

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS IN 2026  
WATER SUPPLY AND DRAINAGE INVESTMENT AND  
CONSTRUCTION JOINT STOCK COMPANY (WASECO)**

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**Name of organization: WATER SUPPLY AND DRAINAGE INVESTMENT AND  
CONSTRUCTION JOINT STOCK COMPANY (WASECO)**

**Head office: No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City.**

**Business code: 0300393538.**

**Stock Code: VSI**

Today, at 8:30 a.m. on March 7, 2026, at the Company Hall - No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City, the 2026 Extraordinary General Meeting of Shareholders of Water Supply and Sewerage Construction and Investment Joint Stock Company (WASECO) was conducted with the following contents:

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

The total number of shareholders summoned to attend the Extraordinary General Meeting of Shareholders in 2026 is **377** shareholders, who are organizations and individuals, representing **13,200,000** votes, equivalent to 100% of the total votes of Water Supply and Sewerage Investment and Construction Joint Stock Company according to the General List of securities holders issued by the Vietnam Securities Depository Male (VSD) established on the last registration date 05/01/2026.

The General Meeting heard **Ms. Bui Khanh Linh**, Head of the Shareholder Status Examination Committee announce the results of the examination to confirm the status of shareholders and shareholder representatives attending the meeting as follows:

The total number of shareholders (directly or through the authorized representative of shareholders) attending the General Meeting at **8:35 a.m. was 24 people**, representing **11,774,741** votes, equivalent to **89.20%** of the total votes of WASECO company.

*(The Shareholder Eligibility Examination Board continues to update the number of shareholders attending the registration after the opening of the General Meeting. By 9:30 a.m., the total number of shareholders (directly or through authorized representatives of shareholders) attended was 25 people, representing 11,780,241 votes, equivalent to 89.24% of the total votes of WASECO Company)*

Pursuant to Clause 2 - Article 18 of the Company's Charter: "The 2nd General Meeting of Shareholders shall be conducted when the number of shareholders attending the meeting represents 51% or more of the total votes". The Extraordinary

General Meeting of Shareholders in 2026 is convened and held for the 2nd time of WASECO Company is eligible to proceed.

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

1. The General Meeting voted to approve the number and personnel of the Presidium to run the General Meeting with 100% of the total votes of shareholders present at the General Meeting in favor. The Presidium consists of 2 members:
  - Mr. Nguyen Duy Hung : Chairman of the Board of Directors
  - Mr. Le Minh Duc : Vice Chairman of the Board of Directors
2. The Presidium appointed Ms. Pham Thi Thu Trang: Deputy Head of the Department of Administrative Affairs as the Secretary of the University.
3. The General Meeting voted to approve the number and personnel of the Vote Counting Committee/Election Committee (counting votes and counting election votes) with 100% of the total votes of shareholders present at the General Meeting approving, including:
  1. Mr. Dang Huu Chien – Deputy Head of Bidding Planning Department – Head of Department
  2. Mr. Le Anh Duy – Staff of the Administrative Organization Department – Member
  3. Ms. Nguyen Thi Hang – Shareholder, Employee P.KH DT – Member
4. Approval of the Congress Program and Working Regulations of the Congress  
The Presidium sent Mr. Tran Thi Vu to present Agenda of the General Meeting, Working Regulations of the Extraordinary General Meeting of Shareholders in 2026.

**The Congress voted to approve the Congress's Work Program and Working Regulations by the method of holding up voting cards, the voting results were as follows:**

4.1. Adopt the Congress Program

*The number of shareholders attending the meeting (directly or through authorization) was: 24 people; representing 11,774,741 votes.*

*- Number of invalid votes: 00 votes, equivalent to 0 votes.*

*- Number of valid votes: 24 votes, equivalent to 11,774,741 votes, of which:*

*+ Number of votes in favor: 24 votes, equivalent to 11,774,741 votes, accounting for 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against votes: 00 votes, equivalent to 00 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinions: 00 votes, equivalent to 00 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

**Thus, the** General Meeting approved the General Meeting Program with a vote rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

4.2. Approval of the Working Regulations of the Congress

*The number of shareholders attending the meeting (directly or through authorization) was: 24 people; representing 11,774,741 votes.*

*- Number of invalid votes: 00 votes, equivalent to 0 votes.*

*- Number of valid votes: 24 votes, equivalent to 11,774,741 votes, of which:*

*+ Number of votes in favor: 24 votes, equivalent to 11,774,741 votes, accounting for 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against votes: 00 votes, equivalent to 00 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinions: 00 votes, equivalent to 00 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

**Thus, the** General Meeting approved the Working Regulations of the General Meeting with a voting rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

**C. THIRD PART – ADOPTION OF AMENDMENTS TO THE COMPANY'S CHARTER**

Pursuant to the proposal of shareholders of VIWASEEN Corporation, owning 7,920,000 shares accounting for 60% of the charter capital of WASECO Company in Document No. 110/2026/CV-VIW dated February 12, 2026 on the addition of the Agenda of the Extraordinary General Meeting of Shareholders in 2026.

At the General Meeting, Mr. Nguyen Duy Hung, Chairman of the Board of Directors, read the Report No. 215/2026/TT-HDQT dated February 12, 2026 on the amendment of the Company's Charter.

**The General Meeting voted to approve the full text of the Company's Charter amended by recording the Voting Votes, the voting results were as follows:**

*The number of shareholders attending the meeting (directly or through authorization) was: 24 people; representing 11,774,741 votes.*

*- Number of invalid votes: 00 votes, equivalent to 0 votes.*

*- Number of valid votes: 24 votes, equivalent to 11,774,741 votes, of which:*

*+ Number of votes in favor: 23 votes, equivalent to 11,771,551 votes, accounting for 99.97% of the total votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against votes: 00 votes, equivalent to 00 votes, accounting for 0% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinions: 01 vote, equivalent to 3,190 votes, accounting*

*Minutes of the Extraordinary General Meeting of Shareholders in 2026 of Waseco Company*  
for **0.03%** of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

**Thus**, with a voting rate of **99,97%** The total number of votes of shareholders attending and voting at the General Meeting of Shareholders, the General Meeting of Shareholders approved the full text of the amended Charter of the Company.

**D. PART FOUR – DISMISSAL OF MEMBERS OF THE BOARD OF DIRECTORS, SUPERVISORY BOARD AND ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS AND SUPERVISORY BOARD FOR THE TERM 2023-2028**

*(The Shareholder Eligibility Examination Board continues to update the number of shareholders attending the registration after the opening of the General Meeting. By 9:30 a.m., the total number of shareholders (directly or through authorized representatives of shareholders) attended was 25 people, representing 11,780,241 votes, equivalent to 89.24% of the total votes of WASECO Company)*

**1. Dismissal of members of the Board of Directors and election of additional members of the Board of Directors for the term 2023-2028**

At the University, Mr. Le Minh Duc, Vice Chairman of the Board of Directors read the following reports:

1. Report No. 214a/2026/TT-HDQT dated 12/02/2026 and dismissal of Mr. Le Minh Duc as a member of the Board of Directors.
2. Report No. 214b/2026/TT-HDQT dated 12/02/2026 etc/v dismissal of Mr. Chu Xuan Lang as a member of the Board of Directors.
3. Report No. 214e/2026/TT-HDQT dated 04/3/2026 etc/v dismissal of Mr. Nguyen Duc Bon as a member of the Board of Directors.

The General Meeting voted to approve the dismissal of members of the Board of Directors of Mr. Nguyen Duc Bon, Mr. Le Minh Duc and Mr. Chu Xuan Lang and elected 03 additional members of the Board of Directors for the term 2023-2028 by **raising voting** cards, the voting results are as follows:

*The number of shareholders attending the meeting (directly or through authorization) was: **25** people; representing **11,780,241** votes.*

*- Number of invalid votes: 00 votes, equivalent to 0 votes.*

*- Number of valid votes: 25 votes, equivalent to **11,780,241** votes, of which:*

*+ Number of votes in favor: 25 votes, equivalent to 11,780,241 votes, accounting for 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against the meeting: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinions: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

**Thus**, with a voting rate of **100% of the** total number of votes of shareholders attending and voting at the General Meeting of Shareholders, the General Meeting

of Shareholders approved the dismissal of members of the Board of Directors of Mr. Nguyen Duc Bon, Mr. Le Minh Duc and Mr. Chu Xuan Lang from March 7, 2026 and added 03 members of the Board of Directors for the term 2023-2028.

**2. Dismissal of members of the Supervisory Board and election of additional members of the Supervisory Board for the term 2023-2028**

At the University, Mr. Le Minh Duc, Vice Chairman of the Board of Directors read the following reports:

1. Report No. 214c/2026/TT-HDQT v/v dismissal of Ms. Bui Khanh Linh's membership of the Supervisory Board.
2. Report No. 214d/2026/TT-HDQT v/v dismissal of the membership of the Supervisory Board for Mr. Pham Phuoc Thinh.

The General Meeting voted to approve the dismissal of members of the Supervisory Board of Ms. Bui Khanh Linh and Mr. Pham Phuoc Thinh and elected 02 additional members of the Supervisory Board for the term 2023-2028 by the method of **holding up voting cards**, the voting results are as follows:

*The number of shareholders attending the meeting (directly or through authorization) was: 25 people; representing 11,780,241 votes.*

*- Number of invalid votes: 00 votes, equivalent to 0 votes.*

*- Number of valid votes: 25 votes, equivalent to 11,780,241 votes, of which:*

*+ Number of votes in favor: 25 votes, equivalent to 11,780,241 votes, accounting for 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against the meeting: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinions: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

**Thus**, with a voting rate of **100%** of the total votes of shareholders attending and voting at the General Meeting of Shareholders, the General Meeting of Shareholders approved the dismissal of Ms. Bui Khanh Linh and Mr. Pham Phuoc Thinh as members of the Supervisory Board from March 7, 2026 and added 02 members of the Supervisory Board for the term 2023-2028.

**3. Approving the Regulation on nomination, candidacy and election of additional members of the Board of Directors and Supervisory Board of the Company for the term 2023-2028**

The Presidium appointed Mr. Tran Thi Vu to present the Regulation on nomination, candidacy and election of additional members of the Board of Directors and Supervisory Board of the Company. The General Meeting voted to approve the Regulation by **holding up a voting card** with the voting results as follows:

*The number of shareholders attending the meeting (directly or through authorization) was: 25 people; representing 11,780,241 votes.*

*- Number of invalid votes: 00 votes, equivalent to 0 votes.*

- Number of valid votes: 25 votes, equivalent to **11,780,241** votes, of which:

+ Number of votes in favor: 25 votes, equivalent to 11,780,241 votes, accounting for 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against the meeting: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes without opinions: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

**Thus**, with a voting rate of 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders, the General Meeting of Shareholders approved the Regulation on nomination, candidacy and election of additional members of the Board of Directors and Supervisory Board of the Company for the term 2023-2028.

#### **4. Approving the list of nominations, candidates for election of additional members of the Board of Directors**

Mr. Le Minh Duc has consult the General Meeting on the candidacy and nomination of candidates and present the Written nomination of candidates for the Board of Directors of shareholders, including:

- VIWASEEN Corporation is a shareholder owning 7,920,000 shares accounting for 60% of the charter capital WASECO Company has a document No. 222/CV-HDQT dated 02/03/2026 introducing personnel to participate in the Board of Directors, Supervisory Board of Waseco Company and the Request for nomination of candidates for election of additional members of the Board of Directors dated 02/03/2026, personnel nominated by VIWASEEN Corporation include:

1. Ms. Nguyen Thi Quynh Trang
2. Mr. Le Van Thang

- Shareholders/groups of shareholders representing 2,407,542 shares, accounting for 18.24% of charter capital, have a written request to nominate Mr. Nguyen Chi Trung as a candidate for additional election of members of the Board of Directors of the Company.

The resumes of the candidates are sent to the company in full and in accordance with the provisions of the Company's Charter.

**The General Meeting voted to approve the list of candidates for additional election of members of the Board of Directors by the method of holding up voting cards, including the following names:**

1. Mr. Le Van Thang
2. Ms. Nguyen Thi Quynh Trang
3. Mr. Nguyen Chi Trung

The voting results are as follows:

*The number of shareholders attending the meeting (directly or through authorization) was: 25 people; representing 11,780,241 votes.*

- Number of invalid votes: 00 votes, equivalent to 0 votes.

- Number of valid votes: 25 votes, equivalent to **11,780,241** votes, of which:

+ Number of votes in favor: 25 votes, equivalent to 11,780,241 votes, accounting for 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against the meeting: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes without opinions: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

**Thus**, with a voting rate of 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders, the General Meeting of Shareholders approved the List of candidates for additional election of members of the Board of Directors for the term 2023-2028 with the above-named persons.

**5. Approving the list of nominations, candidates for election of additional members of the Supervisory Board**

Mr. Le Minh Duc consult the General Meeting on the candidacy and nomination of candidates and present the Written nomination of candidates for the Board of Directors of shareholders, including:

- VIWASEEN Corporation is a shareholder owning 7,920,000 shares accounting for 60% of the charter capital WASECO Company has a document No. 222/CV-HDQT dated 02/3/2026 introducing personnel to participate in the Board of Directors, Supervisory Board of Waseco Company and the Request for nomination of candidates for election of additional members of the Supervisory Board dated 02/3/2026, the personnel nominated by VIWASEEN Corporation include:

1. Ms. Nguyen Thi Kim Oanh

2. Mr. Vu Thanh Cong

- Other shareholders/groups of shareholders do not nominate candidates for election to the Company's Supervisory Board.

The resumes of the candidates are sent to the company in full and in accordance with the provisions of the Company's Charter.

**The Congress voted to approve the list of candidates for additional election of members of the Supervisory Board by holding up voting cards, including the following names:**

1. Ms. Tran Thi Kim Oanh

2. Mr. Vu Thanh Cong

The voting results are as follows:

*The number of shareholders attending the meeting (directly or through authorization) was: 25 people; representing 11,780,241 votes.*

- Number of invalid votes: 00 votes, equivalent to 0 votes.

- Number of valid votes: 25 votes, equivalent to 11,780,241 votes, of which:

+ Number of votes in favor: 25 votes, equivalent to 11,780,241 votes, accounting for 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against the meeting: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes without opinions: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

**Thus**, with a voting rate of **100%** of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders, the General Meeting of Shareholders approved the List of candidates to elect additional members of the Supervisory Board for the term 2023-2028 with the above-named men/women.

**6. Election of additional members of the Board of Directors, Supervisory Board of the Company for the term 2023-2028**

The Election Committee guides the election, the General Meeting conducts the election of members **of the Board of Directors, the Board of Directors of the Company by the method of cumulative voting.**

**6.1. The results of counting votes for additional members of the Board of Directors for the term 2023-2028 are as follows:**

*The number of shareholders attending the meeting (directly or through authorization) was: 25 people; representing 11,780,241 votes.*

- Number of votes issued: 25 votes, equivalent to 11,780,241 votes to elect the Board of Directors.

- Number of votes collected: 25 votes, equivalent to 11,780,241 votes to elect the Board of Directors.

- Invalid votes: 0 votes, equivalent to 0 votes to elect the Board of Directors.

- Number of valid votes: 25 votes, equivalent to 11,780,241 votes to elect the Board of Directors

**The number of votes received for the Board of Directors by the candidates is as follows (in order of the number of votes received from high to low):**

<b>STT</b>	<b>Candidate's full name</b>	<b>Number of votes received for the election of the Board of Directors</b>
1	Nguyen Thi Quynh Trang	16.014.966
2	Le Van Thang	16.010.841
3	Nguyễn Chí Trung	3.314.916

Pursuant to the Regulation on nomination, candidacy and election of additional members of the Board of Directors for the term 2023-2028 approved by the General Meeting of Shareholders;

Based on the number of votes to elect the Board of Directors received from the above-mentioned candidates;

*Minutes of the Extraordinary General Meeting of Shareholders in 2026 of Waseco Company*

The following names have been elected members of the Board of Directors for the term 2023-2028 of the Company (in order of the number of votes received from high to low):

<b>TT</b>	<b>List elected members of the Board of Directors</b>	<b>Number of votes Get</b>
1.	Nguyen Thi Quynh Trang	16.014.966
2.	Le Van Thang	16.010.841
3.	Nguyễn Chí Trung	3.314.916

**Thus**, from 07/3/2026, the Board of Directors of the Company will consist of the following names (*ranked in order A, B, C*)

1. Mr. Nguyen Duy Hung
2. Ms. Nguyen Thi Bao Quynh
3. Mr. Le Van Thang
4. Ms. Nguyen Thi Quynh Trang
5. Mr. Nguyen Chi Trung

**6.2. The results of counting votes for additional members of the Supervisory Board for the term 2023-2028 are as follows:**

*The number of shareholders attending the meeting (directly or through authorization) is: 25 people; representing 11,780,241 votes to elect the Supervisory Board.*

*- Number of votes cast: 25 votes, equivalent to 11,780,241 votes to elect the Supervisory Board.*

*- Number of votes collected: 25 votes, equivalent to 11,780,241 votes to elect the Supervisory Board.*

*- Invalid votes: 01 vote, equivalent to 2,530 votes to elect the Supervisory Board.*

*- Number of valid votes: 24 votes, equivalent to 11,777,710 votes to elect the Supervisory Board*

**The number of votes received for the Supervisory Board of Directors by the candidates is as follows (in order of the number of votes received from high to low):**

<b>STT</b>	<b>Candidate's full name</b>	<b>Number of votes received for the Supervisory Board</b>
1	Vu Thanh Cong	12.037.321
2	Tran Thi Kim Oanh	11.518.101

Pursuant to the Regulation on nomination, candidacy and election of additional members of the Supervisory Board for the term 2023-2028 approved by the General Meeting of Shareholders;

Based on the number of votes to elect the Supervisory Board received from the above-mentioned candidates;

The following names have been elected as members of the Supervisory Board for the term 2023-2028 of the Company (in order of the number of votes received from high to low):

<b>TT</b>	<b>List elected members of the Supervisory Board</b>	<b>Number of votes Get</b>
1.	Vu Thanh Cong	12.037.321
2.	Tran Thi Kim Oanh	11.518.101

**Thus**, from 07/3/2026, the Supervisory Board of the Company will consist of the following names (*ranked in order A, B, C*)

1. Mr. Vu Thanh Cong
2. Mr. Nguyen Van Dan
3. Ms. Tran Thi Kim Oanh

**E. FIFTH PART – SHAREHOLDERS' DISCUSSION AT THE GENERAL MEETING**

Opinions of shareholders attending the General Meeting and absorption of the Presidium of the General Meeting

The General Meeting received comments from shareholders including:

Ms. Nguyen Thi Quynh Trang – representative of VIWASEE Corporation, as a major shareholder and Member of the Board of Directors of WASECO Company evaluate the efforts of the Board of Directors, the Board of Directors and the Supervisory Board of the company in 2025 and stated the orientation for expansion and development of the Company in the following years.

The Presidium receives valuable comments from shareholders and will organize the implementation in accordance with the actual situation and conditions of the company in order to bring the best benefits to shareholders and employees.

**F. PART SIX – ADOPTION OF RESOLUTIONS AND MINUTES OF THE GENERAL MEETING**

The Secretary of the Congress presented the full text of the draft Minutes and Resolutions of the Congress.

**1. Approval of the Minutes of the General Meeting**

*The number of shareholders attending the meeting (directly or through authorization) is: 25 people; representing 11,780,241 votes.*

*- The number of invalid votes is 0 votes, equivalent to 0 votes.*

*- Number of valid votes: 25 votes, equivalent to 11,780,241 votes, of which:*

*+ Number of votes in favor: 25 votes, equivalent to 11,780,241 votes, accounting for 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against the meeting: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

Minutes of the Extraordinary General Meeting of Shareholders in 2026 of Waseco Company

+ Number of votes without opinions: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the Minutes of the General Meeting with a vote rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

**2. Approval of the Resolution of the Congress**

*The number of shareholders attending the meeting (directly or through authorization) is: 25 people; representing 11,780,241 votes.*

*- The number of invalid votes is 0 votes, equivalent to 0 votes.*

*- Number of valid votes: 25 votes, equivalent to 11,780,241 votes, of which:*

*+ Number of votes in favor: 25 votes, equivalent to 11,780,241 votes, accounting for 100% of the total votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes against the meeting: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

*+ Number of votes without opinions: 0 votes, equivalent to 0 votes, accounting for 00% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Resolution of the General Meeting with a vote rate of 100% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

**G. PART SEVEN – PROCEDURES FOR CLOSING THE CONGRESS**

1. The contents agreed and voted for by the General Meeting of Shareholders at the meeting are concretized into the Resolution of the Extraordinary General Meeting of Shareholders in 2026 of the Company.
2. This record was made at 11:30 a.m. on the same day.

**SECRETARY OF THE  
CONGRESS**

**PRESIDIUM TRADE UNION  
CHAIRMAN**

**PHAM THI THU TRANG**

**NGUYEN DUY HUNG**