CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG
M.S.D.N: 1000332857 - C.T.C. - H. TIỀN HẢI - T. THÁI BÌNH

TIEN TRUNG INVESTMENT
CONSTRUCTION AND TECHNOLOGY JSC

No :   / TTZ -TTTC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, date   August 2026

MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION ATTEND THE 2026 EXTRAORDINARY SHAREHOLDER MEETING

Extraordinary General Meeting of Shareholders of Tien Trung Construction and Technology Investment Joint Stock Company is governed by current laws and regulations.

The Board members conducted a verification of shareholder eligibility to attend the 2026 Extraordinary General Meeting at the venue where the 2026 General Meeting will be held.

The results of the shareholder eligibility verification are as follows:

- The total number of voting shares issued by the Company is: …… shares (according to the list from VSDC dated 30/07/2026) .

- Total number of delegates attending: ….. Shareholders and authorized representatives, representing …….. shares, equivalent to ……..% of the Company's voting shares.

Therefore, based on the Enterprise Law No. 59/2020/QH14 effective from January 1, 2021, and Clause 1, Article 19 of the Charter of Organization and Operation of Tien Trung Investment Construction and Technology Joint Stock Company, which stipulates the conditions for holding a General Meeting of Shareholders, the extraordinary General Meeting of Shareholders in 2026 will be held on August 28 , 2026, of Tien Trung Investment Construction and Technology Joint Stock Company. **Eligible to proceed** .

This record was made at …. h 00' on …… August 2026.

CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG
DN: C=VN, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG, L=THÁI BÌNH, UID=MST:1000332857, E=CHUKYSO@GREENSOFT.VN
Reason: I am the author of this document
Location:
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SHAREHOLDER QUALIFICATIONS VERIFICATION COMMITTEE

CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIỀN TRUNG

VOTING BALLOT

Issues to be addressed at the 2026 Extraordinary General Meeting of Shareholders

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JOINT STOCK COMPANY

Name of shareholder/authorized representative:

Number of voting shares:

Shareholder ID/Citizen Identification Number:

No.	Voting content	Code number	Approved	Disapprove	No comment
1	Through the Report on Verification of Shareholder Eligibility to Attend the General Meeting.	*101*			
2	Through the list of the Presidium	*201*			
3	Through the Secretariat List.	*202*			
4	Through the list of the Vote Counting Committee	*203*			
5	Through the Congress program	*301*			
6	This proposal approves the use of data from the audited financial statements for 2023 as the basis for preparing, auditing, and reviewing financial statements for subsequent years.	*401*			
7	The proposal authorizes the Board of Directors to select the financial statement auditor.	*402*			
8	Proposal to approve the change of the head office address and amendment of the Company's Articles of Association.	*403*			
9	Through the Minutes of the General Meeting.	*501*			
10	Through the Congress resolution	*502*			

Hanoi, August 28, 2026

Shareholder/Shareholder Representative

(Sign and print your full name)

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JSC

No: 01/2026/BBH-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, [date] 2026

DRAFT MINUTES OF MEETING

Extraordinary General Meeting of Shareholders 2026

Today, at … hours … minutes, on … day of … month, 2026, at 158 Tran Vu Street, Ba Dinh Ward, Hanoi City, Tien Trung Investment Construction and Technology Joint Stock Company will hold its Extraordinary General Meeting of Shareholders for 2026.

I. PARTICIPANTS AND CONDITIONS FOR CONDUCTING THE CONFERENCE

The total number of shareholders and proxies attending the General Meeting is …. people, representing …… shares, corresponding to ….. % of the total voting shares of the Company.

Based on the provisions of the law and the Company's Articles of Association, the General Meeting is eligible to proceed.

II. CONFERENCE MANAGEMENT COMMITTEE

The congress voted to approve the following members:

1. Presidium:

Mr./Ms. ……………… - Chairperson of the Congress;

Mr./Ms. ……… ….. - Member.

2. Secretariat:

Mr./Ms. ……… ….. - Head of the Secretariat;

Mr./Ms. ……… ….. - Member.

3. Vote Counting Committee:

Mr./Ms. ……… - Head of the Vote Counting Committee;

Mr./Ms. ……………… ….. - Member.

Mr./Ms. ………………… ….. - Member.

The Congress unanimously adopted the agenda and rules of procedure for the Congress.

III. CONFERENCE AGENDA

The Congress heard, discussed, and voted on the following items:

1. Proposal on using data from the audited financial statements of 2023 as the basis for preparing, auditing, and reviewing financial statements for subsequent years *(According to Proposal No. 01/2026/TTr-HĐQT dated August 6, 2026)*.
2. Proposal on authorizing the Board of Directors to select an independent auditing firm *(According to Proposal No. 02/2026/TTr-HĐQT dated August 6, 2026)*.
3. Proposal regarding the change of the head office address and amendments to the Company's Charter *(According to Proposal No. 03/2026/TTr-HĐQT dated August 6, 2026)*.

The detailed content of each issue is based on the reports presented at the Congress and attached to these Minutes.

IV. VOTING RESULTS

1. Submission regarding the use of data from the audited financial statements for 2023

- Approved: ………… shares, equivalent to ………..%;
- Disapprove: ………… shares, equivalent to ………..%;
- No comment: ………… shares, corresponding to ………..%;

The Congress unanimously approved the entire content of the Proposal No. 01/2026/TTr-HĐQT dated August 6, 2026

2. Proposal for authorizing the Board of Directors to select the auditing firm.

- Approved: ………… shares, equivalent to ………..%;
- Disapprove: ………… shares, equivalent to ………..%;
- No comment: ………… shares, corresponding to ………..%;

The Congress unanimously approved the entire content of the Proposal No. 02/2026/TTr-HĐQT dated August 6, 2026

3. Proposal regarding the change of the head office address and amendment of the Company's Articles of Association.

- Approved: ………… shares, equivalent to ………..%;
- Disapprove: ………… shares, equivalent to ………..%;
- No comment: ………… shares, corresponding to ………..%;

The Congress unanimously approved the entire content of the Proposal No. 03/2026/TTr-HĐQT dated August 6, 2026

The General Meeting unanimously approved the full text of the Minutes and Resolution of the Extraordinary General Meeting of Shareholders in 2026.

The meeting concluded at …. hours …. minutes on the same day. This minutes is prepared in 2 copies, each with equal legal validity, and is kept at the Company's headquarters.

SECRETARY	CHAIRMAN
(Signature, printed name)	(Signature, full name)
	M.S.D.N: 1000332857 C.T.C.P CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIỀN TRUNG H. TIỀN HẢI - T. THÁI BÌNH
	HUYNH VAN QUANG

TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JSC

No: .../2026/NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, [date] [month] 2026

DRAFT RESOLUTION
Extraordinary General Meeting of Shareholders 2026

GENERAL MEETING OF SHAREHOLDERS OF TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY JOINT STOCK COMPANY

- *Based on the Enterprise Law and its implementing regulations;*
- *Based on the Securities Law and its implementing regulations;*
- *Based on the Charter of Organization and Operation of Tien Trung Investment, Construction and Technology Joint Stock Company;*
- *Based on the Minutes of the Extraordinary General Meeting of Shareholders 2026 No. .../2026/BBH-ĐHĐCĐ dated .../.../2026;*
- *Based on the voting results at the Congress,*

RESOLUTION:

Article 1. Approval through the use of data from the audited financial statements for 2023

Through the entire content of Report No. 01/2026/TTr-HĐQT dated August 6, 2026, regarding the use of data from the audited financial statements of 2023 as the basis for preparing, auditing, and reviewing financial statements for subsequent years.

Article 2. Selection of the auditing firm

Approve the entire content of Report No. 02/2026/TTr-HĐQT dated August 6, 2026, regarding the authorization for the Board of Directors to select an independent auditing firm.

Article 3. Approval of the change of registered office address and amendment of the company's charter.

Approving the entire content of Report No. 03/2026/TTr-HĐQT dated August 6, 2026, regarding the change of the head office address and amendments and additions to the Company's Charter.

Article 4. Implementation

The Board of Directors, the General Management Board, the legal representative, and relevant individuals and entities are tasked with organizing and implementing the contents approved by the General Meeting of Shareholders in this Resolution and the accompanying submissions.

Article 5. Effective Date

This resolution takes effect from the date of its adoption by the Extraordinary General Meeting of Shareholders in 2026.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN

M.S.D.N: 1000332... C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ XÂY DỰNG VÀ CÔNG NGHỆ TIẾN TRUNG
H. TIỀN HẢI - T. THÁI BÌNH

HUYNH VAN QUANG