

Số: 02/2026/BBKP-ĐHĐCĐ

Ho Chi Minh City, October 16, 2026

**MINUTES OF VOTE COUNTING
FOR THE COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS**

Pursuant to the Law on Enterprises of 2020 No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of organization and operation of ANI Joint Stock Company;

Pursuant to the Proposal No. 09/2026/TTr-HDQT dated October 16, 2026 of the Board of Directors on the collection of shareholders' written opinions regarding the revision of the list of investors, update of the plan for the use of proceeds from the 2026 private placement of shares, and changes to the Company's business lines;

Pursuant to the shareholders' written opinion ballots received by the Company.

Today, at 17:00 on October 16, 2026, at the Head Office of ANI Joint Stock Company, Song Da Tower – No. 14B Ky Dong, Nhieu Loc Ward, Ho Chi Minh City, the Vote Counting Committee proceeded to count shareholders voting ballots with the following:

A. Overview of the company:

- Company name: ANI JOINT STOCK COMPANY
- Address: No. 14B Ky Dong, Nhieu Loc Ward, Ho Chi Minh City
- Phone: 028.6290 5659 - Email: info@ani.vn
- Business registration number: Business Registration Certificate no. 0303255529 first issued by the Business Registration Office under the Department of Planning and Investment of Ho Chi Minh City in March 22, 2004, with the 18th amendment on June 04, 2025.

B. Purpose and Matters Submitted for Shareholders' Approval

Approval of the revision of the list of investors, update of the plan for the use of proceeds from the 2026 private placement of shares, and changes to the business lines of the company (*more details in Proposal No. 09/2026/TTr-HDQT dated October 02, 2026 of the Board of Directors attached to this document*).

C. Members of the Vote Counting Committee

1 Vote Counting Committee:

- Mr. Bui Van Hung - Chairman of the BOD - Head of the Committee
- Mr. Dang Tat Thanh - Member of the BID - Member
- Ms. Trinh Thi My Hanh - Member of the BID - Member

2 Vote Counting Supervisory Board:

- Ms. Nguyen Thuy Duong - Head of the Supervisory Board
- Mr. Lai The Hien - Member of the Supervisory Board
- Mr. Le Duc Tam - Member of the Supervisory Board



D. Vote-counting principles

- Voting ballot: Each share carries one vote;
- Shareholders voting ballots sent to the head office of ANI JSC. before 17:00 October 16 are considered valid and in agreement with the voting content;
- Invalid ballots are those sent to the company after designated timeframe or opened prior to the vote counting process;
- Unsubmitted ballots and those returned due to incorrect addresses registered by the shareholders are counted as non-participating.

E. Vote-counting result

1. Total number of distributed ballots: 23,999,264 ballots, representing 23,999,264 shares, accounting for 100% of the Company's total shares.

2. Total number of received ballots: 23,709,762 votes, representing 23,709,762 shares, accounting for 98,794% of the Company's total shares, including:

+ Valid ballots: 23,704,862 votes, representing 23,704,862 shares, accounting for 98,773% of the Company's total shares

+ Invalid ballots: 4,900 votes, representing 4,900 shares, accounting for 0.020% of the Company's total shares

3. Total number of unreturned ballots: 289,502 votes, representing 289,502 shares, accounting for 1.206% of the Company's total shares.

4. Voting result following the Vote Count:

a. Content 1: Plan for private placement of shares

- Shareholders with an interest in the private placement of shares to investors are not entitled to vote on Item 1, in accordance with Decree No. 155/2020/ND-CP dated December 31, 2020, as well as any subsequent amendments, supplements, and guidelines for its implementation. Specifically:

- 23,302,686 shares held by shareholders with an interest in the issuance do not carry voting rights for Item 1;

- 696,578 shares held by shareholders with no interest in the issuance constitute the total number of shares with voting rights for Item 1.

No.	Voting	Valid ballots	Valid shares	Percentage of the total 696,578 voting shares for Item 1.
1	Approved	382,547	382,547	54.918%
2	Disapproved	19,629	19,629	2.818%
3	No opinion	0	0	0
	TOTAL	402,176	402,176	57.736%

b. Content 2: Changes in the company's business sectors

No.	Voting	Valid ballots	Valid shares	Percentage of total voting shares
1	Approved	23,704,862	23,704,862	98.773%
2	Disapproved	0	0	0%
3	No opinion	0	0	0%
	TOTAL	23,704,862	23,704,862	98.773%

c. Content 3: Amendments, supplements to the Charter of Organisation

No.	Voting	Valid ballots	Valid shares	Percentage of total voting shares
1	Approved	23,704,862	23,704,862	98.773%
2	Disapproved	0	0	0%
3	No opinion	0	0	0%
	TOTAL	23,704,862	23,704,862	98.773%

F. Approved resolutions

Based on the vote-counting results, the General Meeting of Shareholders of ANI JSC. approves the resolutions as follows:

1. Approval of Private Placement Plan for Investors

a. Approval of the amendment, supplementation of Clause 14.2, Article 1, Resolution No. 02/2026/NQ-DHDCĐ dated April 11th 2026 on the list of strategic investors and the estimated number of shares to be offered to each investor as follow:

No.	Investors	Citizen ID No./Enterprise Registration No.	Shares before offering (23 September 2026)	Shares subscribed	Expected shares after offering	Relation to BOD/BOS/ Executive Board
1	Dang Tat Thanh	033086002262	0	18,424,559	18,424,559	Member of the BOD – General Director
2	Bui Van Hung	049064028547	0	1,565,396	1,565,396	Chairman of the BOD
3	Trinh Thi My Hanh	017181000280	0	1,303,039	1,303,039	Member of the BOD – Deputy General Director

No.	Investors	Citizen ID No./Enterprise Registration No.	Shares before offering (23 September 2026)	Shares subscribed	Expected shares after offering	Relation to BOD/BOS/ Executive Board
4	Nguyen Thi Minh Thu	034178011136	1,079,968	1,109,577	2,189,545	None
5	Bui Thi Thiem	034150020846	776,122	797,401	1,573,523	None
6	Dang Van To	037058003681	400,000	410,967	810,967	None
7	Nguyen Canh Binh	040073005902	133,700	137,366	271,066	None
8	Bui Thi Hong Phuc	066199010865	179,000	184,935	363,935	None
9	Le Thi Hien	036184000074	0	67,490	67,490	None

Estimated total number of shares to be distributed: 24,000,730 shares.

Implementation period: after the official approval by document from The State Securities Commission and in the deadline specified by the law, expected to be from the 4th quarter of 2026 to the 1st quarter of 2027.

b. Approval of updating and specifying plan for the use of proceeds as follows:

No	Capital-raising plan	Amount (VND)	Time
1	Partial payment for Dong Nai Energy Investment Joint Stock Company according to Contract No. 2509.2025.HDNT dated September 25th, 2025 and Appendix No. 01/2509.2025/NLDN-ANI/PLHDCV dated January 23, 2026.	202,714,600,000	Within 30 days from the end of the share offering phase
2	Full repayment of the loan under Loan Agreement No. 160525/ANI/HDCV dated May 16, 2025 of Mr. Dang Tat Thanh.	277,300,000,000	Within 30 days from the end of the share offering phase
	TOTAL	480,014,600,000	

All of the above debts have been used to supplement the working capital for the business activities of the company. Repayment of these debts will reduce outstanding liabilities and interest expenses, improve the liquidity and financial security, while optimizing capital structure, enhancing financial capacity and enabling the implementation of future development plans.

In the event that the actual proceeds from the shares offering is less than the estimated amount, the Board of Directors can allocate the available proceeds among the above debts at its discretion according to current financial situation and the interests of the company, ensuring proper usage of capital as approved by the General Meeting of Shareholders and will be reported in the next meeting.

c. Authorization for the Board of Directors:

- The General Meeting of Shareholders authorizes the Board of Directors to organize and issue shares, as follows:

- Organize and submit the documents for the private placement of shares to The State Securities Commission and other competent authorities. Make appropriate modifications to the share issuing plan and other documents according to the current state of the company or requirements of The State Securities Commission and other competent authorities;

- Determine appropriate measures in the event that the capital raised is lower than the amount contemplated under the share issuance plan, in accordance with applicable laws;

- Determine the treatment of any undistributed shares (if any);

- Finalize changes to the Charter of organization and operation of the company after receiving the official dispatch from The State Securities Commission on the reception of the Report on share offering result;

- Complete the procedures and choose a suitable period to register for additional shares at Vietnam Securities Depository and additional transaction at the Hanoi Stock Exchange the number of offered shares based on the actual result of the offering phase after receiving the official dispatch from The State Securities Commission on the reception of the Report on share offering result;

- Complete the procedures on changes to the business registration related to changes in charter capital in accordance with the actual result of the offering phase with competent authorities after receiving the official dispatch from The State Securities Commission on the reception of the Report on share offering result;

- The Board of Directors can authorize the General Director to do one or more of the above-mentioned tasks on a case-by-case basis;

- The General Meeting of Shareholders agree to approve the authorization of the Board of Directors to make decisions on other matters arising during the process of distribution and offering of shares.

d. Confirmation of other unchanged terms in the share issuing plan:

- Share name: ANI Joint Stock Company; type: common shares; par value: 10,000 VND/share.

- Estimated number of shares: 24,000,730 shares; offering price: 20,000 VND/share; estimated total sum received: 480,014,600,000 VND.

- Target Investors: strategic investors satisfied the standards as approved by the General Meeting of Shareholders and legal regulations.

- Offered shares are restricted to for a period of 03 years after the share offering phase ended, except for a change in legal regulations.

e. Validity

All the modifications regarding the plan for private placement of shares for the year 2026 and the plan for the use of proceeds from the private placement of shares in Article 1 of this Proposal shall amend and supplement the Decision No. 02/2026/NQ-DHDCD dated April 11th, 2026. Other provisions of Decision No. 02/2026/NQ-DHDCD dated April 11th, 2026 that are not subject to amendment will retain their validity.

2. Approval of the plan for changes in business lines as follows:



a. Added lines:

No.	Added lines	Business line code	Main line (<i>In case the added line is the main line, mark an X to choose from one of the reported lines</i>)
1	Construction of other civil engineering works Detail: Construction of civil engineering works, transportation, postal, infrastructure and industrial plant	4299	
2	Installation of water supply and drainage systems, heating systems, and air-conditioning systems Details: Construction and installation of water supply and drainage works	4322	
3	Construction of other public works not classified elsewhere Detail: Construction of electrical facility and substations	4229	
4	Wholesale of other construction materials and installation equipment Detail: Selling of construction materials and supplies	4673	
5	Electricity production from renewable energy sources Detail: Electricity production from solar energy (except for transmission, operation on the national power system and construction, management of hydro and nuclear power)	3512	
6	Electricity transmission and distribution Detail: Electricity trading (except for transmission, operation on the national power system and construction, management of hydro and nuclear power)	3513	
7	Intermediate training Detail: Vocational training	8532	
8	Afforestation, forest care and forestry tree nursery Detail: Afforestation	0210	
9	Hotels and similar accommodations services Detail: Hotels, tourist villas, tourist apartments, tourist guesthouses, and houses with rooms for rent to tourists	5510	
10	Other recreational activities Detail: Entertainment complex, seaside resorts, including rental of bathroom, lockers, sand chairs, parasols; Other entertainment activities such as cruise; Rental of other relaxation devices as parts of entertainment medium; fairs and exhibitions (not including explosive effect; explosive and flammable substances, chemicals in the making of props for performances, events, movies) (except for night clubs, karaoke)	9329	
11	Activities of botanical and zoological gardens	9141	

No.	Added lines	Business line code	Main line (<i>In case the added line is the main line, mark an X to choose from one of the reported lines</i>)
12	Retail of briefcases, bags, wallets, other leather and imitation leather goods	4771	
13	Other specialized wholesale not elsewhere classified Detail: Selling of equipment, devices, solar panels or electrical structure for solar energy	4679	
14	Holding company activities	6421	

b. Discarded lines:

No.	Discarded lines	Business line code	Notes
1	Construction of other civil engineering works Detail: Construction of civil engineering works, transportation, postal, infrastructure and industrial plant	4290	
2	Installation of water supply, drainage, heating and air conditioning systems Detail: Construction of water drainage system	4322	
3	Construction of utility project Detail: Construction of power lines and substations	4220	
4	Wholesale of other construction materials and installation equipment Detail: Selling of construction materials and supplies	4663	
5	Electric power generation, transmission and distribution Detail: Electric power generation and trading	3510	
6	Intermediate training Detail: Vocational training	8532	
7	Afforestation, forest care and forestry tree nursery Detail: Afforestation	0210	
8	Travel agency	7911	
9	Tour operator	7910	
10	Other travel-related activities including tourist support services	7990	
11	Hotels and similar accommodations Detail: Hotels, tourist villas, tourist motels, homestay	5510	
12	Other recreational activities Detail: Operation of amusement parks and beaches, including the rental of facilities such as bathhouses, lockers, deckchairs, and parasols; operation of recreational transport facilities, such as boat cruises; rental of relaxation equipment as an integral part of recreational facilities; operation of fairs and exhibitions of recreational items of a naturally entertaining nature (excluding the use of fire or explosive effects; excluding the use of explosives, flammable substances, or chemicals as	9329	

No.	Discarded lines	Business line code	Notes
	props or tools for performing arts, events, or filmmaking) (excluding the business of dance clubs and karaoke bars)		
13	Activities of botanical and zoological gardens	9103	
14	Retail of briefcases, bags, wallets, other leather and imitation leather goods	4771	
15	Other specialized wholesale not elsewhere classified Detail: Selling of equipment, devices, solar panels or electrical structures for solar energy	4669	
16	Other business support service activities n.e.c. Detail: - Import and export of goods traded by the Company - Entrusted import and export services	8299	

c. Authorization to the Board of Directors:

The Board of Directors is authorized to direct the administration to carry out the practical execution of the above matters according to the Decision of the General Meeting of Shareholders of the year 2026, the provisions of law, the Charter of the company.

3. Approval of amendments and supplements to the Company charter

The General Meeting of Shareholders authorizes the Board of Directors to amend and supplement the Company Charter after completing the aforesaid two matters.

This document was prepared at the head office of ANI JSC. at 17:30 on October 16, 2026 and has been declared and archived at the head office./.

SIGNATURES OF THE VOTE COUNTING COMMITTEE



Mr. Bui Van Hung

Mr. Dang Tat Thanh

Ms. Trinh Thi My Hanh

CÔNG TY
CỔ PHẦN
ANI

SIGNATURES OF THE VOTE COUNTING SUPERVISORY BOARD

Ms. Nguyen Thuy Duong

Mr. Lai The Hien

Mr. Le Duc Tam

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS 2026

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Organization and Operation of ANI Joint Stock Company;

Pursuant to the minutes of vote counting for the collection of shareholders' written opinions no. 02/2026/BBKP-DHDCD dated October 16, 2026.

RESOLVES

Article 1. Through the adjustment of the private placement plan for shares—which was previously approved by the General Meeting of Shareholders in Resolution No. 02/2026/NQ-DHDCD dated April 11, 2026—the specific details are as follows:

1. Name of shares to be issued: Shares of ANI Joint Stock Company
2. Type of shares: Ordinary shares
3. Stock code: ANI
4. Par value: VND 10,000 per share
5. Currency of issuance: Vietnam Dong (VND)
6. Current charter capital: VND 239,992,700,000
7. Total number of issued shares: 23,999,270 shares, of which:
 - 7.1 Outstanding shares: 23,999,264 shares
 - 7.2 Treasury shares: 6 shares
8. Proposed number of shares to be issued: 24,000,730 shares
9. Offering price: VND 20,000 per share
10. Basis for determining the offering price: The offering price is determined based on the Company's book value as of December 31, 2025, according to the audited financial statements for the fiscal year 2025, which is VND 29,125 per share. On that basis, in order to align with market conditions and ensure the feasibility of the offering, the Company proposes to apply a reasonable discount compared to the book value. Accordingly, the offering price is set at VND 20,000 per share (equivalent to a discount of approximately 30% compared to the book value as of December 31, 2025), and has been rounded for convenience in trading and implementation of the offering.
11. Total expected issuance value (at par value): VND 240,007,300,000
12. Total expected proceeds from the offering: VND 480,014,600,000
13. Method of issuance: Private placement



14. Target investors: Strategic investors

14.1 Criteria for selection of investors: Domestic organizations and individuals wishing to become strategic investors of ANI must satisfy the following conditions:

- + Contribute to the formulation of the Company's development orientation and strategy.
- + Support the promotion, enhancement of reputation, and strengthening of the Company's market position.
- + Assist the Company in expanding its market, including customer base, projects, and technological capabilities.
- + Possess strong financial capacity, demonstrate a long-term commitment, and have the intention to become shareholders of the Company.
- + Commit to long-term cooperation with the Company.

14.2 Target investors:

No.	Investors	Citizen ID No./Enterprise Registration No.	Number of shares held at September 23, 2026	Additional shares issued	Number of shares held after the offering	Relation to BOD/BOS/ Executive Board
1	Dang Tat Thanh	033086002262	0	18,424,559	18,424,559	Member of the BOD – General Director
2	Bui Van Hung	049064028547	0	1,565,396	1,565,396	Chairman of the BOD
3	Trinh Thi My Hanh	017181000280	0	1,303,039	1,303,039	Member of the BOD – Deputy General Director
4	Nguyen Thi Minh Thu	034178011136	1,079,968	1,109,577	2,189,545	None
5	Bui Thi Thiem	034150020846	776,122	797,401	1,573,523	None
6	Dang Van To	037058003681	400,000	410,967	810,967	None
7	Nguyen Canh Binh	040073005902	133,700	137,366	271,066	None
8	Bui Thi Hong Phuc	066199010865	179,000	184,935	363,935	None
9	Le Thi Hien	036184000074	0	67,490	67,490	None

15. Purpose of the offering: The private placement of shares is conducted to raise additional capital for the repayment and/or settlement of part or all of the Company's existing loans owed to individuals and organizations. This will help the Company reduce outstanding debt, lower interest expenses, improve its financial structure, enhance capital autonomy, and establish a solid financial foundation for its business operations in the coming period.

16. Offering ratio (number of shares to be offered / number of outstanding shares): approximately 1:1

17. Transfer restrictions: The additional shares issued shall be subject to a 100% transfer restriction for a period of three (03) years applicable to strategic investors from the completion date of the offering, except for transfers made pursuant to legally effective court judgments or decisions, arbitral awards, or inheritance in accordance with applicable laws.

18. Plan for handling unsubscribed shares after the offering: Any shares remaining unsubscribed as planned shall be authorized by the General Meeting of Shareholders to the Board of Directors for decision on offering to other investors (domestic organizations and individuals), provided that the offering price shall not be lower than VND 20,000 per share and in compliance with the offering conditions approved by the General Meeting of Shareholders and applicable laws. In the event that the Board of Directors is unable to identify suitable investors, the General Meeting of Shareholders authorizes the Board of Directors to adjust and reduce the total number of shares offered in accordance with the actual number of shares successfully distributed.

19. Plan in case of insufficient capital raised from the offering: The General Meeting of Shareholders authorizes the Board of Directors to make all necessary decisions and reallocate funding sources or implement appropriate measures to compensate for any shortfall in the expected capital raised from the offering, ensuring that the Company's capital resources and business operations are not adversely affected.

20. Approval of updating and specifying plan for the use of proceeds as follows:

No	Capital-raising plan	Amount (VND)	Time
1	Partial payment for Dong Nai Energy Investment Joint Stock Company according to Contract No. 2509.2025.HDNT dated September 25 th , 2025 and Appendix No. 01/2509.2025/NLDN-ANI/PLHDCV dated January 23, 2026.	202,714,600,000	Within 30 days from the end of the share offering phase
2	Full repayment of the loan under Loan Agreement No. 160525/ANI/HDCV dated May 16, 2025 of Mr. Dang Tat Thanh.	277,300,000,000	Within 30 days from the end of the share offering phase
	TOTAL	480,014,600,000	

All of the above debts have been used to supplement the working capital for the business activities of the company. Repayment of these debts will reduce outstanding liabilities and interest expenses, improve the liquidity and financial security, while optimizing capital structure, enhancing financial capacity and enabling the implementation of future development plans.

In the event that the actual proceeds from the shares offering is less than the estimated amount, the Board of Directors can allocate the available proceeds among the above debts at its discretion according to current financial situation and the interests of the company, ensuring proper usage of capital as approved by the General Meeting of Shareholders and will be reported in the next meeting.

21. Implementation period: after the official approval by document from The State Securities Commission and in the deadline specified by the law, expected to be the 4th quarter of 2026 or the 1st quarter of 2027.

Article 2. The General Meeting of Shareholders authorizes the Board of Directors to organize and issue shares, as follows:

- Organize and submit the documents for the private placement of shares to The State Securities Commission and other competent authorities. Make appropriate modifications to the share issuing plan and other documents according to the current state of the company or requirements of The State Securities Commission and other competent authorities;
- Determine appropriate measures in the event that the capital raised is lower than the amount contemplated under the share issuance plan, in accordance with applicable laws;
- Determine the treatment of any undistributed shares (if any);
- Finalize changes to the Charter of organization and operation of the company after receiving the official dispatch from The State Securities Commission on the reception of the Report on share offering result;
- Complete the procedures and choose a suitable period to register for additional shares at Vietnam Securities Depository and additional transaction at the Hanoi Stock Exchange the number of offered shares based on the actual result of the offering phase after receiving the official dispatch from The State Securities Commission on the reception of the Report on share offering result;
- Complete the procedures on changes to the business registration related to changes in charter capital in accordance with the actual result of the offering phase with competent authorities after receiving the official dispatch from The State Securities Commission on the reception of the Report on share offering result;
- The Board of Directors can authorize the General Director to do one or more of the above-mentioned tasks on a case-by-case basis;
- The General Meeting of Shareholders agree to approve the authorization of the Board of Directors to make decisions on other matters arising during the process of distribution and offering of shares.

Article 3. The Board of Directors, the Supervisory Board, the executive management, relevant departments, organizations and individuals within the Company, and the shareholders shall implement this Resolution accordingly./.

Recipients:

- As stated in Article 3;
- Company's website;
- Archived at the BOD .

**ON BEHALF OF THE GMS
CHAIRMAN OF THE BOD**



Bui Van Hung

Ho Chi Minh City, October 16, 2026

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS 2026

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

Pursuant to the Charter of Organization and Operation of ANI Joint Stock Company;

Pursuant to the minutes of vote counting for the collection of shareholders' written opinions no. 02/2026/BBKP-DHDCD dated October 16, 2026.

RESOLVES

Article 1. The General Meeting of Shareholders approves the plan for changes to the Company's business lines, with the following details:

1. Added lines:

No.	Added lines	Business line code	Main line (In case the added line is the main line, mark an X to choose from one of the reported lines)
1	Construction of other civil engineering works Detail: Construction of civil engineering works, transportation, postal, infrastructure and industrial plant	4299	
2	Installation of water supply and drainage systems, heating systems, and air-conditioning systems Details: Construction and installation of water supply and drainage works	4322	
3	Construction of other public works not classified elsewhere Detail: Construction of electrical facility and substations	4229	
4	Wholesale of other construction materials and installation equipment Detail: Selling of construction materials and supplies	4673	
5	Electricity production from renewable energy sources Detail: Electricity production from solar energy (except for transmission, operation on the national power system and construction, management of hydro and nuclear power)	3512	
6	Electricity transmission and distribution Detail: Electricity trading (except for transmission, operation on the national power system and	3513	



	construction, management of hydro and nuclear power)		
7	Intermediate training Detail: Vocational training	8532	
8	Afforestation, forest care and forestry tree nursery Detail: Afforestation	0210	
9	Hotels and similar accommodations services Detail: Hotels, tourist villas, tourist apartments, tourist guesthouses, and houses with rooms for rent to tourists	5510	
10	Other recreational activities Detail: Entertainment complex, seaside resorts, including rental of bathroom, lockers, sand chairs, parasols; Other entertainment activities such as cruise; Rental of other relaxation devices as parts of entertainment medium; fairs and exhibitions (not including explosive effect; explosive and flammable substances, chemicals in the making of props for performances, events, movies) (except for night clubs, karaoke)	9329	
11	Activities of botanical and zoological gardens	9141	
12	Retail of briefcases, bags, wallets, other leather and imitation leather goods	4771	
13	Other specialized wholesale not elsewhere classified Detail: Selling of equipment, devices, solar panels or electrical structure for solar energy	4679	
14	Holding company activities	6421	

2. Discarded lines:

No.	Discarded lines	Business line code	Notes
1	Construction of other civil engineering works Detail: Construction of civil engineering works, transportation, postal, infrastructure and industrial plant	4290	
2	Installation of water supply, drainage, heating and air conditioning systems Detail: Construction of water drainage system	4322	
3	Construction of utility project Detail: Construction of power lines and substations	4220	
4	Wholesale of other construction materials and installation equipment Detail: Selling of construction materials and supplies	4663	
5	Electric power generation, transmission and distribution Detail: Electric power generation and trading	3510	
6	Intermediate training Detail: Vocational training	8532	

7	Afforestation, forest care and forestry tree nursery Detail: Afforestation	0210	
8	Travel agency	7911	
9	Tour operator	7910	
10	Other travel-related activities including tourist support services	7990	
11	Hotels and similar accommodations Detail: Hotels, tourist villas, tourist motels, homestay	5510	
12	Other recreational activities Detail: Operation of amusement parks and beaches, including the rental of facilities such as bathhouses, lockers, deckchairs, and parasols; operation of recreational transport facilities, such as boat cruises; rental of relaxation equipment as an integral part of recreational facilities; operation of fairs and exhibitions of recreational items of a naturally entertaining nature (excluding the use of fire or explosive effects; excluding the use of explosives, flammable substances, or chemicals as props or tools for performing arts, events, or filmmaking) (excluding the business of dance clubs and karaoke bars)	9329	
13	Activities of botanical and zoological gardens	9103	
14	Retail of briefcases, bags, wallets, other leather and imitation leather goods	4771	
15	Other specialized wholesale not elsewhere classified Detail: Selling of equipment, devices, solar panels or electrical structures for solar energy	4669	
16	Other business support service activities n.e.c. Detail: - Import and export of goods traded by the Company - Entrusted import and export services	8299	

Article 2. The Board of Directors is authorized to direct the Company's Executive Board to organize the implementation of the 2026 Resolution of the General Meeting of Shareholders and to implement the above matters based on actual circumstances, in accordance with applicable laws, the Company's Charter and this Resolution.

Article 3. The Board of Directors, the Supervisory Board, the executive management, relevant departments, organizations and individuals within the Company, and the shareholders shall implement this Resolution accordingly./.

Recipients:

- As stated in Article 3;
- Company's website;
- Archived at the BOD.

**ON BEHALF OF THE GMS
CHAIRMAN OF THE BOD**



Bui Van Hung

