

Ha Noi, May 22nd, 2026

No: 01/2026/VNTB/NQ-ĐHĐCĐ

RESOLUTION

THE 2ND ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

VI NA TA BA TRADING AND INVESTMENT JOINT STOCK COMPANY

- *The Law on Enterprises No. 59/2020/QH14 and related implementing guidelines;*
- *The Charter of Organization and Operation of Vi Na Ta Ba Trading and Investment Joint Stock Company ("the Company");*
- *Based on the Minutes of the 2nd 2026 Annual General Shareholders' Meeting of the Company on May 22nd, 2026*

On May 22nd, 2026, the Annual General Shareholders Meeting 2026 ("AGM") of the Company was held at: 8th Floor, 92 Võ Thị Sáu, Than Nhan Ward, Hanoi, where the following resolution was passed:

RESOLUTION

1. REPORT OF THE BOARD OF DIRECTORS FOR 2025

The AGM approved the report of the Board of Directors for 2025, which was presented in the meeting materials.

2. REPORT OF THE SUPERVISORY BOARD FOR 2025

The AGM approved the report of the Supervisory Board for 2025, which was presented in the meeting materials.

3. AUDITED FINANCIAL REPORT FOR 2025

The AGM approved the audited financial report for 2025, which was audited by Standard Vietnam Auditing and Consulting Co., Ltd.. and published on the Company's website at: <http://www.vinainvest.com.vn/>

4. PROFIT DISTRIBUTION FOR 2025

The AGM approved the proposal not to distribute profits for the year 2025 due to the Company having accumulated losses and lacking available sources for distribution in accordance with current legal regulations.

5. BUSINESS PLAN FOR 2026

The AGM approved the business plan for 2026 with the following key targets:

Unit: Million VND

No	Targets	Parent Company's FSs	Consolidated FSs
1	Net revenue	10.000	12.000
2	Profit before tax	500	1.000

3	Profit after tax	400	800
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6. SELECTION OF THE AUDITING FIRM FOR THE 2026 FINANCIAL STATEMENTS

The AGM authorized the Board of Directors to select an independent auditing firm for the 2026 fiscal year from the following list, or another licensed auditing firm operating in Vietnam.

The list of proposed auditing firms includes:

1. Standard Vietnam Auditing and Consulting Co., Ltd..
2. AFC Vietnam Auditing Co., Ltd.
3. AASC Auditing Co., Ltd.
4. Deloitte Vietnam Co., Ltd.
5. KPMG Vietnam Co., Ltd.
6. PwC Vietnam Co., Ltd.
7. Ernst & Young Vietnam Co., Ltd.

And other auditing firms approved by the State Securities Commission to audit listed companies and are completely independent from the Company's management.

7. PLAN FOR THE BOARD OF DIRECTORS AND SUPERVISORY BOARD FOR 2026

The AGM approved the remuneration for the Board of Directors and the Supervisory Board for the year 2026 as follows:

- Chairman of the Board of Directors : 3,000,000 VND/month
- Board of Directors Member : 2,000,000 VND/month
- Head of the Supervisory Board : 1,500,000 VND/month
- Supervisory Board Member : 1,000,000 VND/month



Recipients:

- Shareholders;
- BOD, SB;
- Archive.

ON BEHALF OF ANNUAL GENERAL
SHAREHOLDERS MEETING 2026
CHAIRMAN



LE CHI LONG