

**WATER SUPPLY SEWERAGE
CONSTRUCTION AND INVESTMENT
JOINT STOCK COMPANY
WASECO
No. /2026/AGM**

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

Ho Chi Minh City, April 22, 2026

**MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
WATER SUPPLY SEWERAGE CONSTRUCTION AND INVESTMENT JOINT STOCK
COMPANY (WASECO)**

***Head office address: No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City.
Business code: 0300393538.***

Today, at 8:00 a.m. on April 22, 2026, at the Company Hall - No. 10 Pho Quang, Tan Son Hoa Ward, Ho Chi Minh City, the 2026 Annual 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 Annual 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 of 27/3/2026.

The General Meeting heard **Ms. Tran Thi Kim Oanh**, Head of the Shareholder Eligibility Examination Committee announce the results of the examination to confirm the status of shareholders and shareholders' representatives attending the meeting as follows:

The total number of shareholders (directly or through the authorized representative of shareholders) attending the General Meeting at 8:05 am is person, representing votes, equivalent to% 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 the authorized representative of shareholders) attending was person, representing votes, equivalent to% of the total votes of WASECO Company)

Pursuant to Clause 1 – Article 19 of the Company's Charter: "The General Meeting of Shareholders shall be conducted when there are the above number of shareholders attending the meeting 50% total number of votes". The 2026 Annual General Meeting of Shareholders of Water Supply and Sewerage Investment and Construction Joint Stock Company is eligible to conduct.

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

1. The Congress voted to approve the number and personnel to elect the Presidium to administer the Congress in the form of **Holding up the Voting Card** with 100% of the total votes of shareholders present at the General Meeting approving. The Presidium consists of 2 members:

- Ms. Nguyen Thi Quynh Trang : Chairman of the Board of Directors
- Mr. Nguyen Duy Hung : Full-time member 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 Congress voted to approve the number and personnel of the Vote Counting Committee/Election Board (vote counting and election vote counting) in the form of **Holding up the Voting Card** with 100% of the total votes of shareholders present at the General Meeting in favor, including:

3.1 Mr. Dang Huu Chien – Deputy Head of Bidding Planning Department – Head of Department

3.2 Mr. Le Anh Duy – Staff of the Administrative Organization Department – Member

3.3 Ms. Nguyen Thi Hang – Shareholder, Employee P.KH DT – Member

4. Approving the Congress Program and the Working Regulations of the Congress.

The Presidium appointed Mr. Tran Thi Vu to present the General Meeting Program and Working Regulations of the Annual General Meeting of Shareholders in 2026.

The Congress voted to approve the Work Program and Working Regulations of the Congress in the form of **holding up voting cards**, the voting results were as follows:

4.1. Approval of the General Meeting Program.

The number of shareholders attending the meeting (in person or through authorization) is: people; representing voting votes.

- Number of invalid votes: coupons, corresponding voting votes.

- Number of valid votes: coupons, corresponding voting votes, in which:

+ Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against it: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes with no opinions: coupons, corresponding voting votes, accounting for% 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% 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 (in person or through authorization) is: people; representing voting votes.

- Number of invalid votes: coupons, corresponding voting votes.

- Number of valid votes: coupons, corresponding voting votes, in which:

+ Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against it: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes with no opinions: coupons, corresponding voting votes, accounting for% 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% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

C. THE THIRD PART – CONTENTS PRESENTED AT THE CONGRESS

1. **Mr. ...** – ... presented to the General Meeting: Report No. .../BC-CTY ... of the General Director on production and business results in 2025 and the Company's production and business plan in 2026.
2. **Mr. ...** – ... presented to the General Meeting: Report No. .../BC-BOD dated ... of the Board of Directors reports on the activities of the Board of Directors and the supervision assessment of the Board of Directors on the implementation of the production and business plan in 2025 and basic goals and tasks in 2026.
3. **Mr. ...** – ... presented to the Congress: Report No. .../BC-BKS dated ... of the Supervisory Board on the operation of the Supervisory Board in 2025.
4. **Mr. ...** – ... presented to the General Meeting: Report No. .../TT-Board of Directors ... of the Board of Directors on the approval of the audited 2025 Financial Statements.
5. **Mr. ...** – ... presented to the General Meeting: Report No. .../TT-Board of Directors ... of the Board of Directors on approving the Profit Distribution and Dividend Payment Plan in 2025.
6. **Mr. ...** – ... presented to the General Meeting: Report No. .../TT-Board of Directors ... of the Board of Directors on approving the Settlement of operating expenses of the Board of Directors, Supervisory Board in 2025 and the estimate of operating expenses in 2026.
7. **Mr. ...** – ... presented to the Congress: Report No. .../TT/2026/VSI-BKS dated ... of the Supervisory Board on approving the Plan to select an auditor for the Financial Statements in 2026.
8. **Mr. ...** – ... presented to the General Meeting: Report No. .../TT-Board of Directors ... of the Board of Directors on approving the amendment of the Internal Regulation on Corporate Governance, the Regulation on the operation of the Board of Directors, and the Regulation on the operation of the Supervisory Board.

(The Reports and Proposals presented at the General Meeting are included in the Documents of the 2026 Annual General Meeting of Shareholders that have been sent by the Company to each shareholder attending the General Meeting and posted on the Company's website)

D. FOURTH PART – VOTING ON ISSUES AT THE CONGRESS

The Chairman of the General Meeting in turn raised the issues for the General Meeting to vote for approval in the form of **recording opinions on the Voting Form No. 1** with the results for each content submitted to the General Meeting of Shareholders as follows:

1. Adopted Report No. .../BC-CTY dated ... of the General Director on production and business results in 2025 and the Company's production and business plan in 2026:
The number of shareholders (directly or through the authorized representative of shareholders) attending the meeting is: people; corresponding voting votes.
 - *Number of votes issued: coupons, corresponding voting votes.*
 - *Number of votes collected: coupons, corresponding voting votes.*
 - *Number of invalid votes: coupons, corresponding voting votes.*
 - *Number of valid votes: coupons, corresponding voting votes, in which:*
 - + *Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote against: coupons, corresponding voting votes, accounting for% of*

the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

- + Vote without: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Thus, the General Meeting approved Report No. .../BC-CTY on ... of the General Director on the results of production and business activities and development investment in 2025 and the plan for 2026 with the approval vote rate of% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

2. Approval of Report No. .../BC-Board of Directors dated ... of the Board of Directors report on the activities of the Board of Directors and the supervision assessment of the Board of Directors on the implementation of the production and business plan in 2025 and basic goals and tasks in 2026:

The number of shareholders (directly or through the authorized representative of shareholders) attending the meeting is: people; corresponding voting votes.

- Number of votes issued: coupons, corresponding voting votes.*
- Number of votes collected: coupons, corresponding voting votes.*
- Number of invalid votes: coupons, corresponding voting votes.*
- Number of valid votes: coupons, corresponding voting votes, in which:*
 - + Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + Vote against: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + Vote without: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Thus, the General Meeting approved Report No. .../BC-Board of Directors on ... of the Board of Directors reports on the activities of the Board of Directors and the supervision assessment of the Board of Directors on the implementation of the production and business plan in 2025 and basic goals and tasks in 2026 with the rate of votes for approval of% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

3. Approval of Report No. .../BC-BKS dated ... of the Supervisory Board on the operation of the Supervisory Board in 2025:

The number of shareholders (directly or through the authorized representative of shareholders) attending the meeting is: people; corresponding voting votes.

- Number of votes issued: coupons, corresponding voting votes.*
- Number of votes collected: coupons, corresponding voting votes.*
- Number of invalid votes: coupons, corresponding voting votes.*
- Number of valid votes: coupons, corresponding voting votes, in which:*
 - + Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

- + *Vote against: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
- + *Vote without: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Thus, the General Meeting approved Report No. .../BC-BKS dated ... of the Supervisory Board on the operation of the Supervisory Board in 2025 with a vote rate of% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

4. Approved the Report No. .../TT-BOD on ... of the Board of Directors on the approval of the audited 2025 Financial Statements:

The number of shareholders (directly or through the authorized representative of shareholders) attending the meeting is: people; corresponding voting votes.

- *Number of votes issued: coupons, corresponding voting votes.*
- *Number of votes collected: coupons, corresponding voting votes.*
- *Number of invalid votes: coupons, corresponding voting votes.*
- *Number of valid votes: coupons, corresponding voting votes, in which:*
 - + *Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote against: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote without: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Thus, the General Meeting approved the Report No. .../TT-Board of Directors on ... of the Board of Directors on the approval of the audited 2025 Financial Statements with a vote rate of% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

5. Approved the Report No. .../TT-BOD on ... of the Board of Directors on approving the Profit Distribution and Dividend Payment Plan in 2025:

The number of shareholders (directly or through the authorized representative of shareholders) attending the meeting is: people; corresponding voting votes.

- *Number of votes issued: coupons, corresponding voting votes.*
- *Number of votes collected: coupons, corresponding voting votes.*
- *Number of invalid votes: coupons, corresponding voting votes.*
- *Number of valid votes: coupons, corresponding voting votes, in which:*
 - + *Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote against: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*

- + *Vote without: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Thus, the General Meeting approved the Report No. .../TT-Board of Directors on ... of the Board of Directors on approving the Profit Distribution and Dividend Payment Plan in 2025 with a vote rate of% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

6. Approved the Report No. .../TT-BOD on ... of the Board of Directors on approving the Settlement of operating expenses of the Board of Directors, Supervisory Board in 2025 and the estimate of operating expenses in 2026

The number of shareholders (directly or through the authorized representative of shareholders) attending the meeting is: people; corresponding voting votes.

- *Number of votes issued: coupons, corresponding voting votes.*
- *Number of votes collected: coupons, corresponding voting votes.*
- *Number of invalid votes: coupons, corresponding voting votes.*
- *Number of valid votes: coupons, corresponding voting votes, in which:*
 - + *Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote against: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote without: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Thus, the General Meeting approved the Report No. .../TT-Board of Directors on ... of the Board of Directors on approving the Settlement of operating expenses of the Board of Directors, Supervisory Board in 2025 and the estimate of operating expenses in 2026 with the rate of votes of% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

7. Approval of the Report No. .../TTTr/2026/VSI-BKS dated ... of the Supervisory Board on approving the Plan to select an auditor for the Financial Statements in 2026

The number of shareholders (directly or through the authorized representative of shareholders) attending the meeting is: people; corresponding voting votes.

- *Number of votes issued: coupons, corresponding voting votes.*
- *Number of votes collected: coupons, corresponding voting votes.*
- *Number of invalid votes: coupons, corresponding voting votes.*
- *Number of valid votes: coupons, corresponding voting votes, in which:*
 - + *Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote against: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote without: coupons, corresponding voting votes, accounting for% of*

the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Thus, the General Meeting approved the Report No. .../TTr/2026/VSI-BKS dated ... of the Supervisory Board on approving the Plan to select an auditor for the 2026 Financial Statements with an approval vote rate of% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

8. Approved the Report No. .../TT-BOD on ... of the Board of Directors on approving the amendment of the Internal Regulation on Corporate Governance, the Regulation on the Operation of the Board of Directors, the Regulation on the Operation of the Supervisory Board

The number of shareholders (directly or through the authorized representative of shareholders) attending the meeting is: people; corresponding voting votes.

- *Number of votes issued: coupons, corresponding voting votes.*
- *Number of votes collected: coupons, corresponding voting votes.*
- *Number of invalid votes: coupons, corresponding voting votes.*
- *Number of valid votes: coupons, corresponding voting votes, in which:*
 - + *Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote against: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote without: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Thus, the General Meeting approved the full text of the Internal Regulation on Corporate Governance, the Regulation on Operation of the Board of Directors, and the amended Regulation on the Operation of the Supervisory Board with the rate of votes approved by% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

E. THE FIFTH PART – DISMISSAL AND DISMISSAL OF MEMBERS OF THE BOARD OF DIRECTORS, SUPERVISORY BOARD FOR THE TERM 2023-2028 AND ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS, SUPERVISORY BOARD FOR THE TERM 2026-2031

1. **Dismissal and dismissal of members of the Board of Directors, Supervisory Board for the term 2023-2028 and election of members of the Board of Directors, Supervisory Board for the term 2026-2031**

At the University, Mr. Nguyen Duy Hung, Member of the Board of Directors read the Report No. ... date... of the Board of Directors on the dismissal and dismissal of members of the Board of Directors and Supervisory Board for the term 2023-2028 and the election of members of the Board of Directors and Supervisory Board for the term 2026-2031.

The General Meeting voted to approve the Proposal on the dismissal and dismissal of members of the Board of Directors and Supervisory Board for the term 2023-2028 and the election of members of the Board of Directors and Supervisory Board for the term 2026-2031 by **recording comments in Section 1 of Voting Form No. 2** with the following results:

The number of shareholders (directly or through the authorized representative of

shareholders) attending the meeting is: people; corresponding voting votes.

- Number of votes issued: coupons, corresponding voting votes.
- Number of votes collected: coupons, corresponding voting votes.
- Number of invalid votes: coupons, corresponding voting votes.
- Number of valid votes: coupons, corresponding voting votes, in which:
 - + Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
 - + Vote against: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
 - + Vote without: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Thus, the General Meeting approved the dismissal and dismissal of members of the Board of Directors and Supervisory Board for the term 2023-2028 and the election of members of the Board of Directors and Supervisory Board for the term 2026-2031 with an approval vote rate of% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

2. Approving the Regulation on the election of members of the Board of Directors, Supervisory Board for the term 2026-2031

The Presidium appointed Mr. Tran Thi Vu to present the Regulation on the election of members of the Board of Directors and Supervisory Board for the term 2026-2031. The General Meeting voted to approve the Regulation in the form of **recording comments on Section 2 of Voting No. 2 with the following results:**

The number of shareholders (directly or through the authorized representative of shareholders) attending the meeting is: people; corresponding voting votes.

- Number of votes issued: coupons, corresponding voting votes.
- Number of votes collected: coupons, corresponding voting votes.
- Number of invalid votes: coupons, corresponding voting votes.
- Number of valid votes: coupons, corresponding voting votes, in which:
 - + Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
 - + Vote against: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;
 - + Vote without: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

Thus, the General Meeting approved the Regulation on the election of members of the Board of Directors and Supervisory Board for the term 2026-2031 with a vote rate of% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

3. Approval of the list of candidates for election of members of the Board of Directors of the Company for the term 2026-2031

Mr. Nguyen Duy Hung asked the General Meeting for opinions on the candidacy and nomination of candidates and presented the Written nomination of the Board of Directors candidates 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.../CV-BOD dated ... introduction of personnel to participate in the Board of Directors, Supervisory Board of Waseco Company and Request for nomination of candidates to elect members of the Board of Directors for the term 2026-2031 date... , personnel nominated by VIWASEEN Corporation include:

1. Mr.....
2. Mr.....
3. Mr.....

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 to elect members of the Board of Directors for the term 2026-2031 by raising their opinions in Section 3 of Voting No. 2 with the following results:

The number of shareholders (directly or through the authorized representative of shareholders) attending the meeting is: people; corresponding voting votes.

- *Number of votes issued: coupons, corresponding voting votes.*
- *Number of votes collected: coupons, corresponding voting votes.*
- *Number of invalid votes: coupons, corresponding voting votes.*
- *Number of valid votes: coupons, corresponding voting votes, in which:*
 - + *Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote against: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote without: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Thus, the General Meeting approved the List of candidates for election of members of the Board of Directors of the Company for the term 2026-2031 with an approval vote rate of% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

4. Approval of the list of candidates for election of members of the Company's Supervisory Board for the term 2026-2031

Mr. Nguyen Duy Hung asked the General Meeting for opinions on the candidacy and nomination of candidates and presented the Written nomination of candidates for the Supervisory Board 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. .../CV-BOD dated ... introduction of personnel to participate in the Board of Directors, Supervisory Board of Waseco Company and

Request for nomination of candidates to elect members of the Supervisory Board for the term 2026-2031 ..., personnel nominated by VIWASEEN Corporation include:

1. Mr.....
2. Mr.....
3. Mr.....

- 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 to elect members of the Supervisory Board for the term 2026-2031 by raising their opinions in Section 4 of Vote No. 2 with the following results:

The number of shareholders (directly or through the authorized representative of shareholders) attending the meeting is: people; corresponding voting votes.

- *Number of votes issued: coupons, corresponding voting votes.*
- *Number of votes collected: coupons, corresponding voting votes.*
- *Number of invalid votes: coupons, corresponding voting votes.*
- *Number of valid votes: coupons, corresponding voting votes, in which:*
 - + *Number of votes in favor: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote against: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;*
 - + *Vote without: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.*

Thus, the General Meeting approved the List of candidates for election of members of the Company's Supervisory Board for the term 2026-2031 with an approval vote rate of% of the total number of votes cast by shareholders attending and voting at the General Meeting of Shareholders.

5. Election of members of the Board of Directors, Supervisory Board of the Company for the term 2026-2031

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 members of the Board of Directors for the term 2026-2031 are as follows:

The number of shareholders attending the meeting (directly or through authorization) is: people; representing voting votes.

- *Number of votes issued: coupons, corresponding votes to elect the Board of Directors.*
- *Number of votes collected: coupons, corresponding votes to elect the Board of Directors.*

- Number of invalid votes: coupons, corresponding votes to elect the Board of Directors.

- Number of valid votes: coupons, corresponding vote 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):

STT	Candidate's full name	Number of votes received for the election of the Board of Directors
1.		
2.		
3.		

Pursuant to the Regulation on the election of members of the Board of Directors for the term 2026-2031 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;

The following names have been elected members of the Board of Directors for the term 2026-2031 of the Company (in order of the number of votes received from high to low):

TT	List elected members of the Board of Directors	Number of votes Get
1.		
2.		
3.		

6.2. The results of counting votes for the election of members of the Supervisory Board for the term 2026-2031 are as follows:

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

- Number of votes issued: coupons, corresponding votes to elect the Supervisory Board.

- Number of votes collected: coupons, corresponding votes to elect the Supervisory Board.

- Number of invalid votes: coupons, corresponding votes to elect the Supervisory Board.

- Number of valid votes: coupons, corresponding votes for the election of the Supervisory Board

The number of votes to elect the Supervisory Board received by the candidates is as follows:

STT	Candidate's full name	Number of votes to elect the Supervisory Board Get
1.		
2.		

3.		
----	--	--

Pursuant to the Regulation on nomination for the election of members of the Supervisory Board for the term 2026-2031 approved by the General Meeting of Shareholders;

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

The following names have been elected members of the Supervisory Board for the term 2026-2031 of the Company (in order of the number of votes received from high to low):

TT	List elected members of the Supervisory Board	Number of votes Get
1.		
2.		
3.		

F. PART SIX – 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:

G. PART SEVEN – 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. The Congress voted to approve the Minutes and Resolutions of the Congress in the form of **holding up voting cards** with the following results:

1. Adopting the Minutes of the Meeting:

The number of shareholders attending the meeting (directly or through authorization) is: people; representing voting votes.

- Invalid votes coupons, corresponding voting votes.

- Number of valid votes:votes, corresponding tovotes, of which:

+ Number of votes in favor: votes, corresponding tovotes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against it: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes with no opinion: coupons, corresponding voting votes, accounting for% of the total 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% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders.

2. Approving the Resolution of the Congress:

The number of shareholders attending the meeting (directly or through authorization) is:

..... people; representing voting votes.

- Invalid votes coupons, corresponding voting votes.

- Number of valid votes: votes, corresponding to voting votes, in which:

+ Number of votes in favor: votes, corresponding to votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes against it: coupons, corresponding voting votes, accounting for% of the total number of votes of shareholders attending and voting at the General Meeting of Shareholders;

+ Number of votes with no opinion: coupons, corresponding voting votes, accounting for% of the total votes of shareholders attending and voting at the General Meeting of Shareholders.

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

H. PART EIGHT – PROCEDURES FOR CLOSING THE CONGRESS

1. The contents agreed and voted on by the General Meeting of Shareholders at the meeting are concretized into the Resolution of the Company's 2026 Annual General Meeting of Shareholders.
2. This record was made at 12:00 on the same day.

SECRETARY OF THE CONGRESS

**PRESIDIUM TRADE UNION
CHAIRMAN**

PHAM THI THU TRANG

NGUYEN THI QUYNH TRANG

Recipients:

- CT shareholders (at website);
- The TVs of the Board of Directors, the Board of Directors, the Board of Directors;
- Scientific Planning Board (for information disclosure);
- Save the Archives