

No: 01/BBH/DHDCD/2026

HCMC, April 18, 2026

**MEETING MINUTES
2026 THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Enterprise Law No.59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Mobile World Investment Corporation (“Charter”), as amended and supplemented from time to time;

A. Organization Information

Organization Name : **MOBILE WORLD INVESTMENT CORPORATION**
(“Company”)

Head Office Address : No. 222 Yersin Street, Thu Dau Mot Ward, Ho Chi Minh City,
Viet Nam

Tax Code : 0306731335

Trading Code : **MWG**

Time and Venue : 13:30 – 16:00 on April 18, 2026 at MWG Building, Lot
T2-1.2, D1 street, Saigon Hi-tech Park, Tang Nhon Phu Ward,
Ho Chi Minh City.

B. Participants

- Shareholders or authorized representatives holding MWG shares as per the Shareholder List as of March 16, 2026, provided by the Vietnam Securities Depository and Clearing Corporation – VSDC (“Shareholder List”).
- Members of the Board of Directors attending in person at the meeting venue:
 - Mr. Nguyen Duc Tai – Chairman
 - Mr. Vu Dang Linh – Board member
 - Mr. Doan Van Hieu Em – Board member
 - Mr. Pham Van Trong – Board member
 - Mr. Robert Alan Willett – Board member
 - Mr. Do Tien Si – Board member
- Members of the Board of Directors attending online:
 - Mr. Thomas Lanyi – Board member
 - Mr. Nguyen Tien Trung – Board member
- Member of the Audit Committee, Board of Management of the Company and its subsidiaries.
- Shareholders or authorized representatives attending the Meeting in person or participating online via the website <https://dhcd.mwg.vn/>.
- Invited guests:
Representatives of the Ho Chi Minh City Stock Exchange, representatives of the

Vietnam Securities Depository and Clearing Corporation, representatives of Ernst & Young Vietnam Limited, as well as representatives of media, banks, and our partners join the AGM in person at the venue or following online via the website <https://dhcd.mwg.vn/>.

C. Details of the meeting:

I. Opening ceremony:

1. Report on shareholder registration & eligibility for convening the AGM:

Mr. Nguyen Trung Kien on behalf of the Company, announced the shareholder eligibility verification report as follows:

- Total number of shareholders of the Company: 38,027 shareholders (according to the Shareholder List as of the record date of March 16, 2026)
 - Total number of voting shares: 1,468,423,529 shares.
- From 12:00 on March 27, 2026, until 13:40 on April 18, 2026:
- Total number of shareholders attending the meeting: 766 shareholders
 - Total number of voting shares represented at the Meeting: 824,685,178 shares.
 - ATTENDANCE RATE: **56.16%**, meaning more than 50% of the total voting shares.

Pursuant to the current Law on Enterprises and the Charter of the Company, the 2026 Annual General Meeting of Shareholders of Mobile World Investment Corporation is duly convened and qualified to proceed.

2. Introduction of Participants:

• Chairman and Management Board:

- Mr. Nguyen Duc Tai – Chairman of the Board of Directors shall act as the Chairman of the Meeting
- Mr. Vu Dang Linh – General Director of Mobile World Investment Corporation
- Mr. Doan Van Hieu Em – General Director of Dien May Xanh Investment JSC
- Mr. Pham Van Trong – General Director of Bach Hoa Xanh Trading JSC
- Mr. Robert Alan Willett – Board member of Mobile World Investment Corporation

• Secretariat:

- Mr. Doan Phan Trung Kien – Secretary
- Mr. Trieu Thanh Thinh – Member
- Ms. Le Thi Thu Trang – Member

• Vote Counting Committee (approved by the General Meeting of Shareholders with a 100% approval rate), comprising:

- Mr. Nguyen Trung Kien – Head of Vote Counting Committee
- Ms. Pham Thi Ngoc Yen – Member
- Ms. Tran Thi Kim Loan – Member

II. Content of the meeting:

1. The agenda and content of the Meeting, including the Proposal Letter No. 01_2026/TT/DHDCD/MWG dated March 26, 2026 (“Proposal Letter”); and other AGM 2026 documents were publicly disclosed on the website mwg.vn, were approved by shareholders representing 100% of the total voting shares attending the Meeting.

2. The members of the Vote Counting Committee (as mentioned above) was approved by shareholders representing 100% of the total voting shares attending the Meeting.
3. Voting was conducted electronically through the online platform <https://dhcd.mwg.vn/>. The Voting Regulations, issued on March 20, 2026, were applied for this AGM 2026 and approved by 100% of the shareholders attending the Meeting.
4. Shareholders attending the Meeting in person may ask questions directly. Those participating online can submit their questions using the "Ask a Question" feature on the website mwg.vn, in accordance with the Regulations on Shareholder Registration, Attendance, and Voting dated March 20, 2026.

III. Discussion

Article 1: Report of the Board of Directors in 2025 and the implementation of the resolution of the Annual General Meeting of Shareholders in 2025 No. 01/NQ/DHDCD/2025 dated April 26, 2025

No questions or comments from shareholders related to Article 1.

Article 2: Approval of the 2025 Audited Financial Statements

Question 1: In 2025, financial income was very strong. In 2026, how will the higher interest rate environment affect this activity?

Mr. Vu Dang Linh: MWG is a retail group, and we focus all of our resources on retail operations. As part of our treasury management, we optimize cash flow through financial investments such as bank deposits, certificates of deposit, corporate bonds, and loans to financial partners, most of whom are large companies in Vietnam. Most of these are short-term investments and the Company also has bank borrowings, therefore, while funding costs are rising in 2026, yields on our financial investments are also increasing, so overall there is no material impact on the results of this activity this year.

Article 3: Approval of 2026 business plan and strategic directions

Question 2: Has the 2026 business plan already factored in the risk that the current Middle East conflict could weaken consumer demand?

Mr. Vu Dang Linh: The 2026 business plan is based on the assumption that Vietnam's GDP will grow by 7.5%, and it also takes into account the complexity of U.S. tariff issues. The conflict in the Middle East is a new issue that could negatively affect both the global economy and Vietnam, and we are continuing to monitor the situation closely. For now, the Company is not changing its business plan and remains committed to delivering it in 2026.

Question 3: Amid prolonged weak consumer demand, how confident is management in achieving the 2026 targets (scale of 1 to 10)? Does the Company see any market gaps or M&A opportunities that could drive stronger growth in the coming period?

Mr. Vu Dang Linh: The Company remains confident in achieving the 2026 business plan. Regarding M&A, if suitable opportunities arise, we will consider them. However, as MWG operates in retail, any M&A would only be within the retail sector. As for investments in other companies, these would mainly be financial investments with a buy-and-sell approach, and only if profitable opportunities are identified.

Mr. Nguyen Duc Tai: The 2026 plan was set before the conflict in the Middle East began. Economic conditions may continue to fluctuate, but MWG's mindset is that if difficulties arise, we will work harder and find solutions to offset the challenges. We do not have a culture of revising business plans once they are set. In the past, when targets were not achieved, the team did not receive bonuses.

Question 4: Borrowing rates up by around 100–150 basis points YoY, will MWG's average borrowing cost in 2026 increase accordingly, or has it been managed at a stable level?

Mr. Vu Dang Linh: The Company has both borrowings and short-term financial investments. As funding costs rise, investment yields also increase. Therefore, this does not materially affect our current plan.

Question 5: What was MWG's Apple market share in 2025 and what is the target for 2026? Also, what is Bach Hoa Xanh (BHX)'s same-store sales growth (SSSG) target for 2026?

Mr. Doan Van Hieu Em: Apple products account for more than 40% of total revenue in the ICT category and have grown continuously over the past three years. Our Apple market share was around 25%–27% in 2024 and increased to around 50% in 2025, and we maintained that level in Q1 2026. Apple revenue was approximately USD 800 million in 2025, and DMX is working toward its commitment of reaching USD 1 billion in Apple revenue by 2027.

Mr. Pham Van Trong: Our minimum SSSG target for 2026 is 10% compared with 2025.

Question 6: What is BHX's cost structure by category, such as labor, rent, and merchandise?

Mr. Pham Van Trong: That is quite a detailed question, so I will respond to it later.

Question 7: Is BHX's 20% growth target conservative given the fast store expansion phase?

Mr. Pham Van Trong: A 20% growth target may be conservative. However, BHX has only recently entered phase two of its development, transitioning from heavy losses to profitability, so the Company has chosen a disciplined and prudent approach. That said, if conditions are favorable, BHX can grow very quickly.

Article 4: Approval of the cash dividend payment plan from undistributed retained earnings

Question 8: Thank you to the Management and all employees for delivering highly

respectable business results over the past year. Regarding profit distribution through share buybacks, this method has been proven effective and widely adopted in developed markets, and the Company also conducted buybacks in 2025. However, we do not see a buyback plan for 2026. Could the independent and non-executive board members share their views on profit distribution to shareholders, including share buybacks, and how they use their voting rights to maximize shareholder value? I also believe that the compensation of non-executive or independent Board members should be aligned with shareholder value creation.

Mr. Nguyen Duc Tai: Before handing over to the non-executive board members present here (Mr. Robert Alan Willett and Mr. Do Tien Si), I would like to share my view as Chairman. The Company has three main ways to distribute profits and enhance shareholder value: share buybacks, cash dividends, and stock dividends. For example, when Dien May Xanh (DMX) is listed in the future, if the number of outstanding shares is only a few hundred million, that base may be too small, so stock dividends could be preferred to improve liquidity rather than buybacks. Therefore, depending on circumstances and the Board's assessment, the Company will choose the most appropriate method. Some shareholders prefer cash dividends, while others may not. Each method has its own value. We discussed how to distribute around VND 3 trillion of profit to shareholders. However, due to legal and timing requirements, there must be a six-month gap from the 2025 buyback before an ESOP issuance, making a buyback impractical in 2026.

Mr. Robert Alan Willett: Within the Board, we discussed this issue thoroughly and considered different ways to distribute profits to shareholders, including dividends and share buybacks. In addition, we also need to ensure that the Company continues building a strong long-term team, where employees trust the Company, are rewarded appropriately for their contributions, and where we can retain talent.

Mr. Do Tien Si: During Board meetings, we discussed the treasury share issue very clearly. Due to technical requirements, we need to wait six months after the ESOP issuance before conducting a buyback, so it cannot be completed in 2026.

Article 5: Approval of the supplement to the Employee Stock Ownership plan for key leaders and managers of the Company and its subsidiaries based on the growth of net profit after tax (NPAT) and the growth of MWG share price compared to the growth of VNINDEX in 2025 (“ESOP 2025”)

Question 9: We would like to see an ESOP that incentivises management through share price performance, as is best practice. Such as ESOP shares have been issued at close to the current average market price.

Mr. Nguyen Duc Tai: Under the ESOP policy approved by shareholders in 2025, the issuance rate was originally set at 1%. However, this was reduced to 0.5%, a 50% cut, because MWG's share price did not outperform the VN-Index by more than 5%. Although MWG's share price performed well last year and the Company also delivered strong business results, the ESOP allocation was still cut by half. I believe this reflects a strong alignment of interests between shareholders and the management team. That is how we link shareholder value with management incentives.

Article 6: Approval of the Employee Stock Ownership plan for key leaders and managers of the Company and its subsidiaries based on the 2026 consolidated net profit after tax (NPAT) and MWG share price performance relative to the VNINDEX performance in 2026 (“ESOP 2026”)

Question 10: Could management please explain why the Company structures its ESOP based on MWG’s share price performance relative to the VNINDEX?

Mr. Nguyen Duc Tai: The 2026 ESOP has two components. The first is linked to achieving the VND 9.2 trillion profit target, and the second is tied to the performance of MWG’s share price relative to the VNINDEX. If the share price performance condition versus the VNINDEX is not met, the ESOP allocation will be reduced by 20%. This is how the Company shares difficulties and ensures alignment of interests between investors and the management team, who are responsible for delivering results on a day-to-day basis.

Article 7: Approval of amendments and supplements to business lines

Question 11: What is the purpose of adding the real estate business line? Is it related to leasing current store locations or subleasing previously rented space to optimize cash flow during the remaining lease term?

Mr. Vu Dang Linh: MWG subsidiaries operate warehouses and large premises. To optimize the efficiency of these properties, the Company subleases part of the space to affiliated companies within the group as well as external partners. Therefore, it is necessary to add the real estate business line in order to comply with applicable legal requirements.

Article 8: Approval of the Company’s Charter

No questions or comments from shareholders related to Article 8.

Article 9: Approval of the Regulations on the Operation of the Board of Directors

No questions or comments from shareholders related to Article 9.

Article 10: Approval of the Internal Corporate Governance Regulations

No questions or comments from shareholders related to Article 10.

Article 11: Selection of an independent audit firm for 2026

Question 12: EY has been MWG’s auditing firm for 10 years. We suggest that the company should apply the best practice of changing auditing firm every 5 years.

Mr. Vu Dang Linh: EY has provided audit services more than 10 years. According to the rules, the audit signing team and audit partner are rotated every three years. We have noted this suggestion, and the BOD will review the matter and provide a more specific response later.

Question 13: When will the Company adopt IFRS accounting standards? If implemented, what preliminary impact could it have on MWG's annual profits?

Mr. Vu Dang Linh: We are currently working with the external auditor to train our internal staff. Once the Ministry of Finance formally implements the relevant regulations, the Company will be ready to adopt and implement them. As for the impact, we are still monitoring the matter and do not yet have complete data. However, regarding ESOP-related expenses, the issuance ratio has already declined from 5% to 3%, then 2%, and for 2026 it is only 0.2%, so I believe the impact from that item would be minimal. For other areas such as fixed assets and depreciation, we also expect the overall impact to be limited.

Article 12: Approval of remuneration and transactions with members of the Board of Directors and members of the Audit Committee for 2026

No questions or comments from shareholders related to Article 12.

OTHER DISCUSSION

Question 14: Regarding EraBlue, could management share whether there are plans to increase the ownership stake in the future, and what criteria would determine such a decision? Also, how does the DMX Technician model differ from lower-cost shared-service or gig-economy models, and how does management view customer behavior toward these two models?

Mr. Doan Van Hieu Em:

Regarding EraBlue, MWG currently owns 45%, while our partner owns 55%. This ownership structure is in line with the applicable regulations in Indonesia, so we do not expect changes going forward. Erajaya is a major listed company, similar to MWG in Vietnam. We have clearly defined each party's role, and both sides take their responsibilities seriously. This is one of the key reasons for our success in Indonesia.

As for DMX Technician, it was renamed from the former Tan Tam company and became a subsidiary of DMX earlier this year. It is one of our key growth pillars for the next five years and is being developed in five phases. Phase 1, up to now, has mainly supported products sold by DMX. From this point onward, we will roll out four additional phases. Phase 2 will provide additional services for customers purchasing products from DMX. Phase 3 and later phases will expand to serve external partners and customers with a broader range of services. We believe this model will create significant value for consumers in the future.

Mr. Robert Alan Willett: The biggest challenge in after-sales service is continuously training technicians to keep up with the latest technologies. Best Buy built deep relationships with major suppliers, allowing ongoing training for its technicians, so Mr. Hieu Em's approach is a right strategy. In a gig-economy model, there may be many technicians available, but it is unclear how well trained they are or how strong their technical knowledge is. In addition, when we built this business successfully, Best Buy's two largest competitors could not match our after-sales capabilities and eventually used Best Buy's services themselves. This created

recurring revenue and attractive margins. If DMX builds in this direction, it could become a major differentiator in the market.

Question 15: Could the Company share its Q1 business results and outlook for Q2? Regarding the planned IPO of DMX, could the current war situation and its impact on the stock market affect the IPO timeline or strategy?

Mr. Vu Dang Linh: For Q1, revenue reached around 25% of the 2026 full-year target, or approximately VND 46–47 trillion. Profit reached around 29%–30% of the 2026 full-year target. In April, DMX performed well as it entered the peak air-conditioner season, with the TV season coming next. For BHX, April revenue growth was also very strong. Inventory and product supply across the chains have been well prepared, so sales momentum could be maintained in the coming months.

Mr. Doan Van Hieu Em: We have nearly completed all procedures related to the IPO and are ready for listing in 2026 at the earliest. We have no changes to the original plan.

Question 16: BHX is expanding quite rapidly in Northern Vietnam. How does management assess the Northern market and the nationwide opportunity, and how confident is BHX about a potential IPO in 2028?

Mr. Pham Van Trong: We see the Northern market as large and highly promising. This year, we decided it is the right time to pursue opportunities to better serve customers in Northern Vietnam. Regarding a potential 2028 IPO, BHX continues to meet its annual targets and is on track for 2028.

Question 17: Following the success of EraBlue, does the Company have plans to develop the BHX model in Indonesia as well?

Mr. Pham Van Trong: In the near term, BHX will focus all of its resources on Vietnam's USD 60 billion market.

Question 18: How is the 2026 business environment different from the 2021–2022 period? In the context of rising interest rates and higher input costs affecting suppliers, will MWG's installment-payment strategy change, and is its competitive advantage sustainable? Besides BHX, does MWG plan to expand any other chains, such as in healthcare?

Mr. Doan Van Hieu Em:

During the 2021–2023 period, the crisis and the pandemic largely depleted consumer savings and led to high unemployment, which heavily affected the market. Compared with today, although there are still impacts and challenges from the global geopolitical situation, they are not as severe as in the previous period.

Regarding installment plans, this is a core pillar and competitive advantage for DMX. We no longer focus only on selling products, but also on providing solutions that help customers own products more easily. Unlike in the past, when promotional budgets were mainly used for discounts, those budgets are now increasingly allocated to support installment programs. This is a more suitable solution in the current environment, allowing customers to purchase

higher-value products, such as iPhones, and pay over 18–24 months with no additional cost. The program is implemented in cooperation with suppliers and financial institutions. Previously, the same support budget from suppliers would have been used for promotions and advertising, but it is now being redirected toward installment solutions for customers.

Regarding An Khang (AK), compared with Q3 2025, the store count has increased by around 100 stores, and we hope to see positive developments this year in terms of profitability. In 2026, AK will consider cautious expansion with a continued focus on efficiency.

Question 19: Could management explain why the Company is not paying stock dividend this year? What is the expected ESOP plan in coming years for DMX, BHX, and EraBlue?

Mr. Vu Dang Linh: Before submitting this proposal, we also discussed and consulted shareholders regarding this year's dividend distribution method. Based on that feedback, we decided to pay dividends in cash rather than in shares. However, we have noted this suggestion, and if conditions are appropriate in future years, we may adjust the policy. For BHX, DMX, EraBlue and other chains under subsidiary companies, there will be incentive and employee motivation policies. These policies will be decided at the respective Board of Directors and shareholder meetings of those subsidiaries.

Question 20: What are the business results of BHX stores in Northern Vietnam? How do revenue and profitability compare with Southern stores? Will BHX maintain its 2026 store expansion plan in the North?

Mr. Pham Van Trong: After opening more than 100 stores in Northern Vietnam, we consider the results quite positive. Average revenue per store has met our Phase 1 expectations. We will continue with the plan in Northern Vietnam as scheduled.

Question 21: Does the Company currently have plans to deploy robotics or artificial intelligence (AI) in operations in the near future? Has a R&D team already been established?

Mr. Vo Le Giang (CIO): The Company has already adopted and is currently applying AI in business operations, sales forecasting, and AI cameras to support store operations. In the future, we will continue applying AI to optimize operations and enhance customer experience.

Question 22: What is the expected IPO price for DMX?

Mr. Doan Van Hieu Em: DMX is not yet able to share specific details, as the filing is still under review. We hope to engage further and share more information in the future.

Question 23: As BHX expands in Northern Vietnam, is the target to open three stores per day? Why is the focus on surrounding provinces rather than major developed cities such as Hanoi? Is BHX considering a wholesale model?

Mr. Pham Van Trong: BHX is currently operating stores in provinces surrounding major Northern cities. To leverage advantages in sourcing, warehousing, and logistics, we have chosen a gradual expansion strategy rather than entering large cities such as Hanoi directly. In the past, BHX focused only on selling to end consumers. Recently, we have also been

considering a wholesale model, which could help contribute to food safety and consumer health.

Question 24: After Indonesia, is DMX targeting any other international markets? How is DMX developing its super app strategy, especially in financial services?

Mr. Doan Van Hieu Em: DMX currently has around 55% market share and continues striving to increase that share through 2030, with a revenue target of VND 182 trillion, around 70% higher than the current level. In Indonesia, after three years, we now have more than 200 stores and have been profitable for around the past 1.5 years, with profits expected to continue in 2026. We have completed the business model and are now accelerating expansion toward a target of 1,000 stores and reaching our first USD 1 billion in revenue by 2030. As the Indonesian market is very large, around 2.5 times the size of Vietnam, we are dedicating all of our resources to this market and are not yet considering other markets. Regarding the super app, this is one of DMX's five growth pillars. Our goal is not only to serve offline customers and expand to online customers, not only to sell DMX products, but also to extend into the Group ecosystem and external partners beyond the Group.

IV. Voting Results

As of the closing time of voting at 15:00 on April 18, 2026, the results recorded are as follows:

- Total number of shareholders attending the meeting: 848 shareholders
- Total number of voting shares represented at the Meeting: 862,772,399 shares.
- ATTENDANCE RATE: **58.76%** of the total voting shares.
- Voting method: Online voting.

(For clarification: an invalid vote refers to a ballot where the shareholder does not select any of the three voting options and does not click the "Vote" button or submit the vote.)

The details of each matter approved are as follows:

ARTICLE 1. APPROVAL OF THE REPORT OF THE BOARD OF DIRECTORS IN 2025 AND THE IMPLEMENTATION OF THE RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025 NO. 01/NQ/DHDCD/2025 DATED APRIL 26, 2025

Number of invalid votes: 126,181,124 votes

Number of valid votes: 736,591,275 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	709,917,875	30	26,673,370
Percentage (%)	96.38	0,00	3.62

Approval rate: 96.38%; therefore, the matter was approved

ARTICLE 2. APPROVAL OF THE 2025 AUDITED FINANCIAL STATEMENTS

Number of invalid votes: 126,295,244 votes

Number of valid votes: 736,477,155 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	709,803,757	30	26,673,368
Percentage (%)	96.38	0.00	3.62

Approval rate: 96.38%; therefore, the matter was approved

ARTICLE 3. APPROVAL OF 2026 BUSINESS PLAN AND STRATEGIC DIRECTIONS AS GIVEN IN THE PROPOSAL

Number of invalid votes: 126,345,474 votes

Number of valid votes: 736,426,925 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	709,721,755	2,602	26,702,568
Percentage (%)	96.37	0.00	3.63

Approval rate: 96.37%; therefore, the matter was approved

ARTICLE 4. APPROVAL OF THE CASH DIVIDEND PAYMENT PLAN FROM UNDISTRIBUTED RETAINED EARNINGS

Number of invalid votes: 126,345,874 votes

Number of valid votes: 736,426,525 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	709,576,758	181,400	26,668,367
Percentage (%)	96.35	0.02	3.62

Approval rate: 96.35%; therefore, the matter was approved

ARTICLE 5. APPROVAL OF THE SUPPLEMENT TO THE EMPLOYEE STOCK OWNERSHIP PLAN FOR KEY LEADERS AND MANAGERS OF THE COMPANY AND ITS SUBSIDIARIES BASED ON THE GROWTH OF NET PROFIT AFTER TAX (NPAT) AND THE GROWTH OF MWG SHARE PRICE COMPARED TO THE GROWTH OF VNINDEX IN 2025 (“ESOP 2025”)

Number of invalid votes: 126,346,174 votes

Number of valid votes: 736,426,225 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	625,073,068	84,629,770	26,723,387
Percentage (%)	84.88	11.49	3.63

Approval rate: 84.88%; therefore, the matter was approved

ARTICLE 6. APPROVAL OF THE EMPLOYEE STOCK OWNERSHIP PLAN FOR KEY LEADERS AND MANAGERS OF THE COMPANY AND ITS SUBSIDIARIES BASED ON THE 2026 CONSOLIDATED NET PROFIT AFTER TAX (NPAT) AND MWG SHARE PRICE PERFORMANCE RELATIVE TO THE VNINDEX PERFORMANCE IN 2026 (“ESOP 2026”)

Number of invalid votes: 126,435,374 votes

Number of valid votes: 736,337,025 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	624,990,308	84,590,470	26,756,247
Percentage (%)	84.88	11.49	3.63

Approval rate: 84.88%; therefore, the matter was approved

ARTICLE 7. APPROVAL OF AMENDMENTS AND SUPPLEMENTS TO BUSINESS LINES

Number of invalid votes: 126,435,374 votes

Number of valid votes: 736,337,025 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	709,562,655	98,600	26,675,770
Percentage (%)	96.36	0.01	3.62

Approval rate: 96.36%; therefore, the matter was approved

ARTICLE 8. APPROVAL OF THE COMPANY’S CHARTER

Number of invalid votes: 126,435,374 votes

Number of valid votes: 736,337,025 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	709,663,357	0	26,673,668
Percentage (%)	96.38	0.00	3.62

Approval rate: 96.38%; therefore, the matter was approved

ARTICLE 9. APPROVAL OF THE REGULATIONS ON THE OPERATION OF THE BOARD OF DIRECTORS

Number of invalid votes: 126,441,374 votes

Number of valid votes: 736,331,025 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	636,126,288	73,489,799	26,714,938
Percentage (%)	86.39	9.98	3.63

Approval rate: 86.39%, therefore the matter was approved

ARTICLE 10. APPROVAL OF THE INTERNAL CORPORATE GOVERNANCE REGULATIONS

Number of invalid votes: 126,441,374 votes

Number of valid votes: 736,331,025 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	636,124,457	73,489,800	26,716,768
Percentage (%)	86.39	9.98	3.63

Approval rate: 86.39%, therefore the matter was approved

ARTICLE 11. APPROVAL OF THE SELECTION OF AN INDEPENDENT AUDIT FIRM FOR 2026

Number of invalid votes: 126,441,374 votes

Number of valid votes: 736,331,025 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	708,246,685	2	28,084,338
Percentage (%)	96.19	0.00	3.81

Approval rate: 96.19%, therefore the matter was approved

ARTICLE 12. APPROVAL OF REMUNERATION AND TRANSACTIONS WITH MEMBERS OF THE BOARD OF DIRECTORS AND MEMBERS OF THE AUDIT COMMITTEE FOR 2026

Number of invalid votes: 126,441,414 votes

Number of valid votes: 736,330,985 votes, with the following results:

Result	Approve	Disapprove	Abstain
Number of votes	641,513,848	68,089,799	26,727,338
Percentage (%)	87.12	9.25	3.63

Approval rate: 87.12%, therefore the matter was approved

BOD is fully authorized to perform necessary procedures and implement contents mentioned in this meeting minutes in accordance with the applicable laws.

V. Closing of the meeting

- The Secretariat of the Meeting read out the Minutes of the Meeting, which were unanimously approved by the General Meeting of Shareholders.
- Mr. Nguyen Duc Tai announced the closing of the AGM.
- This Minutes has been documented in writing and fully recorded and electronically stored at the Company. The Proposal Letters specifying the detailed contents are attached to these Minutes.

Secretary



DOAN PHAN TRUNG KIEN

Chairman of AGM



NGUYEN DUC TAI

