



Hanoi, March 20th, 2025

**INVITATION TO ATTEND
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
LVA TRADING AND SERVICES JOINT STOCK COMPANY**

To: Esteemed Shareholders of LVA Trading and Services Joint Stock Company

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Organization and Operation of LVA Trading and Services Joint Stock Company;

The Board of Directors of LVA Trading and Services Joint Stock Company respectfully invites the Company's esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders, with details as follows:

1. Time : **8:30 AM, April 15, 2025**
2. Venue : Ballroom, 1st Floor, FTE Ba Đình Hotel,
No. 268 Buoï Street, Vinh Phuc Ward, Ba Dinh District, Hanoi
3. Agenda : **As per the attached program.**

(Detailed documents for the Meeting will be uploaded on the Company's website: www.lva.com.vn. Shareholders can access the "Investor Relations" section on the website to download the materials. We encourage shareholders to review them in advance.)

To ensure the smooth organization of the Meeting, we kindly request shareholders to confirm attendance via mail, phone, or fax before **4:00 PM, April 11, 2025**.

We sincerely look forward to your timely participation for the successful conduct of the Meeting.

Sincerely,

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

SHAREHOLDER CONFIRMATION SECTION

Full Name: ID/Passport No.: Tel:.....

I agree to attend..

I authorize: Mr./Ms. ID/Passport No.: Tel: to represent me at the Meeting and exercise my voting rights..

¹⁰: If you agree to choose, please tick

Note: Shareholders attending remember to bring your ID card

Note: Address: LVA Trading and Services Joint Stock Company - No. 121 Ba Trieu - Hai Ba Trung District - Hanoi City - Vietnam

Tel: 0778038866

Email: info@lva.com.vn

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LETTER OF AUTHORIZATION
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
LVA TRADING AND SERVICES JOINT STOCK COMPANY
(For a Group of Shareholders)

To: THE ORGANIZING COMMITTEE OF THE GENERAL MEETING OF SHAREHOLDERS

We, the undersigned shareholders of LVA Trading Services Joint Stock Company, collectively hold a total of shares, as listed below:

Full Name	Citizen ID No.	Permanent Address	Number of Shares Owned	Signature
Total				

We hereby unanimously authorize:

Mr./Ms.:

Citizen ID No.: Date of Issue: .../.../..... Place of Issue:

Permanent Address:

To represent us in attending the 2025 Annual General Meeting of Shareholders of LVA Trading and Services Joint Stock Company and to vote on all matters at the meeting corresponding to the number of shares we own.

This authorization is valid only for the 2025 Annual General Meeting of Shareholders of LVA Trading and Services Joint Stock Company.

....., April, 2025

Authorized Representative
(Signature and Full Name)

Representative of the Authorizing Shareholders Group
(Signature and Full Name)

Certification by the Ward/Commune Authority or the Investor Relations Department of LVA Trading and Services Joint Stock Company:

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LETTER OF AUTHORIZATION
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
LVA TRADING AND SERVICES JOINT STOCK COMPANY

To: THE ORGANIZING COMMITTEE OF THE GENERAL MEETING OF SHAREHOLDERS

Full name:

Date of birth:/...../..... Place of birth:

Citizen ID No: Issued on: .../.../..... At: Police Department of

Permanent address:

Being the owner (or representative of the organization, entity) of shares of LVA Trading and Services Joint Stock Company.

By this Letter of Authorization, I hereby authorize:

Mr./Ms.:

Date of birth: / / Place of birth:

Citizen ID No: Issued on: .../.../..... At: Police Department of

Permanent address:

To represent me in attending the 2025 Annual General Meeting of Shareholders of LVA Trading and Services Joint Stock Company and to vote on all matters at the meeting corresponding to the number of shares I own.

This Letter of Authorization is valid only for the 2025 Annual General Meeting of Shareholders of LVA Trading and Services Joint Stock Company.

Authorized Representative
(Signature and Full Name)

....., April, 2025
Authorizing Person
(Signature and Full Name)

Certification by the Ward/Commune Authority or the Investor Relations Department of LVA Trading and Services Joint Stock Company:

.....
.....
.....

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LETTER OF AUTHORIZATION
TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
LVA TRADING AND SERVICES JOINT STOCK COMPANY

**To: THE ORGANIZING COMMITTEE OF THE GENERAL MEETING OF
SHAREHOLDERS**

Shareholder's Name:
Legal Representative or Authorized Representative of the Corporate Shareholder:
.....
Citizen ID/Business Registration Certificate No.:
Issued on:/...../..... At:
Address:
Phone number:
Being the owner/representative of shares of LVA Trading and Services JSC.
(In words:)

By this Letter of Authorization, I hereby authorize:

Mr./Ms.:
Date of birth: / / Place of birth:
Citizen ID No: Issued on: .../.../..... At: Police Department of
Permanent address:
Number of shares authorized:
(By word :)

The authorized person shall represent our company at the 2025 Annual General Meeting of Shareholders of LVA Trading and Services Joint Stock Company, with the right to vote on all matters at the meeting corresponding to the number of shares our company owns.

This Letter of Authorization is valid only for the 2025 Annual General Meeting of Shareholders of LVA Trading and Services Joint Stock Company. The authorized person may only act within the scope of this authorization and is not permitted to delegate the authority to a third party.

....., April, 2025

Authorized Representative
(Signature and Full Name)

Representative of the Authorizing Organization
(Seal, Signature, and Full Name)



LVA Trading and Services Joint Stock Company

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VOTING CARD

Voting code:

«Shareholder code»

Number of stock owned and authorized: «Total» stocks





LVA TRADING AND SERVICES JOINT STOCK COMPANY

Head Office: 121 Bà Triệu Street, Hai Bà Trưng District, Hanoi, Vietnam

Phone: 0778038866

OPINION CONTRIBUTION FORM

At the 2025 Annual General Meeting of Shareholders

To: THE ORGANIZING COMMITTEE OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

My name is:.....

Citizen ID No:..... Date of issue:.....Place of issue:

Permanent address:

Number of shares owned and authorized:

I would like to contribute my opinions to the General Meeting as follows:

.....,, 2025
SHAREHOLDER
(Signature and full name)



LVA TRADING AND SERVICES JOINT STOCK COMPANY

Head Office: 121 Bà Triệu Street, Hai Bà Trưng District, Hanoi, Vietnam

Phone: 0778038866

NOMINATION / SELF-NOMINATION APPLICATION FOR THE BOARD OF DIRECTORS TERM 2025-2030 LVA TRADING AND SERVICES JOINT STOCK COMPANY

To: LVA TRADING AND SERVICES JOINT STOCK COMPANY

Name of the nominating/self-nominating organization/individual:.....
Business Registration Certificate/Citizen ID No.:..... Date of issue:

Place of issue:

Address:

Number of shares owned: shares, accounting for % of the Company's total common shares.

Number of shares authorized:shares, accounting for % of the Company's total common shares.

Considering that the candidate meets all the conditions specified in Clause 2, Article 25 of the Company's Charter (*), I/We hereby submit this application to: () Nominate / () Self-nominate

Mr/Mrs:

Citizen ID No.:..... Date of issue:..... Place of issue:

Permanent address:

Educational background:Major:

Shares owned and represented:..... shares, accounting for.....% of the Company's total common shares.

As a candidate for () the Board of Directors term 2025-2030 of LVA Trading and Services Joint Stock Company..

Sincerely./.

.....,, 2025
SHAREHOLDER
(Signature and full name)

Note: Please attach the candidate's resume when submitting this nomination/self-nomination application to the Company for disclosure in accordance with legal regulations.



LVA TRADING AND SERVICES JOINT STOCK COMPANY

Head Office: 121 Bà Triệu Street, Hai Bà Trưng District, Hanoi, Vietnam

Phone: 0778038866

NOMINATION / SELF-NOMINATION APPLICATION FOR THE BOARD OF SUPERVISORS TERM 2025-2030 LVA TRADING AND SERVICES JOINT STOCK COMPANY

To: LVA TRADING AND SERVICES JOINT STOCK COMPANY

Name of the nominating/self-nominating organization/individual:.....

Business Registration Certificate/Citizen ID No.:..... Date of issue:

Place of issue:

Address:

Number of shares owned: shares, accounting for % of the Company's total common shares.

Number of shares authorized:shares, accounting for % of the Company's total common shares.

Considering that the candidate meets all the conditions specified in Clause 2, Article 36 of the Company's Charter (*), I/We hereby submit this application to () Nominate / () Self-nominate

Mr/Mrs:

Citizen ID No.:..... Date of issue:..... Place of issue:

Permanent address:

Educational background:Major:

Shares owned and represented:..... shares, accounting for.....% of the Company's total common shares.

As a candidate for () the Board of Supervisors term 2025-2030 of LVA Trading and Services Joint Stock Company.

Sincerely./.

.....,, 2025

SHAREHOLDER

(Signature and full name)

Note: Please attach the candidate's resume when submitting this nomination/self-nomination application to the Company for disclosure in accordance with legal regulations.

**LVA TRADING AND SERVICES
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, April, 2025

**DRAFT SUMMARY OF THE WORKING REGULATIONS AT
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
LVA TRADING AND SERVICES JOINT STOCK COMPANY**

1. All shareholders and their legal representatives have the right to attend the General Meeting of Shareholders, discuss, and vote on matters within the authority of the General Meeting.
2. Shareholders and their legal representatives attending the meeting must be punctual, dress appropriately, and strictly comply with the regulations of the General Meeting.
3. The meeting agenda is managed by the Presidium. To ensure the schedule and agenda are followed, shareholders who wish to speak must register at the Reception Desk.
4. Speeches, inquiries, and responses must be concise and focused on key issues. Given the time constraints of the meeting, the allocated speaking time is as follows:
 - Each question or inquiry should not exceed 2 minutes per turn.
 - Responses should be within 5 minutes per turn (Complex issues requiring longer explanations will be addressed in writing after the meeting).
5. The voting process at the meeting follows these principles: Voting on matters requiring shareholder approval shall be conducted through voting in favor, against, or abstaining.

ORGANIZING COMMITTEE



**LVA TRADING AND
SERVICES JOINT STOCK
COMPANY**

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Hanoi, April, 2025

**DRAFT WORKING REGULATIONS
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
LVA TRADING AND SERVICES JOINT STOCK COMPANY**

Chapter I:

GENERAL PROVISIONS

Article 1. Scope of Application

- These regulations apply to the organization of the 2025 Annual General Meeting of Shareholders of LVA Trading and Services Joint Stock Company.

- These regulations specify the rights and obligations of shareholders and their authorized representatives (shareholders/authorized representatives) participating in the meeting, as well as the conditions and procedures for conducting the General Meeting.

Article 2. Applicable Subjects

Shareholders/authorized representatives are responsible for complying with these regulations.

Chapter II:

RIGHTS AND OBLIGATIONS OF MEETING PARTICIPANTS

Article 3. Rights and Obligations of Shareholders

1. Eligibility to Attend:

Shareholders/authorized representatives whose names appear on the shareholder list as of the record date for the General Meeting.

2. Rights of Eligible Shareholders at the Meeting:

- Vote on all matters within the authority of the General Meeting.
- Authorize a representative in writing to attend and vote on their behalf at the General Meeting.
- The Organizing Committee will publicly announce the entire meeting agenda. All eligible shareholders may participate in discussions directly or through their authorized representatives. All opinions will be discussed during the meeting.
- Shareholders/authorized representatives must present identification (Citizen ID/Passport) and an authorization letter (for representatives) to the Shareholder Qualification Verification Committee and receive a Voting Card. The Voting Card will contain the shareholder's name, shareholder code, barcode, number of shares owned, number of shares represented, and the total number of voting shares. The number of voting shares is the sum of owned and authorized shares.
- During the meeting, shareholders/authorized representatives will discuss the agenda items and vote using the Voting Card.
- Shareholders/authorized representatives have the right to express their opinions on the meeting agenda during the discussion session, as moderated by the Chairman.
- Late-arriving shareholders/authorized representatives may register upon arrival and participate in voting, but the Chairman is not obligated to pause the meeting for registration. Previous voting results remain unaffected.

3. Obligations of Common Shareholders Attending the Meeting:

- Shareholders/authorized representatives must complete the registration process with the Shareholder Qualification Verification Committee.
- During the meeting, shareholders/authorized representatives must adhere to the instructions of the Chairman, behave appropriately, and avoid disruptions.

Article 4. Rights and Obligations of the Shareholder Qualification Verification Committee

1. The Shareholder Qualification Verification Committee is appointed by the Organizing Committee.



2. The committee is responsible for verifying shareholder/authorized representative eligibility, distributing meeting materials and Voting Cards, and reporting on the results of the verification process to the General Meeting.

Article 5. Rights and Obligations of the Chairman and Meeting Secretary

1. The Organizing Committee nominates the Chairman of the Meeting.
2. The Chairman has the authority to determine the order, procedures, and any unforeseen matters arising during the meeting.
3. The Chairman may postpone the meeting with approval from or at the request of shareholders representing the required attendance quorum.
4. The Chairman or Secretary may take necessary actions to conduct the General Meeting properly, ensuring orderly proceedings and reflecting the majority's opinions.
5. Additionally, the Chairman exercises other rights and duties in accordance with the Company's Charter.
6. The Organizing Committee nominates the Vote Counting Committee, Election Committee, and Meeting Secretary for approval by the General Meeting. The Secretary is responsible for recording all meeting details in the Meeting Minutes. The Meeting Minutes and Resolutions will be read and approved before the meeting adjourns and will be retained by LVA Trading and Service Joint Stock Company.

Article 6. Rights and Duties of the Vote Counting Committee

1. The Chairman nominates the Vote Counting Committee for approval by the General Meeting.
2. The Vote Counting Committee is responsible for:
 - Supervising the voting process of shareholders/authorized representatives.
 - Summarizing the voting results for each agenda item and reporting them to the Chairman.

Chapter III:

MEETING PROCEEDINGS

Article 7. Conditions for Holding the General Meeting

The General Meeting of Shareholders is valid when shareholders/authorized representatives holding more than 50% of the voting shares attend, based on the shareholder list.

Article 8. Meeting Procedures

1. The meeting will proceed sequentially according to the agenda, with discussion and voting on each item.

2. Shareholder inquiries and speeches must be concise and focused on key issues.

Given the limited meeting time, the speaking duration is as follows:

- Each question or inquiry should not exceed 2 minutes per turn.

- Responses should be within 5 minutes per turn (Complex issues requiring longer explanations will be addressed in writing after the meeting).

3. For each issue requiring a vote at the General Meeting of Shareholders (GMS), the Presidium of the Meeting will propose voting to be conducted three times in the following order:

- First round: Vote in favor;

- Second round: Vote against;

- Third round: Abstain.

Each shareholder or shareholder representative (one person) is allowed to vote only once (*either in favor, against, or abstain*) for the same issue at the GMS..

The voting ratio for each issue at the GMS is determined based on the number of voting points. Each share with voting rights is counted as one (01) voting point.

2. Approval principles: Decisions of the General Meeting will be passed when they receive approval from more than 50% of the total shares with voting rights of the attending shareholders/shareholder representatives; Decisions regarding matters specified in Clause 1, Article 21 of the Articles of Association of LVA Trading and Services Joint Stock Company must receive approval from at least 65% of the total shares with voting rights of the attending shareholders/shareholder representatives;



Decisions concerning matters specified in Clause 6, Article 148 of the Law on Enterprises must receive approval from at least 75% of the total shares with voting rights of the attending shareholders/shareholder representatives..

CHAPTER IV

IMPLEMENTATION PROVISIONS

Article 9. Implementation provisions

This regulation consists of 4 chapters and 9 articles and was approved at the 2025 Annual General Meeting of Shareholders of LVA Trading and Services Joint Stock Company on April 15, 2025..

O.B OF THE ORGANIZING COMMITTEE

CHAIRMAN OF THE BOARD OF DIRECTORS



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Lương Thanh Minh

**LVA TRADING AND
SERVICES JOINT STOCK
COMPANY**

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Ha Noi, April, 202

**REGULATIONS
ON THE ELECTION OF THE BOARD OF DIRECTORS AND
SUPERVISORY BOARD TERM 2025-2030**

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, and related guiding documents;

Pursuant to the current Charter of LVA Trading and Services Joint Stock Company;

Article 1. Election Principles

1.1. The election must comply with the law and the Company's Charter, ensuring democracy and the legitimate rights of all shareholders.

1.2. Voting is conducted publicly through secret ballots.

1.3. The cumulative voting method is applied.

1.4. Each shareholder will receive two voting ballots: one for the Board of Directors (BOD) and one for the Supervisory Board (SB). The ballots will display the total number of votes (referred to as "Voting Rights") corresponding to the total number of shares owned and authorized, multiplied by the number of BOD members to be elected (for the BOD ballot) and the number of SB members to be elected (for the SB ballot).

Article 2. Eligible Voters

Shareholders holding voting rights and authorized representatives of shareholders holding voting rights who are present at the General Meeting (*according to the shareholder list finalized on based on the Securities Holder List No. V.../2025-CDN/VSD-ĐK, issued by the Vietnam Securities Depository on*)

Article 3. Nomination and Candidacy Conditions for BOD and SB Members

3.1. Conditions for Nominating and Running for the Board of Directors

According to Clause 2, Article 25 of the Company's Charter:

Shareholders or groups of shareholders holding 10% to less than 20% of the total voting shares may nominate one (01) candidate; 20% to less than 30% may nominate up to two (02) candidates; 30% to less than 40% may nominate up to three



(03) candidates; 40% to less than 50% may nominate up to four (04) candidates; 50% to less than 60% may nominate up to five (05) candidates; 60% to less than 70% may nominate up to six (06) candidates; 70% to 80% may nominate up to seven (07) candidates; 80% or more may nominate a maximum number of BOD members according to the Company's Charter.

3.2. Conditions for Nominating and Running for the Supervisory Board:

According to Clause 2, Article 36 of the Company's Charter:

Shareholders or groups of shareholders holding 10% to less than 20% of the total voting shares may nominate one (01) candidate; 20% to less than 30% may nominate up to two (02) candidates; 30% to less than 40% may nominate up to three (03) candidates; 40% to less than 50% may nominate up to four (04) candidates; 50% or more may nominate the maximum number of SB candidates.

3.3. Candidate Application Requirements:

The application must follow the template provided by the General Meeting Organizing Committee and include:

- Application letter for candidacy or nomination (as per the Company's template);
- Personal resume (self-declared, as required by Clause 1, Article 25 and Article 36 of the Company's Charter);
- Certified copies of academic and professional certificates;
- Copy of ID card or passport; Other relevant documents (if any).

Application submission address: Accounting Department - LVA Trading and Services Joint Stock Company.

3.3. Based on the nomination or candidacy records of shareholders and groups of shareholders, the Organizing Committee of the General Meeting shall prepare a list of candidates who meet the criteria in Articles 3 and 4 of this Regulation and submit it to the General Meeting of Shareholders for approval.

Article 4. Number and Qualifications of BOD and SB Members

4.1. According to the Company Charter, the number of elected members of the Board of Directors for the 2025-2030 term is: 08 people and the number of elected members of the Supervisory Board for the 2025-2030 term is: 03 people.

4.2. Members of the Board of Directors must satisfy the standards and conditions for membership in the Board of Directors according to Article 26 of the Company Charter.

4.3 Members of the Supervisory Board must satisfy the standards and conditions for membership in the Supervisory Board according to Article 37 of the Company Charter.

Article 5. Election Method

According to Clause 3, Article 148 of the 2020 Law on Enterprises, voting for members of the Board of Directors and the Supervisory Board must be conducted using the cumulative voting method. Accordingly, each shareholder has a total number of election votes (Ballots) equivalent to the total number of shares they own multiplied by the number of members to be elected to the Board of Directors. Shareholders have the right to allocate all or part of their total votes to one or more candidates. Elected members of the Board of Directors are determined based on the highest number of votes, starting from the candidate with the most votes until the required number of members is reached. In the event that two or more candidates receive the same number of votes for the final position on the Board of Directors or the Supervisory Board, the procedure specified in Article 9 of this Regulation will be followed.

Article 6. Voting Ballot Regulations

6.1. Each shareholder will receive one blue ballot for voting for the Board of Directors and one pink ballot for voting for the Supervisory Board.

6.2. Valid Ballots: A valid ballot is a pre-printed ballot issued by the General Meeting Organizing Committee, stamped with the seal of LVA Trading and Services Joint Stock Company. Each ballot includes the shareholder's identification number and the total number of voting rights, which corresponds to the shareholder's total shares (owned and authorized) multiplied by the number of members to be elected to the Board of Directors and the Supervisory Board.

6.3. Invalid Ballots: A ballot will be considered invalid if: It was not issued by the Organizing Committee as per regulations; It is left blank (no votes cast); It contains erasures, modifications, additional markings, or names that are incorrect or not on the list of candidates approved by the General Meeting of Shareholders before voting. The number of votes exceeds the number of Board of Directors or Supervisory Board members approved by the 2025 General Meeting of Shareholders; The total number of voting rights allocated to candidates by a shareholder exceeds the total voting rights that shareholder owns or is authorized to cast.

Article 7. Voting Procedure

7.1. Determining the Total Voting Rights of a Shareholder (or Shareholder Representative):

The total number of voting rights (hereinafter referred to as "votes")	=	Total shares owned and/or authorized	*	Number of members to be elected
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Example: Shareholder A owns 2,000 shares and is authorized to represent 3,000 shares at the meeting. The total shares that Shareholder A can vote on is 5,000 shares. The total number of votes for Shareholder A is as follows:



Total votes for the BOARD OF DIRECTORS : $5,000 \times 8 = 40,000$ votes

Total votes for the SUPERVISORY BOARD : $5,000 \times 3 = 15,000$ votes

7.2. Voting Method:

- Each shareholder selects candidates by allocating their votes among the chosen candidates. The total allocated votes must be equal to or less than the total votes available. If a correction is needed, the incorrect vote count must be crossed out with a horizontal line, signed next to the correction, and the correct vote count written again.

- In the case of a valid authorization (with an authorization letter), the authorized person has full voting rights. If a shareholder makes a mistake while filling out the ballot, but has not yet placed it in the ballot box, they should contact the Organizing Committee to exchange the ballot and ensure their voting rights.

CÔNG TY CP THƯƠNG MẠI VÀ DỊCH VỤ LVA ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025			
PHIẾU BẦU CỬ HỘI ĐỒNG QUẢN TRỊ NHIỆM KỲ 2025-2030 MÃ CỔ ĐÔNG :			
Họ và tên cổ đông : NGUYỄN VĂN A			
Tổng số cổ phần (gồm cổ phần sở hữu và ủy quyền) : 5.000 CP			
Số thành viên HĐQT cần bầu : 08 người			
Tổng số phiếu biểu quyết (phiếu bầu) tương ứng: $5.000 \times 8 = 40.000$ phiếu			
STT	Họ và tên ứng viên	Số phiếu bầu	
		Lựa chọn 1 : Chia đều tổng số phiếu bầu cho các ứng cử viên	Lựa chọn 2 : Số lượng phiếu bầu cụ thể cho từng ứng cử viên (có thể đến bớt cho 01 người)
1			
2			
3			
4			
5			
6			
7			
8			

(*) : Nếu CD lựa chọn 1 thì tick dấu "x" vào cột Lựa chọn 1
Nếu CD theo lựa chọn 2 thì ghi rõ số phiếu bầu cho từng ứng cử viên
Lưu ý không vượt Tổng số phiếu bầu đang có.
Ngày.....tháng.....năm 2025
Ký tên

CÔNG TY CP THƯƠNG MẠI VÀ DỊCH VỤ LVA ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2025			
PHIẾU BẦU CỬ BAN KIỂM SOÁT NHIỆM KỲ 2025-2030 MÃ CỔ ĐÔNG :			
Họ và tên cổ đông : NGUYỄN VĂN A			
Tổng số cổ phần (gồm cổ phần sở hữu và ủy quyền) : 5.000 CP			
Số thành viên BKS cần bầu : 03 người			
Tổng số phiếu biểu quyết(phiếu bầu)tương ứng: $5.000 \times 3 = 15.000$ phiếu			
STT	Họ và tên ứng viên	Số phiếu bầu	
		Lựa chọn 1 : Chia đều tổng số phiếu bầu cho các ứng cử viên	Lựa chọn 2 : Số lượng phiếu bầu cụ thể cho từng ứng cử viên (có thể đến bớt cho 01 người)
1			
2			
3			
4			

(*) : Nếu CD lựa chọn 1 thì tick dấu "x" vào cột Lựa chọn 1
Nếu CD theo lựa chọn 2 thì ghi rõ số phiếu bầu cho từng ứng cử viên
Lưu ý không vượt Tổng số phiếu bầu đang có.
Ngày.....tháng.....năm 2025
Ký tên

As per the Sample Ballot:

If Shareholder A chooses to evenly distribute their votes among the candidates, they should tick (X) Column 1.

If Shareholder A selects Option 2, they must enter the exact number of votes for each candidate in the corresponding box. A shareholder may allocate all their votes to a single candidate. **Note:** Any ballot where the total votes exceed 40,000 votes (for the

Board of Directors) or 15,000 votes (for the Supervisory Board), as pre-printed on the sample ballot, will be considered invalid.

7.3. Invalid Ballots: A ballot is invalid if it violates any of the following conditions:

- Not issued by the Organizing Committee or lacks the company's official stamp.
- The total number of votes allocated to candidates exceeds the total votes printed on the ballot.
- Additional names are written beyond the approved list of candidates, or the ballot contains multiple erasures. (If a shareholder makes more than one correction, they must request a new ballot before submitting their vote.)

Article 8: Vote Counting

8.1. The Election Supervisory Committee inspects the ballot box in the presence of shareholders.

8.2. Voting begins upon the signal from the Chairperson and ends when the last shareholder places their vote in the ballot box.

8.3. The Election Supervisory Committee counts the votes immediately after voting concludes.

8.4. The Election Supervisory Committee verifies the validity of each ballot and records the results accordingly.

8.5. After vote counting, the Election Supervisory Committee must prepare a Vote Counting Report, including:

Total number of shareholders attending the meeting; Total number of shareholders who voted; The percentage of voting shares relative to the total voting rights of attending shareholders (based on cumulative voting); The number and percentage of valid and invalid ballots; The number and percentage of votes received by each candidate for the Board of Directors and the Supervisory Board.

8.6. All counted ballots must be sealed and stored at the company.

Article 9: Election of Board of Directors and Supervisory Board Members

9.1. Candidates elected as members of the Board of Directors and the Supervisory Board are determined based on the highest vote count, starting from the candidate with the most votes until the required number of positions is filled.

9.2. If multiple candidates receive the same number of votes for the final available position: The candidate who owns more shares or represents more shares will be elected; If neither candidate owns shares, the General Meeting of Shareholders will conduct a re-vote among the tied candidates using the cumulative voting method.

Article 10: Election Supervisory Committee and Its Responsibilities

10.1. The Election Ballot Counting Committee is nominated by the Congress Chairman and approved by the Congress.



10.2. The Election Ballot Counting Committee is responsible for approving the election regulations; Introducing and distributing ballots; Checking the election results objectively and accurately; making a vote counting record and announcing the vote counting results and election results before the Congress.

Members of the Election Ballot Counting Committee must not be on the list of nominees or candidates for the Board of Directors or Supervisory Board.

10.3. The Election Ballot Counting Committee must commit to and be responsible for the accuracy of the election results.

Article 11. Complaints settlement

11.1. Questions and complaints about the election work (if any) will be resolved by the Chairman of the General Meeting of Shareholders.

11.2. Each shareholder has the right to question the General Meeting about issues related to the election work, if there are signs of violations of the provisions of the Law and the Company's Charter.

11.3. This Regulation consists of 11 Articles and takes effect immediately after being approved by the General Meeting./.

Ha Noi, April, 2025

OB. GENERAL MEETING OF SHAREHOLDERS



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Trương Thanh Minh



Ảnh mẫu
4x6cm
(có đóng dấu
giáp lai của
của cơ quan
xác nhận lý
lịch)

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

1. Full name:
2. Gender:
3. Date of birth:
4. Place of birth:
5. Nationality: Ethnicity:.....
6. Current Registered Permanent Residence:
7. ID Card/ Citizen Identification Number:
- Place of Issue: Date of Issue:.....
8. Contact Information:
Home phone: Mobile phone:
- Email:
9. Educational Background:
10. Professional Qualifications:
11. Current Position at LVA Trading and Services Joint Stock Company:
-
12. Positions Held at Other Organizations:
-
-
13. Work Experience: *(Clearly state work experience at LBE, other companies, etc.)*

Period	Organization	Position
Month/Year-Month/ Year		
...		

14. Securities Ownership of the Individual and Related Persons at LVA Trading and Services Joint Stock Company:
 - Personal Ownership: ... shares, accounting for ...% of Charter Capital.
 - Representative Ownership: ... shares, accounting for ...% of Charter Capital.
 - Ownership of Related Persons: ...



- 15. Commitments to Holding Shares (if any):
- 16. Full Name of the Shareholder or Group of Shareholders Nominating the Candidate:
- 17. Legal Violations:
- 18. Debts Owed to LVA Trading and Services Joint Stock Company:
- 19. Related Interests with LVA Trading and Services Joint Stock Company:
- 20. Conflicting Interests with LVA Trading and Services Joint Stock Company::

I hereby certify that the above declarations are true and accurate. If any information is incorrect, I take full responsibility before the company and the competent authorities as prescribed by law./.

....., date.....month.....year.....
**Confirmation by Ward/Commune or
 Nominating Organization**

....., date.....month.....year.....
Declarant
(Signature and Full Name)

Year	Month	Organization	Position

14. Securities Ownership of the Individual and Related Persons in LVA Trading and Services Joint Stock Company
 Personal Ownership: ... shares, accounting for ...% of Charter Capital
 Representative Ownership: ... shares, accounting for ...% of Charter Capital
 Ownership of Related Parties: ...

Số:/2025/TTr-HĐQT.LBE

Hanoi, 2025

PROPOSAL

“Regarding the request for voting opinions at the 2025 Annual General Meeting of Shareholders”

To: The General Meeting of Shareholders of LVA Trading and Service Joint Stock Company

- The Enterprise Law No. 59/2020/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- The Securities Law No. 54/2019/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Based on the Charter on the Organization and Operations of LVA Trading and Services Joint Stock Company;
- Based on the company's business performance results for the year 2024.

The Board of Directors of LVA Trading and Service Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and approval of the following issues

Issue 1: Presenting to the General Meeting of Shareholders for approval the company's 2024 financial statements, which have been audited by AAC Audit and Accounting LLC company limited.

(Attached are the audited financial statements for the year 2024)

No	Target	Amount (VND)
1	Total assets	41,696,267,912
2	Shareholders' equity	26,656,499,191
3	Total revenue	106,990,159,927
4	Profit before tax	3,881,541,084
5	Profit after tax	2,895,923,591



6	Total investment for the year	15,806,441,866
7	Salary of the CEO and other Managers	208,508,636
8	Total remuneration of the BOD and SB	40,500,000

Issue 2: Presenting to the General Meeting of Shareholders for approval the report of the Board of Directors, the Executive Board, and the Supervisory Board on the company's operations in 2024. The end-of-term report of the Board of Directors and the Supervisory Board.

(Attached is the report file)

Issue 3: Presenting the distribution of profits and dividend payout for the year 2024

The business performance results of the Company for the year 2024 are as follows:

No.	Target	Performance (VND)
1	Total revenue	106,990,159,927
2	Total cost	104,445,563,694
3	Profit before tax	3,881,541,084
4	Thuế thu nhập doanh nghiệp	985,617,493
5	Profit after tax	2,895,923,591

Based on the above results, the Board of Directors of the Company proposes that the General Meeting agree on the Proposal for profit distribution and dividend payout for the year 2025 as follows:

Issue 4: Business plan, investment, revenue, profit, and dividends for the year 2025

4.1. Key indicators

- Total revenue 2025 : 140 billion vnd
- Total profit 2025 : 12 billion vnd
- Company income tax : 2,4 billion vnd
- Profit after tax 2025 : 9,6 billion vnd
- Expected dividend payout ratio for the year 2025: 30%

- Reward and welfare fund : 2%

4.2. Major investment: No major investments are expected in 2025

Issue 5: Remuneration for the Board of Directors and Supervisory Board for the year 2025

In 2024, the Board of Directors paid salaries and remuneration to the Executive Board, Board of Directors, Board of Supervisors, and company secretary in the amount of VND 249,008,636, in accordance with Article 2 of the Resolution of the 2024 Annual General Meeting of Shareholders and shown as a separate item in the Company's 2024 Financial Report.

The Board of Directors submits to the General Meeting of Shareholders for approval the remuneration for the Board of Directors, Supervisory Board, and Company Secretary for the year 2025 as follows:

N o.	Remuneration for the Board of Directors and Supervisory Board	Number of people	Compensation	Total remuneration (VND/month)
1.	Full-time member of the Board of Directors	01	4,000,000đ/01 person/month	4,000,000
2.	Non-executive members of the Board of Directors holding executive positions: Full-time Chairman of the Board, CEO, CFO	06	2,000,000đ/01 person/month	12,000,000
3.	Head of the Supervisory Board, Secretary of the Board of Directors	02	1,500,000đ/01 person/month	3,000,000
4.	Member of the Supervisory Board	02	1,000,000đ/01 person/month	2,000,000
	Total			21,000,000

The total expected remuneration for the Board of Directors, Board of Supervisors, Secretary and Head of Corporate Governance in 2025 is: 252,000,000 VND (Two hundred and fifty-two million VND).



Issue 6: Approval of economic contracts between LVA Trading and Services Joint Stock Company and related companies:

1. Ocean Capital Co.,LTD

- Head office: 1st Floor, C+ office, No.28 Thanh Thai, Dich Vong ward, Cau Giay, Hanoi.
- Contract: Product Sales Contract
- Contract Value: 25,000,000,000 (Twenty-five billion VND)
- Period of Contract: From 4/2025 until 4/2026

2. Ocean Cosmetic., Ltd (Korea)

- Head office: B05, 4F, 336, Olympic-ro, Songpa-gu, Seoul (Bangi-dong), Korea.
- Contract: Product Sales Contract
- Contract Value: 10,000,000,000 VND (Ten Billion VND)
- Period of Contract: From 4/2025 until 4/2026

We respectfully submit for the consideration and approval of the Annual General Meeting of Shareholders in 2025 the above-mentioned issues and authorize the Board of Directors of the Company to proactively implement the matters that have been approved

Trân trọng!

OB. BOARD OF DIRECTORS

CHAIRMAN



TRƯƠNG THANH MINH

LVA TRADING AND SERVICES
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: .../2025/TTr-HĐQT.LBE

Hanoi, 2025

PROPOSAL

“Regarding the expiration of the 2020-2024 term of the Board of Directors and the Supervisory Board; Approval of the number, structure, and list of candidates for the election of members of the Board of Directors and members of the Supervisory Board for the 2025-2029 term”

To: The General Meeting of Shareholders of LVA Trading and Service Joint Stock Company

- Pursuant to the Enterprise Law No. 59/2020/QH14, which was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter on the Organization and Operations of LVA Trading and Services Joint Stock Company;
- Pursuant to the nomination letter..... regarding the candidacy for the Board of Directors (BOD) and the Supervisory Board (SB) for the 2025-2030 term from the shareholders of LVA Trading and Services Joint Stock Company;
- Considering the actual situation of the Company;

The Board of Directors and the Supervisory Board for the 2020-2024 term of LVA Trading and Services Joint Stock Company have fulfilled their duties and responsibilities in accordance with the provisions of the Enterprise Law, the Charter, and other regulations of the Company at the time of the end of their term;

"According to the provisions of the Company's Charter, the Board of Directors and the Supervisory Board for the 2025-2030 term of LVA Trading and Services Joint Stock Company will be elected at the 2025 Annual General Meeting of Shareholders. Therefore, the Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and approval of the following contents regarding the number, structure, and list of candidates for the election of members of the Board of Directors and the Supervisory Board for the 2025-2029 term :



I. Approval of the number and structure of the members of the Board of Directors and the Supervisory Board for the 2025-2029 term, including :

1 - Board of Directors:

- Number of members: 08 individuals (according to the provisions of Clause 1, Article 26 - the current Charter of the Company);
- Standards and conditions: In accordance with the provisions of the Enterprise Law; Circular No. 116/2020/TT-BTC guiding certain provisions on corporate governance for public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government, which details the implementation of certain provisions of the Securities Law and Articles 25, 26 - the Company's Charter..

2 - Supervisory Board:

- Number of members: 03 individuals (according to the provisions of Article 37 of the Company's current Charter);
- Standards and conditions: In accordance with the provisions of the Enterprise Law and Circular No. 116/2020/TT-BTC guiding certain provisions on corporate governance for public companies under Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government, which details the implementation of certain provisions of the Securities Law, and Articles 36, 37 - the Company's Charter;

II. Approval of the list of candidates nominated by major shareholders for election as members of the Board of Directors and members of the Supervisory Board for the 2025-2029 term as follows:

2.1. The list of candidates who meet the required qualifications and conditions as per regulation, nominated by major shareholders for election to the Board of Directors:

No.	FULL NAME	TITLE
1	Mr Truong Thanh Minh	Chairman
2	Mr Tran Viet Thang	Member
3	Mrs Dao Thi Kim Oanh	Member
4	Mr Bui Quoc Hung	Member

5	Mrs Bui Thi Van Anh	Member
6	Mr Nguyen Cong Thang	Member
7	Mrs Phan Thi Dieu Hang	Member
8	Mrs Le Van Anh	Member

2.2. The list of candidates who meet the required qualifications and conditions as per regulations, nominated by major shareholders for election to the Board of Supervisors, includes:

No.	FULL NAME	TITLE
1	Mr Cao Van Bang	Leader
2	Mrs Tong Thi Thanh Nga	Member
3	Mrs Nguyen Thi Thu	Member

(Attached is the resume)

With the above contents, the Board of Directors of LVA Trading and Services Joint Stock Company respectfully submits to the 2025 Annual General Meeting of Shareholders for consideration and voting to approve the number, structure, and list of the above-mentioned candidates for election to the Board of Directors and the Supervisory Board of the Company for the 2025-2029 term.



Sincerely!

OB. BOARD OF DIRECTORS

CHAIRMAN

(Signed)



CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
Lương Thanh Minh



LVA TRADING AND SERVICES
JOINT STOCK COMPANY

Số: .../TT-BKS.LBE

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi,2025

PROPOSAL

“Regarding the request for opinions on selecting an independent audit firm for the 2025 financial statements”

To: The General Meeting of Shareholders of LVA Trading and Service Joint Stock Company

- *The Enterprise Law No. 59/2020/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *The Securities Law No. 54/2019/QH14 was passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Based on the Charter on the Organization and Operations of LVA Trading and Service Joint Stock Company;*
- *Based on the Operational Regulations of the Supervisory Board of LVA Trading and Services Joint Stock Company;*

The Supervisory Board of LVA Trading and Services Joint Stock Company proposes and submits to the 2025 Annual General Meeting of Shareholders for consideration and approval of the following content. :

Authorize the Board of Directors to select a reputable independent auditing firm, ensuring compliance with current legal regulations.

Select an independent auditing firm that meets all of the following criteria:

1. The firm is legally operating in Vietnam and has been approved by the Securities Commission to audit public interest entities and listed joint-stock companies.
2. The auditing firm:
 - Has significant revenue from auditing and reviewing financial statements.
 - Has a large and professional team of auditors with high qualifications and extensive experience.

- Offers a reasonable audit fee, consistent with the scope, content, and timeline of the audit as requested by LVA Trading and Services Joint Stock Company.

Ensures the completion and publication of the audited financial statements within the specified deadline, maintaining quality, and provides the best advisory and support services to LVA Trading and Services Joint Stock Company.

This passage outlines the proposal for selecting an independent auditing firm, specifying the criteria that the chosen firm must meet in order to conduct audits for the company.

List of proposed auditing firms for 2025: ACC Audit and Accounting LLC Company limited.

Presented to the 2025 Annual General Meeting of Shareholders for consideration.

Best regards

OB. Supervisory Board

No: 01/2025/NQ-ĐHĐCĐ

Hanoi, April 15, 2025

RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
LVA TRADING AND SERVICE JOINT STOCK COMPANY

Pursuant to The Enterprise Law No. 59/2020/QH14 dated June 17, 2020;

Pursuant to The Charter of LVA Trading and Services Joint Stock Company ("LVA");

Pursuant to The Working Regulations of the General Meeting of Shareholders and the Election Regulations of the Annual General Meeting of Shareholders of LVA Trading and Service Joint Stock Company;

Pursuant to The Minutes of the 2025 Annual General Meeting of Shareholders of LVA Trading and Service Joint Stock Company ("General Meeting") dated April 15, 2025;

Pursuant to The Vote Counting Minutes for the Election of the Board of Directors ("BOD") and the Supervisory Board of LVA Trading and Services Joint Stock Company;

RESOLVES

Article 1. Approval of the 2024 Financial Statement of LVA Trading and Services Joint Stock Company audited by AAC Auditing and Accounting Company Limited.

On 25/03/2025 AAC Auditing and Accounting LLC Company Limited signed and issued the Independent Audit Report of the 2024 Financial Statement of LVA Trading and Services Joint Stock Company, the report has no exceptional opinion.

Attached is the Audited 2024 Financial Statement

Article 2. Approval of the Reports of the Board of Directors and the Supervisory Board at the General Meeting.

Report on the activities of the Board of Directors in 2024 and the Orientation Plan for 2025; Report on the activities of the Board of Directors for the 2020-2024 term and the Orientation Plan for the 2025-2029 term; Report on the activities of the Independent Board Member for the 2020-2024 term.

Report of the Supervisory Board on the results of monitoring business operations, supervision of the Board of Directors, and the General Director in 2024 of LVA Trading and Services Joint Stock Company. Self-assessment report on the performance of duties by the Supervisors and the Supervisory Board in 2023 and the



operational orientation for 2025. Report on the activities of the Supervisory Board for the 2020-2024 term and the Orientation Plan for the 2025-2030 term.

Article 3. Approval of the 2024 business and investment results; Profit distribution and dividend payment plan for 2024

1. The 2024 business and investment results are as follows:

No	Indicators	Unit	2024 Target	2024 Actual (vnd)
1	Total Revenue	VND	150,000,000	106,990,159,927
a	<i>Business Revenue</i>	VND		
b	<i>Financial and Other Income</i>	VND		
2	Pre-Tax Profit	VND	1,000,000	3,881,541,084
3	Total investment	VND		15.806, 441,866
4	Dividend Payout (% of charter capital)	%		

(Note: Financial data has been audited.)

2. Profit Allocation from Undistributed After-Tax Profits

Amount (Million VND)

No	Indicators	Percentage	Amount (VND)
A. Distributable Net Profit for 2024			2,895,923,591
1	Reward & welfare Fund (A * ...%)		
5	Undistributed Net Profit from Previous Years		
B. Remaining Undistributed After-Tax Profit			3,089,675,906
C. Undistributed after-tax profit			5,983,748,961

Article 4: Approval of 2025 Business, Investment, and Dividend Plans

No.	Indicators	Unit	2025 Target
1	Total Revenue	Million VND	140,000
a	<i>Business Revenue</i>	Million VND	
b	<i>Financial and Other Income</i>	Million VND	
2	Pre-Tax Profit	Million VND	12,000
3	Total investment	Million VND	
4	Dividend Payout 2025 (% of charter capital)	%	30%

Article 5: Approval of the Total Remuneration and Compensation for the Board of Directors and the Supervisory Board.

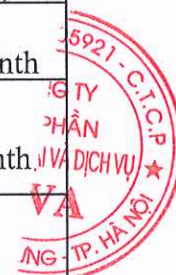
1. Remuneration paid in 2024

In 2024, the Board of Directors paid salaries and remuneration to the Executive Board, the Board of Directors, the Supervisory Board, and the company secretary with an amount of VND 249,008,636, in accordance with Article 2 of the Resolution of the 2024 Annual General Meeting of Shareholders and shown as a separate item in the Company's 2024 Financial Report.

2. Total expected salaries and remuneration in 2025

Approved the total salary and remuneration of the Board of Directors, the Supervisory Board, the Secretary, and the company's management expected to be paid in 2025 is VND 252,000,000 (In words: Two hundred and fifty-two million VND). Details are as follows:

No.	Position	Quantity	Remuneration (per person/month)	Salary of Full-time Members (per person/month)
1	Chairman of the BOD	1	4,000,000 VND/person/month	4,000,000 VND/person/month
2	BOD member	6	2,000,000 VND/person/month	12,000,000 VND/person/month
3	Head of the Supervisory Board, Secretary, and Corporate Governance Officer	2	1,500,000 VND/person/month	3,000,000 VND/person/month
4	Member of Supervisor Board	2	1,000,000 VND/person/month	2,000,000 VND/person/month
	Total			21,000,000 VND/month



Article 6. Personnel Matters at the General Meeting

1. Approval of the number, structure, qualifications, and conditions for Board of Directors (BOD) and Supervisory Board (SB) members for the 2025-2030 term (as per Proposal No. /TTr-CDN dated

2. Election Results at the General Meeting

List of elected members to the Board of Directors of LVA Trading and Service Joint Stock Company for the 2025-2029 term:

- Mr. Truong Thanh Minh - Board Member
- Mr. Tran Viet Thang - Board Member
- Ms. Dao Thi Kim Oanh - Board Member
- Mr. Bui Quoc Hung - Board Member
- Ms. Bui Thi Van Anh - Board Member
- Ms. Le Van Anh - Board Member
- Mr. Nguyen Cong Thang - Independent Board Member
- Ms. Phan Thi Dieu Hang - Independent Board Member

List of elected members to the Supervisory Board of LVA Trading and Services Joint Stock Company for the 2025-2029 term:

- Mr. Cao Van Bang - Supervisory Board Member
- Ms. Nguyen Thi Thu - Supervisory Board Member
- Ms. Tong Thi Thanh Nga - Supervisory Board Member

Article 7. Approval of the List of Auditing Companies for the 2025 Financial Statements

1. The selection of an independent audit firm must simultaneously meet the following criteria:

- The firm must operate legally in Vietnam and be approved by the State Securities Commission to audit entities with public interest, including listed joint-stock companies.
- The audit firm must:
 - + Have significant revenue from financial statement reviews and audits.
 - + Have a large, professional workforce of highly qualified and experienced auditors.
 - + Offer reasonable audit fees aligned with the scope, requirements, and timeline specified by LVA Trading and Service Joint Stock Company;
 - Ensure timely completion and publication of audited financial statements per regulations while maintaining quality and providing the best consulting and support services for LVA Trading and Service Joint Stock Company.

2. Proposed list of audit firms for 2025: List of recommended auditing firms for 2025: AAC Auditing and Accounting Co., Ltd

3. The General Meeting authorizes the Board of Directors to select a reputable independent audit firm that complies with current legal regulations.

Article 8. Implementation Provisions

This resolution is approved by the 2025 Annual General Meeting of Shareholders of LVA Trading and Service Joint Stock Company and takes effect from April 15, 2025.

The General Meeting authorizes the Board of Directors to implement the contents of the 2025 Annual General Meeting of Shareholders' Resolution of LVA Trading and Service Joint Stock Company./.

Recipients:

- Shareholders (via Website)
- SSC, HNX (for information disclosure)
- BOD, SD (for implementation)
- EB
- Heads and Deputy Heads of departments
- Filing: Administration, Secretariat Department

**OB. THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING**



**Trương Thanh Minh
Chairman**