

No. : 01/2026/NQ-ĐHĐCĐ

Can Tho, April 21, 2026



RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SAIGON – TAY DO BEER – BEVERAGE JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding and amending documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its guiding and amending documents;

Pursuant to the Charter of Saigon – Tay Do Beer – Beverage Joint Stock Company;

Pursuant to the Minutes of the Annual General Meeting of Shareholders 2026 of Saigon – Tay Do Beer – Beverage Joint Stock Company dated April 21, 2026.

RESOLUTION

On April 21, 2026, at Van Phat Riverside Convention & Wedding Center (Hall 3), the Annual General Meeting of Shareholders 2026 of the Company was held with the attendance of 37 shareholders/authorized representatives, representing 13,006,389 voting shares, equivalent to 65.03% of the total voting shares of all shareholders with voting rights.

After hearing the reports and submissions, the General Meeting discussed and approved the following contents:

A. VOTING RESULTS:

Article 1: Approval of the Report of the Board of Directors on business performance in 2025 and orientation for 2026.

The General Meeting approved with 11,581,397 shares, accounting for 89.12% of the shares attending and voting at the Meeting.

Article 2: Approval of the Report of the Board of Supervisors on 2025 performance and the 2026 plan;

The General Meeting approved with 11,581,397 shares, accounting for 89.12% of the shares attending and voting at the Meeting.

Article 3: Approval of the Proposal on the audited financial statements for 2025.

The General Meeting approved with 11,535,779 shares, accounting for 88.77% of the shares attending and voting at the Meeting.

Article 4: Proposal on profit distribution for 2025.

1. Approval of the 2025 dividend rate at 5% with 12,040,871 shares, accounting for 100% of the shares attending and voting at the Meeting.
2. Disapproval of the remaining contents of the Proposal on profit distribution for 2025 with 9,186,658 disapproving shares, accounting for 76.30% of the shares attending and voting at the Meeting.

Article 5: Approval of the Proposal on the finalization of salaries, remunerations and bonuses for 2025 of the Board of Directors and the Board of Supervisors.

The General Meeting approved with 8,161,169 shares, accounting for 62.80% of the shares attending and voting at the Meeting.

Article 6: Approval of the Proposal on the profit distribution plan for 2026.

The General Meeting approved with 10,174,128 shares, accounting for 78.29% of the shares attending and voting at the Meeting.

Article 7: Approval of the Proposal on the remuneration plan for 2026 of the Board of Directors and the Board of Supervisors.

The General Meeting approved with 6,499,272 shares, accounting for 50.01% of the shares attending and voting at the Meeting.

Article 8: Approval of the Proposal on the selection of the auditing firm for the fiscal year 2026.

The General Meeting approved with 10,098,594 shares, accounting for 99.85% of the shares attending and voting at the Meeting.

Article 9: Disapproval of the Proposal on approval of transactions between the Company and related persons.

The General Meeting did not approve this content with 3,240,936 approving shares, accounting for 53.91% of the total shares attending and voting at the Meeting (not meeting the required threshold).

Article 10: Approval of the Proposal on updating and supplementing business lines and amending and supplementing the Company's Charter.

The General Meeting approved with 11,576,900 shares, accounting for 89.09% of the shares attending and voting at the Meeting.

Article 11: Approval of the Proposal on dismissal and election of members of the Board of Supervisors for the term 2026–2031; list of candidates for the Board of Supervisors for the term 2026–2031.

The General Meeting approved with 11,581,397 shares, accounting for 89.12% of the shares attending and voting at the Meeting.

B. ELECTION RESULTS:

The elected members of the Board of Supervisors for the term 2026–2031 are as follows:

No.	Full name	Votes	Percentage of votes / Total shares attending and voting at the Meeting
1	Tran Thi Loan Anh	13,811,911	119.27%
2	Nguyen Thi Thanh Thuy	12,976,084	112.05%
3	Pham Thi Phuong Kieu	7,952,245	68.67%

C. IMPLEMENTATION PROVISIONS:

This Resolution of the 2026 Annual General Meeting of Shareholders of Sai Gon – Tay Do Beer – Beverage Joint Stock Company was unanimously approved by the General Meeting and takes effect from the date of signing.

All shareholders of Sai Gon – Tay Do Beer – Beverage Joint Stock Company, members of the Board of Directors, members of the Board of Supervisors, the General Director, relevant units and individuals, and all employees of the Company are responsible for implementing this Resolution./.

**ON BEHALF OF THE
GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN**

Recipients:

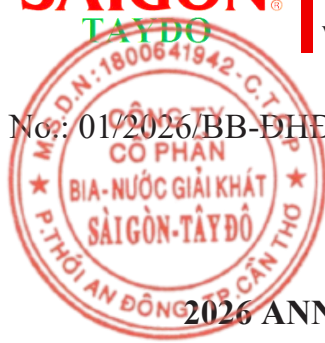
- Shareholders;
- Members of the BOD and the BOS;
- Board of Management;
- Company Secretary/Person in charge of corporate governance;
- Website;
- Filed.

Signed

Phan Thanh Hai

No.: 01/2026/BB-DHĐCĐ

Can Tho, April 21, 2026



MINUTES

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Name of organization: Sai Gon - Tay Do Beer - Beverage Joint Stock Company

Address: Lot 22, Tra Noc 1 Industrial Zone, Thoi An Dong Ward, Can Tho City, Vietnam.

Business Registration Certificate No.: 1800641942

Time: 09:56 AM, April 21, 2026

Venue: Van Phat Riverside Convention & Wedding Center (Hall 3)

Address: No. 02 Nguyen Van Cu Street, Cai Khe Ward, Can Tho City.

PART 1: OPENING OF THE MEETING

I. Attendance

1. The number of attending shareholders and authorized representatives: 35 shareholders; number of proxies: 45 shareholders, representing 12,979,802 shares, equivalent to 64.90% of the total voting shares.
2. Attending delegates and guests:
 - The Board of Directors of the Company, consisting of the following members:
 - + Mr. Phan Thanh Hai – Chairman of the Board of Directors
 - + Ms. Tran Le Hoa – Member of the Board of Directors
 - + Ms. Nguyen Thi Kim Cuc – Member of the Board of Directors
 - + Mr. Le Hoang Thinh – Member of the Board of Directors
 - The Board of Supervisors of the Company: Ms. Tran Thi Loan Anh – Head of The Board of Supervisors
 - The Board of Management of the Company: Mr. Tran Van Sang – General Director
 - Heads of departments/units of Sai Gon – Tay Do Beer – Beverage Joint Stock Company
 - The General Meeting warmly welcomed the presence of distinguished guests.

II. Report on Verification of Attendees' Eligibility

The Committee for Verification of Attendees' Eligibility:

Ms. Tran Thi Loan Anh – Head of The Board of Supervisors – Head of the Committee

Ms. Tran Thanh Phuong – Member

Ms. Pham Nhut Anh (shareholder) – Member

Ms. Tran Thi Loan Anh, Head of the Committee, presented the report:

Total number of invited shareholders: all shareholders listed as of March 24, 2026, holding 20,000,000 voting shares of the Company.

As at 09:56 AM, April 21, 2026, the number of attending shareholders and authorized representatives: 35 shareholders; proxies: 45 shareholders, representing 12,979,802 shares, equivalent to 64.90% of the total voting shares. Accordingly, pursuant to Clause 1, Article 19 of the Company's Charter, the 2026 Annual General Meeting of Shareholders met the quorum requirements and was duly convened.

All shareholders and their representatives were eligible to attend the Meeting.

III. Introduction of the Meeting Presidium and Committees

1. Presidium:

- Mr. Phan Thanh Hai – Chairman of the BOD – Chairman of the Meeting
- Mr. Tran Van Sang – General Director – Member

The General Meeting approved the Presidium with 100% of votes.

2. Secretariat:

To record the Minutes and draft the Resolution, the Presidium introduced the Secretariat:

- Mr. Dang The Vu – Person in charge of corporate governance cum Company Secretary – Head
- Ms. Tran Thi Hoai Tam – Member

3. Vote Counting Committee:

- Mr. Le Huu Tho – Head
- Mr. Lam Vu Khuong – Member
- Ms. Pham Nhut Anh (shareholder) – Member

The General Meeting approved the Vote Counting Committee with 100% of votes.

IV. Agenda, Rules of Procedure, and Regulations on Nomination, Candidacy, and Election of Supervisory Board Members for the 2026–2031 Term:

1. Meeting Agenda

Mr. Phan Thanh Hai, Chairman of the Meeting, presented the agenda.

The General Meeting approved the agenda with 100% of votes.

2. Rules of Procedure of the General Meeting of Shareholders

Mr. Phan Thanh Hai presented the Rules of Procedure.

The General Meeting approved the Rules with 100% of votes.

3. Regulations on Nomination, Candidacy, and Election of Supervisory Board Members for the 2026 – 2031 Term

Mr. Le Huu Tho, Head of the Vote Counting Committee, presented the Regulations.

The General Meeting approved the Regulations with 100% of votes.

PHẦN 2: MEETING CONTENTS

I. Presentations at the Meeting

The Meeting listens to the presentation of the following contents:

1. Report of the Board of Directors on 2025 performance and 2026 orientation;

Indicator	Unit	2024 Actual	2025 Plan	2025 Actual
Net revenue	VND million	326,341	390,866	257,162
Profit after tax	VND million	4,579	11,592	2,720

Presenter: Mr. Phan Thanh Hai – Chairman of the BOD

2. Report of the Board of Supervisors on 2025 performance and 2026 plan;

Presenter: Ms. Tran Thi Loan Anh – Head of the Board of Supervisors

3. Proposals submitted to the General Meeting:

- 3.1 Proposal on approval of the audited financial statements for 2025;
- 3.2 Proposal on profit distribution for 2025;
- 3.3 Proposal on finalization of salaries, remunerations and bonuses of the Board of Directors and the Board of Supervisors for 2025;
- 3.4 Proposal on the profit distribution plan for 2026;
- 3.5 Proposal on the remuneration plan for 2026 of the Board of Directors and the Board of Supervisors;
- 3.6 Proposal on the selection of the auditing firm for the fiscal year 2026;
- 3.7 Proposal on approval of the Company's transactions with related persons;
- 3.8 Proposal on updating and supplementing business lines and amending and supplementing the Company's Charter;

3.9 Proposal on dismissal and election of members of the Board of Supervisors for the 2026–2031 term; List of candidates for the Board of Supervisors for the 2026–2031 term.

II. Discussion

- As of prior to the discussion session (11:20 AM), the number of attending shareholders and authorized representatives was: 37 shareholders; number of proxies: 60 shareholders, representing 14,390,315 shares, equivalent to 71.95% of the total voting shares of Sai Gon – Tay Do Beer – Beverage Joint Stock Company.
- At the Meeting, shareholder Ms. Nguyen Thi Dinh, representing a group of shareholders holding 2,146,679 shares (equivalent to 10.73%), submitted nomination documents for a candidate to the Board of Supervisors.

After verifying the validity of the nomination documents, the Presidium announced the nomination and sought shareholders' approval on adding Ms. Nguyen Thi Dinh to the list of candidates for the Board of Supervisors for the 2026–2031 term.

Detailed voting results:

Total ballots issued: 37 ballots representing 14,390,315 voting shares, accounting for 100% of the total voting shares of attending shareholders.

- Total ballots collected: 37 ballots representing 14,390,315 voting shares, accounting for 100% of the shares attending and voting at the Meeting.

- Total valid ballots: 37 ballots representing 14,390,315 voting shares, accounting for 100% of the shares attending and voting at the Meeting.

- Total invalid ballots: 0 ballot representing 0 voting share, accounting for 0% of the shares attending and voting at the Meeting.

- Total unreturned ballots: 0 ballot representing 0 voting share, accounting for 0% of the shares attending and voting at the Meeting.

Approve	4,304,419 shares	accounting for 29.91% of the shares attending and voting at the Meeting
Disapprove	2,208,308 shares	accounting for 15.35% of the shares attending and voting at the Meeting
Abstain	7,877,588 shares	accounting for 54.74% of the shares attending and voting at the Meeting

Accordingly, the approval rate was only 29.91% (below 50%); therefore, the General Meeting did not approve the addition of Ms. Nguyen Thi Dinh to the list of candidates for the Board of Supervisors for the 2026–2031 term.

- Question from shareholder Nguyen Thi Dinh: Has the General Meeting complied with the regulations and procedures regarding authorization and registration for attendance? It is requested to re-check the eligibility of attending delegates.

Response: The Chair acknowledged the shareholder's opinion and, to ensure fairness and accuracy of the data, requested the Eligibility Verification Committee to re-examine the attendance and authorization data.

After review and consolidation, the Eligibility Verification Committee worked directly with relevant shareholders in cases where the authorization and acceptance of authorization were not sufficiently rigorous.

Accordingly, the Committee adjusted and re-reported the figures in the Eligibility Verification Report at the opening session and in the voting minutes for all agenda items (*approval of the Presidium, approval of the Vote Counting Committee, approval of the Meeting Agenda, Working Regulations, Regulations on nomination, self-nomination and election of members of the Board of Supervisors for the 2026–2031 term, and approval of the addition of Ms. Nguyen Thi Dinh to the list of candidates for the Board of Supervisors for the 2026–2031 term*) to ensure accurate reflection of attendance and voting data.

After adjustment, the eligibility verification data at the opening time were as follows:

As of 09:56 on April 21, 2026, there were 34 shareholders and authorized representatives attending, with 39 authorizations, representing 10,921,651 shares, equivalent to 54.61% of total voting shares of Sai Gon – Tay Do Beer – Beverage Joint Stock Company. Accordingly, pursuant to Clause 1, Article 19 of the Company Charter, the 2026 Annual General Meeting of Shareholders was duly qualified to proceed.

The Presidium acknowledged shortcomings in the eligibility verification process and promptly reviewed and adjusted the data, reporting to shareholders accordingly. The adjusted voting results for previous matters are as follows:

- **The General Meeting approved the list of the Presidium with 100% approval.**
- **The General Meeting approved the Vote Counting Committee with 100% approval.**
- **The General Meeting approved the Meeting Agenda with 100% approval.**
- **The General Meeting approved the Working Regulations with 100% approval.**
- **The General Meeting approved the Regulations on nomination, self-nomination and election of members of the Board of Supervisors for the 2026–2031 term with 100% approval.**
- **Result of adding Ms. Nguyen Thi Dinh to the list of candidates for the Board of Supervisors for the 2026–2031 term:**

As of prior to the discussion time (11:20), based on the adjusted eligibility verification data, there were 36 shareholders and authorized representatives attending, with 55 authorizations, representing 12,986,389 shares, equivalent to 64.93% of the total voting shares of Sai Gon – Tay Do Beer – Beverage Joint Stock Company.

Detailed voting results:

Total ballots issued: 36 representing 12,986,389 voting shares, accounting for 100% of the total voting shares of shareholders attending the Meeting.

- Ballots collected: 36 representing 12,986,389 voting shares, accounting for 100% of the shares attending and voting at the Meeting.

- Valid ballots: 36 representing 12,986,389 voting shares, accounting for 100% of the shares attending and voting at the Meeting.

- Invalid ballots: 0 representing 0 voting share, accounting for 0% of the shares attending and voting at the Meeting.

- Uncollected ballots: 0 representing 0 voting share, accounting for 0% of the shares attending and voting at the Meeting.

Approve	2,900,493 shares	accounting for 22.34% of the shares attending and voting at the Meeting
Disapprove	2,208,308 shares	accounting for 17.00% of the shares attending and voting at the Meeting
Abstain	7,877,588 shares	accounting for 60.66% of the shares attending and voting at the Meeting

Thus, the approval rate reached only 22.34% (below 50%); the General Meeting did not approve the addition of Ms. Nguyen Thi Dinh to the list of candidates for the Board of Supervisors for the 2026–2031 term.

- Question from shareholder Nguyen Thi Dinh: It is requested to provide the attendance list and authorization list of the General Meeting, as well as voting lists at each point in time.

Response: The Chair acknowledged the shareholders' opinion and requested that shareholders comply with legal procedures for requesting information. Such information may be requested after the Meeting.

PART 3: VOTING

As at 12:20, the number of attending shareholders was 37, representing 13,006,389 voting shares, accounting for 65.03% of the total voting shares of all shareholders.

Summary of ballots issued, collected and uncollected:

Total ballots issued: 37, representing 13,006,389 votes, accounting for 100% of the total votes of attending shareholders.

- Ballots collected: 35, representing 12,995,094 votes, accounting for 99.91% of the shares attending and voting at the Meeting.

- Valid ballots: 35, representing 12,995,094 votes, accounting for 99.91% of the shares attending and voting at the Meeting.

- Invalid ballots: 0, representing 0 votes, accounting for 0% of the shares attending and voting at the Meeting.

- Uncollected ballots: 02, representing 11,295 votes, accounting for 0.08% of the shares attending and voting at the Meeting.

The Meeting listened to presentations and conducted electronic voting on the following matters:

1. Content 01: Report of the Board of Directors on 2025 performance and 2026 orientation.

Approve	11,581,397 shares	accounting for 89.12% of the shares attending and voting at the Meeting
Disapprove	0 shares	accounting for 0% of the shares attending and voting at the Meeting
Abstain	1,413,697 shares	accounting for 10.88% of the shares attending and voting at the Meeting

Accordingly, Content 01 was approved with 89.12%

2. Content 02: Report of the Board of Supervisors on 2025 performance and 2026 plan

Approve	11,581,397 shares	accounting for 89.12% of the shares attending and voting at the Meeting
Disapprove	0 shares	accounting for 0% of the shares attending and voting at the Meeting
Abstain	1,413,697 shares	accounting for 10.88% of the shares attending and voting at the Meeting

Accordingly, Content 02 was approved with 89.12%

3. Content 03: Proposal on approval of the audited financial statements for 2025.

Approve	11,535,779 shares	accounting for 88.77% of the shares attending and voting at the Meeting
Disapprove	0 shares	accounting for 0% of the shares attending and voting at the Meeting
Abstain	1,459,315 shares	accounting for 11.23% of the shares attending and voting at the Meeting

Accordingly, Content 03 was approved with 88.77%

4. Content 04: Proposal on profit distribution for 2025.

Based on feedback from the Sabeco shareholder, regarding the proposal on profit distribution for 2025, the Chair proposed to separate the dividend payout ratio (5% in cash) and the remaining contents of the 2025 profit distribution into two independent voting matters to ensure shareholders' interests. Accordingly, the Chair sought shareholders' approval to split it into the following voting contents:

- Approval of the 2025 dividend payout ratio of 5%
- Approval of the remaining contents of the 2025 profit distribution proposal

4.1 Dividend payout ratio for 2025

Approve	12,040,871 shares	accounting for 100% of the shares attending and voting at the Meeting
Disapprove	0 shares	accounting for 0% of the shares attending and voting at the Meeting
Abstain	0 shares	accounting for 0% of the shares attending and voting at the Meeting

Accordingly, Content 4.1 was approved with 100%

4.2 Other contents of profit distribution for 2025

Approve	2,846,945 shares	accounting for 23.64% of the shares attending and voting at the Meeting
Disapprove	9,186,658 shares	accounting for 76.30% of the shares attending and voting at the Meeting

Abstain	7,248 shares	accounting for 0.06% of the shares attending and voting at the Meeting
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Accordingly, Content 4.2 was not approved as the approval ratio was 23.64%

5. Content 05: Proposal on finalization of remuneration, allowances and bonuses of the Board of Directors and the Board of Supervisors for 2025

Approve	8,161,169 shares	accounting for 62.80% of the shares attending and voting at the Meeting
Disapprove	4,773,307 shares	accounting for 36.73% of the shares attending and voting at the Meeting
Abstain	60,618 shares	accounting for 0.47% of the shares attending and voting at the Meeting

Accordingly, Content 05 was approved with 62.80%

6. Content 06: Proposal on profit distribution plan for 2026.

Approve	10,174,128 shares	accounting for 78.29% of the shares attending and voting at the Meeting
Disapprove	1,357,254 shares	accounting for 10.45% of the shares attending and voting at the Meeting
Abstain	1,463,712 shares	accounting for 11.26% of the shares attending and voting at the Meeting

Accordingly, Content 06 was approved with 78.29%

7. Content 07: Proposal on remuneration plan for 2026 of the Board of Directors and the Board of Supervisors.

Approve	6,499,272 shares	accounting for 50.01% of the shares attending and voting at the Meeting
Disapprove	6,430,807 shares	accounting for 49.49% of the shares attending and voting at the Meeting
Abstain	65,015 shares	accounting for 0.50% of the shares attending and voting at the Meeting

Accordingly, Content 07 was approved with 50.01%

8. Content 08: Proposal on selection of the auditing firm for fiscal year 2026.

Number of ballots voted: 34 representing 10,113,594 votes, accounting for 100% of total votes.

- *Ballots collected: 34 representing 10,113,594 votes, accounting for 99.89% of the shares attending and voting at the Meeting.*
- *Uncollected ballots: 02 representing 11,295 votes, accounting for 0.11% of the shares attending and voting at the Meeting.*

Non-voting ballots: 01 representing 2,881,500 votes, accounting for 22.15% of the shares attending and voting at the Meeting.

Voting results: (after excluding related-party votes)

Approve	10,098,594 shares	accounting for 99.85% of the shares attending and voting at the Meeting
Disapprove	0 shares	accounting for 0% of the shares attending and voting at the Meeting
Abstain	15,000 shares	accounting for 0.15% of the shares attending and voting at the Meeting

Accordingly, Content 08 was approved with 99.85%

9. Content 09: Proposal on approval of related-party transactions.

Number of ballots voted: 33 representing 6,023,082 votes, accounting for 100% of total votes.

- *Ballots collected: 31 representing 6,011,787 votes, accounting for 99.81% of the shares attending and voting at the Meeting.*
- *Uncollected ballots: 02 representing 11,295 votes, accounting for 0.19% of the shares attending and voting at the Meeting.*

Non-voting ballots: 04 representing 6,983,307 votes, accounting for 53.69% of the shares attending and voting at the Meeting.

Voting results: (after excluding related-party votes)

Approve	3,240,936 shares	accounting for 53.91% of the shares attending and voting at the Meeting
Disapprove	0 shares	accounting for 0% of the shares attending and voting at the Meeting

Abstain	2,770,851 shares	accounting for 46.09% of the shares attending and voting at the Meeting
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Accordingly, Content 09 was not approved as the approval ratio was 53.91% (below 65% as required under Clause 4, Article 167 of the Law on Enterprises 2020)

10. Content 10: Proposal on amendment and supplementation of business lines and amendment of the Company Charter.

Approve	11,576,900 shares	accounting for 89.09% of the shares attending and voting at the Meeting
Disapprove	0 shares	accounting for 0% of the shares attending and voting at the Meeting
Abstain	1,418,194 shares	accounting for 10.91% of the shares attending and voting at the Meeting

Accordingly, Content 10 was approved with 89.09%

11. Content 11: Proposal on dismissal and election of members of the Board of Supervisors for the 2026–2031 term; list of candidates for the Board of Supervisors for the 2026–2031 term.

Approve	11,581,397 shares	accounting for 89.12% of the shares attending and voting at the Meeting
Disapprove	0 shares	accounting for 0% of the shares attending and voting at the Meeting
Abstain	1,413,697 shares	accounting for 10.88% of the shares attending and voting at the Meeting

Accordingly, Content 11 was approved with 89.12%

PART 4: ELECTION RESULTS OF THE BOARD OF SUPERVISORS FOR THE 2026–2031 TERM:

The vote counting results for the election of the Board of Supervisors for the 2026–2031 term at the 2026 Annual General Meeting of Shareholders of Sai Gon – Tay Do Beer – Beverage Joint Stock Company are as follows:

At 12:46, the election results are as follows:

No.	Full name	Votes received	Percentage of total shares attending and voting at the Meeting
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1	Tran Thi Loan Anh	13,811,911	119.27%
2	Nguyen Thi Thanh Thuy	12,976,084	112.05%
3	Pham Thi Phuong Kieu	7,952,245	68.67%

PART 5: APPROVAL OF THE MINUTES AND RESOLUTION OF THE GENERAL MEETING

Mr. Dang The Vu presented the Minutes and the Resolution of the 2026 Annual General Meeting of Shareholders. The Meeting voted to approve the Minutes and the Resolution.

Voting results:**1. Content: Approval of the Minutes of the 2026 Annual General Meeting of Shareholders**

The Meeting approved the Minutes of the 2026 Annual General Meeting of Shareholders with 86.83%.

2. Content: Approval of the Resolution of the 2026 Annual General Meeting of Shareholders

The Meeting approved the Resolution of the 2026 Annual General Meeting of Shareholders with 86.83%.

This Minutes is made in 02 copies and kept at Sai Gon – Tay Do Beer – Beverage Joint Stock Company.

The Meeting was closed at 13:12 on the same day.

SECRETARY OF THE AGM

CHAIRMAN OF THE AGM

Signed

Signed

Dang The Vu

Phan Thanh Hai