

CÔNG TY CỔ PHẦN XNK TỔNG HỢP I VIỆT NAM

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Hà Nội, ngày 24 tháng 04 năm 2025

REPORT ON CHECKING SHAREHOLDER QUALIFICATIONS ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

The meetting was held at 08:45 AM on April 24, 2025 at the Meeting Room - A25 Hotel, No. 12 Ngo Si Lien, Van Mieu - Quoc Tu Giam, Dong Da District, Ha Noi City. Shareholder qualification committee, we include:

- Mrs. Mai Thu Ha CFO Head of the Stockholder Qualification Examination Board
- Mr. Nguyen Quang Huy Legal Executive Member

The Board of Shareholders' Qualification Verification of the 2025 Annual General Meeting of Shareholders of Vietnam General Import-Export Joint Stock Company I has conducted the verification of shareholders' qualifications to attend the General Meeting. The results of the shareholder qualification check are as follows:

The total number of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders according to the list finalized on March 24, 2025 is 438 shareholders, the total number of shares entitled to attend the meeting is: 13,539,226 shares.

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and the Charter of organization and operation of Vietnam General Import-Export Joint Stock Company I, the 2025 Annual General Meeting of Shareholders of Vietnam General Import-Export Joint Stock Company I with the above participants is valid and qualified to hold the General Meeting.

As at 8:50 Am, before the General Meeting voted to approve the contents of the General Meeting agenda, the number of shareholders/legally authorized representatives of shareholders attending the meeting was 19 people, representing the ownership of 9,551,773 shares, corresponding to 70.55% of the total number of voting shares of the Company.

The shareholder qualification verification report was prepared at 8:45 a.m. and ended at 8:50 a.m. on April 24, 2025 and was publicly reported at the above times before the General Meeting.

Other members

Mr. Nguyen Quang Huy:

Head of the Stockholder Qualification

Examination Board

XUẤT NHẬP KHẨM TỔNG HỢP A

Mrs. Mai Thu Ha