

**RESOLUTION**  
**of ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**  
**VINACONEX 25 JOINT STOCK COMPANY**

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**GENERAL MEETING OF SHAREHOLDERS OF VINACONEX 25 JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and documents amending, supplementing and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its guiding documents;
- Pursuant to the Charter of Vinaconex 25 Joint Stock Company;
- Pursuant to the Minutes of the Meeting No. 01/2025/BB-DHDCD dated 11 April 2025 of the Company's 2025 Annual General Meeting of Shareholders;

**RESOLVE**

- Article 1.** Approving the Production and Business Results in 2024 and Production and Business Plan in 2025 under the Report of the Board of Management No.204BC/2025/VC25-BDH dated 21 March 2025.
- Article 2.** Approving the Company's 2024 Audited Financial Statements under the Report of the Board of Directors No. 205TTr/2025/VC25-HDQT dated 21 March 2025.
- Article 3.** Approving the Report on the activities of the Board of Directors for the 2020-2025 term and Orientation of the 2025-2030 production and business plan; Operation Report on 2024, the contents of the BOD to comply with the authorization of the 2024 Annual General Meeting of Shareholders, the 2025 working plan No. 206BC/2025/VC25-HDQT dated 21 March 2025.
- Article 4.** Approving the Report of the Company's Supervisory Board No. 207/BC/VC25-BKS dated 21 March 2025.
- Article 5.** Approving the selection of an independent auditing firm to review and audit the Company's 2025 financial statements under the Report No. 208/BC/VC25-BKS dated 21 March 2025.
- Article 6.** Approving the distribution plan of the after-tax profits for the 2024 fiscal year under the BOD's report No. 209TTr/2025/VC25-HDQT dated 21 March 2025.
- Article 7.** Approval of the plan to pay the salary and remuneration of the Board of Directors and the Supervisory Board of 2024 and the 2025 Plan under the Board of Directors' Report No. 210TTr/2025/VC25-HDQT dated 21 March 2025.
- Article 8.** Approving the policy for transaction with the parents Company, Vinaconex Corporation and its subsidiaries/affiliated companies within the Vinaconex group/corporation under the BOD's report No. 211TTr/2025/VC25-HDQT dated 21 March 2025.

- Article 9.** Approving the authorization of the General Meeting of Shareholders to the Board of Directors under the BOD's Report No. 212TTr/2025/VC25-HDQT dated 21 March 2025.
- Article 10.** Approving the amendments of the Company's Charter under the Board of Directors' Report No. 213TTr/2025/VC25-HDQT dated 21 March 2025.
- Article 11.** Approving the amendments and supplements of the Internal Regulations on Corporate Governance under the Board of Directors' Report No. 214TTr/2025/VC25-HDQT dated 21 March 2025.
- Article 12.** Approving the amendments of the Regulations on Operation of the Board of Directors under the BOD's Report No. 215TTr/2025/VC25-HDQT dated 21 March 2025.
- Article 13. Approving the results of the election of members of the Board of Directors and the Supervisory Board for the 2025-2030 term:**
1. Approving the quantity of member of the Board of Directors and the Supervisory Board for the term 2025 – 2030 according to the Report of the Board of Directors No. 216TTr/2025/VC25-HDQT dated 21 March 2025.
  2. Approval of the results of the election of the Board of Directors' members for the 2025-2030 term:
    - Mr. Nguyen Xuan Dong
    - Mr. Lai Duc Toan
    - Mr. Nguyen Hai Dang – Independent Director
  3. Approving the results of the election of the Supervisory Board's members for the 2025-2030 term:
    - Mr. Vu Van Manh
    - Ms. Tran Thi Kim Oanh
    - Mr. Nguyen Ba Hop

**Article 13. Effective Clause**

This Resolution takes effect from 11 April 2025.

The General Meeting of Shareholders assigns the Board of Directors, the Board of Management, and the Supervisory Board of the Company to implement the approved contents at the GMS on the basis of ensuring the interests of the Company and shareholders, in accordance with the Company's Charter and current legal provisions.

**Recipient:**

- Shareholders;
- BOD, SB;
- Disclosure;
- Archives: VT, BOD.

ON BEHALF OF GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN



NGUYEN XUAN DONG

No.: **01/2025/BB-DHDCD**

*Da Nang, 11 April 2025*

**MEETING MINUTES**  
**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS of**  
**VINACONEX 25 JOINT STOCK COMPANY**

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**Name of Organization: VINACONEX 25 JOINT STOCK COMPANY**

**Head Office:** 89A Phan Dang Luu Street, Hai Chau District, Da Nang City

**ERC No.:** 4000378261, First issued by the Department of Planning and Investment of Quang Nam Province on 27/12/2004, the 16th change registration dated 05/12/2024 issued by the Department of Planning and Investment of Da Nang City.

**Stock Code:** VCC

Today, at 8:00 a.m. on 11 April 2025, at the 6th Floor Hall – Company Headquarters – No. 89A Phan Dang Luu Street, Hai Chau District, Da Nang City, the 2025 Annual General Meeting of Shareholders (GMS) of Vinaconex 25 Joint Stock Company was held with the following contents:

**A. PART ONE – SHAREHOLDER QUALIFICATION EXAMINATION REPORT**

The total number of shareholders were summoned to attend the 2025 Annual GMS is 626 shareholders, are organizations and individuals, representing **24,000,000** votes, equivalent to 100% of the total votes of Vinaconex 25 JSC., according to the List of Securities Owners No. **178/2025-VCC/VSDC-DK made by the Vietnam Securities Depository (VSD) on the last registration date of 11 March 2025.**

**Mr. Nguyen Van Tuan**, Head of the Shareholder Qualification Examination Board announce to the GMS the results of the inspection to confirm the qualification of shareholders and representatives of shareholders attending the meeting as follows:

The total number of shareholders (directly or authorized representatives of shareholders) attending the GMS is **13 shareholders**, representing **19,446,777** votes, equivalent to **81.03%** of the total votes of Vinaconex 25 JSC.,.

(The Shareholder Qualification Examination Board continues to update the number of shareholders attending registration after the opening of the GMS).

The GMS voted to approve the contents of the report on checking the attending shareholders in the form of holding up voting cards and giving opinions by **Voting Ballot No. 1** with the following results:

*The number of shareholders (directly or through the authorized representative of the shareholder) attending the meeting (at the time of voting on this content) is: 13 shareholders; corresponding 19,446,777 voting ballots.*

*- Distributed Votes: 13 votes, corresponding to 19,446,777 voting ballots.*

*- Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

*- Invalid Votes: 0 vote, corresponding to 0 votes.*

*- Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*

*+ Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*

*+ Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*

*+ No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total*

*number of votes of shareholders attending and voting at the GMS.*

Accordingly, the GMS approved the Report on examination of shareholders status with the 100% of approved votes of shareholders attending and voting at the GMS. Under to the provisions of the Law on Enterprises and the Company's Charter, the 2025 Annual GMS of Vinaconex 25 Joint Stock Company is eligible to conduct. Shareholders (directly or through their authorized representatives) attending the meeting have the right to vote according to the number of votes that they represent.

*(The report on examination of shareholder status, the list of shareholders (directly or through their authorized representatives) actually attending the meeting and the number of votes they represent are attached to this Minute).*

## **B. SECOND PART – OPENING OF THE GENERAL MEETING OF SHAREHOLDERS**

### **1. Mr. Tran Vo Nhu Y**, on behalf of the Organizing Board, carried out the procedures:

- Salute the flag, sing the National Anthem;
- Statement of reasons for holding the GMS;
- Introduction of shareholders and guests.

### **2. Mr. Tran Vo Nhu Y**: introducing the list of the Presidium and the Secretariat of the General Meeting and the Vote Counting Board for approval by the GMS:

#### **2.1. The Presidium:**

1. Mr. Nguyen Xuan Dong - Chairman of the Board of Directors of the Company (BOD).
  - Chairman of the General Meeting
2. Mr. Nguyen Van Trung - General Director of the Company
  - Member of the Presidium
3. Mr. Lai Duc Toan - Member of the Board of Directors of the Company
  - Member of the Presidium

#### **2.2. Secretary of the General Meeting:**

1. Ms. Le Thi Thanh Thao - Secretary of the General Meeting

#### **2.3. The vote counting Board:**

1. Mr. Tran Vo Nhu Y - Legal Staff - Head of Board
2. Mr. Nguyen Van Tuan - Staff of Department of Finance and Planning - Member
3. Mr. Truong Van Tien - Staff of Department of Administrative Organization - Member
4. Mr. Tran Dung - Staff of Department of Administrative Organization - Member
5. Ms. Bui Thi Le Diem - Staff of Department of Investment - Member

### **3. The General Meeting of Shareholders** voted to approve the list of the Presidium, the Secretariat and the Board on counting of the 2025 Annual GMS Votes in the form of holding up the Voting Card and giving opinions on the **Voting Ballot No. 2** with the following results:

#### **3.1 Approval of the list of the Presidium**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 13 votes, corresponding to 19,446,777 voting ballots.*

- *Distributed Votes: 13 votes, corresponding to 19,446,777 voting ballots.*
- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Invalid Votes: 0 vote, corresponding to 0 votes.*
- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*

- + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
- + *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
- + *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS.*

Accordingly, the GMS approved the list of the Presidium with 100% of the total number of votes of shareholders attending and voting at the GMS.

### **3.2 Approval of the list of Secretaries of GMS**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 13 votes, corresponding to 19,446,777 voting ballots.*

- *Distributed Votes: 13 votes, corresponding to 19,446,777 voting ballots.*
- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Invalid Votes: 0 vote, corresponding to 0 votes.*
- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS.*

Accordingly, the GMS approved the list of the Secretaries with 100% of the total number of votes of shareholders attending and voting at the GMS.

### **3.3 Approval of the list of Vote Counting Board**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 13 votes, corresponding to 19,446,777 votes.*

- *Distributed Votes: 13 votes, corresponding to 19,446,777 voting ballots.*
- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Invalid Votes: 0 vote, corresponding to 0 votes.*
- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS.*

Accordingly, the GMS approved the list of the Secretaries with 100% of the total number of votes of shareholders attending and voting at the GMS.

**4. Mr. Tran Vo Nhu Y** who is on behalf of the Organizing Board invited the Presidium and the Secretary of the Congress to work.

### **5. Agenda of GMS, Regulations on Working of the GMS**

The General Meeting listened to **Mr. Tran Vo Nhu Y**, Head of the Vote Counting Board who presented the Agenda, the Regulations on Working of the of the 2025 Annual GMS.

The GMS voted to approve the Agenda, the Regulations on Working of the GMS in the form of holding up voting cards and giving opinions with **Voting Ballot No. 3** with the following results:

### **5.1 Approval of the GMS Agenda**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 13 votes, corresponding to 19,446,777 voting ballots.*

- *Distributed Votes: 13 votes, corresponding to 19,446,777 voting ballots.*
- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Invalid Votes: 0 vote, corresponding to 0 votes.*
- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS.*

Accordingly, the GMS approved the Agenda with 100% of the total number of votes of shareholders attending and voting at the GMS.

### **5.2 Approval of the Regulations on Working of the GMS**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 votes.*

- *Distributed Votes: 13 votes, corresponding to 19,446,777 voting ballots.*
- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Invalid Votes: 0 vote, corresponding to 0 votes.*
- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS.*

Accordingly, the GMS approved the Regulations on working of the GMS with 100% of the total number of votes of shareholders attending and voting at the GMS.

## **C. THE THIRD PART – CONTENTS PRESENTED AT THE GMS**

### **1. Mr. Nguyen Van Trung - General Director of the Company presented:**

- Report of the Board of Management on Production and Business Results in 2024 and Production and Business Plan in 2025 No. 204BC/2025/VC25-BDH dated 21 March 2025.
- The Report of the BOD on the approval of the 2024 audited Financial Statements No. 205TTr/2025/VC25-HĐQT dated 21 March 2025.

### **2. Mr. Nguyen Hai Dang – The Independent Director presented the Report on the activities of the BOD for the term 2020-2025 and orientation of the 2025-2030 production and business plan; Operation Report on 2024, the contents of the BOD to comply with the authorization of the 2024 Annual General Meeting of Shareholders, the 2025 working plan No. 206BC/2025/VC25-BĐH dated 21 March 2025.**

**3. Mr. Vu Van Manh – Head of the Company's Supervisory Board (SB), presented:**

- The SB Report to the General Meeting of Shareholders, The SB Report on the operation for the term of 2020 – 2025 No. 207/BC/VC25-BKS dated 21 March 2025
- The SB's Report on the selection of an independent auditing firm to review and audit the Company's 2025 financial statements No. 208/BC/VC25-BKS dated 21 March 2025.

**4. Mr. Lai Duc Toan – Member of the Company's BOD presented:**

- The BOD's Report on approval of the distribution plan of the after-tax profits for the 2024 fiscal year 209TTr/2025/VC25-HĐQT dated 21 March 2025.
- The BOD's Report on approval of the plan to pay salary and remuneration of the BOD and the SB in 2024 and the Plan for 2025 No. TTr/2025/VC25-HĐQT dated 21 March 2025.
- The BOD's Report on approval of the policy for transaction with parent Company, VINACONEX Corporation and its subsidiaries/affiliated companies within the Vinaconex Group/Corporation No. 211TTr/2025/VC25-HĐQT dated 21 March 2025.
- The BOD's Report on the authorization of GMS to the BOD No. 212TTr/2025/VC25-HĐQT dated 21 March 2025.
- The BOD's Report on approval of amendments to the Company Charter No. 213TTr/2025/VC25-HĐQT dated 21 March 2025.
- The BOD's Report on approval of amendments and supplements to the Internal Regulations on Corporate Governance No. 214TTr/2025/VC25-HĐQT dated 21 March 2025.
- The BOD's Report on approval of amendments to the Board of Directors' Regulations on Operation No. 215TTr/2025/VC25-HĐQT dated 21 March 2025.

*(The Reports and Proposals which were presented before the GMS are included in the 2025 Annual GMS Documents those have been sent to each shareholder attending the General Meeting and published on the Company's website).*

**D. THE PART FOUR – SHAREHOLDERS' DISCUSSION AT THE GENERAL MEETING**

At the end of the presentation of the Reports and Proposals, **Mr. Nguyen Xuan Dong** - Chairman of the BOD, Chairman of the GMS - on behalf of the Presidium moderated the discussion program of the shareholders.

Shareholder with code No. 012 asked: The dividend plan in 2025 will be 10%, when make such payment of dividend? The Company should make a preliminary presentation on the expected production and business results of the first quarter of 2025; The shareholders realized that the profit of 2024 was low compared to the realized revenue target, please explain more about that.

Chairperson: Regarding the content of the 2025 Dividend Plan, basing on the 2025 production and business results, the 2025 dividend shall be submitted to the GMS for approval before paying dividends under the legal provisions.

General Director (who was requested to answer by Chairperson): Regarding the expected production and business results in the first quarter of 2025, the output is estimated about VND 446 billion, the revenue is estimated about VND 267 billion and the expected profit before tax in the first quarter is estimated about VND 1.7 billion (this is due to the high costs of the Lunar New Year and the first quarter). The profit in 2024 is low due to the lack of exploitation of the Thien An Project and the difficulties of the construction and installation industry in 2024, however, the Company believes that the expected profit in 2025 will be more positive than in previous years.

## **E. THE FIFTH PART - VOTING ON ISSUES AT THE GMS**

Mr. **Nguyen Xuan Dong** - Chairman of the GMS in turn raised the issues for the GMS's vote and approval in the form of holding up the Voting Card and giving opinions with **Voting Ballot No. 4**, the results for each content to the GMS as follows:

### **1. Approving the Report of the Board of Management on Production and Business Results in 2024 and Production and Business Plan in 2025 No. 204BC/2025/VC25-BDH dated 21 March 2025**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Collected Votes: 12 votes, corresponding to 19,446, 776 voting ballots.*

- *Invalid Votes: 0 vote, corresponding to 0 votes.*

- *Valid Votes : 12 votes, corresponding to 19,446,776 voting votes, in which:*

+ *Agree votes: 12 votes, corresponding to 19,446,776 voting votes, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*

+ *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*

+ *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS*

→ **Accordingly**, the GMS approved the Report on Production and Business Results in 2024 and Production and Business Plan in 2025 of Vinaconex 25 JSC., with 100% of the total number of votes of shareholders attending and voting at the GMS.

### **2. Approving the Company's 2024 Audited Financial Statements under The Report of the BOD No. 205TTr/2025/VC25-HDQT dated 21 March 2025**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Invalid Votes: 0 vote, corresponding to 0 votes.*

- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*

+ *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*

+ *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*

+ *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS*

→ **Accordingly**, the GMS approved the Company's 2024 Audited Financial Statements with 100% of the total number of votes of shareholders attending and voting at the GMS.

### **3. Approving the Report on the activities of the BOD for the 2020-2025 term and orientation of the 2025-2030 production and business plan; Operation Report on 2024, the contents of the BOD to comply with the authorization of the 2024 Annual General Meeting of Shareholders, the 2025 working plan No. 206BC/2025/VC25-HDQT dated 21 March 2025.**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776*

*voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
  - *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
  - *Invalid Votes: 0 vote, corresponding to 0 votes.*
  - *Valid Votes : 12 votes, corresponding to 19,446,776 voting votes, in which:*
    - + *Agree votes: 12 votes, corresponding to 19,446,776 voting votes, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
    - + *Disagree votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
    - + *No-Opinion votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS*
- **Accordingly**, the GMS approved the Report on the activities of the BOD for the 2020-2025 term and orientation of the 2025-2030 production and business plan; Operation Report on 2024, the 2025 working plan with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

**4. Approving the Report of the Company's SB No. 207/BC/VC25-BKS dated 21 March 2025**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
  - *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
  - *Invalid Votes: 0 vote, corresponding to 0 votes.*
  - *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
    - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
    - + *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
    - + *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS*
- **Accordingly**, the GMS approved the Report of the Company's SB with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

**5. Approving the selection of an independent auditing firm to review and audit the Company's 2025 financial statements under the SB's Report No. 208/BC/VC25-BKS dated 21 March 2025**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Invalid Votes: 0 vote, corresponding to 0 votes.*
- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*

+ No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS

→ **Accordingly**, the GMS approved the selection of an independent auditing firm to review and audit the Company's 2025 financial statements with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

**6. Approving the distribution plan of the after-tax profits for the 2024 fiscal year under the BOD's report No. 209TTr/2025/VC25-HDQT dated 21 March 2025**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.

- Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.

- Invalid Votes: 0 vote, corresponding to 0 votes.

- Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:

+ Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;

+ Disagree votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS;

+ No-Opinion votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS

→ **Accordingly**, the GMS approved the distribution plan of the after-tax profits for the 2024 fiscal year with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

**7. Approving the payment plan of salaries/remuneration to the BOD and the SB of 2024 and the 2025 Plan under the BOD's report No. 210TTr/2025/VC25-HDQT dated 21 March 2025.**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.

- Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.

- Invalid Votes: 0 vote, corresponding to 0 votes.

- Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:

+ Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;

+ Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;

+ No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS

→ **Accordingly**, the GMS approved the payment plan of salaries/remuneration to the BOD and the SB of 2024 and the 2025 Plan with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

**8. Approving the policy for transaction with the parent Company, Vinaconex Corporation and its subsidiaries/affiliated companies within Vinaconex group/corporation under the BOD's report No.211TTr/2025/VC25-HDQT dated 21 March 2025.**

*Note: Shareholders having interests related to the parties of such transaction shall not have the right to vote on this content.*

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) and having the right to vote on this content is: 11 shareholders; corresponding 2,378,176 voting ballot.*

*- Distributed Votes: 11 votes, corresponding to 2,378,176 voting ballots.*

*- Collected Votes: 11 shareholders; corresponding 2,378,176 voting ballots.*

*- Invalid Votes: 0 vote, corresponding to 0 votes.*

*- Valid Votes : 11 shareholders; corresponding 2,378,176 voting ballots, in which:*

*+ Agree votes: 11 shareholders; corresponding 2,378,176 voting ballots, making up 100% of the total number of votes of shareholders who have the right to attend, vote on this content and voting at the GMS;*

*+ Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders who have the right to attend, vote on this content and voting at the GMS;*

*+ No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders who have the right to attend, vote on this content and voting at the GMS.*

**→ Accordingly**, the GMS approved the policy for transaction with the parent Company, Vinaconex Corporation and its subsidiaries/affiliated companies within Vinaconex group/corporation with the approval percentage which is 100% of the total number of votes of shareholders who have the right to attend, vote on this content and voting at the GMS.

**9. Approval of the authorization of GMS to the BOD under the BOD's report No. 212TTr/2025/VC25-HDQT dated 21 March 2025.**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

*- Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

*- Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

*- Invalid Votes: 0 vote, corresponding to 0 votes.*

*- Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*

*+ Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*

*+ Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*

*+ No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS*

**→ Accordingly**, the GMS approved the authorization to the BOD with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

**10. Approving the amendments of the Company's Charter under the BOD's report No. 213TTr/2025/VC25-HDQT dated 21 March 2025.**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

*- Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

*- Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Invalid Votes: 0 vote, corresponding to 0 votes.*
  - *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *No-Opinion votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS*
- **Accordingly**, the GMS approved the **amendments of the Company's Charter** with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

**11. Approving the amendments and supplements of the Internal Regulations on Corporate Governance under the BOD's report No. 214TTr/2025/VC25-HDQT dated 21 March 2025**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
  - *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
  - *Invalid Votes: 0 vote, corresponding to 0 votes.*
  - *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *No-Opinion votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS*
- **Accordingly**, the GMS approved the amendments and supplements of the Internal Regulations on Corporate Governance with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

**12. Approving the amendments of the Board of Directors' Regulations on Operation under the BOD's report No. 215TTr/2025/VC25-HDQT dated 21 March 2025.**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
  - *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
  - *Invalid Votes: 0 vote, corresponding to 0 votes.*
  - *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *No-Opinion votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS.*
- **Accordingly**, the GMS approved the **BOD's Regulations on Operation** with the approval percentage which is 100% of the total number of votes of shareholders attending

and voting at the GMS.

**F. THE SIXTH PART – ELECTION OF THE BOARD OF DIRECTORS AND THE SUPERVISORS BOARD FOR THE 2025 - 2030 TERM**

**1. Approving the Report of the Board of Directors on the election of the Board of Directors, the Company's Supervisory Board for the term 2025 - 2030**

Mr. Lai Duc Toan – BOD Member presented the BOD's Report on approving the structure and the quantity of members of BOD, SB of the Company for 2025-2030 term No. 216TTr/2025/VC25-HDQT dated 21 March 2025.

The GMS approved the Report No. 216TTr/2025/VC25-HDQT on approving the structure and number of members of Board of Directors, Supervisory Board of the Company for the 2025-2030 term in the form of holding up voting cards and giving opinions in Section 1 **of Voting Ballot No. 5** with the following results:

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Invalid Votes: 0 vote, corresponding to 0 votes.*

- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*

+ *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*

+ *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*

+ *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS*

→ **Accordingly**, the GMS approved the number of the BOD's members for the 2025-2030 term which shall be 3 members, including 01 Independent Director and the numbers of the SB's members for the 2025-2030 term which shall be 3 members with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

**2. Approving the Regulation on election of the members of the Company's BOD, SB for the 2025 – 2030 term**

**Mr. Tran Vo Nhu Y, member of the Organizing Board - presented the Regulation on election of the members of the Company's BOD, SB for the 2025 – 2030 term**

The GMS voted the approval of the Regulation on election of the members of the Company's BOD, SB for the 2025 – 2030 term in the form of holding up the Voting Card and giving opinions in Section 2 **of the Voting Ballot No. 5** with the following results:

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Invalid Votes: 0 vote, corresponding to 0 voting ballot.*

- *Valid Votes: 12 votes, corresponding to 19,446,776 voting ballots, in which:*

+ *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*

+ *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total*

*number of votes of shareholders attending and voting at the GMS;*

*+ No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS*

→ **Accordingly**, the GMS approved the Regulation on election of the members of the Company's BOD, SB for the 2025 – 2030 term with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

### **3. Approval of the Election Board list**

**Mr. Tran Vo Nhu Y – introduced the list of the Election Board including:**

1. Mr. Tran Vo Nhu Y - Legal Staff - Head of Board
2. Mr. Nguyen Van Tuan – Staff of Department of Finance and Planning - Member
3. Mr. Truong Van Tien - Staff of Department of Administrative Organization - Member
4. Mr. Tran Dung - Staff of Department of Administrative Organization - Member
5. Ms. Bui Thi Le Diem - Staff of Department of Investment - Member

The GMS voted the approval of the list of the Election Board in the form of holding up the Voting Card and giving opinions in **Section 3 of the Voting Ballot No. 5** in the following results:

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

*- Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

*- Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

*- Invalid Votes: 0 vote, corresponding to 0 voting ballot.*

*- Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*

*+ Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*

*+ Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*

*+ No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS*

→ **Accordingly**, the GMS approved the list of the Election Board with the approval percentage of 100% of the total votes of shareholders attending and voting at the GMS.

### **4. Carrying out procedures for nominating/candidacy for the BOD's members and approving the List of candidates for election of the BOD's members for the 2025 – 2030 term.**

Mr. Nguyen Xuan Dong, Chairman of the General Meeting announced the list of nominations/candidates for members of the BOD, SB for the 2025-2030 term, including:

b. The list of the BOD's candidates nominated by shareholders is as follows:

**Shareholder - Vietnam Import-Export and Construction Joint Stock Corporation (Vinaconex) that owns 71.12% of the Company's charter capital (17,068,600 shares) within 06 months continuously nominated:**

- (1) Mr. Nguyen Xuan Dong
- (2) Mr. Nguyen Hai Dang
- (3) Mr. Lai Duc Toan

The Nomination Letter/Notice of Shareholders/Group of Shareholders and the Resumes of the candidates for the BOD are attached to this Minutes and have been posted at the General Meeting.

- c. The Chairman asked for the nomination at the GMS: [There was no nomination of additional candidates].

**Approving the list of candidates for election of the BOD's members for the 2025 – 2030 term (ranked in order of ABC) including:**

- (1) Mr. Nguyen Hai Dang (*who satisfies the requirements of independent director as stipulated in Article 2.2 of the Regulation on election*)
- (2) Mr. Nguyen Xuan Dong
- (3) Mr. Lai Duc Toan

The GMS voted the approval of the list of candidates for election of the BOD's members for the 2025 – 2030 term in the form of holding up the Voting Card and giving opinions in **Section 4 of the Voting Ballot No. 5** in the following results:

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Invalid Votes: 0 vote, corresponding to 0 voting ballot.*

- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*

+ *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*

+ *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*

+ *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS.*

→ **Accordingly**, the GMS approved the list of candidates for election of the BOD's members for the 2025 – 2030 term with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

**5. Candidates for the Supervisory Board for the 2025-2030 term:**

Mr. Nguyen Xuan Dong, Chairman of the General Meeting announced the list of nominations/candidates for the SB's members to elect the Supervisory Board for the 2025 – 2030 term, including:

- a. The list of candidates for the Supervisory Board nominated by the Shareholders is as follows:

**Shareholder - Vietnam Import-Export and Construction Joint Stock Corporation (Vinaconex) that owns 71.12% of the Company's charter capital (17,068,600 shares) within 06 months continuously nominated:**

- (1) Nguyen Ba Hop
- (2) Vu Van Manh
- (3) Tran Thi Kim Oanh

Nomination letters/notices of Shareholders/Group of Shareholders and Resumes of candidates for the Supervisory Board are attached to this Minutes and have been posted at the General Meeting.

- b. The Chairman asked for the nomination at the GMS: [There was no nomination of additional candidates].

**Approving the list of candidates to elect the Supervisory Board for the 2025 – 2030 term (ranked in order of ABC) including:**

- (1) Nguyen Ba Hop

- (2) Vu Van Manh
- (3) Tran Thi Kim Oanh

The GMS voted the approval of the **list of candidates to elect the Supervisory Board for the 2025 – 2030 term** in the form of holding up the Voting Card and giving opinions in **Section 5 of the Voting Ballot No. 5** in the following results:

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.
- Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.
- Invalid Votes: 0 vote, corresponding to 0 voting ballot.
- Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:
  - + Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;
  - + Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;
  - + No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS.

→ **Accordingly**, the GMS approved the list of candidates for election of the SB’s members for the 2025 – 2030 term with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the GMS.

**6. Election of members of the Board of Directors, Supervisory Board for the 2025 – 2030 term**

**Mr. Tran Vo Nhu Y** - Head of the Election Board guided shareholders to conduct the election.

The GMS carry out to elect members of the Board of Directors and the Supervisory Board of the Company for the 2025 – 2030 term by secret ballot.

**7. Announcement of the vote counting Minute for election of the BOD and the SB for the 2025 – 2030 term**

**Mr. Tran Vo Nhu Y** - Head of the Election Board read the vote counting Minute for election of the BOD and the SB for the 2025 – 2030 term with the election results as follows:

***The number of shareholders (directly or through their authorized representative) participated in the election is: 12 votes, corresponding to 58,340,328 voting ballots for election of members of the Board of Directors, Supervisory Board.***

- Distributed votes : 12 votes, corresponding to 58,340,328 voting ballots for election of the Board of Directors, Supervisory Board’s members.
- Collected votes : 12 votes, corresponding to 58,340,328 voting ballots for election of the Board of Directors, Supervisory Board’s members.
- Invalid Votes: 1 vote, corresponding to 3 voting ballot for election of the Board of Directors, Supervisory Board’s members.
- Valid Votes : 11 votes, corresponding to 58,340,325 voting ballots for election of the Board of Directors, Supervisory Board’s members

**(i) The vote count results of the Board of Directors’ members for the 2025-2030 term are as follows** (the received votes is ranked from high to low):

	Candidates for the Board of Directors’ members	Number of received votes
1	Mr. Nguyen Xuan Dong	19,446,775

2	Mr. Nguyen Hai Dang	19,446,175
3	Mr. Lai Duc Toan	19,446,175

**Basing on the number of the Board of Directors' members for the 2025 – 2030 term, the votes counting results and the Regulation on Election approved by the GMS, the following persons have been elected members of the Board of Directors of the Company for the 2025 – 2030 term:**

- (1) Mr. Nguyen Xuan Dong
- (2) Mr. Nguyen Hai Dang – Independent Director
- (3) Mr. Lai Duc Toan

***The GMS voted to approve the vote counting Minute for the election of BOD's members for the 2025-2030 term in the form of holding up voting cards with the following results:***

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: (a) votes, corresponding to (b) votes.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Invalid Votes: 0 vote, corresponding to 0 ballot.*
- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS.*

- (ii) **The vote count results of the Supervisory Board's members for the 2025-2030 term are as follows (the received votes is ranked from high to low):**

Item	Supervisory Board Candidates	Number of received votes
1	Mr. Vu Van Manh	19,446,175
2	Ms. Tran Thi Kim Oanh	19,446,175
3	Mr. Nguyen Ba Hop	19,446,175

**Basing on the number of the Supervisory Board's members for the 2025 – 2030 term, the votes counting results and the Regulation on Election approved by the GMS, the following persons have been elected members of the Supervisory Board of the Company for the 2025 – 2030 term:**

- (1) Mr. Vu Van Manh
- (2) Ms. Tran Thi Kim Oanh
- (3) Mr. Nguyen Ba Hop

***The GMS voted to approve the vote counting Minute for the election of SB's members for the 2025-2030 term in the form of holding up voting cards with the following results:***

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Invalid Votes: 0 vote, corresponding to 0 ballot.*
- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *No-Opinion votes: 0 votes, corresponding to 0 voting votes, making up 0% of the total number of votes of shareholders attending and voting at the GMS.*

**G. THE SEVENTH PART – ADOPTION OF RESOLUTIONS AND MINUTES OF THE GMS**

**Ms. Le Thi Thanh Thao** - Secretary of the GMS presented the Minutes and Resolution of the GMS.

The GMS voted to approve the GMS' Minutes and Resolutions in the form of holding up voting cards and giving opinions with **Voting Ballot No. 6** with the following voting results:

**1. Approval of the GMS' Minutes**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Invalid Votes: 0 vote, corresponding to 0 votes.*
- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS.*

→ **Accordingly**, the GMS approved the GMS' Minutes with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

**2. Approval of the GMS' Resolution**

*The number of shareholders (directly or through their authorized representative) attending the meeting (at the time of voting on this content) is: 12 votes, corresponding to 19,446,776 voting ballots.*

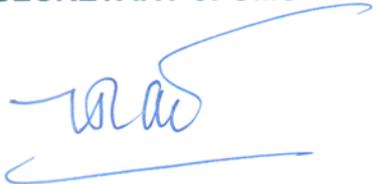
- *Distributed Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Collected Votes: 12 votes, corresponding to 19,446,776 voting ballots.*
- *Invalid Votes: 0 vote, corresponding to 0 ballot.*
- *Valid Votes : 12 votes, corresponding to 19,446,776 voting ballots, in which:*
  - + *Agree votes: 12 votes, corresponding to 19,446,776 voting ballots, making up 100% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *Disagree votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS;*
  - + *No-Opinion votes: 0 votes, corresponding to 0 voting ballot, making up 0% of the total number of votes of shareholders attending and voting at the GMS.*

→ **Accordingly**, the GMS approved the GMS' Resolution with the approval percentage which is 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

**H. THE PART EIGHT – PROCEDURES FOR CLOSING THE GMS**

1. The contents agreed and voted for by the GMS at the meeting are concretized into the Resolution of the 2025 Annual General Meeting of Shareholders of the Company.
2. This Minute was made at 11:30 a.m. on the same day and made in 05 copies and has the same value.

**SECRETARY of GMS**

  
Le The Thanh Thao

**ON BEHALF OF THE GMS**

**CHAIRMAN**



**NGUYEN XUAN DONG**

**Recipient:**

- Shareholders (at Company's website);
- Members of BOD, BOM, SB;
- Company Secretary (to disclose information);
- Saving.