

**JOINT STOCK COMPANY
MEKONG GROUP
CORPORATION**

No. 02/2025/NQ-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hanoi, March 19th, 2025

RESOLUTION

Regarding the Cancellation of the plan to organize the 2025 Annual General Meeting of Shareholders according to Resolution No. 01/2025/NQ-HĐQT dated 2025-02-21 and Approval of the change to the plan to organize the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

Mekong Group Corporation Joint Stock Company

Pursuant to the Enterprise Law No. 59/2020/QH14 dated 2020-06-17 of the National Assembly of the Socialist Republic of Vietnam and its guiding documents;

Pursuant to the Charter of Mekong Group Corporation Joint Stock Company;

Pursuant to the Minutes of the Meeting of the Board of Directors of Mekong Group Corporation Joint Stock Company dated 2025-03-19.

RESOLUTION

Article 1: Approving the Cancellation of the plan to organize the 2025 Annual General Meeting of Shareholders ("AGM") of Mekong Group Corporation Joint Stock Company ("Company") according to Resolution No. 01/2025/NQ-HĐQT dated 2025-02-21 of the Board of Directors ("BOD") and Cancelling the announcements published regarding the establishment of the list of shareholders on the Company's website and the information disclosure system of the Hanoi Stock Exchange.

Article 2: Approving the plan to organize the Company's 2025 Annual General Meeting of Shareholders with the following contents:

1. Record date for the list of shareholders entitled to attend the meeting: Wednesday, 2025-04-09



2. Time of the 2025 Annual General Meeting of Shareholders: Expected to be held on Monday, 2025-05-12

3. Venue of the AGM: Hall, 4th Floor, Geleximco Building, 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi City, Vietnam.

4. Contents to be discussed and approved at the General Meeting:

- Approving the 2024 BOD Activity Report and the 2025 plan;
- Approving the 2024 Management Board's Report on production and business performance and the 2025 plan;
- Approving the 2024 Supervisory Board Activity Report and the 2025 plan;
- Other contents within the competence of the General Meeting of Shareholders.

Article 3: This Resolution supersedes Resolution No. 01/2025/NQ-HĐQT dated 2025-02-21 of the Company's Board of Directors.

Article 4: The BOD assigns the General Director of the Company to direct relevant functions, departments, and individuals to prepare and implement this Resolution in compliance with the Company's Charter and legal regulations.

Article 5: This Resolution takes effect from the date of signing.

Members of the BOD, the Management Board, the Supervisory Board, and related individuals are responsible for implementing this Resolution.

To:

- As Article 5;
- BOD, Management Board, Supervisory Board;
- Departments, Boards;
- File: VT, HCNS.

**ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN**



KIEU XUAN NAM

