

No.: 14 /2025/CBTT - HSV

Hanoi, May 12, 2025

## **24H INFORMATION DISCLOSURE**

**To:** - Vietnam Stock Exchange  
- Hanoi Stock Exchange  
- State Securities Commission of Vietnam

**1. Organization name:** HSV VIETNAM GROUP JOINT STOCK COMPANY

- Stock code: HSV
- Address: No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi
- Telephone: (024) 6686 1968
- Email: info@hsvvietnam.com

**2. Disclosed information:**

On May 12, 2025, HSV Vietnam Group Joint Stock Company successfully organized the Annual General Meeting of Shareholders for 2025.

**3. This information is simultaneously disclosed on the Company's website on May 12, 2025 at the following link:**

<https://hsvvietnam.com/cong-bo-thong-tin/>

We hereby commit that the above disclosed information is true and take full legal responsibility before the law for the content of the disclosed information.

**Recipients:**

- As above
- Company filing archives

**ON BEHALF OF HSV VIETNAM GROUP JOINT STOCK COMPANY**

**Authorized Information Disclosure Representative**



**NGUYEN THI HA HUNG**

Hanoi, May 12, 2025

**RESOLUTION**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**HSV VIET NAM GROUP JOINT STOCK COMPANY**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of HSV Viet Nam Group Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of HSV Viet Nam Group Joint Stock Company dated May 12, 2025.

**IT IS HEREBY RESOLVED THAT:**

**Article 1:** To approve the Report on the 2024 Business performance and the 2025 Business Plan. (Attached: Report No. 01/2025/BC-BGD-HSV).

**Article 2:** To approve the Report of the Board of Directors on the implementation of tasks in 2024 and objectives, tasks, and recommendations for 2025. (Attached: Report No. 02/2025/BC-HDQT-HSV).

**Article 3:** To approve the Report of the independent member of the Board of Directors on activities of the Supervisory Board. (Attached: Report No. 03/2025/BC-UBKT-HSV).

**Article 4:** To approve the Proposal for the Audited Financial Statements for the year 2024. (Attached: Proposal No. 04/2025/TTr-HDQT-HSV).

**Article 5:** To approve the Proposal on the selection of the auditing firm for 2025. (Attached: Proposal No. 05/2025/TTr-HDQT-HSV).

**Article 6:** To approve the Proposal for remuneration of the Board of Directors in 2024 and the plan for 2025, the profit distribution plan for 2024, and the forecast for 2025. (Attached: Proposal No. 06/2025/TTr-HDQT-HSV).

**Article 7:** To approve the Proposal on the results of capital increase and capital utilization in 2024. (Attached: Proposal No. 07/2025/TTr-HDQT-HSV).

**Article 8:** To approve the list of elected members of the Board of Directors for the 2025–2030 term, including:

- Ms. Nguyen Thi Quyen
- Mr. Nguyen Van Quan
- Mrs. Tran Thi Hong Khang
- Ms. Tran Thi Thu Ha

**Article 9:** To approve the Proposal on amendments to the Company's Charter. (Attached: Proposal No. 09/2025/TTr-HDQT-HSV).



**Article 10:** To approve the Proposal on the plan to offer private shares to increase charter capital. (Attached: Proposal No. 10/2025/TTr-HDQT-HSV).

**Article 11:** To approve the Proposal on amendments and additions to some Company's business lines. (Attached: Proposal No. 11/2025/TTr-HDQT-HSV).

**Article 12:** This Resolution was approved by the 2025 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company and shall be effective from the date of signing and issuance.

Members of the Board of Management, the Audit Committee, and the Board of Directors are responsible for implementing this Resolution in accordance with applicable laws and the Company's operational charter.

**Recipients:**

- As stated in Article 12;
- All Shareholders;
- Information Disclosure as per regulations;
- Save office.

**O/B OF THE GENERAL MEETING OF SHAREHOLDERS  
CHAIRWOMAN OF THE BOARD OF DIRECTORS**



**NGUYEN THI QUYEN**



No. 01/2025/BBH-DHDCD- HSV

Hanoi, 12 May 2025

**MEETING MINUTES  
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**

Organisation Name : HSV Vietnam Group Joint Stock Company  
Head Office : No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi.  
Business Registration : Number 0106358846  
Certificate

Today, On May 12, 2025, at 08:30 at No. 68 Luu Huu Phuoc, Cau Dien Ward, Nam Tu Liem District, Hanoi, the 2025 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company was held with the following contents:

**I. PART 1: OPENING OF THE GENERAL MEETING OF SHAREHOLDERS**

**1. Meeting Participants**

The General Meeting was chaired by Mrs. Nguyen Thi Khuyen - Head of the Eligibility Verrification Committee, who confirmed the eligibility of shareholders and representatives as follows:

The total number of shareholders and shareholders' representatives eligible to attend the 2025 Annual General Meeting of Shareholders is 1,229 delegates, owning and representing a total of **15,749,994 shares**, equivalent to 100% of the total number of voting shares.

The total number of shareholders and shareholders' representatives attending the 2025 Annual General Meeting of Shareholders is **17 delegates**, owning or representing **8,046,465 shares**, equivalent to **51.09%** of the total voting shares of HSV Vietnam Group Joint Stock Company.

*The shareholders present were 17 shareholders with 8,046,465 votes, respectively owning 8,046,465 shares, accounting for 51.09% of the total voting shares of the Company. This ratio ensures the organization of the General Meeting of Shareholders in accordance with the Law on Enterprises and the company's Charter.*

**2. Absent shareholders**

Reason: The company invited the meeting as prescribed, but the shareholders did not participate and did not authorize. (The invitation letter has been sent in accordance with the law)

April 21, 2025: The company sent a meeting invitation on April 21, 2025 to the registered address, but by May 12, 2025, the shareholder was not present according to the invitation.

According to the provisions of the Law on Enterprises 2020 and the Company's Charter, the 2025 Annual General Meeting of Shareholders of HSV Vietnam Group Joint Stock Company has met all the conditions to proceed. Shareholders and representatives of shareholders attending the meeting have the right to vote according to the number of shares they own or represent.



### **3. Opening of the Meeting**

The meeting conducts the procedures

- Declare the reason for organizing the Meeting, introduce the participants.
- Introducing Ms. Nguyen Thi Quyen – Chairwoman of the Board of Directors as the Chair of the meeting.
- The Chairman of the Meeting introduced the Presiding Delegation, the Secretary and proposed the Vote Counting Committee for the Meeting to choose.

#### **3.1. Presiding Delegation**

The Meeting approved the Presiding Delegation consisting of 3 people:

Ms: Nguyen Thi Quyen – Chairperson of the Meeting;

Mr. Nguyen Van Quan - Member of the presiding delegation;

Ms: Nguyen Thi Huong - Member of the presiding delegation.

The Meeting unanimously approved 100% of the members of the Presidium at the Meeting.

#### **3.2. Secretariat of the Meeting**

The Meeting approved the Secretariat, including:

Mrs: Nguyen Thi Ha Hung - Head of the Department;

The Meeting unanimously approved 100% of the members of the Secretariat at the Meeting.

#### **3.3. Vote Counting Board**

The Meeting approved the vote counting committee consisting of 2 people:

Mrs: Nguyen Thi Khuyen - Head of the Department;

Ms: Tran Thi Hong - Member.

The Meeting unanimously approved 100% of the members of the Vote Counting Committee at the Meeting.

### **4. Agenda of the General Meeting, Working Regulations, Principles and Rules of Voting and Speech. Regulation on Nomination and Candidacy of Members of the Board of Directors**

The Meeting listened to Ms. Nguyen Thi Quyen – Chairperson of the Meeting read the Meeting Program; Working Regulations of the Meeting; Principles and rules for voting, speaking, Regulation on nomination and candidacy for members of the Board of Directors

The Meeting voted in the form of raising hands to approve the content of the Meeting Program; Working Regulations of the Meeting; Principles and rules for voting and speaking; The rules for nomination and candidacy of members of the Board of Directors applied at the General Meeting reached the rate of 100% of shareholders attending the meeting and voting for approval.

## **II. PART 2: CONTENTS PRESENTED AT THE MEETING**

- Ms. Nguyen Thi Quyen - Chairwoman of the Board of Directors - Chairperson of the meeting presented to the meeting the following issues:

- + Issue 2: Report on the Board of Directors' activities on the implementation of tasks in 2024 and objectives, tasks and recommendations in 2025;
- + Issue 4: Proposal to approve the audited financial statements for 2024;
- + Issue 5: Report to appoint the audit firm for 2025;

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- Mr. Nguyen Van Quan – Member of the presiding delegation presented to the Meeting the following issues:

+ Issue 1: Report on the Summary of Production and Business Performance in 2024 and orientation and tasks in 2025

+ Issue 6: Proposal on remuneration of the Board of Directors in 2024 and payment plan in 2025, profit distribution plan in 2024 and expected in 2025;

+ Issue 7: Report on the results of the issuance of capital increase and use of capital of the Company in 2024;

+ Issue 8: Report on the Election of Members of the Board of Directors for the term 2025 – 2030.

- Ms. Nguyen Thi Huong - Member of the Presiding Delegation presented to the Meeting the following issues:

+ Issue 3: Report of an independent member of the Board of Directors in the audit committee;

+ Issue 9: Proposal to amend the Company's charter;

+ Issue 10: Proposal of the plan to offer private shares to increase charter capital;

+ Issue 11: Proposal to change and supplement a number of business lines.

### **III. PART 3: SHAREHOLDERS' DISCUSSION AT THE GENERAL MEETING**

The contents of the discussion are recorded in the Appendix attached to this Record.

### **IV. PART 4: THE MEETING CONDUCTS VOTING AND THE VOTING RESULTS AT THE MEETING ARE AS FOLLOWS**

Voting method: Each shareholder/authorized representative attending the General Meeting is issued 01 voting vote and 01 vote for members of the Board of Directors, on which the number of shares owned, the number of authorized representative shares and the number of voting votes are clearly indicated.

Mrs. Nguyen Thi Khuyen - Head of the Vote Counting Committee announced the results of the vote counting at the Meeting.

Ms. Nguyen Thi Quyen – Chairperson of the General Meeting, based on the results of the vote counting conducted by the Vote Counting Committee, declared that the issues voted and approved by the General Meeting of Shareholders include:

#### **Issue 1: Approving the Report on the Summary of Production and Business Performance in 2024 and Orientations and Tasks in 2025 (Attached to Report No. 01/2025/BC – BGD – HSV).**

- Total number of votes: **8,046,465** votes representing **8,046,465** shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of valid votes is **8,046,465/ 8,046,465** votes, equivalent to **100%** the total votes of all shareholders/authorized representatives attending and voting at the general meeting.
- The number of invalid votes **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of votes in favor of **8,046,465/ 8,046,465** votes, equivalent to **100%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes against **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;

- The number of votes without opinion 0 / 8,046,465 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**Issue 2: Approving the Report on the operation of the Board of Directors on the implementation of tasks in 2024 and objectives, tasks and recommendations in 2025 (Attached to Report No. 02/2025/BC-HDQT-HSV).**

- Total number of votes: 8,046,465 votes representing 8,046,465 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of valid votes is 8,046,465/ 8,046,465 votes, equivalent to 100% the total votes of all shareholders/authorized representatives attending and voting at the general meeting.
- The number of invalid votes 0 / 8,046,465 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of votes in favor of 8,046,465/ 8,046,465 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes against 0 / 8,046,465 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes without opinion 0 / 8,046,465 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**Issue 3: Approving the Report of the Independent Member of the Board of Directors in the Audit Committee (Attached to Report No. 03/2025/BC-UBKT-HSV).**

- Total number of votes: 8,046,465 votes representing 8,046,465 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of valid votes is 8,046,465/ 8,046,465 votes, equivalent to 100% the total votes of all shareholders/authorized representatives attending and voting at the general meeting.
- The number of invalid votes 0 / 8,046,465 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of votes in favor of 8,046,465/ 8,046,465 votes, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes against 0 / 8,046,465 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes without opinion 0 / 8,046,465 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**Issue 4: Approving the Report on approval of the audited financial statements for 2024 (Attached to the Report No. 04/2025/TTr- HDQT-HSV).**

- Total number of votes: 8,046,465 votes representing 8,046,465 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of valid votes is 8,046,465/ 8,046,465 votes, equivalent to 100% the total votes of all shareholders/authorized representatives attending and voting at the general meeting.
- The number of invalid votes 0 / 8,046,465 votes, equivalent to 0% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

- The number of votes in favor of **8,046,465/ 8,046,465** votes, equivalent to **100%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes against **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes without opinion **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**Issue 5: Report approving the selection of audit firm in 2025 (Attached to Report No. 05/2025/TTr- HDQT-HSV).**

- Total number of votes: **8,046,465** votes representing **8,046,465** shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of valid votes is **8,046,465/ 8,046,465** votes, equivalent to **100%** the total votes of all shareholders/authorized representatives attending and voting at the general meeting.
- The number of invalid votes **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of votes in favor of **8,046,465/ 8,046,465** votes, equivalent to **100%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes against **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes without opinion **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**Issue 6: Approving the Report on remuneration payment of the Board of Directors in 2024 and the payment plan for 2025, the profit distribution plan in 2024 and expected in 2025 (Attached to the Report No. 06/2025/TTr- HDQT-HSV).**

- Total number of votes: **8,046,465** votes representing **8,046,465** shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of valid votes is **8,046,465/ 8,046,465** votes, equivalent to **100%** the total votes of all shareholders/authorized representatives attending and voting at the general meeting.
- The number of invalid votes **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of votes in favor of **8,046,465/ 8,046,465** votes, equivalent to **100%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes against **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes without opinion **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**Issue 7: Approving the Report on the results of the issuance of capital increase and use of the Company's capital in 2024 (Attached to the Report No. 07/2025/TTr- HDQT-HSV).**

- Total number of votes: **8,046,465** votes representing **8,046,465** shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

- The number of valid votes is **8,046,465/ 8,046,465** votes, equivalent to **100%** the total votes of all shareholders/authorized representatives attending and voting at the general meeting.
- The number of invalid votes **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of votes in favor of **8,046,465/ 8,046,465** votes, equivalent to **100%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes against **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes without opinion **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**Issue 8: Approving the Report on Election of Members of the Board of Directors for the term 2025 – 2030 (Attached to the Report No. 08/2025/TTr- HDQT-HSV).**

The election results are as follows:

| STT | Member Name         | Vote count       | Proportion | Result  |
|-----|---------------------|------------------|------------|---------|
| 1   | Nguyen Thi Quyen    | <b>8.046.465</b> | 100%       | Elected |
| 2   | Nguyen Van Quan     | <b>8.046.465</b> | 100%       | Elected |
| 3   | Tran Thi Hong Khang | <b>8.046.465</b> | 100%       | Elected |
| 4   | Tran Thi Thu Ha     | <b>8.046.465</b> | 100%       | Elected |

The General Meeting of Shareholders authorizes the Board of Directors to meet and elect the Audit Committee from among the members of the Board of Directors.

**Issue 9: Approving the Proposal to amend the Company's Charter (Attached to the Proposal No. 09/2025/TTr- HDQT-HSV).**

- Total number of votes: **8,046,465** votes representing **8,046,465** shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of valid votes is **8,046,465/ 8,046,465** votes, equivalent to **100%** the total votes of all shareholders/authorized representatives attending and voting at the general meeting.
- The number of invalid votes **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of votes in favor of **8,046,465/ 8,046,465** votes, equivalent to **100%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes against **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes without opinion **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**Issue 10: Approval of the proposal on the plan to offer private shares to increase charter capital (Attached to Proposal No. 10/2025/TTr- HDQT-HSV).**

- Total number of votes: **8,046,465** votes representing **8,046,465** shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

- The number of valid votes is **8,046,465/ 8,046,465** votes, equivalent to **100%** the total votes of all shareholders/authorized representatives attending and voting at the general meeting.
- The number of invalid votes **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of votes in favor of **8,046,465/ 8,046,465** votes, equivalent to **100%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes against **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes without opinion **0 / 8,046,465** votes, equivalent to **0%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**Issue 11: Approving the proposal on amendments and additions to a number of business lines (Attached to the Proposal No. 11/2025/TTr- HDQT-HSV).**

- Total number of votes: 8,046,465 votes representing 8,046,465 shares, equivalent to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of valid votes is 8,046,465/ 8,046,465 votes, corresponding to 100% the total votes of all shareholders/authorized representatives attending and voting at the general meeting.
- The number of invalid votes 0 / 8,046,465 votes corresponds to 0% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.
- The number of votes in favor of 8,046,465/ 8,046,465 votes corresponds to 100% of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes against 0 / 8,046,465 votes corresponds to 0% of the total votes of all shareholders/authorized representatives attending and voting at the meeting;
- The number of votes without opinion 0 / 8,046,465 votes corresponds to 0% of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**V. PART 5: ISSUES APPROVED AT THE GENERAL MEETING**

**Issue 1: Approve the Summary of Production and Business Performance in 2024 and orientation and tasks in 2025 (Attached to Report No. 01/2025/BC – BGD – HSV).**

The General Meeting unanimously approved with **8,046,465/ 8,046,465** votes corresponding to **100%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**Issue 2: Approving the Report on the operation of the Board of Directors on the implementation of tasks in 2024 and objectives, tasks and recommendations in 2025 (Attached to Report No. 02/2025/BC-HDQT-HSV).**

The General Meeting unanimously approved with **8,046,465/ 8,046,465** votes corresponding to **100%** of the total votes of all shareholders/authorized representatives attending and voting at the meeting.

**Issue 3: Approving the Report of the Independent Member of the Board of Directors in the Audit Committee (Attached to Report No. 03/2025/BC-UBKT-HSV).**

The General Meeting unanimously approved with 8,046,465 / 8,046,465 votes, accounting for 100% of the total votes of all shareholders/proxy representatives attending and voting at the meeting.

**Issue 4: Approving the Proposal on the audited financial statements for the year 2024**  
(Attached: Proposal No. 04/2025/TTr-HĐQT-HSV)

The General Meeting unanimously approved with 8,046,465 / 8,046,465 votes, accounting for 100% of the total votes of all shareholders/proxy representatives attending and voting at the meeting.

**Issue 5: Approving the Proposal on the selection of the audit firm for 2025**  
(Attached: Proposal No. 05/2025/TTr-HĐQT-HSV)

The General Meeting unanimously approved with 8,046,465 / 8,046,465 votes, accounting for 100% of the total votes of all shareholders/proxy representatives attending and voting at the meeting.

**Issue 6: Approving of the Proposal on remuneration payment for the Board of Directors in 2024 and the payment plan for 2025; profit distribution plan for 2024 and estimated plan for 2025** (Attached: Proposal No. 06/2025/TTr-HĐQT-HSV)

The General Meeting unanimously approved with 8,046,465 / 8,046,465 votes, accounting for 100% of the total votes of all shareholders/proxy representatives attending and voting at the meeting.

**Issue 7: Approving the proposal on the report on capital increase issuance results and capital utilization in 2024** (Attached: Proposal No. 07/2025/TTr-HĐQT-HSV)

The General Meeting unanimously approved with 8,046,465 / 8,046,465 votes, accounting for 100% of the total votes of all shareholders/proxy representatives attending and voting at the meeting.

**Issue 8: Approving the Proposal on the election of members of the Board of Directors for the term 2025–2030** (Attached: Proposal No. 08/2025/TTr-HĐQT-HSV)

**List of elected Board of Directors members for the 2025–2030 term:**

| No. | Name                     | Number of Votes | Percentage | Result  |
|-----|--------------------------|-----------------|------------|---------|
| 1   | Ms Nguyen Thi Quyen      | 8.046.465       | 100%       | Elected |
| 2   | Mr. Nguyen Van Quan      | 8.046.465       | 100%       | Elected |
| 3   | Mrs. Tran Thi Hong Khang | 8.046.465       | 100%       | Elected |
| 4   | Ms. Tran Thi Thu Ha      | 8.046.465       | 100%       | Elected |

**Issue 9: Approving the Proposal on the amendment of the Company Charter**  
(Attached: Proposal No. 09/2025/TTr-HĐQT-HSV)

The General Meeting unanimously approved with 8,046,465 / 8,046,465 votes, accounting for 100% of the total votes of all shareholders/proxy representatives attending and voting at the meeting.

**Issue10: Approving the Proposal on the plan to offer private shares to increase charter capital**

(Attached: Proposal No. 10/2025/TTr-HĐQT-HSV)

The General Meeting unanimously approved with 8,046,465 / 8,046,465 votes, accounting for 100% of the total votes of all shareholders/proxy representatives attending and voting at the meeting.

**Issue 11: Approving the Proposal on amendments and additions to some business lines**  
(Attached: Proposal No. 11/2025/TTr-HĐQT-HSV)

The General Meeting unanimously approved with 8,046,465 / 8,046,465 votes, accounting for 100% of the total votes of all shareholders/proxy representatives attending and voting at the meeting.

**VI. SECTION 6: CLOSING PROCEDURES OF THE GENERAL MEETING**

Mrs. Nguyen Thi Ha Hung – Head of the Secretariat – announced the draft of the Minutes and Resolution of the General Meeting.

The General Meeting unanimously approved the full text of the Minutes and the Resolution of the 2025 Annual General Meeting of Shareholders.

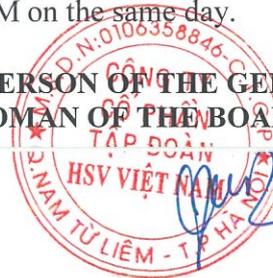
The Chairperson of the General Meeting – Ms. Nguyen Thi Quyen – officially declared the closing of the General Meeting. The meeting concluded at 11:30 AM on the same day.

**ON BEHALF OF THE SECRETARIAT  
HEAD OF THE SECRETARIAT**



**NGUYEN THI HA HUNG**

**CHAIRPERSON OF THE GENERAL MEETING  
CHAIRWOMAN OF THE BOARD OF DIRECTORS**



**NGUYEN THI QUYEN**

T.C.P. ION