

APPENDIX NO. 01
AMENDMENTS TO THE CHARTER
DIEN MAY XANH INVESTMENT JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted on 17th June 2020.
- Pursuant to the Charter of Dien May Xanh Investment Joint Stock Company as adopted on 19th Jan 2026 ("**Charter**").
- Pursuant to Resolution No. 02/NQ/ĐHĐCĐ/ĐMX-2026 of the General Meeting of Shareholders as adopted on 19 January 2026, and Resolution No. 14/NQ/HĐQT/ĐMX-2026 of the Board of Directors of Dien May Xanh Investment Joint Stock Company as adopted on 30 June 2026.

Dien May Xanh Investment Joint Stock Company – a company holding the Enterprise Registration Certificate No. 0303217354 initially issued on 02 Jan 2007 and amended for the 33rd time on 19 Dec 2025 by the Department of Finance of Ho Chi Minh City with its registered office at 128 Tran Quang Khai Street, Tan Dinh Ward, Ho Chi Minh City, Viet Nam, hereby amends the Charter as adopted on 19 Jan 2026, as follows:

Article 1. The Charter is hereby amended and supplemented as follows:

Clause 1 of Article 5 on the Charter shall be amended as follows:

Article 5. Charter capital, shares, founding shareholders

1. The charter capital of the Company is VND **12,677,220,000,000** (Twelve trillion, six hundred and seventy-seven billion, two hundred and twenty million Vietnamese dong). The total charter capital of the Company is divided into 1,267,722,000 (one billion, two hundred and sixty-seven million, seven hundred and twenty-two thousand) shares with a par value of 10,000 VND/share.

Article 2. The other provisions:

All other provisions of the Charter of Dien May Xanh Joint Stock Company adopted on 19 Jan 2026 shall remain in full force and effect. This Appendix forms an integral part of the Charter of Dien May Xanh Joint Stock Company adopted on 19 Jan 2026.

Article 3. Effectiveness:

This Appendix shall take effect on 08 Jul, 2026 and made in two (02) original copies in Vietnamese. It is executed in two (02) original copies in the Vietnamese language, each of which shall have equal legal validity.

**DIEN MAY XANH INVESTMENT
JOINT STOCK COMPANY**
 (signed and sealed)
DOAN VAN HIEU EM
Legal Representative