

EDX GROUP CORPORATION

Socialist Republic of Vietnam
Independence – Liberty - Happiness

Number: 01/2025 / BB - BT
Shareholders' Meeting

Hanoi, date 09 months 09 years 202 5

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS IN 2025
EDX GROUP CORPORATION**

(Re: Information via the problem subject belong judge rights of Congress copper shareholders)

- Pursuant to Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and implementing documents;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Base keep Thing rate Labour company Share EDX GROUP;

Today, September 9, 2025, the meeting Okay nest function in festival Joint Stock Company part Practice EDX Group.

Code number Tax: 0101030402

Land only pillar Office: No. 51 Le Dai Hanh, Le Dai ward Onion, Hai Ba Trung district, Ha Noi Inside.

Company organization function life extraordinary general meeting of shareholders often according to rule determine belong to France law and thing rate company.

Time Time: 9:00 a.m. - 11:00 a.m.

Organizing Committee function Grand Festival labour dad conclude fruit check check private way grand expression:

Total number neck part Have right expression decide development company onion is 60,309,533 shares Votes (According to the final list) from VSDC on 08/08/2025).

Total number grand expression Reference expected: 11 (including neck winter and People Okay commission right Reference attend area for 32,890,732 shares part, similar present with 54.54% of shares part Have right expression decide belong to company.

The necks winter Have face in Grand festival system best vote:

Owner Seat: Mr. Nguyen Dinh Hung

Secretary: Mr. Hoang Xuan Vuong

Board of Supervisors vote: Ms. Hoang Thai Duong and Mrs. Nguyen Thi Thu Hien.

Chapter program and content of the call meeting:

After table silver, herb thesis, the neck winter Satisfied expression decide best mind with the following content:

- Through the sheet program treat reason the problem subject still exist condensation on 2024 financial statements (according to the content of Submission No. 01 / TT-DHDCĐ dated August 13, 2025)
- Through the sheet program increase capital Thing rate Company (according to the content of

Submission No. 02 / TT-ĐHDCĐ dated August 13, 2025).

Conclude fruit expression decide belong to the content on:

Conclude fruit expression decide sheet Program 01:

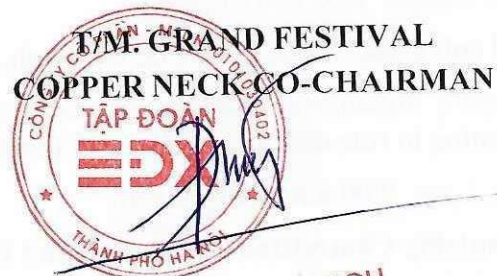
- Total number neck part Reference family expression Resolution: 32,890,732 shares part
- Number neck part Reference family expression decide spread Total: 32,888,732 shares part
- Number neck part Reference family expression decide Are not spread to: 0
- Number neck part Reference family expression decide Are not have opinion: 2,000 shares part

Conclude fruit expression decide sheet Program 02:

- Total number neck part Reference family expression Resolution: 32,890,732 shares part
- Number neck part Reference family expression decide spread Total: 32,888,732 shares part
- Number neck part Reference family expression decide Are not spread to: 0
- Number neck part Reference family expression decide Are not have opinion: 2,000 shares part

Record copy This Okay read give all People together listen and Agree. Record copy Okay set up into 04 copies Have price treat France reason like each other and Have effect force tell from day Sign

MEETING SECRETARY



CHỦ TỊCH
Nguyễn Đình Hùng