



CNC CAPITAL VIET NAM  
JOINT STOCK COMPANY

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No.: 1510/2025/NQ-HĐQT-CNC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, October 15<sup>th</sup> 2025

## RESOLUTION

Approval of the agenda and documents for 2025 Extraordinary General Meeting of  
Shareholders of

CNC Capital Viet Nam Joint Stock Company

## BOARD OF DIRECTORS

### CNC CAPITAL VIET NAM JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020 and its amendments, supplements, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26<sup>th</sup>, 2019 and its amendments, supplements, and guiding documents;
- Pursuant to the Charter of CNC Capital Viet Nam Joint Stock Company;
- Pursuant to the Meeting minutes of the Board of Directors No.1510/2025/BB-HĐQT-CNC dated October 15<sup>th</sup> 2025.

## RESOLVES:

**Điều 1.** Approval of the agenda for 2025 Extraordinary Meeting of Shareholders of CNC Capital Viet Nam Joint Stock Company as follows:

- ❖ Time: 8:30 on Monday, November 10<sup>th</sup>, 2025;
- ❖ Venue: Vplace Hall 10, 3rd floor, building 25T2 - N05, Nguyen Thi Thap street, Yen Hoa ward, Hanoi city
- ❖ *Contents:*
  - Report of the Board of Directors on the company's operations in the first 9 months of 2025;
  - Proposal for dismissal and replacement of Board of Director and Supervisory Board members;
  - Proposal for nomination of candidates for Board of Directors and Supervisory Board replacement election;
  - Other matters within the authority of the General Meeting of Shareholders (if any).

**Điều 2.** The Board of Directors delegates/authorizes the Chairman of the Board of Directors of the Company to perform the following tasks:

- ❖ Decide on changes to the time, venue, and contents of the meeting;



- ❖ Prepare the contents and materials to be submitted for approval at the General Meeting and adjust or supplement other related documents;
- ❖ Carry out necessary tasks related to organizing the 2025 Extraordinary General Meeting of Shareholders in compliance with legal regulations and the Company's Charter.

**Điều 3. The members of the Board of Directors, Board of Supervisors, Board of Management and relevant departments and individuals are responsible for implementing this Resolution in accordance with the provisions of the law and the Company's Charter. This resolution takes effect from the date of signing./.**

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- SSC, HNX;
- BOD, BOS, BOM;
- Archived.



**CHAIRMAN**

**TRẦN VIỆT HÙNG**

