

RESOLUTION
of the 2025 Extraordinary General Meeting of Shareholders
Tan Phu Viet Nam Joint Stock Company

Pursuant to:

- Law on Enterprises (No. 59/2020/QH14) dated June 17, 2020;
- The Charter of Tan Phu Viet Nam Joint Stock Company;
- The Minutes of Voting Results from the Written Consultation of Shareholders dated 20/06/2025 of Tan Phu Viet Nam Joint Stock Company.

RESOLVES:

Article 1: Approval of Amendments and Additions to the Company's registered business lines as detailed in Proposal No. 05/2025/TTr-BOD, dated June 9, 2025, and submitted by the Board of Directors.

Article 2: Implementation and Effectiveness

This Resolution shall take effect from the date of signing.

The Board of Directors, Executive Board, and all shareholders of Tan Phu Viet Nam Joint Stock Company shall be responsible for organizing the implementation of this Resolution.

Recipients:

- Shareholders;
- Members of the Board of Directors, Executive Board (for implementation);
- Archive: Admin Office.

On behalf of the General Meeting of Shareholders
Chairman of the Board of Directors



Tran Duc Huy

**TAN PHU VIET NAM JOINT
STOCK COMPANY**

No.: 05/2025/TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, June 9, 2025

PROPOSAL

(Re: Amendment and Addition of the Company's business lines)

To: General Meeting of Shareholders of Tan Phu Viet Nam Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding documents;*
- *Pursuant to the Charter of Tan Phu Viet Nam Joint Stock Company (the "Company");*
- *Based on the Company's operational requirements and strategic development orientation;*

With the aim of expanding its business operations in accordance with applicable laws, the Board of Directors respectfully submits to the General Meeting of Shareholders the proposal to amend and add certain business lines of the Company, as detailed below:

1. Amendment and addition to the Company's Business Lines:

No	Business Lines Before Amendment		Business Lines After Amendment	
	<i>Business Line Name</i>	<i>Business Code</i>	<i>Business Line Name</i>	<i>Business Code</i>
1.	<p>Wholesale of other household products</p> <p>Details: Wholesale of household goods, medical equipment, cosmetics, sanitary products, and other household items (Including the right to trade goods not prohibited under Vietnamese law or international treaties) (CPC 622)</p>	4649	<p>(4649) Wholesale of other household products</p> <p>Details: Wholesale of household goods, medical equipment, cosmetics, sanitary products, and other household items (Excluding the right to export, import, and distribute goods on the list of goods for which foreign investors or foreign-invested economic organizations are not allowed to exercise export, import, distribution rights, and management, import, export, purchase, sale, preservation, or protection of goods on the list of national reserves)</p>	4649
2.	<p>Retail sale of medicines, medical equipment, cosmetics, and sanitary products in specialized stores</p> <p>Details: Retail of medical equipment, cosmetics, and sanitary products in specialized stores (Including the right to trade goods not prohibited under Vietnamese law or international treaties) (CPC 632)</p>	4772	<p>Retail sale of medicines, medical equipment, cosmetics, and sanitary products in specialized stores</p> <p>Details: Retail of medical equipment, cosmetics, and sanitary products in specialized stores (Excluding the right to export, import, and distribute goods on the list of goods for which foreign investors or foreign-invested economic organizations are not allowed to exercise such rights, and management, import, export, purchase, sale, preservation, or protection of goods on the list of national reserves)</p>	4772

2. The Company's system of business lines, after amendment and addition, shall include the following:

No	Business Line Name	Business Code
1.	Other manufacturing n.e.c. Details: Manufacture of plastic parts and molds for various industries, including agriculture, fisheries, transport, construction, telecom, and household sectors.	(3290)
2.	Wholesale of other household products Details: Wholesale of household goods, medical equipment, cosmetics, sanitary products, and other household goods (Excluding the right to export, import, and distribute goods listed in the restricted list for foreign investors and goods under the national reserve list).	(4649)
3.	Manufacture of plastic products (Main business line) Details: Manufacturing of plastic products and packaging for industrial, agricultural, fishery, transportation, construction, telecommunications, and civil sectors (excluding insulation foam using R141b gas and polyol containing HCFC-141b).	(2220) (Main)
4.	Other specialized wholesale not elsewhere classified Details: Wholesale of materials and supplies for the plastic industry; wholesale of agricultural, industrial, and construction materials. Includes the right to export, import, and distribute goods not prohibited or restricted by law or international treaties (CPC 622).	(4669)
5.	Manufacture of other special-purpose machinery Details: Manufacture of machinery and equipment for the plastic industry (excluding recycling, forging, casting, metal drawing, stamping, welding, painting, and electroplating at the headquarters).	(2829)
6.	Wholesale of agricultural machinery and equipment Details: Trading agricultural machinery and equipment.	(4653)
7.	Wholesale of other machinery and equipment Details: Wholesale of construction and industrial equipment, electrical devices, and supplies. Includes the right to export, import, and distribute goods not subject to prohibition or restriction under Vietnamese law or international treaties (CPC 622).	(4659)
8.	Printing	(1811)

	Details: Printing on packaging (not performed at the company headquarters); excluding printing activities regulated under Decree No. 195/2013/ND-CP and Decree No. 25/2018/ND-CP amending Decree No. 60/2014/ND-CP.	
9.	Real estate business, ownership or lease rights of land use Details: Real estate business; leasing offices, factories, warehouses (excluding “Investment in cemetery infrastructure to transfer land use rights attached to the infrastructure” as per Point A.I.7 – business lines restricted to foreign investors in Decree No. 31/2021/ND-CP).	(6810)
10.	Agency, brokerage, auction Details: Acting as agent, broker, consignee; goods trading agent (excluding goods listed under the restrictions for foreign investors per Point 16.A of Appendix I, Decree No. 31/2021/ND-CP).	(4610)
11.	Manufacture of non-alcoholic beverages, mineral water Details: Production of bottled purified water.	(1104)
12.	Construction of railway projects	(4211)
13.	Wholesale of beverages Details: Trading bottled purified water.	(4633)
14.	Construction of road infrastructure	(4212)
15.	Road freight transport (Excluding transport of liquefied gas.)	(4933)
16.	Construction of residential buildings	(4101)
17.	Wholesale of electronic and telecommunications equipment and components Details: Exercising the right to export, import, and wholesale distribution of goods not subject to export, import, or distribution bans under Vietnamese law or international treaties to which Vietnam is a member (CPC 622).	(4652)
18.	Construction of non-residential buildings	(4102)
19.	Construction of other civil engineering projects	(4299)
20.	Wholesale of automobiles and other motor vehicles Details: Exercising the right to export, import, and wholesale distribution of goods not subject to export, import, or distribution bans under Vietnamese law or international treaties to which Vietnam is a member (CPC 61111).	(4511)
21.	Retail sale of passenger cars (under 9 seats) Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution bans under Vietnamese law or international treaties to which Vietnam is a member (CPC 61112).	(4512)

22.	Dealership of motor vehicles and other engines Details: Commission agency service (CPC 61111).	(4513)
23.	Sale of parts and accessories for automobiles and other motor vehicles Details: Exercising the rights to export, import, wholesale distribution, retail distribution, and commission agency services for goods not subject to export, import, or distribution bans under Vietnamese law or international treaties to which Vietnam is a member (CPC 6113).	(4530)
24.	Wholesale of computers, peripherals, and software Details: Exercising the rights to export, import, and wholesale distribution of goods not subject to export, import, or distribution bans under Vietnamese law or international treaties to which Vietnam is a member (CPC 622).	(4651)
25.	Wholesale of other construction installation materials Details: Exercising the rights to export, import, and wholesale distribution of goods that are not prohibited from export, import, or distribution under Vietnamese law or restricted under international treaties to which Vietnam is a member (CPC 622).	(4663)
26.	General wholesale trade Details: Exercising the rights to export, import, and wholesale distribution of goods that are not subject to export, import, or distribution bans under Vietnamese law or restrictions under international treaties to which Vietnam is a member (CPC 622).	(4690)
27.	Other retail sales in general stores Details: Exercising the right to retail distribution of goods that are not subject to export, import, or distribution bans under Vietnamese law or restrictions under international treaties to which Vietnam is a member (CPC 632).	(4719)
28.	Retail of computers, peripherals, software, and telecom equipment in specialized stores Details: Exercising the right to retail distribution of goods that are not prohibited from export, import, or distribution under Vietnamese law or restricted under international treaties to which Vietnam is a member (CPC 632).	(4741)
29.	Retail of audio-visual equipment in specialized stores Details: Exercising the right to retail distribution of goods that are not subject to export, import, or distribution bans under Vietnamese law or restrictions under international treaties to which Vietnam is a member (CPC 632).	(4742)

30.	Retail of hardware, paint, glass, and other construction installation materials in specialized stores Details: Exercising the right to retail distribution of goods that are not banned from export, import, or distribution under Vietnamese law or restricted under international treaties to which Vietnam is a member (CPC 632).	(4752)
31.	Retail sale of household electrical appliances, furniture, lighting equipment, and other household goods not elsewhere classified, in specialized stores Details: Exercising the right to retail distribution of goods that are not subject to bans on export, import, or distribution under Vietnamese law or restrictions under international treaties to which Vietnam is a member (CPC 632).	(4759)
32.	Retail sale of pharmaceuticals, medical devices, cosmetics, and sanitary products in specialized stores Details: Retail of medical devices, cosmetics, and sanitary products in specialized stores (Excluding the right to export, import, and distribute goods on the list of goods that foreign investors or foreign-invested economic organizations are not permitted to export, import, distribute, or manage, including the import, export, purchase, sale, storage, or protection of goods under the national reserve list).	(4772)
33.	Retail sale of other new goods in specialized stores Details: Retail sale of machinery, electrical equipment, and materials; retail of other new goods in specialized stores (With the right to retail goods not subject to export, import, or distribution bans under Vietnamese law or international treaties to which Vietnam is a member) (CPC 632).	(4773)
34.	Retail sale of information and communication technology equipment via mobile outlets or at markets Details: Exercising the right to retail goods not subject to export, import, or distribution bans under Vietnamese law or international treaties to which Vietnam is a member (CPC 632).	(4783)
35.	Retail sale of other household equipment via mobile outlets or at markets Details: Exercising the right to retail goods not subject to export, import, or distribution bans under Vietnamese law or international treaties to which Vietnam is a member (CPC 632).	(4784)
36.	Retail sale of other goods via mobile outlets or at markets	(4789)

	Details: Exercising the right to retail goods not subject to export, import, or distribution bans under Vietnamese law or international treaties to which Vietnam is a member (CPC 632).	
37.	Retail sales by mail order or via the internet Details: Exercising the right to retail goods not subject to export, import, or distribution bans under Vietnamese law or international treaties to which Vietnam is a member (CPC 632).	(4791)
38.	Retail sales by mail order or via the internet Details: Exercising the right to retail goods not subject to export, import, or distribution bans under Vietnamese law or international treaties to which Vietnam is a member (CPC 632).	(4799)

3. Amendment to Clause 1, Article 3 of the Company's Charter to reflect the updated business lines as mentioned in Item 1 of this Proposal.

4. Implementation:

- Authorize the Company's Legal Representative to complete the required documentation and carry out all necessary procedures, including revisions as requested by competent authorities, to implement the proposed changes in accordance with applicable laws and the Company's Charter.
- Authorize the Legal Representative to finalize and issue the revised Charter reflecting the changes approved by the General Meeting of Shareholders.
- Authorize the Board of Directors to decide on any relevant matters or issues arising related to this Proposal and to carry out all related procedures and actions as required by law.

The Board of Directors hereby submits this Proposal to the General Meeting of Shareholders for their review, consideration, and approval.

Respectfully submitted for your approval,

Recipients:

- As above;
- Archive: Admin Office.

**On behalf of the Board of Directors
Chairman**



Tran Duc Huy

