



MEETING RULES

GENERAL MEETING OF SHAREHOLDERS - Annual Meeting 2026

I. CONDITIONS FOR HOLDING THE MEETING

The 2026 Annual General Meeting of Shareholders shall be held when the number of shareholders attending the Meeting represents more than **50%** of the total number of shares with voting rights.

II. MEETING ORDER

During the Meeting, attending shareholders should note the following points:

1. No smoking in the meeting room.
2. Turn off sound and do not use mobile phones in the meeting room.
3. Shareholders wishing to speak must obtain the consent of the Meeting Chairperson. Shareholders should speak concisely, focus on the topic, and adhere to the agenda content. The Meeting Chairperson may revoke the right to attend for shareholders who cause disruption, disorder, or directly affect the conduct of the Meeting.
4. Shareholders arriving late have the right to register immediately and then have the right to participate and vote immediately at the Meeting. The Meeting Chairperson is not responsible for pausing the Meeting for late-arriving shareholders to register, and the validity of matters already voted upon prior to their arrival shall not change.

III. RESPONSIBILITIES OF THE MEETING CHAIRPERSON

1. Preside over and conduct the Meeting strictly according to the agenda approved by the General Meeting of Shareholders.
2. Guide the Meeting in discussing and soliciting opinions on agenda items and/or other related matters.
3. Has the right to take necessary measures to conduct the Meeting in a reasonable and orderly manner.

IV. RESPONSIBILITIES OF THE SECRETARIAT

1. Record fully and accurately the proceedings of the Meeting.
2. Collect written opinions from shareholders and submit them to the Presiding Board.
3. Draft the Meeting Minutes and the Resolution of the General Meeting of Shareholders regarding the matters approved.

V. RESPONSIBILITIES OF THE VOTE COUNTING COMMITTEE

1. Conduct vote counting and announce the results at the Meeting.
2. Report to the Meeting any cases of violation of voting rules and/or complaints regarding vote counting results.
3. Promptly inform the Secretariat of the vote counting results.

Ho Chi Minh City, July 07, 2026

CHAIRMAN OF THE AUDIT COMMITTEE

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