING AGENDA 2025 GENERAL MEETING OF SHAREHOLDERS**

(Convene The Second Session)

*Time:* 9:00 AM on July 24, 2026

*Venue:* Mekong 1 Room – La Casa Hanoi Hotel – 17 Pham Dinh Ho, Hai Ba Trung, Ha Noi

<b>TIME</b>	<b>CONTENT</b>
9h00 – 9h30	- Welcoming delegates and shareholders; - Verifying shareholder eligibility, check-in and distributing documents.
9h30 – 9h45	- Report on shareholder verification results; - Gather for the flag ceremony, announce the reasons for organizing the Meeting, and introduce the attending delegates.
9h45 – 9h55	- Approval of the Presidium, Secretariat, and Vote Counting Committee; - Approval of the Meeting Agenda and Working Regulations.
9h55 – 10h05	Board of Management's report on results of business activities in 2025 and business plan for 2026
10h05 – 10h15	Board of Directors' report on corporate governance and operational results in 2025, the operational orientations of the Board of Directors for 2026
10h15 – 10h25	Board of Supervisors' report in 2025
10h25 – 10h55	- Proposal for approval of the 2025 financial statements; - Proposal for approval of the 2025 profit distribution plan; - Proposal for approval of the 2025 remuneration settlement; and the 2026 planned remuneration for the Board of Directors and the Board of Supervisor; - Proposal for selection of the auditing firm for the 2026 financial statements. - Proposal on amendments and supplements to the Company's Charter. - Other contents under the jurisdiction (if any).
10h55 – 11h10	Discussion and voting on the contents presented at the General Meeting.
11h10 – 11h25	Break time.
11h25 – 11h35	Announcement of the vote counting results regarding the contents discussed at the General Meeting.
11h35 – 11h45	Approval of Meeting Minutes and Resolution.
11h45 – 11h50	Closing of the Meeting.

**ORGANIZING COMMITTEE OF  
THE GENERAL MEETING**



THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

....., day .... month ..... year 2026

**POWER OF ATTORNEY**

**FOR ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
VINAM JOINT STOCK COMPANY**

**(Convene The Second Session)**

**To:** Organizing Committee of the 2026 General Meeting of Shareholders  
Vinam Joint Stock Company

**Authorizing Party:**

Shareholder: ..... Shareholder code: .....  
ID card/Passport/Business Registration No.: .....  
Date of issue: ..... Place of issue: .....  
Legal Representative (for organizations): .....  
Address: .....  
Tel: .....  
Currently owned/representing ownership: ..... shares of Vinam Joint Stock Company  
Number of shares in words: .....

**Authorized Party:**

Shareholder: ..... Shareholder code (if any): .....  
ID card No. .... Date of issue: ..... Place of issue: .....  
Address: .....  
Tel: .....  
Currently owned/representing ownership: ..... shares of Vinam Joint Stock Company  
Number of shares in words: .....

**Content of authorization:**

Number of proxy shares ..... shares.

(In words:.....)

The authorized party shall represent the authorizing party in attending the 2026 Annual General Meeting of Shareholders of Vinam Joint Stock Company, participating in elections, making speeches, and voting on matters within the authority of the General Meeting; exercising all other relevant rights and obligations of the authorizing party as a shareholder at the General Meeting within the scope of the authorized shares. The number of votes is calculated according to the number of shares represented.

This power of attorney is effective from the date of signing until the conclusion of the General Meeting. The authorized party attending the General Meeting is not permitted to delegate the authority to a third party.

The authorizing party assumes full legal responsibility for this authorization and commits that there will be no complaints or lawsuits against the Company.

**AUTHORIZED PARTY**

*(Signature & Full Name)*

**AUTHORIZING SHAREHOLDER**

*(Signature, Full Name, and Seal if any)*



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**WORKING AND VOTING REGULATIONS**

**AT 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**VINAM JOINT STOCK COMPANY**

**Điều 1: Subjects and scope of applicability**

1. This regulation applies to the organization and conduct of the 2026 Annual General Meeting of Shareholders ("AGM") of Vinam Joint Stock Company ("Company").
2. This regulation specifically stipulates the rights and obligations of shareholders, shareholders' authorized representatives, and participants in the meeting, as well as the conditions and procedures for conducting the meeting.
3. Shareholders, shareholders' authorized representatives, and participants in the meeting are obligated to adhere to the provisions of this regulation.

**Điều 2: General principles**

1. All shareholders/authorized representatives of shareholders attending the General Meeting of Shareholders (GMS) must dress appropriately and formally, and present all necessary personal identification and relevant documents for verifying their shareholder status at the reception desk and the Shareholder Eligibility Verification Committee.
2. Shareholders/authorized representatives of shareholders entering the meeting room must sit in the designated seats or areas as stipulated by the Organizing Committee of the General Meeting and comply with the seating arrangements made by the Organizing Committee.
3. Smoking is prohibited in the meeting room.
4. Communicate politely and amicably, maintain order and a serious attitude during the meeting. Avoid private conversations and refrain from using mobile phones during the General Meeting of Shareholders. All mobile phones must be turned off or silenced (*if there is a need to use a mobile phone, shareholders are kindly asked to step outside the meeting room to do so*).
5. Delegates participating in the meeting must comply with the Chairperson's instructions, facilitating the meeting to proceed smoothly, swiftly, and validly.

**Điều 3: Conditions for conducting the General Meeting of Shareholders**

Annual General Meeting of Shareholders shall be convened when the number of shareholders and persons authorized by shareholders to attend the meeting represents more than 50% of the total number of voting shares.

In case the first meeting is not eligible to be held, the second General Meeting of Shareholders shall be held when the number of shareholders attending the meeting represents 33% or more of the total number of voting shares.

In case the second meeting is not eligible to be held, the third General Meeting of Shareholders shall be held regardless of the total number of voting shares of the shareholders attending the meeting.

**Điều 4: Conditions for participation and regulations regarding authorization**

1. Shareholders are individuals or authorized representatives of shareholders who are organizations listed in the shareholder registry of Vinam Joint Stock Company. As of the date of finalizing the shareholder list, they are entitled to attend the Annual General Meeting of Shareholders in 2026.
2. Shareholders entitled to attend the Annual General Meeting of Shareholders may participate directly or authorize a representative to attend on their behalf. The authorized representative is not permitted to further delegate the authority to another person to attend the meeting. In cases where multiple authorized representatives are appointed, it must be clearly specified the number of shares and the number of votes held by each representative.
3. The power of attorney document must be prepared according to the company's template and the regulations of civil law. In case the shareholder does not use the power of attorney document as per the company's template, the power of attorney must clearly state the name of the individual or organization being authorized and the number of shares being authorized.
4. The individual or organization authorized to attend the shareholders' general meeting must present the power of attorney when registering to attend the meeting before entering the meeting room.
5. Before attending the meeting, the Shareholder/Representative authorized by the Shareholder must complete the registration procedure to attend the meeting.

**Điều 5: The rights and obligations of shareholders/validly authorized representatives attending the General Shareholders' Meeting**

1. All shareholders and shareholder representatives attending the meeting have the right to participate, express their opinions on the agenda approved by the General Meeting of Shareholders, and vote at the General Meeting of Shareholders.
2. All eligible shareholders participating in the General Meeting shall have the rights and obligations as stipulated by current laws, the Company's Charter, and this Regulation (after it is approved by the General Shareholders' Meeting).
3. Each shareholder/shareholder representative must present the original copy of personal legal documents (which may include one of the following types of documents: ID Card, Passport, or other legally recognized personal identification), the invitation letter, and the power of attorney (if acting as an authorized representative of an individual or organization) to the Shareholder Eligibility Verification Committee in order to register and receive a Voting Card, Ballots, and documents as stipulated by the Company.
4. Shareholders attending the General Meeting who wish to express their opinions must obtain the consent of the Presidium, speak concisely, and focus on the key issues that need discussion, in line with the agenda approved for the meeting. Matters that have already been addressed by previous speakers should not be repeated to avoid redundancy. Shareholders attending the meeting may also write their concerns on a question sheet to be submitted to the Secretary/Secretariat of the meeting.

5. Shareholders have the right to vote on all matters within the authority of the General Meeting of Shareholders as stipulated in the Company's Charter.
6. Shareholders attending the General Meeting of Shareholders, after hearing reports on the matters to be approved, will discuss and approve them by voting.
7. Shareholders arriving after the opening of the meeting, upon completing the registration procedure, may attend and participate in voting on the remaining matters to be voted on according to the approved agenda. In this case, the validity of the votes already cast is not affected.

#### **Điều 6: Chairperson of the General Meeting**

1. The Chairman of the Board of Directors shall preside over the meeting or authorize another member of the Board to act as the chair for the General Meeting of Shareholders convened by the Board. If the Chairman is absent or temporarily unable to perform their duties, the remaining members of the Board shall elect one among themselves to preside over the meeting based on a majority vote. If it is not possible to elect a chairperson, the Head of the Board of Supervisors shall facilitate the General Meeting of Shareholders in electing a chairperson from among those present, where the individual receiving the highest number of votes shall preside over the meeting.
2. The Chairman of the General Meeting nominates personnel for the Presidium, the Vote Counting Committee, and the Secretary/Secretariat of the General Meeting for the shareholders' meeting to approve.
3. The chairman presides, along with the members of the Presidium, to conduct the General Meeting of Shareholders and address any arising issues (if any) during the course of the meeting.
4. The chairman has the authority to take necessary and reasonable measures to conduct the meeting in an orderly manner, in accordance with the approved agenda, and to reflect the wishes of the majority of the attendees.
5. The Chairperson has the right to require all attendees to submit to security checks or other lawful and reasonable security measures; to request the competent authority to maintain order during the meeting; to expel individuals who do not comply with the Chairperson's authority, deliberately disrupt order, obstruct the normal progress of the meeting, or fail to comply with security check requirements from the General Shareholders' Meeting.
6. The Chairperson of the General Meeting holds rights and obligations as stipulated by law and by the Company.

#### **Điều 7: Rights and obligations of the Organizing Committee**

1. The Organizing Committee of the Congress shall be established by the Board of Directors of the Company or authorized by the Chairman of the Board of Directors to establish.
2. The Head of the Organizing Committee assigns members of the Shareholder Eligibility Verification Committee to carry out the procedures for verifying the eligibility of shareholders attending the meeting, distributing documents, and performing other organizational tasks.

#### **Điều 8: Rights and obligations of the Shareholder Eligibility Verification Committee**

1. The Shareholder Eligibility Verification Committee consists of one Head and members selected by the Organizing Committee.
2. The Shareholder Eligibility Verification Committee has the authority to establish supporting departments to fulfill its duties.
3. The Shareholder Eligibility Verification Committee's function is to verify the eligibility of shareholders or their authorized representatives to attend the Annual General Meeting and to carry out the registration procedures for shareholders/representatives to participate in the meeting, issue voting cards, and voting ballots to shareholders/representatives.
4. Report to the Annual General Meeting on the results of the verification of the eligibility of shareholders attending the meeting.

**Điều 9: Rights and obligations of the Secretary/Secretariat**

1. The Secretary/Secretariat of the General Meeting is nominated by the Chairperson and approved by the General Meeting of Shareholders, and is responsible to the Chairperson and the General Meeting of Shareholders for their duties.
2. The missions of the Secretary/Secretariat of the General Meeting include:
  - Accurately and honestly recording the contents and issues approved by the shareholders/shareholder representatives or noted during the General Meeting
  - Preparing the Minutes of the Meeting.
  - Assisting the Chairperson in announcing draft documents, conclusions, and notifications sent to shareholders as requested
  - Receiving registration forms for speaking from shareholders/shareholder representatives (if any).
3. Carrying out other tasks as assigned by the Chairperson.

**Điều 10: Rights and obligations of the Vote Counting Committee**

1. The Vote Counting Committee is appointed by the Chairperson and approved by the General Shareholders' Meeting.
2. The Vote Counting Committee has the right to establish assistance departments to fulfill its duties.
3. The missions of the Vote Counting Committee include:
  - Guiding the use of Voting Cards and Voting Ballots.
  - The Vote Counting Committee will determine the number of Approval votes, the number of Disapproval votes, the number of Abstained votes, and the number of Invalid votes; and will determine the results of the vote counting.
  - Reporting to the General Meeting on the results of the ballot counting.
4. Responsible for the integrity and accuracy of the work performed and the results of the vote counting.

**Điều 11: Approval of the decision of the General Meeting of Shareholders**

1. Voting procedure:
  - a. Shareholders and their representatives will exercise their voting rights at the 2026 Annual General Meeting of Shareholders of Vinam Joint Stock Company through the use of Voting Cards and Voting Ballots.  
The Voting Cards and Voting Ballots are pre-printed according to the template provided by the Organizing Committee of the meeting and bear the seal of Vinam

Joint Stock Company. These will be distributed to shareholders upon their attendance at the meeting, containing information about the shareholder's number, the number of shares eligible for voting by shareholders or their representatives attending the meeting.

Shareholders will use the Voting Cards to vote on the matters presented for direct voting at the meeting by raising the Voting Card.

In addition to issues presented for direct voting by raising Voting Cards at the meeting, for reports, proposals, and any other related matters (if any), shareholders will vote by selecting their responses (Approved, Disapproved, No Opinion) on the Voting Ballot, signing to confirm, and placing it into the ballot box as instructed by the Vote Counting Committee.

- b. The General Meeting votes on each issue in the agenda. For each issue requiring a vote at the General Shareholders' Meeting, the Chairperson of the Meeting will propose to conduct the voting three times in the following order:
  - First time : Vote for approval.
  - Second time : Vote for disapproval.
  - Third time : Vote for no opinion.
2. *Regarding the direct voting by raising the Voting Card:* Each shareholder or representative of a shareholder (one person) can only vote once (Approved, Disapproved, No Opinion) for each instance where the Chairperson requests a vote on a matter that requires a vote at the General Meeting of Shareholders. If a shareholder does not participate in voting on a particular issue, the shareholder is obligated to promptly notify the Voting Committee at the time of voting on that issue for the purpose of compiling the results.
3. *Regarding the voting on the contents of the reports, proposals, and other matters (if any) by selecting the voting content on the Voting Ballots:* Shareholders are to mark their choice with a "v" or an "x" in the appropriate box on the Voting Ballots.
  - The voting ballots are considered valid in the following cases:
    - + The voting ballot is issued by the Congress Organizing Committee and bears the seal of Vinam Joint Stock Company
    - + The voting ballot is not torn;
    - + The content of the voting ballot is not erased, scratched, or altered;
    - + The valid voting content is the content specifically selected by the shareholder from one of the three boxes: Agree, Disagree, or No Opinion.
    - + The voting ballot is signed by the shareholder or the proxy representative of the shareholder.
  - The voting ballot and its content are considered invalid in any of the following cases:
    - + The voting ballot is not issued by the Congress Organizing Committee and does not bear the seal of Vinam Joint Stock Company;
    - + The voting ballot is torn, erased, or has information corrected;

+ The voting ballot does not have the signature of the shareholder or the proxy representative of the shareholder;

Shareholders who do not mark any box or mark more than one box for the same voting content or invalidate the ballot leading to an unclear selection will be considered invalid for that voting content.

+ The voting ballots must be submitted to the Organizing Committee of the General Meeting after the voting has concluded and the ballot box has been sealed.

4. The voting ratio and conditions for the approval of decisions made by the General Meeting of Shareholders shall be implemented in accordance with the provisions of the Company's Charter and applicable laws.

#### **Điều 12: Delivering remarks at the General Meeting**

1. Shareholders/shareholder representatives wishing to speak at the General Meeting must obtain the consent of the Chairman.
2. Shareholders/shareholder representatives should make concise remarks that focus on key issues relevant to the agenda that has been approved. The speaking time for each shareholder shall not exceed 3 minutes
3. The Chairman will arrange for shareholders to speak in the order of registration, while also addressing any inquiries from shareholders.

#### **Điều 13: Meeting minutes and Resolutions of the General Meeting**

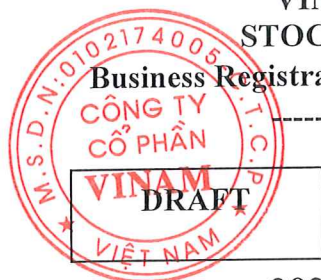
1. The content of the General Shareholders' Meeting is thoroughly recorded by the Secretary/Secretariat in the Meeting minutes and approved before the closure of the General Meeting.
2. The Meeting minutes serve as the basis for drafting the Resolutions of the General Meeting of Shareholders.
3. The Meeting minutes of the General Meeting of Shareholders and the Resolutions passed at the General Meeting of Shareholders, along with related documents, shall be kept at the Company's headquarters.
4. The Chairperson and the Secretary/Secretariat of the General Meeting, or other individuals who sign the minutes, shall be jointly responsible for the authenticity and accuracy of the content of the minutes.
5. In the event that the Chairperson, Secretary/Secretariat of the General Meeting refuses to sign the Meeting minutes, these minutes shall still be valid if signed by all other members of the Board of Directors present at the meeting and contain all content as stipulated in this section. The Meeting minutes shall clearly state that the Chairperson, Secretary/Secretariat of the General Meeting refused to sign the Meeting minutes.

#### **Điều 14: Effective date of implementation**

This working and voting regulations shall be publicly announced prior to the General Meeting of Shareholders and shall take effect immediately upon being approved by the General Meeting of Shareholders and shall be applied at the 2026 Annual General Meeting of Shareholders of Vinam Joint Stock Company.

O/B. BOARD OF DIRECTORS  
CHAIRMAN

Ha Noi, July 24, 2026



## RESOLUTIONS

### 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (Convene The Second Session)

#### GENERAL MEETING OF SHAREHOLDERS OF VINAM JOINT STOCK COMPANY

**Pursuant to:**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and its amendments, supplements, and implementing guidance documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments, supplements, and implementing guidance documents;
- Pursuant to the Charter of Vinam Joint Stock Company (the "Company");
- Meeting Minutes of the 2026 General Meeting of Shareholders of Vinam Joint Stock Company on July 24, 2026.

## RESOLUTIONS

**Article 1.** The General Meeting of Shareholders ("GMS") of Vinam Joint Stock Company ("the Company") has voted to approve the following Resolutions:

1. **Resolution 01:** Approval of the Board of Directors' Report regarding the management and supervision of the Company in the business operations in 2025 and the operational direction for 2026, which includes several key contents as follows:
  - Approval of the business production targets for 2026 as follows:

Unit: dong

No	Indicators (Consolidated financial statements)	2026 Plan
1	Capital charter	296,999,910,000
2	Total revenue	90,000,000,000
3	Profit after tax	15,000,000,000

2. **Resolution 02:** Approval of the Board of Management's Report regarding the results of the business activities in year 2025 and the proposed business production plan for 2026.
3. **Resolution 03:** Approval of the Board of Supervisors' Report regarding the activities of the Board of Supervisors in 2025 and operational plans for 2026.
4. **Resolution 04:** Approval of the 2025 Separate financial statements and Consolidated financial statements according to Proposal no 04/2026/TTr-HĐQT dated 05/6/2026.

5. **Resolution 05:** Approval of the profit distribution plan for 2025 according to Proposal no 05/2026/TTr-HĐQT dated 05/6/2026
6. **Resolution 06:** Approval of the remuneration for the Board of Directors and the Board of Supervisors for 2025, and the remuneration payment plan for the Board of Directors and the Board of Supervisors for 2026 according to Proposal no 06/2026/TTr-HĐQT dated 05/6/2026, as follows:

✓ **The remuneration of the Board of Directors and the Board of Supervisors for 2025:**

No	Position	Remuneration (dong/person/month)	Total (dong)
<b>I</b>	<b>Board of Directors</b>		<b>132,000,000</b>
1	Chairman of the Board of Directors	5,000,000	60,000,000
2	Members of the Board of Directors	3,000,000	72,000,000
<b>II</b>	<b>Board of Supervisors</b>		<b>84,000,000</b>
1	Head of the Board of Supervisors	3,000,000	36,000,000
2	Members of the Board of Supervisors	2,000,000	48,000,000
<b>III.</b>	<b>Total</b>		<b>216,000,000</b>

However, in order to share the Company's difficulties in 2025, the Board of Directors and the Board of Supervisors have unanimously agreed to forgo their remuneration for 2025.

✓ **The remuneration payment plan for the Board of Directors and the Board of Supervisors for 2026:**

No	Position	Remuneration (dong/person/month)
<b>I</b>	<b>Board of Directors</b>	
1	Chairman of the Board of Directors	5,000,000
2	Members of the Board of Directors	3,000,000
<b>II</b>	<b>Board of Supervisors</b>	
1	Head of the Board of Supervisors	3,000,000
2	Members of the Board of Supervisors	2,000,000

7. **Resolution 07:** Approval of selecting the auditing firms to conduct the audit and review of the 2026 financial statements according to Proposal no 07/2026/TTr-BKS dated 05/6/2026.
8. **Resolution 08:** Approval of the Proposal on amendments and supplements to the Company's Charter in accordance with Proposal no 08/2026/TTr-HĐQT dated 05/6/2026.

**Article 2:** This Resolutions shall take effect from the date of signing. Shareholders, the Board of Directors, the Board of Supervisors, the Board of Management, heads of departments/branches/units under the Company, and related individuals are responsible for the implementation of this resolution./.

*As above:*

- The Company's Shareholders;
- BOD, BOS;
- BOM;
- Archive: Office, AD;

**B. GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN**