

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

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**SHAREHOLDER VERIFICATION REPORT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**SAO THANG LONG INVESTMENT JOINT STOCK COMPANY**

At 09:30 AM on March 31, 2025, during the Annual General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company, No. 13 Minh Khai Street, Tran Hung Dao Ward, Nam Dinh City, Nam Dinh Province, Vietnam, the Vote counting Committee, comprising the following members, conducted the verification process:

- 1. Mr. Nguyen Ngoc Doanh** - Head of the Committee
- 2. Mr. Vu Manh Linh** - Member

The committee verified the eligibility of shareholders attending the Annual General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company. The specific results are as follows:

1. The total number of outstanding shares as of the final registration date, February 7, 2025, was 32,219,000 shares, equivalent to 100% voting shares.
2. The total number of shareholders and authorized representatives attending the meeting was 17,373,800 shares, accounting for 53.92% of the total voting shares of the Company.
3. The total number of voting shares not represented at the meeting was 14,845,200 shares, equivalent to 46.08% of the total voting shares.

Pursuant to Clause 1, Article 145 of the 2020 Law on Enterprises and the Company's Charter, the Annual General Meeting of Shareholders is validly convened when shareholders attending the meeting represent more than 50% of the total voting shares. Accordingly, with 53.92% of the total voting shares represented at the meeting, the Annual General Meeting of Shareholders in 2025 of Sao Thang Long Investment Joint Stock Company was validly conducted.

We, the Organizing Committee, take full responsibility for the shareholder attendance statistics and the basis for convening the Annual General Meeting of Shareholders.

This Shareholder verification report was prepared at 09:30 AM on March 31, 2025, and publicly announced at the Annual General Meeting of Shareholders.

**ON BEHALF OF THE VOTE COUNTING COMMITTEE**  
**HEAD OF THE COMMITTEE**



**NGUYEN NGOC DOANH**

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**VOTE COUNTING MINUTES**  
**APPROVING RESOLUTIONS AT THE ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS 2025**

Today, at 11:30 AM on March 31, 2025, at the Annual General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company, No. 13 Minh Khai Street, Tran Hung Dao Ward, Nam Dinh City, Nam Dinh Province, Vietnam, the Vote Counting Committee was composed of:

1. **Mr. Nguyen Ngoc Doanh** - Head of the Committee
2. **Mr. Vu Manh Linh** - Member

The Vote Counting Committee conducted the vote counting process for the approval of reports and proposals included in the agenda of the Annual General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company.

At the time of voting, the number of attending shareholders and authorized representatives was 01, representing 17,373,800 shares, accounting for 53.92% of the total voting shares.

**Results of counting**

- Total issued voting slips: 01, representing 17,373,800 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.
- Total valid voting slips: 01, representing 17,373,800 voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.
- Total invalid voting slips: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

**Article 1: Approval of Report on operation of the Board of Directors in 2024**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 1 slip
  - + 01 vote in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Article 2: Approval of Report on operation of the Board of Supervisors in 2024**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 1 slip
  - + 01 vote in favor, accounting for 100%
  - + 0 votes against, accounting for 0%



+ 0 abstentions, accounting for 0%

**Article 3: Approval of Submission No. 01/2025/TTr- HDQT regarding the approval of the 2024 audited financial statements**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 1 slip
  - + 01 vote in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Article 4: Approval of Submission No. 02/2025/TTr-HDQT regarding the approval of the 2025 business plan**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 1 slip
  - + 01 vote in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Article 5: Approval of Submission No. 03/2025/TTr-BKS regarding the selection of independent auditing company in 2025**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 1 slip
  - + 01 vote in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Article 6: Approval of Submission No. 04/2025/TTr- HDQT regarding the profit distribution in 2024**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 1 slip
  - + 01 vote in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Article 7: Approval of Submission No. 05/2025/TTr-HDQT regarding the remuneration for the Board of Directors and Board of Supervisors in 2024**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 1 slip
  - + 01 vote in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Article 8: Approval of Submission No. 06/2025/TTr- HDQT regarding the Amendment and Supplementation of the Company's Charter**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 1 slip
  - + 01 vote in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

**Article 9: Approval of Submission No. 07/2025/TTr-HĐQT regarding the dismissal and Additional Election the Member of the Board of Directors**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 1 slip
  - + 01 vote in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%


**Article 10: Approval of Submission No. 08/2025/TTr- HĐQT regarding the Continue to pay the 2023 remuneration to the Board of Directors and the Board of Supervisory**

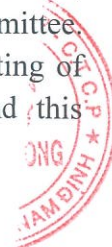
1. Invalid voting slips: 0 slips
2. Valid voting slips: 1 slip
  - + 01 vote in favor, accounting for 100%
  - + 0 votes against, accounting for 0%
  - + 0 abstentions, accounting for 0%

The vote counting process was completed, and this Vote Counting Minutes was prepared at 11:30 AM on the same day.

This document consists of **three (03) pages**, prepared in **two (02) copies**, and has been read, understood, and unanimously agreed upon by all members of the Vote Counting Committee. The results of the vote counting were publicly announced at the Annual General Meeting of Shareholders. The Vote Counting Committee has handed over all voting slips and this document to the Annual General Meeting of Shareholders Secretariat.

**HEAD OF THE COMMITTEE**  
  
  
**Nguyen Ngoc Doanh**

**MEMBER**  
  
**Vu Manh Linh**



**VOTE COUNTING MINUTES OF THE ELECTION  
FOR MEMBER OF THE BOARD OF DIRECTORS**

Today, on March 31, 2025, at 11:30 AM, during the 2025 Annual General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company, held at No. 13 Minh Khai Street, Tran Hung Dao Ward, Nam Dinh City, Nam Dinh Province, the Election and Vote Counting Committee, comprising:

- 1. Mr. Nguyen Ngoc Doanh** - Head of the Committee
- 2. Mr. Vu Manh Linh** - Member

Conducted the vote counting for the election of the Board of Directors' Member for the 2025 - 2030 term of Sao Thang Long Investment Joint Stock Company. The General Meeting of Shareholders unanimously elected the Board of Directors' Member for the 2025 - 2030 term.

At the time of the election, the number of shareholders and shareholder representatives attending the meeting was 01 person, representing 17,373,800 shares, accounting for 100% of the total voting shares.

**I. Voting Results for the Election of the Board of Directors' Member:**

- Number of ballot papers issued: 01 paper
- Number of ballot papers collected: 01 paper
- Number of invalid ballot papers: 0 papers
- Number of valid ballot papers: 01 paper

**Election Results:**

No.	Full Name	ID card No.	Number of Shares	Voting Percentage
1	Ngo Van Phuong	001076005541	17,373,800	100%

*(The percentage is calculated based on the total number of shares eligible to vote as stated in valid ballot papers)*

Pursuant to the 2020 Law of Enterprise, the Election Regulations adopted at the General Meeting, and the aforementioned vote counting results, Mr. Ngo Van Phuong has been elected as a Member of the Board of Directors of Sao Thang Long Investment Joint Stock Company for the 2025 - 2030 term.



This minutes is prepared in **02 (two)** copies, which have been read, acknowledged, and agreed upon by all members of the Election and Vote Counting Committee. The Committee's representative publicly announced the vote counting results before the General Meeting. The Election and Vote Counting Committee hands over all ballot papers and this minutes to the Secretariat of the General Meeting.

**HEAD OF COMMITTEE**



**Nguyen Ngoc Doanh**

**MEMBER**



**Vu Manh Linh**

