

**MEETING MINUTES**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
**VIETNAM IMPORT-EXPORT AND CONSTRUCTION CORPORATION**  
**(VINACONEX)**

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**Organization name: VIETNAM IMPORT-EXPORT AND CONSTRUCTION CORPORATION**

**Headquarters:** VINACONEX Building, 34 Lang Ha Street, Lang Ward, Hanoi City.

**Business Registration Certificate** No. 0100105616 issued by the Hanoi Department of Finance on December 1, 2006, and amended for the 15th time on July 20, 2025.

**Stock ticker: VCG**

Today, at 8:00 AM on April 25, 2026, at the Auditorium on the 21st floor of the VINACONEX Building, 34 Lang Ha Street, Lang Ward, Hanoi City, the 2026 Annual General Meeting of Shareholders of Vietnam Import-Export and Construction Corporation (VINACONEX Corporation) will be held with the following agenda:

**I. PART ONE – SHAREHOLDER QUALIFICATION REPORT**

The total number of shareholders summoned to attend the 2026 Annual General Meeting is **43,774**, including organizations and individuals, representing **646,468,336** (in words: Six hundred forty-six million four hundred sixty-eight thousand three hundred thirty-six) voting rights, equivalent to **100%** of the total voting rights of VINACONEX Corporation according to the consolidated list of securities holders No. **VNMEETVSDV014238/VSDVCGXX** compiled by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the last registration date of March 23, 2026.

The General Meeting heard **Mr. Vu Manh Hung**, Head of the Shareholder Eligibility Verification Committee, announce the results of the verification confirming the eligibility of shareholders and shareholder representatives attending the meeting as follows:

The total number of shareholders attending the General Meeting (in person or by proxy) was 37, representing **338,821,810** voting shares, equivalent to **52.41 %** of the total voting shares of VINACONEX Corporation.

(The Shareholder Eligibility Verification Committee will continue to update the number of registered shareholders attending after the opening of the General Meeting).

The General Meeting of Shareholders voted to approve the Report on Verification of Shareholders' Eligibility by raising voting cards and giving opinions using **Voting Slip No. 1**, with the following results :

The number of shareholders attending the meeting (in person or by proxy) was **64**, representing **347,925,188** voting shares.

- Number of ballots issued: **64** The ballots correspond to **347,925,188** votes.
- Number of receipts received: **57** The ballots correspond to **347,215,431** votes.

*(The number of votes from shareholders and their authorized representatives who attended the meeting but did not exercise their voting rights on this matter is: ... votes; corresponding to ... voting ballots) .*

- Invalid ballots: **0** ballot, corresponding to **0** votes.
- Number of valid votes: **57** The ballots totaled **347,215,431** votes, including:
  - + *Number of votes in favor: **55** The votes, corresponding to **347,101,171** votes, represent **99.97%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of dissenting votes: **0** corresponding tickets **0** votes, representing **0 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of abstentions: **2** corresponding tickets **114,260** votes, representing **0.03 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Report on Verification of Shareholder Eligibility with a **99.97% approval rate** of the total number of votes cast by shareholders attending and voting at the General Meeting. In accordance with the Law on Enterprises and the Corporation's Charter, the 2026 Annual General Meeting of Shareholders of VINACONEX Corporation is now eligible to proceed. Shareholders (in person or through authorized representatives) attending the meeting have the right to vote according to the number of votes they represent.

*(The shareholder eligibility verification report, the list of shareholders (in person or through authorized representatives) actually attending the meeting, and the number of voting shares they represent are attached to these Minutes).*

## **II. PART TWO – OPENING OF THE SHAREHOLDER MEETING**

**1. Mr. Duong Duc Vu** , Deputy Chief of the General Corporation's Office, on behalf of the Congress Organizing Committee, proceeded with the procedures:

- Raise the flag and play the national anthem;
- Statement of reasons for holding the Congress;
- Introducing the shareholders and guests in attendance, including:
  - + Representatives from Ernst & Young Vietnam auditing firm;
  - + Representatives from functional departments and equivalent units of the Corporation;
  - + Representatives from units and member companies of the Corporation;
  - + Representatives of the Corporation's partners.

**2. Mr. Duong Duc Vu** introduced the list of the Presidium, the Secretariat of the General Meeting, and the Vote Counting Committee for the Shareholders' General Meeting to approve:

### **2.1. Presidium:**

- 1. Mr. Tran Dinh Tuan
  - Chairman of the Board of Directors of the Corporation
  - Chairman of the Congress

2. Mr. Nguyen Xuan Dong - Member of the Board of Directors, General Director of the Corporation  
- Member of the Presidium
3. Mr. Le Minh Tu - Independent Board Member  
- Member of the Presidium

## 2.2. Secretariat:

1. Mr. Hoang Thieu Bao - Deputy Director of the Construction Department, Head of the Department
2. Ms. Truong Ha My - Investment Department Specialist, Member

## 2.3. Vote counting committee:

1. Mr. Nguyen Quoc Huy, Director of the Human Resources Development Department, Head of the General Secretariat Subcommittee, and Head of the Committee.
  2. Mr. Vu Manh Hung – Director of the Foreign Affairs and Legal Affairs Department, Deputy Head of the Department
  3. Mr. Vu Van Son – Deputy Director of the Human Resources Development Department, Deputy Head of the Department
  4. Mr. Phi Dinh Dung - Member of the Legal Affairs and External Relations Department
  5. Mr. Le Ho Van – Legal Affairs Department, Member
  6. Mr. Nguyen Nhat Huy - Legal Affairs Department, Member
  7. Mr. Nguyen Van Dat – Human Resources Development Committee, Member
  8. Mr. Nguyen Duc Tu – Human Resources Development Committee, Member
  9. Mr. Do Manh Cuong – Investment Department, Member
  10. Grandma Tran Thi Hong Ha – Assistant to the Supervisory Board , Member
3. The General Meeting of Shareholders voted to approve the list of the Presidium, Secretariat, and Vote Counting Committee for the 2026 Annual General Meeting of Shareholders by raising voting cards and giving opinions using **Voting Slip No. 2**, with the following results :

### 3.1 Through the list of the Presidium

The number of shareholders attending the meeting (in person or by proxy) was 64 , representing **347,925,188** voting shares.

- Number of ballots issued: **64** The ballots correspond to **347,925,188** votes.
- Number of receipts received: **59** The ballots correspond to **347,215,663** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **5** votes; corresponding to **709,525** voting shares) .*

- Invalid ballots: **0** ballot, corresponding to **0** votes.

- Number of valid votes: **59** votes, corresponding to **347,215,663** votes cast, including:
  - + *Number of votes in favor: **57** corresponding tickets **347,025,763** votes, representing **99.95 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of dissenting votes: **0** corresponding tickets **0** votes, representing **0 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of abstentions: **2** corresponding tickets **189,900** votes, representing **0.05 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the list of the Presidium with an approval rate of **99.95 %** of the total votes cast by shareholders attending and voting at the General Meeting.

### **3.2 Through the Secretariat list**

The number of shareholders attending the meeting (in person or by proxy) was 64 , representing **347,925,188** voting shares.

- Number of ballots issued: **64** The ballots correspond to **347,925,188** votes.
- Number of receipts received: **59** The ballots correspond to **347,215,663** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **5** votes; corresponding to **709,525** voting shares) .*

- Number of invalid votes: **0** ballot, corresponding to **0** votes.
- Number of valid votes: **59** The ballots totaled **347,215,663** votes, including:
  - + *Number of votes in favor: **56** corresponding tickets **346,995,763** votes, representing **99.94 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of dissenting votes: **0** corresponding tickets **0** votes, representing **0 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of abstentions: **3** corresponding tickets **219,900** votes, representing **0.06 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the list of the Secretariat with an approval rate of **99.94%** of the total votes cast by shareholders attending and voting at the General Meeting.

### **3.3 Through the list of the Vote Counting Committee**

The number of shareholders attending the meeting (in person or by proxy) was 64 , representing **347,925,188** voting shares.

- Number of ballots issued: **64** The ballots correspond to **347,925,188** votes.
- Number of receipts received: **59** The ballots correspond to **347,215,663** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **5** votes;*

corresponding to **709,525** voting shares) .

- Invalid ballots: **0** ballot, corresponding to **0** votes.
- Number of valid votes: **59** votes, corresponding to **347,215,663** votes cast, including:
  - + *Number of votes in favor: **57** corresponding tickets **347,025,763** votes, representing **99.95** % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of dissenting votes: **0** corresponding tickets **0** votes, representing **0** % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*

*Number of abstentions: **2** corresponding tickets **189,900** votes, representing **0.05** % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the list of the Vote Counting Committee with an approval rate of **99.95** % of the total votes cast by shareholders attending and voting at the General Meeting.

**4. Mr. Duong Duc Vu**, on behalf of the Congress Organizing Committee, invited the Presidium and the Secretariat of the Congress to come to the meeting.

#### **5. Congress Program, Congress Rules of Procedure**

The General Meeting heard **Mr. Nguyen Quoc Huy** – Director of the Human Resources Development Department, Head of the Vote Counting Committee, present the Agenda for the 2026 Annual General Meeting of Shareholders and the Rules of Procedure for the 2026 Annual General Meeting of Shareholders.

The Congress voted to approve the Congress Program and the Congress Rules of Procedure by raising voting cards and giving opinions using **Voting Form No. 3**, with the following results:

##### **5.1 Through the Congress Program**

The number of shareholders attending the meeting (in person or by proxy) was **77** , representing **349,759,715** voting rights.

- Number of ballots issued: **77** The ballots correspond to **349,759,715** votes.
- Number of receipts received: **71** The ballots correspond to **349,603,651** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **6** votes; corresponding to **156,064** voting shares) .*

- Number of invalid votes: **0** ballot, corresponding to **0** votes.
- Number of valid votes: **71** The ballots totaled **349,603,651** votes, including:
  - + *Number of votes in favor: **70** The votes, corresponding to **349,473,651** votes, accounted for... **99.96**% of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of dissenting votes: **0** corresponding tickets **0** votes, representing **0** % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of abstentions: **1** corresponding tickets **130,000** votes, representing **0.04** % of the total votes cast by shareholders attending and voting at the General Meeting of*

## *Shareholders .*

Accordingly, the General Meeting approved the General Meeting Agenda with an approval rate of **99.96 %** of the total votes cast by shareholders attending and voting at the General Meeting.

### **5.2 Through the Rules of Procedure of the Congress**

The number of shareholders attending the meeting (in person or by proxy) was **77** , representing **349,759,715** voting rights.

- Number of ballots issued: **77** The ballots correspond to **349,759,715** votes.

- Number of receipts received: **71** The ballots correspond to **349,603,651** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **6** votes; corresponding to **156,064** voting shares) .*

- Number of invalid votes: **0** ballot, corresponding to **0** votes.

- Number of valid votes: **71** The ballots totaled **349,603,651** votes, including:

- + *Number of votes in favor: **69** The votes, corresponding to **349,473,651** votes, accounted for... **99.96%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: **0** corresponding tickets **0** votes, representing **0 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: **2** corresponding tickets **160,000** votes, representing **0.05 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Rules of Procedure with an approval rate of **99.95%** of the total votes cast by shareholders attending and voting at the General Meeting.

### **III. PART THREE – CONTENTS PRESENTED AT THE CONFERENCE**

**1. Mr. Nguyen Xuan Dong** - Member of the Board of Directors and General Director of the Corporation - presented to the General Meeting:

- Presenting Report No. 1055/2026/BC-TGD dated April 2, 2026, from the Board of Directors on the business results for 2025 and the business plan for 2026.
- Presenting Report No. 1056/2026/TTr-HDQT dated April 2, 2026, from the Board of Directors regarding the approval of the audited separate and consolidated financial statements for 2025.

**2. Mr. Tran Dinh Tuan** - Chairman of the Board of Directors of the Corporation - presented to the General Meeting Report No. 1057/2026/BC-HDQT dated April 2, 2026 of the Board of Directors on the results of operations in 2025 and the direction and tasks for 2026 .

**3. Mr. Vu Van Manh** , Head of the Supervisory Board of the Corporation, presented to the General Meeting:

- Report No. 1058/2026/BC-BKS dated April 2, 2026 , from the Supervisory Board.
- Report No. 1059/2026/TTr-BKS dated April 2, 2026 , from the Supervisory Board regarding the selection of an independent auditing firm to review and audit the Corporation's financial statements for the year 2026.

- 4. Ms. Nguyen Thi Quynh Trang** - Deputy General Director and Chief Financial Officer of the Corporation - presented to the General Meeting:
- Report No. 1060/2026/TTr-HĐQT dated April 2, 2026 , from the Board of Directors regarding the approval of the plan for paying salaries and remuneration to the Board of Directors and Supervisory Board in 2025 and the plan for 2026.
  - report No. 1061/2026/TTr-HĐQT dated April 2, 2026 , on the approval of the after-tax profit distribution plan for the 2025 fiscal year.
  - report No. 1062/2026/TTr-HĐQT dated April 2, 2026 , on the approval of the plan to increase charter capital through the issuance of shares to pay dividends for 2025.
- 5. Mr. Le Minh Tu** – Member of the Board of Directors – presented to the General Meeting:
- Report No. 1063/2026/TTr-HĐQT dated April 2, 2026 , from the Board of Directors regarding the approval of the policy to carry out transactions between VINACONEX Corporation and its subsidiaries and affiliated companies within the same economic group/VINACONEX group in 2026.
  - Report No. 1064/2026/TTr-HĐQT dated April 2, 2026 , from the Board of Directors regarding the amendment and supplementation of the Charter of VINACONEX Corporation.
  - Report No. 1065/2026/TTr-HĐQT dated April 2, 2026 , from the Board of Directors regarding the amendment and supplementation of the internal regulations on corporate governance of VINACONEX Corporation.
  - Report No. 1066/2026/TTr-HĐQT dated April 2, 2026 , from the Board of Directors regarding the amendment and supplementation of the Regulations on the operation of the Board of Directors of VINACONEX Corporation.

*(The reports and presentations to be presented at the General Meeting are included in the 2026 Annual General Meeting of Shareholders documents, which the Corporation has sent to each shareholder attending the meeting and posted on the Corporation's website).*

#### **IV. PART FOUR – SHAREHOLDER DISCUSSION AT THE GENERAL MEETING**

Following the presentation of the proposals, **Mr. Tran Dinh Tuan** – Chairman of the Board of Directors and Chairman of the General Meeting – on behalf of the Presidium, chaired the shareholders' discussion. The shareholders and the Presidium discussed the following issues:

1. Business performance in 2025 and plans for 2026.
2. Business performance results for Q1/2026
3. Development orientation of Vietnam Water and Environment Investment Corporation (VIWASEEN)
4. Progress of VINACONEX's Industrial Park projects
5. Status of implementation of the Thuong Dinh Shoe project and the Legend City project.

Mr. Tran Dinh Tuan, on behalf of the Presidium, answered and clarified all relevant information for the shareholders.

After the answers were given, the shareholders unanimously agreed not to ask any further questions and proceeded to vote on the relevant matters.

#### **V. PART FIVE - VOTING ON ISSUES AT THE CONFERENCE**

Mr. **Tran Dinh Tuan** , the Chairman of the Congress, successively presented the issues for the Congress to vote on and approve. by raising voting cards and giving opinions using **Voting Slip No. 4** with the result For each item to be presented to the General Shareholders' Meeting, the following applies :

**1. Based on the 2025 business performance results and 2026 plan of VINACONEX Corporation, as presented in Report No. 1055/2026/BC-TGD dated April 2, 2026, from the Board of Directors.**

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **8** votes; corresponding to **1,231,097** voting shares) .*

- Number of invalid votes: **0** ballot, corresponding to **0** votes.

- Number of valid votes: **87** The ballots totaled **349,111,628** votes, including:

- + *Number of votes in favor: **83** The votes, corresponding to **348,777,368** votes, represent **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: **0** corresponding tickets **0** votes, representing **0 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: **4** corresponding tickets **334,260** votes, representing **0.10 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the 2025 business results and the 2026 plan of VINACONEX Corporation with an approval rate of **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting.

**2. Through the audited separate and consolidated financial statements for 2025 as per the Board of Directors' submission No. 1056/2026/TTr-HĐQT dated April 2, 2026.**

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **8** votes; corresponding to **1,231,097** voting shares) .*

- Number of invalid votes: **0** ballot, corresponding to **0** votes.

- Number of valid votes: **87** The ballots totaled **349,111,628** votes, including:

- + *Number of votes in favor: **83** The votes, corresponding to **348,777,368** votes, represent **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*

- + *Number of dissenting votes: 0 corresponding tickets 0 votes, representing 0 % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: 4 corresponding tickets 334,260 votes, representing 0.10 % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the audited separate and consolidated financial statements for 2025 of VINACONEX Corporation with an approval rate of **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting.

**3. Through the Board of Directors' Report on the results of operations in 2025 and the direction and tasks for 2026, as per Report No. 1057/2026/BC-HĐQT dated April 2, 2026, of the Board of Directors.**

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: 8 votes; corresponding to 1,231,097 voting shares) .*

- Number of invalid votes: **0** ballot, corresponding to **0** votes.

- Number of valid votes: **87** The ballots totaled **349,111,628** votes, including:

- + *Number of votes in favor: 82 The votes, corresponding to 348,777,368 votes, represent 99.90% of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: 0 corresponding tickets 0 votes, representing 0 % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: 5 corresponding tickets 364,260 votes, representing 0.10 % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Board of Directors' Report on the results of operations in 2025 and the direction and tasks for 2026 with an approval rate of **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting.

**4. Through Report No. 1058/2026/BC-BKS dated April 2, 2026, of the Supervisory Board of VINACONEX Corporation.**

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: 8 votes; corresponding to 1,231,097 voting shares) .*

- Number of invalid votes: **0** ballot, corresponding to **0** votes.

- Number of valid votes: **87** The ballots totaled **349,111,628** votes, including:
  - + *Number of votes in favor: **81** The votes, corresponding to **348,738,068** votes, represent **99.89%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of votes against: **1** corresponding tickets **9,300** votes, representing **0.00 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of abstentions: **5** corresponding tickets **364,260** votes, representing **0.10 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Supervisory Board's Report with an affirmative vote of **99.89%** of the total votes cast by shareholders attending and voting at the General Meeting.

**5. Through the selection of an independent auditing firm to conduct the audit and review of the Corporation's 2026 financial statements, as per the Supervisory Board's Proposal No. 1059/2026/TTr-BKS dated April 2, 2026.**

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.
- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **8** votes; corresponding to **1,231,097** voting shares) .*

- Number of invalid votes: **0** ballot, corresponding to **0** votes.
- Number of valid votes: **87** The ballots totaled **349,111,628** votes, including:
  - + *Number of votes in favor: **80** The votes, corresponding to **348,738,068** votes, represent **99.89%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of dissenting votes: **0** corresponding tickets **0** votes, representing **0 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
  - + *Number of abstentions: **7** corresponding tickets **5,802,364** votes were cast, representing **1.66 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the selection of an independent auditing firm to review and audit the Corporation's 2026 financial statements with an approval rate of **98.34%** of the total votes cast by shareholders attending and voting at the General Meeting.

**6. Approved the plan for paying salaries and remuneration to the Board of Directors and Supervisory Board in 2025 and the plan for 2026 as presented in Proposal No. 1060/2026/TTr-HĐQT dated April 2, 2026, by the Board of Directors.**

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **8** votes; corresponding to **1,231,097** voting shares) .*

- Number of invalid votes: **0** ballot, corresponding to **0** votes.

- Number of valid votes: **87** The ballots totaled **349,111,628** votes, including:

- + *Number of votes in favor: **81** The votes, corresponding to **348,745,768** votes, represent **99.89%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of votes against: **2** corresponding tickets **149,900** votes, representing **0 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: **4** corresponding tickets **215,960** votes, representing **0.06 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the plan for paying salaries and remuneration to the Board of Directors and the Supervisory Board for 2025 and the plan for 2026 with an approval rate of **99.90 %** of the total votes cast by shareholders attending and voting at the General Meeting.

#### **7. Approved the plan for distributing after-tax profits for the fiscal year 2025 as per Proposal No. 1061/2026/TTr-HĐQT dated April 2, 2026, from the Board of Directors.**

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **8** votes; corresponding to **1,231,097** voting shares) .*

- Number of invalid votes: **0** ballot, corresponding to **0** votes.

- Number of valid votes: **87** The ballots totaled **349,111,628** votes, including:

- + *Number of votes in favor: **83** votes, corresponding to **348,837,368** votes cast, representing **99.92%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of votes against: **1** corresponding tickets **59,900** votes, representing **0.02 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: **3** corresponding tickets **214,360** votes, representing **0.06 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the plan for distributing after-tax profits for the 2025 fiscal year with an approval rate of **99.92 %** of the total votes cast by shareholders attending and

voting at the General Meeting.

**8. Through the plan to increase charter capital by issuing shares to pay dividends for 2025, as per Proposal No. 1062/2026/TTr-HĐQT dated April 2, 2026, from the Board of Directors.**

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **8** votes; corresponding to **1,231,097** voting shares) .*

- Number of invalid votes: **0** ballot, corresponding to **0** votes.

- Number of valid votes: **87** The ballots totaled **349,111,628** votes, including:

- + *Number of votes in favor: **84** The votes, corresponding to **348,897,268** votes, represent **99.94%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: **0** corresponding tickets **0** votes, representing **0 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: **3** corresponding tickets **214,360** votes, representing **0.06 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the plan to increase charter capital through the issuance of shares to pay dividends for 2025 with an approval rate of **99.94%**. based on the total number of votes cast by shareholders attending and voting at the General Meeting of Shareholders.

**9. Through the policy of conducting transactions between VINACONEX Corporation and its subsidiaries and affiliated companies within the same economic group/VINACONEX group in 2026, as per Proposal No. 1063/2026/TTr-HĐQT dated April 2, 2026, from the Board of Directors.**

*Note: Shareholders with an interest in the parties involved in the transaction do not have the right to vote on this matter.*

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **8** votes; corresponding to **1,231,097** voting shares) .*

- Number of invalid ballots: **1** ballots, corresponding to **40** voting ballots.

- Number of valid votes: **86** The ballots totaled **349,111,588** votes, including:

- + *Number of votes in favor: 74 The votes, corresponding to 347,496,562 votes, represent 99.54% of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of votes against: 5 corresponding tickets 1,239,166 votes, representing 0.35 % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: 7 corresponding tickets 375,860 votes, representing 0.11 % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the policy of conducting transactions between VINACONEX Corporation and its subsidiaries and affiliated companies within the same economic group/VINACONEX group in 2026 with a **99.54 %** approval rate of the total number of shareholders present and entitled to vote on this matter at the General Meeting.

**10. Through the amendment and supplementation of the Charter of VINACONEX Corporation as per Proposal No. 1064/2026/TTr-HĐQT dated April 2, 2026, from the Board of Directors.**

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: 8 votes; corresponding to 1,231,097 voting shares) .*

- Number of invalid ballots: **1** ballots, corresponding to **40** voting ballots.

- Number of valid votes: **86** The ballots totaled **349,111,588** votes, including:

- + *Number of votes in favor: 80 The votes, corresponding to 348,745,728 votes, represent 99.90% of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: 0 corresponding tickets 0 votes, representing 0 % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: 6 votes, respectively. 365,860 votes, representing 0.10 % of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the amendment and supplementation of the Charter of VINACONEX Corporation with a **99.90% approval rate** of the total number of votes cast by shareholders attending and voting at the General Meeting.

**11. Through the amendment and supplementation of the Internal Regulations on Corporate Governance of VINACONEX Corporation, as per the Submission No. 1065/2026/TTr-HĐQT dated April 2, 2026, from the Board of Directors.**

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **8** votes; corresponding to **1,231,097** voting shares) .*

- Number of invalid ballots: **1** ballots, corresponding to **40** voting ballots.

- Number of valid votes: **86** The ballots totaled **349,111,588** votes, including:

- + *Number of votes in favor: **80** The votes, corresponding to **348,745,728** votes, represent **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: **0** corresponding tickets **0** votes, representing **0 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: **6** votes, respectively. **365,860** votes, representing **0.10 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the amendment and supplementation of the internal regulations on corporate governance of VINACONEX Corporation with a **99.90 % approval rate** of the total number of votes cast by shareholders attending and voting at the General Meeting.

**12. Through the amendment and supplementation of the Regulations on the Operation of the Board of Directors of VINACONEX Corporation, as per the Submission No. 1066/2026/TTr-HĐQT dated April 2, 2026, from the Board of Directors.**

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **8** votes; corresponding to **1,231,097** voting shares) .*

- Number of invalid ballots: **1** ballots, corresponding to **40** voting ballots.

- Number of valid votes: **86** The ballots totaled **349,111,588** votes, including:

- + *Number of votes in favor: **80** The votes, corresponding to **348,745,728** votes, represent **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: **0** corresponding tickets **0** votes, representing **0 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: **6** votes, respectively. **365,860** votes, representing **0.10 %** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the amendment and supplementation of the Regulations on the Operation of the Board of Directors of VINACONEX Corporation with a **99.90% approval rate** of the total number of votes cast by shareholders attending and voting at the General Meeting.

## VI. PART SIX – REORGANIZING THE BOARD OF DIRECTORS FOR THE TERM 2022-2027

### 1. Through the restructuring of the Board of Directors for the 2022-2027 term.

Mr. Tran Dinh Tuan – The Chairman of the Board of Directors presented:

- Report No. 1067/2026/TTr-HĐQT dated April 2, 2026, from the Board of Directors regarding the dismissal and election of additional members of the Board of Directors of the Corporation for the term 2022-2027.

#### 1.1 Through the dismissal of a member of the Corporation's Board of Directors for the 2022-2027 term. Regarding Mr. Nguyen Huu Toi and Mr. Duong Van Mau

The General Meeting voted to dismiss Mr. Nguyen Huu Toi and Mr. Duong Van Mau from their positions as members of the Corporation's Board of Directors for the 2022-2027 term by raising their voting cards and giving their opinions using **Section 1 - Voting ballot number 5** with the following results:

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.
- Number of receipts received: **86** The ballots correspond to **350,296,316** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **9** votes; corresponding to **46,409**) (voting slip )*

- Number of invalid votes: **0** votes, corresponding to **0** votes cast.
- Number of valid votes: **86** votes, corresponding to **350,296,316** votes cast, including:
  - + Number of votes in favor: **82** votes, corresponding to **349,991,956** voting shares, representing **99.91%** of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;
  - + Number of dissenting votes: **0** votes, corresponding to **0** votes cast, representing **0%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;
  - + Number of abstentions: **4** votes, corresponding to **304,360** voting ballots, representing **0.09%** of the total voting ballots of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting approved the dismissal of Mr. Nguyen Huu Toi and Mr. Duong Van Mau from the Board of Directors of the Corporation for the 2022-2027 term with a voting rate of **99.91%** of the total votes cast by shareholders attending and voting at the General Meeting.

#### 1.2 Through the election of two additional members to the Board of Directors of the Corporation for the term 2022-2027 fill in the missing positions

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.
- Number of receipts received: **86** The ballots correspond to **350,296,316** votes.

*(The number of votes from shareholders and authorized representatives of shareholders who*

*attended the meeting but did not exercise their voting rights on this matter is: 9 votes; corresponding to 46,409) (voting slip )*

- Number of invalid votes: **0** votes, corresponding to **0** votes cast.

- Number of valid votes: **86** votes, corresponding to **350,296,316** votes cast, including:

- + *Number of votes in favor: 83 votes, corresponding to 350,021,956 voting shares, representing 99.92% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: 0 votes, corresponding to 0 votes cast, representing 0% of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: 3 votes, corresponding to 274,360 voting ballots, representing 0.08% of the total voting ballots of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the election of two additional members to the Board of Directors of the Corporation for the 2022-2027 term to fill the vacant positions with a voting rate of **99.92%** of the total votes cast by shareholders attending and voting at the General Meeting.

## **2. Through the Regulations on the supplementary election of members of the Board of Directors of the Corporation for the term 2022 - 2027**

**Mr. Nguyen Quoc Huy** – Director of the Human Resources Development Department, member of the Organizing Committee – presented the Regulations for the supplementary election of members of the Board of Directors of the Corporation for the term 2022-2027.

The General Meeting voted to approve the Regulations for the supplementary election of members of the Board of Directors of the Corporation for the term 2022-2027 by raising voting cards and giving opinions by **Section 1 - Voting ballot number 6** with the following results:

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes .

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: 8 votes; corresponding to 1,231,097) (voting slip )*

- Number of invalid votes: **0** votes, corresponding to **0** votes cast.

- **Number of** valid votes: **87** votes, corresponding to **349,111,628** votes cast, including:

- + *Number of votes in favor: 83 votes, corresponding to 348,777,368 voting shares, representing 99.90% of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: 0 votes, corresponding to 0 votes cast, representing 0% of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: 4 votes, corresponding to 334,260 voting ballots, representing 0.10% of the total voting ballots of shareholders attending and voting at the General*

### *Meeting of Shareholders.*

Accordingly, the General Meeting approved the Regulations on the election of additional members to the Board of Directors of the Corporation for the term 2022 - 2027. with a voting rate of **99.90%** of the total number of votes cast by shareholders attending and voting at the General Meeting of Shareholders.

### **3. Through the Election Committee list**

**Mr. Tran Dinh Tuan** introduced the list of the Election Committee members, which includes:

1. Mr. Nguyen Quoc Huy, Director of the Human Resources Development Department, Head of the General Secretariat Subcommittee, and Head of the Committee.
2. Mr. Vu Manh Hung, Director of the Foreign Affairs and Legal Affairs Department, Deputy Head of the Department
3. Mr. Vu Van Son, Deputy Director of the Human Resources Development Department, Deputy Head of the Department
4. Mr. Phi Dinh Dung, Foreign Affairs and Legal Affairs Department, Member
5. Mr. Le Ho Van, Foreign Affairs and Legal Affairs Department, Member
6. Mr. Nguyen Nhat Huy, Foreign Affairs and Legal Affairs Department, Member
7. Mr. Nguyen Van Dat, Human Resources Development Committee, Member
8. Mr. Nguyen Duc Tu, Human Resources Development Committee, Member
9. Mr. Do Manh Cuong, Investment Department, Member
10. Grandma Tran Thi Hong Ha – Assistant to the Supervisory Board , Member

The General Assembly voted to approve the list of the Election Committee by raising voting cards and provided feedback using **Section 2 - Voting ballot number 6** with the following results:

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **87** The ballots correspond to **349,111,628** votes .

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **8** votes; corresponding to **1,231,097**) (voting slip )*

- Number of invalid votes: **2** votes, corresponding to **140,400** votes cast.

**Number of valid votes: 85** votes, corresponding to **348,971,228** votes cast, including :

- + *Number of votes in favor: **81** votes, corresponding to **348,636,968** voting shares, representing **99.86%** of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: **0** votes, corresponding to **0** votes cast, representing **0%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: **4** votes, corresponding to **334,260** voting ballots, representing **0.10%** of the total voting ballots of shareholders attending and voting at the General*

### *Meeting of Shareholders.*

Accordingly, the General Meeting approved the list of the Election Committee with a voting percentage of **99.86 %** of the total votes cast by shareholders attending and voting at the General Meeting.

#### **4. Conduct the nomination/candidate procedures for Board of Directors members and approve the list of candidates for election to the Board of Directors.**

**Mr. Tran Dinh Tuan** We seek the General Meeting's opinion on the nomination and presentation of the candidate nomination document from the shareholders of Pacific Holdings Investment Joint Stock Company.

Apart from the nomination document from shareholders of Pacific Holdings Investment Joint Stock Company, no other shareholders/shareholder representatives have nominated/nominated candidates for the Board of Directors.

#### **The list of candidates for the by-election to fill the 2022-2027 term includes:**

1. Mr. Nguyen Hai Dang.
2. Mr. Le Phung Hoa.

The General Meeting voted to approve the list of candidates for the by-election of additional members to the Board of Directors of the Corporation for the term 2022-2027 by raising voting cards and giving opinions using **Voting Slip No. 7**, with the following results:

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **86** The ballots correspond to **349,053,728** votes .

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **9** votes; corresponding to **1,288,997**) (voting slip )*

- Number of invalid votes: **0** votes, corresponding to **0** votes cast.

- Number of valid votes: **86** votes, corresponding to **349,053,728** votes cast, including:

- + *Number of votes in favor: **82** votes, corresponding to **348,719,468** voting shares, representing **99.90%** of the total voting shares of shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: **0** votes, corresponding to **0** votes cast, representing **0%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: **4** votes, corresponding to **334,260** voting ballots, representing **0.10%** of the total voting ballots of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the list of candidates for the supplementary election of members of the Board of Directors of the Corporation for the term 2022-2027 with a voting rate of **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting.

#### **5. By-election for additional members of the Corporation's Board of Directors for the 2022-2027 term.**

**Mr. Nguyen Quoc Huy** - Head of the Election Committee - guided shareholders on how to cast their votes.

The General Meeting conducted a by-election to elect additional members to the Board of Directors through a secret ballot.

## **VII. PART SEVENTH – PUBLICATION OF THE VOTING RECORDS ON ISSUES SUBMITTED TO THE CONGRESS AND THE ELECTION VOTING RECORDS**

### **1. Announcement of the Vote Counting Minutes**

**Mr. Nguyen Quoc Huy** - Head of the Election Committee - announced to the General Meeting the minutes of the vote count on the issues presented to the Shareholders' General Meeting.

### **2. Announcement of the Election Vote Counting Minutes**

**Mr. Nguyen Quoc Huy** - Head of the Election Committee - announced to the General Assembly the minutes of the vote count for the supplementary election of members of the Board of Directors of the Corporation for the term 2022 - 2027, the election results are as follows:

The number of shareholders attending the meeting (in person or by proxy) was **95** ; corresponding to **700,685,450** votes for the election of the Board of Directors.

- Number of ballots issued: **95** ballots, corresponding to **700,685,450** votes cast for the election of the Board of Directors.

- Number of ballots received: **72** ballots, corresponding to **699,062,418** votes cast for the election of the Board of Directors.

- Number of invalid votes: **6** votes, corresponding to **174,218** votes cast for the election of the Board of Directors.

- Number of valid votes: **66** votes, corresponding to **698,888,200** votes cast for the election of the Board of Directors.

**The results of the by-election for additional members of the Board of Directors are as follows (in order of the number of votes received from highest to lowest):**

<b>No.</b>	<b>Candidate's full name</b>	<b>Number of votes received for the election of the Board of Directors</b>
1.	<b>Le Phung Hoa</b>	<b>341,909,909</b>
2.	<b>Nguyen Hai Dang</b>	<b>340,561,799</b>

**Based on the election results, the following individuals have been elected as members of the Board of Directors of the Corporation for the term 2022 – 2027 (in order of the number of votes received from highest to lowest) :**

1. Mr. Nguyen Hai Dang.
2. Mr. Le Phung Hoa.

Therefore, as of April 25, 2026, the list of members of the Board of Directors of the Corporation for the term 2022 – 2027 includes:

1. Mr. Tran Dinh Tuan – Member of the Board of Directors
2. Mr. Nguyen Xuan Dong – Member of the Board of Directors

3. Mr. Le Minh Tu – Independent Member of the Board of Directors
4. Mr. Nguyen Hai Dang - Member of the Board of Directors
5. Mr. Le Phung Hoa - Member of the Board of Directors

## VIII. PART EIGHT – ADMISSION OF RESOLUTIONS AND MINUTES OF THE CONGRESS

**Mr. Hoang Thieu Bao** - Head of the Secretariat - presented the Minutes and Resolutions of the Congress on behalf of the Secretariat.

The Congress voted to approve the Minutes and Resolutions of the Congress by raising voting cards and giving opinions using **Voting Slip No. 8**, with the following voting results:

### 1. Approval of the Congress Minutes

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **79** The ballots correspond to **348,853,705** votes .

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **16** votes; corresponding to **1,489,020**) (voting slip )*

- Number of invalid votes: **0** votes, corresponding to **0** votes cast.

- Number of valid votes: **79** votes, corresponding to **348,853,705** votes cast, including:

- + *Number of votes in favor: **75** votes, corresponding to **348,519,445** votes cast, representing **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of dissenting votes: **0** votes, corresponding to **0** votes cast, representing **0%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;*
- + *Number of abstentions: **4** votes, corresponding to **334,260** voting ballots, representing **0.10%** of the total voting ballots of shareholders attending and voting at the General Meeting of Shareholders.*

Accordingly, the General Meeting approved the Minutes of the General Meeting with a voting rate of **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting.

### 2. Adoption of the Congress Resolution

The number of shareholders who attended the meeting (in person or by proxy) was: **95** people; representing **350,342,725** votes.

- Number of ballots issued: **95** The ballots correspond to **350,342,725** votes.

- Number of receipts received: **79** The ballots correspond to **348,853,705** votes .

*(The number of votes from shareholders and authorized representatives of shareholders who attended the meeting but did not exercise their voting rights on this matter is: **16** votes; corresponding to **1,489,020**) (voting slip )*

- Number of invalid votes: **0** votes, corresponding to **0** votes cast.

- Number of valid votes: **79** votes, corresponding to **348,853,705** votes cast, including:

- + Number of votes in favor: **75** votes, corresponding to **348,519,445** votes cast, representing **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;
- + Number of dissenting votes: **0** votes, corresponding to **0** votes cast, representing **0%** of the total votes cast by shareholders attending and voting at the General Meeting of Shareholders;
- + Number of abstentions: **4** votes, corresponding to **334,260** voting ballots, representing **0.10%** of the total voting ballots of shareholders attending and voting at the General Meeting of Shareholders.

Accordingly, the General Meeting adopted the Resolution with a voting rate of **99.90%** of the total votes cast by shareholders attending and voting at the General Meeting.

#### **IX. PART NINE – PROCEDURES FOR CONCLUDING THE CONFERENCE**

1. The contents agreed upon and voted on by the General Meeting of Shareholders will be concretized into the Resolution of the 2026 Annual General Meeting of Shareholders of the Corporation.
2. This record was made at .... hours .... minutes on the same day and is made in 05 copies, all of which are equally valid.

**CONFERENCE SECRETARY**  
(signed)

**ON BEHALF OF**  
**GENERAL MEETING OF SHAREHOLDERS**  
**CHAIRMAN OF THE CONFERENCE**  
(signed and sealed)

**Hoang Thieu Bao**

**Truong Ha My**

**Tran Dinh Tuan**  
**Chairman of the Board**

**Recipient:**

- TCT shareholders (at TCT website);
- State Securities Commission (for reporting);
- Ho Chi Minh City Stock Exchange (for reporting);
- Members of the Board of Directors, the General Management Board, and the Supervisory Board;
- The DNPC Committee (for information dissemination);
- Save TKTH, VP.