

**CTCP BẤT ĐỘNG SẢN
ĐIỆN LỰC MIỀN TRUNG
CENTRAL POWER REAL
ESTATE JSC**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

Số/No.: 57/2025/CV-LEC-TCKT

V/v: Công bố Nghị quyết và Biên bản Đại
hội đồng cổ đông thường niên năm 2025

Ref: *Disclosure of Resolution and
Minutes for 2025 General Meeting of
Shareholders*

Đà Nẵng, ngày 28 tháng 06 năm 2025

Danang City, June 28th 2025

**CÔNG BỐ THÔNG TIN
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ CỦA
ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ
SGDCK TP HCM**

**DISCLOSURE OF INFORMATION
ON THE STATE SECURITIES
COMMISSION AND THE HOCHIMINH
STOCK EXCHANGE'S PORTALS**

Kính gửi: - Ủy ban Chứng khoán Nhà nước

- Sở Giao dịch Chứng khoán Hà Nội

To: - The State Securities Commission;

- The Hanoi Stock Exchange;

- Tên công ty: Công ty cổ phần Bất động sản Điện lực miền Trung

Name of company: Central Power Real Estate joint stock Company

- Mã chứng khoán: LEC

Stock symbol: LEC

- Địa chỉ trụ sở chính: Lô A5 Phạm Văn Đồng, Phường An Hải Bắc, Quận Sơn Trà, TP Đà Nẵng

- Address of headoffice: Lot A5 Pham Van Dong, An Hai Bac Ward, Son Tra District, Da Nang City

- Điện thoại/Telephone: (84-236) 2466.466 Fax: (84-236) 3938.445

- Người thực hiện công bố thông tin: Ông Phạm Ngọc Bình

Spokesman: Mr. Pham Ngoc Binh

- Chức vụ: Thành viên HĐQT kiêm người được ủy quyền công bố thông tin

Position: Member of the Board of Directors and authorized person to disclose information

- Loại thông tin công bố : ☒ định kỳ ☐ bất thường ☐ 24h ☐ theo yêu cầu

Information disclosure type : ☒ periodic ☐ irregular ☐ 24h ☐ on demand

Nội dung thông tin công bố/ Contents of disclosed information:

Nghị quyết và Biên bản Đại hội đồng cổ đông thường niên năm 2025/*Disclosure of Resolution and Minutes for 2025 General Meeting of Shareholders.*



Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 28/06/2025 tại đường dẫn: <http://lec.com.vn/quan-he-co-dong/bao-cao-tai-chinh-3.html>

This information was posted on the company's website on June 28th 2025 at this link: <http://lec.com.vn/quan-he-co-dong/bao-cao-thuong-nien-4.html>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby declare to be fully responsible to the law for the accuracy and completeness of the above information.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu: HC-NS, TCKT
Archived: PAD, FAD

**ĐẠI DIỆN TỔ CHỨC NIÊM YẾT
ORGANIZATION REPRESENTATIVE
Người được ủy quyền công bố thông tin
Party authorized to disclose information
Thành viên HĐQT/Member of BOD**





THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Danang City, June 28th 2025

GENERAL MEETING OF
SHAREHOLDERS

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No: 56/NQ-LEC-ĐHĐCĐ

RESOLUTION
GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Charter of Central Power Real Estate Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Central Power Real Estate Joint Stock Company dated June 28, 2025;
- Pursuant to the Vote counting minutes and the Vote counting minutes of the election at the 2025 Annual General Meeting of Shareholders of Central Power Real Estate Joint Stock Company dated June 28, 2025,

RESOLVES:

Article 1: The 2025 Annual General Meeting of Shareholders approves the following contents:

1.1. Approval of The report on the operation of the Board of Directors (BOD) in 2024.

1.2. Approval of The report on the Company's Business Results in 2024 and the Business Plan in 2025:

A. Business results of the company in 2024:

- | | | |
|-------------------------|---|---------------------------------------------|
| 1. Total Revenue | : | 132,743 MillionVND achieved 26.1% of plan |
| 2. Total Expenses | : | 177,534 MillionVND achieved 35.5% of plan |
| 3. Net profit after tax | : | -44,791 MillionVND achieved -559.4% of plan |

B. Business plan in 2025:

1. Financial plan objectives in 2025:

Items	Unit: MillionVND	
	Year 2025	
1. Plan Revenues	332.896	
In which:		
- From construction and installation	186.350	
- From sale of goods	146.546	
2. Plan Expenses	330.392	
3. Profit after corporate income tax	535	

2. Investment and Construction Plan in 2025:

2.1 The EVN-LAND Central Da Nang Complex Project - Phase 2:

The Company will continue to carry out procedures to implement The EVN-LAND Central

Da Nang Complex Project - Phase 2 as follows:

- Select partners with financial capacity to participate in investing and constructing the EVN-Land Da Nang Complex Project - Phase 2.
- Implement legal procedures and approvals from state agencies to implement the first bidding packages in the implementation of The EVN-LAND Central Da Nang Complex Project - Phase 2.

1.3. Approval of The Separate Financial Statements and The Consolidated Financial Statements in 2024 audited by AASC Auditing Firm Limited.

1.4. Approval of The reports' Board of Supervisors (BOS) of the Company's operations in 2024.

1.5. Approval of Selecting the auditing company to audit the Financial Statements of the Company in 2025:

Approval of the list of auditing companies and authorizes the BOD to decide on selecting an auditing company of this list to audit the Financial Statements of the Company in 2025. The list of auditing companies for the Company is the auditing companies that approved by State Securities Commission for auditing public interest entities in the securities sector in 2025.

1.6. Approval of the Profit Distribution Plan in 2024 according to the content of the Report No. 48/TTr-LEC-HĐQT dated June 5th, 2025 as follows::

1.6.1. Profit Distribution for 2024:

Unit: Dong			
No.	Content	Completion in 2024	Notes
1	Accounting profit before tax in 2024	(43,952,513,654)	
2	Corporate income tax expenses in 2024	838,585,132	
3	Net profit after tax in 2024	(44,791,098,786)	
4	Undistributed earnings	(3,352,200,782)	
	- Undistributed profit after tax of previous year	32,681,928,922	
	- Undistributed profit after tax of 2024 year	(36,034,129,704)	
5	Distribution to Funds:		
	- Reserve fund for additional charter capital	0	
	- Bonus and welfare fund	0	
6	Profit after distributing to Funds	(3,352,200,782)	
7	Dividend by cash	0	
8	Remaining Profit	(3,352,200,782)	

1.6.2 Dividend payment plan for 2024:

Based on the results of operating business activities in 2024 and the remaining undistributed earnings up to 2024, the Board of Directors proposes not to pay dividends in 2024.

1.7. Approval of remuneration for members of the BOD and members of BOS in 2024 and remuneration for members of the BOD and members of BOS in 2025 according to the content of the Report No. 50/TTr-LEC-HĐQT dated June 5th, 2025 as follows:



- Implementation of remuneration for members of the BOD and members of BOS in 2024:

Unit: Dong

No.	Content	Monthly Remuneration	Number of people	Number of month	Remuneration in 2024
I	BOD				0
1	Chairman	0	1	12	0
2	Member	0	4	12	0
II	BOS				0
1	Head	0	1	12	0
2	Member	0	2	12	0
	Total				0

- Proposal of remuneration for members of the BOD and members of BOS in 2025:

Unit: Dong

No.	Content	Monthly Remuneration	Number of people	Number of month	Remuneration in 2025
I	BOD				0
1	Chairman	0	1	12	0
2	Member	0	4	12	0
II	BOS				0
1	Head	0	1	12	0
2	Member	0	2	12	0
	Total				0

1.8. Election for 01 additional member of Board of Supervisors with the 2023-2028 term, including:

List of elected members of BOS:

No.	Name of member	Position
1	Vo Van Thom	Members of BOS

Article 2: This Resolution is prepared, announced and unanimously approved by all shareholders at 10:00 a.m. on June 28th, 2025.

The Board of Directors, the Board of Management of the Company and relevant departments are obliged to implement this Resolution. This Resolution takes effect on the issued date.

**ON BEHALF OF 2025 GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD**



Nguyen Khang Chien





THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

**GENERAL MEETING OF
SHAREHOLDERS**

Danang City, June 28th 2025

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**MINUTES OF
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTRAL POWER REAL ESTATE JOINT STOCK COMPANY**

Today, at 8:00 a.m. on June 28th, 2025 at the Conference Hall of Wyndham Soleil Danang Hotel - Intersection of Vo Nguyen Giap and Pham Van Dong streets, Son Tra district, Da Nang city, Central Power Real Estate Joint Stock Company (Business registration number: 0400592801, stock code: LEC, company address: Lot A4 Pham Van Dong, Son Tra district, Da Nang city) held the 2025 Annual General Meeting of Shareholders.

I. Attendees

1. The Board of Directors
2. The Board of Supervisors
3. The Executive Board of the Company
4. Shareholders and authorized representatives
5. AASC Auditing Firm Limited (Representative: Mr. Nguyen Anh Ngoc - Auditor).

II. Meeting Proceedings

1. Procedures

Ms Tran Thi Thu Huong - The Organizing Committee:

+ Announcement of the results of the Shareholders Verification as follows:

There are a total of 4 shareholders owning and representing 23,014,719 shares attending the General Meeting compared to the total number of voting shares of the Company of 26,100,000 shares, accounting for 88.18%. According to the Company's Charter, the General Meeting was conducted in accordance with regulations.

+ Announcement of the reason for opening the Meeting

+ Introduction of the Meeting's Rules.

The Meeting votes: Agree: 4/4 shareholders, accounting for 100%

+ Introducing the Meeting Presidium, Meeting Secretary and Vote Counting Committee including:

* The Meeting Presidium:

- Mr Nguyen Khang Chien

Chairman of BOD

- Mr Nguyen Xuan Truong

Member of BOD

- Mr Le Hoai Nam

General Director

* The Meeting Secretary:

- Ms Tran Thi Dieu Thanh Head of the Apartment Management Team

* Vote Counting Committee simultaneously as Election Committee:

- Ms Tran Thi Thu Huong Specialist of Accountant Department
- Mr Tran Quoc Phong Officer of the Apartment Management Team
- Mr Nguyen Ho Phuong Khanh Specialist of Administration Department

The Meeting votes: Agree: 4/4 shareholders, accounting for 100%

2. The Agenda Meeting

Ms Tran Thi Thu Huong - The Organizing Committee presents the Agenda of the Meeting as including the following contents:

- + The Report on operation of Board of Directors (BOD) in 2024
- + The Report on the Company Bussiness Results in 2024 and the Bussiness Plan in 2025
- + The Financial Statements in 2024 audited
- + The Report of Board of Supervisors (BOS) on company operation in 2024
- + The Profit Distribution Plan in 2024
- + Selection of auditing companies to audit the Financial Statements of the Company in 2025
- + Remuneration for members of the BOD and members of BOS in 2025
- + Election of 01 additional members of Board of Supervisors for the term of 2023-2028 .

The Meeting votes: Agree: 4/4 shareholders, accounting for 100%

1. Approval of The Report on the operation of the Board of Directors (BOD) in 2024

Mr. Le Hoai Nam - General Director presents on behalf of the Presidium The Report on the operation of the Board of Directors in 2024 dated June 5th, 2025 with the main contents as follows:

1.1. Number of meetings and resolutions of the Board of Directors:

In 2024, the Board of Directors held 6 meetings with the following specific contents:

No.	Date	Content	Approval rate
01	03/01/2024	Approval of Bussiness Plan 2024 and loans for bussiness activites of P&P Construction Investment joint stock Company (JSC).	100%
02	12/01/2024	Approval of Working capital support from P&P Construction Investment JSC to Central Power Real Eestate JSC	100%
03	22/03/2024	Approval of Postponement in holding the General Meeting of Shareholders in 2024 of Central Power Real Eestate JSC	100%

No.	Date	Content	Approval rate
04	06/05/2024	Approval of Meeting Agenda for the General Meeting of Shareholders in 2024 of Central Power Real Estate JSC	100%
05	19/07/2024	Approval of Select the auditing company to audit the Financial Statements of the Company in 2024	100%
06	28/12/2024	Unifying business objectives of the Head Company and Subsidiaries for 4th Quarter 2024	100%

1.2. Activities of independent members of BOD:

1.2.1. List of independent members of BOD:

In 2024, the Company's Board of Directors has 02 (two) independent members, Mr. Pham Duc Hanh and Mr. Nguyen Xuan Truong.

1.2.2. Evaluation on the BOD's performance:

- In 2024, the Board of Directors made timely and flexible decisions to help the Company continue to operate stably and overcome difficult times. The Board of Directors' operation in 2024 complied with the provisions of the Law, the Company's Charter and the Resolution of the Shareholders' Meeting.

- Board of Directors meetings are convened and conducted in accordance with the regulations on order and procedures in the Company Charter and the Company Governance Regulations. The contents of the Board of Directors meetings are reported, discussed and evaluated in a spirit of openness, transparency and democracy to come up with the best conclusions and recommendations for the Company.

- Every quarter, members of the Board of Directors are updated on the company's business and financial situation.

- The resolutions and decisions of the Board of Directors at the meetings are all passed in accordance with the provisions of the Law, the Company Charter, the Corporate Governance Regulations and the Resolution of the Shareholders' Meeting.

1.3. Results of the Board of Directors' supervision on the Executive Board's activities in 2024

The Board of Directors has created favorable conditions for the Executive Board to carry out its duties in accordance with the Company Charter, the Resolution of the General Meeting of Shareholders and the Resolution of the Board of Directors. The Executive Board consists of the General Director and the Directors of the Departments that have implemented the Company's investment and business activities in the past year.

The General Director of the company regularly and promptly reported to the Board of Directors on the financial situation, investment and production situation of the company. In general, the business management and investment of the Company are carried out in accordance

with the provisions of law, the Company's Charter, the Resolutions of the General Meeting of Shareholders, the Board of Directors and the Company's management procedures and regulations.

Total income of the General Director in 2024 is VND 122,500,000.

1.4. Remuneration, operating expenses and other benefits of the BOD and each member of the BOD

To share with the company during this particularly difficult period, the Board of Directors has agreed not to receive remuneration in 2024.

1.5 Reports on transactions:

1.5.1. Transactions between the Company, its subsidiaries, other companies that are controlled over 50% of the Charter capital by the Company with members of the BOD and their related persons:.

These transactions were disclosed by the Company in the report on Corporate Governance in 2024. Please review the report on Corporate Governance in 2024 dated January 30th, 2025 to more detail on the Company's website: www.lec.com.vn.

1.5.2. Transactions between the Company with companies in which the member of the BOD is the founder or manager within the last 03 years prior to the date of transaction: None in 2024.

1.6. Board of director's activity plan in 2025:

The Board of Directors will focus on directing the General Director and other management officers of the company to achieve key objectives of the 2025 business plan.

The Meeting discusses and votes to approve:

Voting results approved:

Total number of shares participating in the vote: 23,014,719 shares

Agree: 23,014,719 / 23,014,719 shares participating in the vote, accounting for 100%

Disagree: 0 / 23,014,719 shares participating in the vote, accounting for 0%

No opinion: 0 / 23,014,719 shares participating in the vote, accounting for 0%

2. The Report on the Company's Business Results in 2024 and the Business Plan in 2025

Mr. Le Hoai Nam - General Director presents on behalf of the Presidium The report on the Company's Business Results in 2024 and the Business Plan in 2025 dated June 5th, 2025 with the main contents as follows:

A. Business results of the company in 2024:

- | | | |
|-------------------------|---|---------------------------------------------|
| 1. Total Revenue | : | 132,743 MillionVND achieved 26.1% of plan |
| 2. Total Expenses | : | 177,534 MillionVND achieved 35.5% of plan |
| 3. Net profit after tax | : | -44,791 MillionVND achieved -559.4% of plan |

B. Business plan in 2025:

1. Financial plan objectives in 2025:

<i>Items</i>	<i>Unit: MillionVND</i>
	<i>Year 2025</i>
1. Plan Revenues	332.896
In which:	
- From construction and installation	186.350
- From sale of goods	146.546
2. Plan Expenses	330.392
3. Profit after corporate income tax	535

2. Investment and Construction Plan in 2025:

2.1 The EVN-LAND Central Da Nang Complex Project - Phase 2:

The Company will continue to carry out procedures to implement The EVN-LAND Central Da Nang Complex Project - Phase 2 as follows:

- Select partners with financial capacity to participate in investing and constructing the EVN-Land Da Nang Complex Project - Phase 2.

- Implement legal procedures and approvals from state agencies to implement the first bidding packages in the implementation of The EVN-LAND Central Da Nang Complex Project - Phase 2.

The Meeting discusses and votes to approve:

Voting results approved:

Total number of shares participating in the vote: 23,014,719 shares

Agree: 23,014,719 / 23,014,719 shares participating in the vote, accounting for 100%

Disagree: 0 / 23,014,719 shares participating in the vote, accounting for 0%

No opinion: 0 / 23,014,719 shares participating in the vote, accounting for 0%

3. Approval of the Separate Financial Statements and the Consolidated Financial Statements in 2024 audited by AASC Auditing Firm Limited.

Mr Tran Minh Tuan - Chief Accountant presents the Separate Financial Statements and the Consolidated Financial Statements in 2024 audited by AASC Auditing Firm Limited according to the content of the Report No. 47/TTr-LEC-HDQT dated June 5th, 2025.

The Meeting discusses and votes to approve:

Voting results approved:

Total number of shares participating in the vote: 23,014,719 shares

Agree: 23,014,719 / 23,014,719 shares participating in the vote, accounting for 100%

Disagree: 0 / 23,014,719 shares participating in the vote, accounting for 0%

No opinion: 0 / 23,014,719 shares participating in the vote, accounting for 0%

4. Approval of the Reports' Board of Supervisors (BOS) of the Company's operations in 2024.

Ms Nguyen Thi Huong - Member of BOS presents the Reports' Board of Supervisors (BOS) of the Company's operations in 2024 dated June 5th, 2025.

The Meeting discusses and votes to approve:

Voting results approved:

Total number of shares participating in the vote: 23,014,719 shares

Agree: 23,014,719 / 23,014,719 shares participating in the vote, accounting for 100%

Disagree: 0 / 23,014,719 shares participating in the vote, accounting for 0%

No opinion: 0 / 23,014,719 shares participating in the vote, accounting for 0%

5. Approval of Selecting the auditing company to audit the Financial Statements of the Company in 2025:

Mr Tran Minh Tuan - Chief Accountant presents the Report No. 49/TTr-LEC-HĐQT dated June 5th, 2025 about selecting the auditing company to audit the Financial Statements of the Company in 2025.

The Meeting approves the list of auditing companies and authorizes the BOD to decide on selecting an auditing company of this list to audit the Financial Statements of the Company in 2025. The list of auditing companies for the Company is the auditing companies that approved by State Securities Commission for auditing public interest entities in the securities sector in 2025

The Meeting votes to approve:

Voting results approved:

Total number of shares participating in the vote: 23,014,719 shares

Agree: 23,014,719 / 23,014,719 shares participating in the vote, accounting for 100%

Disagree: 0 / 23,014,719 shares participating in the vote, accounting for 0%

No opinion: 0 / 23,014,719 shares participating in the vote, accounting for 0%

6. Approval of the Profit Distribution Plan in 2024

Mr Tran Minh Tuan - Chief Accountant presents the Profit Distribution Plan in 2024 according to the content of the Report No. 48/TTr-LEC-HĐQT dated June 5th, 2025 as follows:

6.1. Profit Distribution for 2024:

Unit: Dong

No.	Content	Completion in 2024	Notes
1	Accounting profit before tax in 2024	(43,952,513,654)	
2	Corporate income tax expenses in 2024	838,585,132	
3	Net profit after tax in 2024	(44,791,098,786)	
4	Undistributed earnings	(3,352,200,782)	
	- Undistributed profit after tax of previous year	32,681,928,922	
	- Undistributed profit after tax of 2024 year	(36,034,129,704)	
5	Distribution to Funds:		
	- Reserve fund for additional charter capital	0	
	- Bonus and welfare fund	0	
6	Profit after distributing to Funds	(3,352,200,782)	
7	Dividend by cash	0	
8	Remaining Profit	(3,352,200,782)	

6.2 Dividend payment plan for 2024:

Based on the results of operating business activities in 2024 and the remaining undistributed earnings up to 2024, the Board of Directors proposes not to pay dividends in 2024.

The Meeting discusses and votes to approve:

Voting results approved:

Total number of shares participating in the vote: 23,014,719 shares

Agree: 23,014,719 / 23,014,719 shares participating in the vote, accounting for 100%

Disagree: 0 / 23,014,719 shares participating in the vote, accounting for 0%

No opinion: 0 / 23,014,719 shares participating in the vote, accounting for 0%

7. Approval of remuneration for members of the BOD and members of BOS in 2024 and remuneration for members of the BOD and members of BOS in 2025.

Mr Tran Minh Tuan - Chief Accountant presents remuneration for members of the BOD and members of BOS in 2024 and remuneration for members of the BOD and members of BOS in 2025 according to the content of the Report No. 50/TTr-LEC-HDQT dated June 5th, 2025 as follows:

7.1 Implementation of remuneration for members of the BOD and members of BOS in 2024:

Unit: Dong					
No.	Content	Monthly Remuneration	Number of people	Number of month	Remuneration in 2024
I	BOD				0
1	Chairman	0	1	12	0
2	Member	0	4	12	0
II	BOS				0
1	Head	0	1	12	0
2	Member	0	2	12	0
	Total				0

7.2. Proposal of remuneration for members of the BOD and members of BOS in 2025:

Due to the fact that the company's business and financial situation still meet a lot of difficulties, the Board of Directors and the Supervisory Board have agreed to continue not to receive remuneration in 2025:

Unit: Dong					
No.	Content	Monthly Remuneration	Number of people	Number of month	Remuneration in 2025
I	BOD				0
1	Chairman	0	1	12	0
2	Member	0	4	12	0
II	BOS				0
1	Head	0	1	12	0
2	Member	0	2	12	0
	Total				0

The Meeting discusses and votes to approve:

Voting results approved:

Total number of shares participating in the vote: 23,014,719 shares

Agree: 23,014,719 / 23,014,719 shares participating in the vote, accounting for 100%

Disagree: 0 / 23,014,719 shares participating in the vote, accounting for 0%

No opinion: 0 / 23,014,719 shares participating in the vote, accounting for 0%

8. Approval Election Regulation and Election for 01 additional member of Board of Supervisors with the 2023-2028 term

- Ms. Tran Thi Thu Huong - Head of the Election Committee presents the resignation letter of Ms. Pham Thi Thanh Hang, member of the Company's Board of Supervisors.

The Meeting votes: Agree: 4/4 shareholders, accounting for 100%.

- Ms. Tran Thi Thu Huong - Head of the Election Committee presents Election Rules for 01 additional member of Board of Supervisors with the 2023-2028 term according to the content of the Report No. 51/TTr-LEC-HĐQT dated June 5th, 2025

The Meeting votes: Agree: 4/4 shareholders, accounting for 100%

Mr. Le Hoai Nam - General Director requested shareholders or groups of shareholders at the meeting who meet the conditions as prescribed in the Company's Charter to nominate for the position of member of the Board of Supervisors.

There are no additional shareholders or groups of shareholders at the meeting who meet the conditions as prescribed in the Company's Charter to nominate for the position of member of the Board of Supervisors.

Mr. Tran Minh Tuan - Chief Accountant presents the Report No. 55/TTr-LEC-HĐQT dated June 20th, 2025 nominating the following Mr./Ms. as candidates for the member of Board of Supervisors with the 2023-2028 term, specifically as follows:

No.	Names	Nominating unit
1	Vo Van Thom	Viet Trung Investment Development and Construction Company Limited

The Meeting votes to approve:

Voting results approved:

Total number of shares participating in the vote: 23,014,719 shares

Agree: 23,014,719 / 23,014,719 shares participating in the vote, accounting for 100%

Disagree: 0 / 23,014,719 shares participating in the vote, accounting for 0%

No opinion: 0 / 23,014,719 shares participating in the vote, accounting for 0%

The Meeting conducted the procedures for electing members of the Board of Supervisors according to the approved Election Rules.

Ms. Tran Thi Thu Huong - Head of the Election Committee announced the results of the election of additional members of the Board of Supervisors for the 2023-2028 term as follows:

+ Total number of votes: 23,014,519 shares x 1 = 23,014,519 votes

+ Results and list of elected members of the Board of Supervisors:

No.	Names	Agree votes	Rate (%)
1	Vo Van Thom	23,014,519	100%

This minutes is read at the General Meeting and approved in full by the 2025 Annual General Meeting of Shareholders with the following ratio:

Agree: 4/4 shareholders, accounting for 100%

The Meeting ends at 10:00 a.m. on the same day.

Secretary



Tran Thi Dieu Thanh



Chairman



Nguyen Khang Chien

