

RESOLUTION
THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly;
- Pursuant to the current Charter of Innovative Technology Development Corporation;
- Pursuant to the company's business results in 2024;
- Pursuant to the Minutes of the Extraordinary General Meeting of Shareholders 2026 of the company on 29/06/2026;

GENERAL MEETING OF SHAREHOLDERS OF ITD TECHNOLOGY CORPORATION

RESOLVES

Article 1. Approve the addition of Mr. Nguyen Van Manh to the Board of Directors for the 2024-2028 term, accordingly, the members of the Board of Directors for the 2024-2028 term include:

- Mr. Mai Hoai An
- Mr. Nguyen Ngoc Trung
- Mr. Nguyen Huu Dung
- Mr. Dinh The Hien
- Mr. Vo Xuan Vinh
- Mr Nguyen Van Manh

Article 2. Approve the additional / changed business lines according to Appendix 1.

Article 3. The Board of Directors and the General Director are responsible for implementing the contents of this Resolution.

Article 4. This Resolution is effective from the date of signing.

Ho Chi Minh City, May 29, 2026

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS



MAI HOAI AN

4 Floor, ITD Building, 01 Sang Tao Street, Tan
Thuan Ward, HCMC

No.: 001/2026/BBH/ĐHĐCĐ
(Extraordinary Meeting)

MINUTES OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Charter of ITD Technology Corporation;
- Pursuant to the Reports and Proposals of the Board of Directors at the Meeting;

I. Time and Venue:

ITD Technology Corporation (Stock Code: ITD) operates under Business Registration Certificate No. 0301596604 first issued by the Department of Planning and Investment of Ho Chi Minh City on 20/01/1999.

Today, May 29, 2026, at 14h10, at the meeting room of ITD Building, 01 Sang Tao Street, Tan Thuan Ward, Ho Chi Minh City, ITD Technology Corporation (hereinafter referred to as the “Company”) held its Minutes of the 2026 Extraordinary General Meeting of Shareholders.

II. Procedures:

1. Shareholders’ Eligibility Verification and Conditions for Convening the Meeting:

Ms. Vu Thi Nu – Representative of the Organizing Committee reported the results of the shareholders’ eligibility verification for attending the Meeting:

According to the results of the shareholders’ eligibility verification, at 14h10 on 29/05/2026, the total number of shareholders and shareholder representatives entitled to attend the Minutes of the 2026 Extraordinary General Meeting of Shareholders was: 14 shareholders (organizations and individuals), owning and/or representing 17,494,016 voting shares, accounting for 66.84% of the total voting shares of the company.

Ms. Vu Thi Nu, based on Clause 1, Article 19 of the Company's Charter, declared that the Minutes of the 2026 Extraordinary General Meeting of Shareholders was duly convened. Shareholders are entitled to vote on matters at the Meeting based on the number of shares owned and/or represented.

2. Introduction of the Presiding Board Members:

The representative of the Organizing Committee introduced the members of the Presiding Board of the Meeting, including:

- Mr. Mai Hoai An: Chairman of the Board of Directors - Chairperson
- Mr. Nguyen Huu Dung: Vice Chairman of the Board of Directors

3. Approval of the Secretariat and the Vote Counting Committee



The representative of the Organizing Committee nominated the members of the Secretariat and the Vote Counting Committee as follows:

- a. Secretariat:
 - Ms. Nguyen Mong Phuong Kieu
- b. Vote Counting Committee:
 - Ms. Vu Thi Nu – Head of Committee
 - Ms. Tran Thi Huynh Nhu
 - Ms. Nguyen Thi Thien Thu

The Meeting unanimously approved the Secretariat and the Vote Counting Committee by raising voting cards, with a ratio of 100%.

III. Meeting Agenda

1. 2026 Meeting Agenda and Voting Procedures for reports, proposals, and election of Board of Directors members at the 2026 Meeting

The representative of the Organizing Committee presented the meeting agenda as previously announced and proposed that the General Meeting of Shareholders consider supplementing the agenda with the item “Amendment of Business Lines and Business Activities” in accordance with the attached Proposal.

Reason for supplementation: Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government, listed companies are required to complete the registration procedures for foreign ownership limits before September 11, 2026. Previously, at the 2025 Annual General Meeting of Shareholders, the General Meeting of Shareholders approved the amendment of the Company’s business lines and business activities. However, the Company has not yet been able to complete the foreign ownership limit registration procedures because, from November 27, 2025, Decision No. 36/2025/QD-TTg on the Vietnam Standard Industrial Classification became effective, resulting in changes to several business lines and business codes of the Company. According to the guidance of the State Securities Commission, the Company is required to update its business lines and business activities in accordance with the business codes under Decision No. 36/2025/QD-TTg before carrying out the registration of foreign ownership limits

In order to comply with the regulations on business lines and business codes under Decision No. 36/2025/QD-TTg, while ensuring the timely implementation of the foreign ownership limit registration procedures with the State Securities Commission, the Organizing Committee proposed that the General Meeting of Shareholders consider and approve the supplementation of the above item to the meeting agenda

❖ Shareholder Comments: None

❖ Voting Ratio:

- ✓ “Approve”: 13,368,799 shares / 17,494,016 shares (accounting for 76.42%)
- ✓ “Disapprove”: 0 shares / 17,494,016 shares (accounting for 0%)
- ✓ “Abstain”: 4,125,217 shares / 17,494,016 shares (accounting for 23.58%)
- ✓ “Invalid votes: 0 shares / 17,494,016 shares (accounting for 0%)

❖ Resolution of Approval:

Approve the 2026 General Meeting Agenda and the voting procedures for reports, proposals, and the election of Board of Directors members at the 2026 General Meeting,

2. Electing an additional member to the Board of Directors for the 2024-2028 term

Mr. Mai Hoai An presented the nomination letter submitted to the company as follows: The shareholder group comprising: Doan Thi Bich Ngoc, Nguyen Van Thanh, Vu Hoang, Phan Thi Thuy Ha, Nguyen Thu Giang, Vu Ngoc Tuyen, Nguyen Thi Thu Huong, Vu Kim Dung, Nguyen Thi Thuy Mai, Phan Thi Hang Nga, Phan Thanh Vinh, Nguyen Phuong Nhi, Duong The Phuong, Doan Tien Trung, Nguyen Thi Mai Phuong, Luong Thi Ngoc Thuy (holding 20,76%) nominated Mr, Nguyen Van Manh,

Thus: The list of non-independent Board of Directors candidates will include 01 candidate, Mr, Nguyen Van Manh,

At the General Meeting, the Board of Directors candidate introduced himself/herself and committed to actively contribute, utilizing his/her qualifications and experience to enhance the company's business performance,

❖ Shareholder opinions: None

❖ Voting results for electing an additional member to the Board of Directors for the 2024-2028 term:

- ✓ “Approve”: 16,271,989 shares / 17,494,016 shares (accounting for 93.01%)
- ✓ “Disapprove”: 0 shares /17,494,016 shares (accounting for 0%)
- ✓ “Abstain”: 1,222,027 shares /17,494,016 shares (accounting for 6.99%)
- ✓ “Invalid votes: 0 shares /17,494,016 shares (accounting for 0%)

❖ Voting results for the list of Board of Directors candidates:

- ✓ “Approve”: 16,271,989 shares / 17,494,016 shares (accounting for 93.01%)
- ✓ “Disapprove”: 0 shares / 17,494,016 shares (accounting for 0%)
- ✓ “Abstain”: 1,222,027 shares / 17,494,016 shares (accounting for 6.99%)
- ✓ “Invalid votes: 0 shares / 17,494,016 shares (accounting for 0%)

❖ Election results:

- ✓ Total votes for Board of Directors members: 17,494,016 votes, with the number of votes for Board of Directors candidates as follows:

- Mr. Nguyen Van Manh has 17,494,016 votes

❖ Resolution approved: Mr. Nguyen Van Manh is added to the Board of Directors for the 2024-2028 term, whereby the members of the Board of Directors for the 2024-2028 term include:

- Mr. Mai Hoai An
- Mr. Nguyen Ngoc Trung
- Mr. Nguyen Huu Dung



- Mr. Dinh The Hien
- Mr. Vo Xuan Vinh
- Mr. Nguyen Van Manh

3. Proposal to supplement / change business lines

Mr. Nguyen Huu Dung presented

❖ Shareholder opinions: none

❖ Voting ratio:

- ✓ “Approve”: 16,271,989 shares / 17,494,016 shares (accounting for 93.01%)
- ✓ “Disapprove”: 0 shares / 17,494,016 shares (accounting for 0%)
- ✓ “Abstain”: 1,222,027 shares / 17,494,016 shares (accounting for 6.99%)
- ✓ “Invalid votes: 0 shares /17,494,016 shares (accounting for 0%)

❖ Resolution Passed:

The GMS agreed to approve the contents of supplementing / changing business lines as per the proposal,

IV, Approval of the Draft Resolution of the Minutes of the 2026 Extraordinary General Meeting of Shareholders

- Mr, Mai Hoai An, Chairman of the General Meeting, read the Minutes of the Meeting and the Resolution of the Minutes of the 2026 Extraordinary General Meeting of Shareholders, which records the contents agreed upon by the GMS at the meeting,
- The GMS approved the contents of the Minutes and the Resolution of the 2026 Extraordinary General Meeting of Shareholders, with an approval rate of: 93,01%.
- The Minutes were prepared at 03:00 P.M, on 29/05/2026, and the General Meeting concluded at 03:00 P.M, on the same day.

Confirmation of Minutes Content

Secretary



Nguyen Mong Phuong Kieu

Chairman



Mai Hoai An



ITD TECHNOLOGY CORPORATION

VOTING AND ELECTION RESULTS OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Number of shareholders attending: 14 Number of shares attended: 17,494,016 PARTICIPATION RATE: 66.84%

A. VOTING RESULTS

Name of the plan	Number of votes	Voting percentage (%)
1. 2026 Meeting Agenda and Voting Procedures for proposals, and election of Board of Directors members at the 2026 Meeting		
Approve	13,368,799	76.42%
Disapprove		0.00%
Abstain	4,125,217	23.58%
Invalid votes		0.00%
Total	17,494,016	100.00%
2. Electing an additional member to the Board of Directors for the 2024-2028 term		
Approve	16,271,989	93.01%
Disapprove		0.00%
Abstain	1,222,027	6.99%
Invalid votes		0.00%
Total	17,494,016	100.00%
3. Through the list of candidates nominated for the Board of Directors		
Approve	16,271,989	93.01%
Disapprove		0.00%
Abstain	1,222,027	6.99%
Invalid votes		0.00%
Total	17,494,016	100.00%
4. Approval of the Draft Resolution of the 2026 Extraordinary General Meeting of Shareholders		
Approve	16,271,989	93.01%
Disapprove		0.00%
Abstain	1,222,027	6.99%
Invalid votes	0	0.00%
Total	17,494,016	100.00%



ITD TECHNOLOGY CORPORATION

VOTING AND ELECTION RESULTS OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

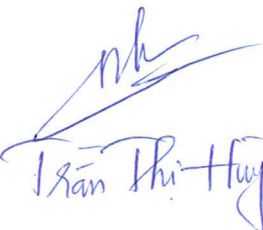
Number of shareholders attending: 14 Number of shares attended: 17,494,016 PARTICIPATION RATE: 66.84%

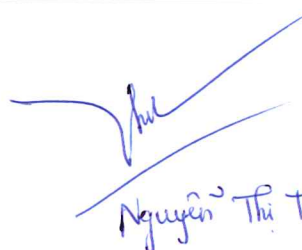
5. Proposal to supplement / change business lines		
Approve	16,271,989	93.01%
Disapprove		0.00%
Abstain	1,222,027	6.99%
Invalid votes		0.00%
Total	17,494,016	100.00%

B. ELECTION RESULTS

Board of directors election results (Number of members: 1, Maximum number of votes: 17.494.016)		
CANDIDATE NAME	Number of votes	Voting Rate
Mr Nguyen Van Manh	17,494,016	100%
Total	17,494,016	100%


Lu Thi Van


Tran Thi Huynh Thuc


Nguyen Thi Thien Thu

Ho Chi Minh City, day 29 month 05 year 2026

APPENDIX 1

(Re: Amendment and supplementation of business lines)

- Pursuant to the Charter of ITD Technology Corporation (ITD);
- Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification System.
- Based on the Company's current operational status

On September 29, 2025, the Prime Minister issued Decision No. 36/2025/QĐ-TTg promulgating the Vietnam Standard Industrial Classification System, which officially came into effect on November 15, 2025

In order to ensure that the Company's registered business lines and business activities comply with the new regulations under Decision No. 36/2025/QĐ-TTg, the Company respectfully submits to the Shareholders for approval several matters relating to the amendment, supplementation, and removal of the Company's registered business lines and business activities as follows:

1. Amendment of the Company's existing business lines and business activities:

No	Code) Registered Investment and Business Lines (Current)	(Code) Registered Investment and Business Lines (Amended/Supplemented)
1	<p><u>Industry code 4759</u>: Retail sale of electrical household appliances, beds, wardrobes, tables, chairs and similar furniture, lighting equipment and electric lamps, and other household articles not elsewhere classified in specialized stores.</p> <p>Details: Trading of security systems, fire alarm systems, burglar alarm systems, and sales monitoring systems</p>	<p><u>Industry code 4759</u>: Retail sale of electrical household appliances, beds, wardrobes, tables, chairs and similar furniture, lighting equipment and electric lamps, and other household articles not elsewhere classified in specialized stores.</p> <p>Details: Trading of security systems, fire alarm systems, burglar alarm systems, and sales monitoring systems <i>(excluding the exercise of export rights, import rights and distribution rights in</i></p>

No	Code) Registered Investment and Business Lines (Current)	(Code) Registered Investment and Business Lines (Amended/Supplemented)
		<i>respect of goods included in the list of goods for which foreign investors are not permitted to exercise export, import or distribution rights, such as cigarettes and cigars, books, newspapers and magazines, recorded media products, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).</i>
2	<u>Industry code 3312: Repair of machinery and equipment</u> Details: Repair and maintenance of sold products	<u>Industry code 3312: Repair and maintenance of machinery and equipment</u> Details: Repair and maintenance of sold products.
3	<u>Industry code 6110: Wired telecommunications activities y.</u> Details: Internet network connection services	<u>Industry code 6110: Wired, wireless and satellite telecommunications activities</u> Details: Internet network connection services.
4	<u>Industry code 4651: Wholesale of computers, peripheral equipment and software</u> Details: Wholesale of computer software (<i>excluding software products, hardware products, and electronic products recorded on any media</i>).	<u>Industry code 4651: Wholesale of computers, peripheral equipment and software</u> Details: Wholesale of computers and trading of computer software

No	Code) Registered Investment and Business Lines (Current)	(Code) Registered Investment and Business Lines (Amended/Supplemented)
		<u>(Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise export, import or distribution rights, such as cigarettes and cigars, books, newspapers and magazines, recorded media products, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).</u>
5	<u>Industry code 4651: Repair of household electronic audio and video equipment</u>	<u>Industry code 9521: Repair and maintenance of household electronic audio and video equipment</u>
6	<u>Industry code 2620: Manufacture of computers and peripheral equipment</u>	<u>Industry code 2620: Manufacture of computers and peripheral equipment</u>
7	<u>Industry code 3313: Repair of electronic and optical equipment</u>	<u>Industry code 3313: Repair and maintenance of electronic and optical equipment</u>
8	<u>Industry code 3314: Repair of electrical equipment</u>	<u>Industry code 3314: Repair and maintenance of electrical equipment</u>

No	Code) Registered Investment and Business Lines (Current)	(Code) Registered Investment and Business Lines (Amended/Supplemented)
9	<u>Industry code 7020: Management consulting activities</u>	<u>Industry code 7020: Business management consulting activities and other management consulting activities</u>
10	<p><u>Industry code 4659: Wholesale of other machinery, equipment and spare parts</u></p> <p>Details: Trading of vocational training equipment; chemical industry equipment and instruments; batteries, accumulators and chargers; office equipment; and scientific research and laboratory equipment.</p>	<p><u>Industry code 4659: Wholesale of other machinery, equipment and spare parts</u></p> <p>Details: Trading of vocational training and education equipment; instruments and machinery for the chemical industry; batteries, accumulators and chargers; office equipment; and scientific research and laboratory equipment</p> <p>(Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise export, import or distribution rights, such as cigarettes and cigars, books, newspapers and magazines, recorded media products, precious metals and gemstones, pharmaceuticals, explosives, crude oil and</p>

No	Code) Registered Investment and Business Lines (Current)	(Code) Registered Investment and Business Lines (Amended/Supplemented)
		processed oil, rice, cane sugar and beet sugar).
11	<p><u>Industry code 4652: Wholesale of electronic and telecommunications equipment and components</u> Details: Trading of materials, machinery, spare parts and components for IT equipment and electronic goods; telecommunications equipment (coaxial cables, antennas for microwave transmission equipment, broadcasting and television systems, and related accessories); telephone exchange systems; IT equipment and technology solutions; anti-corrosion materials and equipment; electrical system equipment and tools, electronic control devices, signal transmission equipment, air-conditioning equipment, and sanitary equipment. <i>(Excluding software products, hardware products, and electronic products recorded on any media).</i></p>	<p><u>Industry code 4652: Wholesale of electronic and telecommunications equipment and components</u> Details: Trading of materials, machinery, spare parts and components for IT equipment and electronic goods; telecommunications equipment (coaxial cables, antennas for microwave transmission equipment, broadcasting and television systems, and related accessories); telephone exchange systems; IT equipment and technology solutions; anti-corrosion materials and equipment; electrical system equipment and tools; electronic control devices; signal transmission equipment; air-conditioning equipment; and sanitary equipment. <i>(Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise export, import or distribution rights)</i></p>
12	<p><u>Industry code 4690: General wholesale.</u> Details: Import and export of goods traded by the Company.</p>	<p><u>Industry code 4690: General wholesale.</u> Details: Import</p>

No	Code) Registered Investment and Business Lines (Current)	(Code) Registered Investment and Business Lines (Amended/Supplemented)
	<i>(Excluding cigarettes and cigars, books, newspapers and magazines, recorded media products, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)</i>	and export of goods traded by the Company. <i>(Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise export, import or distribution rights, such as cigarettes and cigars, books, newspapers and magazines, recorded media products, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)</i>
13.	<p><u>Industry code 4610: Agents, brokers and goods auction activities</u></p> <p>Details: Consignment agency services; goods trading agency services; and commercial brokerage services.</p> <p><i>(Excluding cigarettes and cigars, books, newspapers and magazines, recorded media products, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)</i></p>	<p><u>Industry code 4610: Agents, brokers and goods auction activities</u></p> <p>Details: Consignment agency services; goods trading agency services; and commercial brokerage services.</p> <p><i>(Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise export, import or distribution rights, such as cigarettes and cigars, books, newspapers and magazines, recorded media products, precious metals and gemstones, pharmaceuticals,</i></p>

No	Code) Registered Investment and Business Lines (Current)	(Code) Registered Investment and Business Lines (Amended/Supplemented)
		<i>explosives, crude oil and processed oil, rice, cane sugar and beet sugar)</i>

2. Addition of business lines:

STT	Industry Code (Vietnam Standard Industrial Classification)	Industry Name
1	6220	<p>Computer consultancy and computer facilities management activities</p> <p>Details: Design and development of integrated computer systems combining hardware, software, and communication technologies, with or without related services such as system installation, user training, and user support;</p> <ul style="list-style-type: none"> • Providing management and operation services of clients' computer systems and/or data processing facilities; professional services and other computer-related activities.
2	6219	<p>Other computer programming activities</p> <p>Details: Software development and production.</p>
3	4679	<p>Other specialized wholesale not elsewhere classified</p> <p>Details: Wholesale of industrial chemicals including aniline, printing ink, essential oils, industrial gases, chemical adhesives, pigments, synthetic resins, methanol, paraffin, fragrances and flavorings, soda, industrial salt, acids and sulfur, etc.</p> <p><i>(Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise export, import or distribution rights, such as cigarettes and cigars, books, newspapers and magazines, recorded media products, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)</i></p>
4	6290	Other information technology and computer service activities

STT	Industry Code (Vietnam Standard Industrial Classification)	Industry Name
		<p>Details: Troubleshooting of computer systems and software installation; provision of specialized information system solutions; consulting, analysis, planning, classification, and design in the field of information technology; system integration, testing, application management services, updates, and security; design, hosting, and maintenance of websites; administration, warranty, and maintenance of software and information systems; installation of internal network cabling systems; installation of computer hardware and software.</p> <p><i>(Excluding software products, hardware products, and electronic products recorded on any media, and excluding cybersecurity testing and evaluation services and information security services not using civil cryptography)</i></p>
5	4740	<p>Retail sale of information and communication technology equipment</p> <p>Details: Trading of consumer materials, machinery, spare parts and components.</p> <p><i>(Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise export, import or distribution rights, such as cigarettes and cigars, books, newspapers and magazines, recorded media products, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)</i></p>
6	7499	<p>Other remaining professional, scientific and technical activities not elsewhere classified</p> <p>Details: Investment consulting for development and application of high technology in industry</p>
7	6310	IT infrastructure, data processing, hosting and related activities
8	6390	Web search portal operations and other information services (excluding journalistic activities and news gathering activities in any form).
9	9510	Computer and Information and Communication Equipment Repair and Maintenance Details: Repair and maintenance services for computers, computer peripherals, and information and communication equipment
10	2619	Manufacture of other electronic components
11	5829	Other software publishing

STT	Industry Code (Vietnam Standard Industrial Classification)	Industry Name
12	4673	<p>Wholesale of other construction materials and installation equipment Details: Wholesale of materials, machinery, spare parts and components for industrial and construction sectors, and lightning protection equipment.</p> <p><u>(Excluding the exercise of export rights, import rights and distribution rights in respect of goods included in the list of goods for which foreign investors are not permitted to exercise export, import or distribution rights, such as cigarettes and cigars, books, newspapers and magazines, recorded media products, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar)</u></p>

3. Removal of business lines:

STT	Industry Code (Vietnam Standard Industrial Classification)	Industry Name
1	6202	<p>Computer consultancy and computer system management activities Details: Consulting and design of computer systems, hardware, software, websites, and local area network integration. Computer management services.</p>
2	6201	<p>Computer programming activities Details: Software development and production</p>
3	4669	<p>Other specialized wholesale not elsewhere classified Details: Wholesale of industrial chemicals including aniline, printing ink, essential oils, industrial gases, chemical adhesives, pigments, synthetic resins, methanol, paraffin, fragrances and flavorings, soda, industrial salt, acids, and sulfur, etc.</p> <p><i>(Excluding cigarettes and cigars, books, newspapers and magazines, recorded media products, precious metals and gemstones, pharmaceuticals, explosives, crude oil and processed oil, rice, cane sugar and beet sugar).</i></p>
4	6209	<p>Information technology services and other computer-related services</p>

STT	Industry Code (Vietnam Standard Industrial Classification)	Industry Name
		<p>Details: Troubleshooting computer systems and software installation; provision of specialized information system solutions; consulting, analysis, planning, classification, and design in the field of information technology; system integration, testing, application management services, updates, and security; design, hosting, and maintenance of websites; network safety assurance and information security services; administration, warranty, and maintenance of software and information systems; installation of internal network cabling systems; installation of computer hardware and software; trading in cybersecurity products and services (in accordance with Article 40 of the Cybersecurity Law 2015).</p> <p><i>(Excluding software products, hardware products, and electronic products recorded on any media).</i></p>
5	4741	<p>Retail sale of computers, peripheral equipment, software and telecommunications equipment in specialized stores</p> <p>Details: Trading of consumer materials, machinery, spare parts and components.</p> <p><i>(Excluding software products, hardware products, and electronic products recorded on any media).</i></p>
6	7490	<p>Other remaining professional, scientific and technical activities not elsewhere classified</p> <p>Details: Investment consulting for the development and application of high technology in industry</p>
7	6311	Data processing, hosting and related activities; leasing services and related activities
8	6312	Web portals: Development and maintenance of web portals and websites
9	6399	Other information services not elsewhere classified: Information services not belonging to other specific industry groups.
10	9512	Repair of communication equipment
11	9511	Repair of computers and peripheral equipment
12	2610	Manufacture of electronic components
13	5820	Software publishing
14	4663	<p>Wholesale of other construction materials and installation equipment</p> <p>Details: Trading of materials, machinery, spare parts and components for industrial and construction sectors, and lightning protection equipment <i>(excluding software products,</i></p>

STT	Industry Code (Vietnam Standard Industrial Classification)	Industry Name
		<i>hardware products, and electronic products recorded on any media).</i>

The General Meeting of Shareholders hereby authorizes the Chief Executive Officer (CEO) to decide on the deletion, addition, and amendment of detailed business lines and industries of the Company in accordance with requirements of competent state authorities. In case the competent authorities require adjustments different from the contents proposed in this submission, the CEO shall be entitled to make appropriate changes to ensure compliance, in order to maintain the Company's maximum foreign ownership ratio at 49%.

The General Meeting of Shareholders further authorizes the CEO to carry out procedures for notification of changes in business lines and industries, and to amend and supplement the Charter of ITD Technology Joint Stock Company in accordance with the contents approved in this proposal, and to disclose the updated Charter after the business lines have been revised. The CEO is entitled to re-delegate this authority.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

O/B. BOARD OF DIRECTORS

CHAIRMAN



MAI HOAI AN

