

**RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
SA GIANG IMPORT EXPORT CORPORATION**

Pursuant to:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- The Charter of Sa Giang Import Export Corporation was approved by the General Meeting of Shareholders on May 11, 2023;
- Minutes of the extraordinary General Meeting of Shareholders in 2025 of Sa Giang Import Export Corporation dated November 3, 2025;
- Minutes of the vote counting of the extraordinary General Meeting of Shareholders in 2025 of Sa Giang Import Export Corporation dated November 3, 2025.

RESOLUTION:

Article 1. Approving the plan to offer additional shares to the public to existing shareholders to increase charter capital

Article 2. Authorize the Board of Directors to decide all matters related to the offering, specifically:

1. Decide on the specific time to carry out the offering of shares;
2. Decide in detail on the offering plan and the plan to use the capital raised from the offering according to the principles approved by the General Meeting of Shareholders;
3. Carry out the necessary procedures related to the completion of the issuance plan and implementation in accordance with the provisions of the Company Charter and current laws, ensuring the interests of shareholders;
4. Supplement, amend, complete and/or approve/accept/pass through all documents to correct/complete the charter capital increase plan, in accordance with the practical needs of the Company's operations, in accordance with the provisions of law, ensuring the rights of shareholders, in accordance with the instructions of the State management agency, submit to the State management agencies for consideration and approval and implement the issuance procedures according to regulations;
5. Approve the plan to ensure that the share offering meets the regulations on foreign ownership ratio at the Company;
6. Decide on the plan to handle undistributed shares, determine the criteria and list of investors participating in purchasing undistributed shares as stated in Section 18 of the Offering Plan;



7. Carry out the necessary procedures to register the public offering of shares to existing shareholders with the State Securities Commission and relevant agencies;

8. Carry out the procedures to change the business registration certificate with the competent State agency and amend the contents related to charter capital, shares, and stocks in the Company Charter after completing the issuance according to the newly increased charter capital scale and report to the General Meeting of Shareholders at the nearest meeting;

9. Complete the procedures for registering additional shares and listing all newly issued shares in accordance with the provisions of the law on securities and the securities market;

10. Prepare a detailed plan for capital use and adjust the Plan for using capital raised from the offering in accordance with the Company's production and business situation and carry out procedures related to Information Disclosure in accordance with the regulations;

11. Proactively disburse the proceeds from the offering for the approved capital use purpose and/or change the purpose of using the proceeds from the offering to suit the actual situation and report to the nearest General Meeting of Shareholders on the adjusted contents related to this capital use plan, ensuring compliance with current legal regulations;

12. Sign and execute contracts, agreements and documents related to the offering;

13. Decide and carry out all necessary work and procedures to complete the above-mentioned share offering;

14. In addition to the above authorization contents, during the implementation of the issuance plan, the General Meeting of Shareholders authorizes the Board of Directors to supplement, amend and complete the issuance plan (including decisions on contents not presented in this capital increase plan) at the request of the State Management Agency so that the Company's capital mobilization is carried out legally, in accordance with regulations, ensuring the rights of shareholders and the Company;

15. In each specific case, the Board of Directors is authorized to the General Director to perform some of the specific tasks mentioned above.

Article 3. Implementation of the Resolution

This Resolution was announced to the General Meeting at 10:30 a.m. on November 3, 2025 and was approved by the Extraordinary General Meeting of Shareholders in 2025.

This Resolution takes effect from November 3, 2025.

The Board of Directors, the Supervisory Board and the General Director of the Company are responsible for organizing and implementing the contents of this Resolution.

Recipient:

- SSC;
- Hanoi Stock Exchange;
- Website Sa Giang;
- Save.

**EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS 2025
PRESIDENT OF THE CONGRESS**



NGUYEN VAN KIEM

Dong Thap, November 03, 2025

MEETING MINUTES

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025 SA GIANG IMPORT EXPORT CORPORATION

Company name: **Sa Giang Import Export Corporation**

Address: Lot CII – 3, Industrial Park C, Sa Dec Ward, Dong Thap Province

Business Registration Certificate: 1400469817 issued by the Department of Planning and Investment of Dong Thap province for the first time on July 2, 2004 and the 16th change on August 3, 2025.

Today, at 09:00 on November 3, 2025, the 2025 Extraordinary General Meeting of Shareholders (EGM) of Sa Giang Import Export Corporation took place at the Hall of Sa Giang Import Export Corporation (Lot CII - 3, Industrial Park C, Sa Dec Ward, Dong Thap Province).

Participants:

* Shareholders and representatives of shareholders owning shares of Sa Giang Import Export Corporation according to the list finalized on October 6, 2025 provided by Vietnam Securities Depository and Clearing Corporation.

* Board of Directors (BOD), Supervisory Board (BOS), Executive Board of Sa Giang Import Export Corporation.

CONGRESS DEVELOPMENTS

I. PROCEDURES FOR OPENING THE CONGRESS

1. Mr. Nguyen Van Sang, MC of the General Meeting stated the reason, introduced the delegates to attend and announced the percentage of shareholders attending the General Meeting with the following results:

- The total number of shares of the Company is 7,147,580 shares; The total number of voting shares is 7,147,580 shares

- The total number of shareholders invited to attend the General Meeting is 457 shareholders, representing 7,147,580 shares with voting rights at the General Meeting.

- As of 09:00, the 2025 Extraordinary General Meeting of Shareholders was attended by: 10 shareholders and authorized representatives representing 6.462.855 shares, accounting for 90,42% of the total number of voting shares of the Company.

- Pursuant to Clause 1, Article 145 of the Law on Enterprises 2020 and Clause 1, Article 19 of the Company's Charter: with the rate of 90,42% of the voting shares attending the general meeting, higher than the minimum rate in the Charter of 50% of the Company's voting shares. Therefore, the 2025 Annual General Meeting of Shareholders is legal, valid and eligible to be conducted.

2. Mr. Nguyen Van Sang presented the Working Regulations, voting rules at the Congress, and the Congress Program (attached).

Voting results: 100% of shareholders present at the General Meeting unanimously approved in the form of holding up voting cards.

3. Mr. Nguyen Van Sang submitted to the General Meeting of Shareholders a list:

a) *Presidium:*

- Mr. Nguyen Van Kiem – Chairman of the Board of Directors – Chairman
- Ms. Truong Thi Le Khanh – Member of the Board of Directors
- Ms. Le Thi Dieu Thi – Member of the Board of Directors

b) *Secretariat of the General Meeting of Shareholders:*

- Mr. Nguyen Van Sang – Company Secretary – Head of Board
- Ms. Le Thi Hong Dao – HCNS Center – Member

c) *The vote counting committee shall decide:*

- Ms. Nguyen Ngoc Huyen Trang – Chief Accountant – Head of Board
- Ms. Truong Ngoc Nhi - Member of the Accounting Department - Member
- Mr. Le Tan Nghia - Member of Accounting Department - Member
- Mr. Vo Minh Tien - Member of Accounting Department - Member

d) *The Vote Counting Supervisory Board:*

- Mr. Pham Thanh Hung – Shareholder – Head of the Board
- Mr. Nguyen Duong Thao – Shareholder – Member
- Mr. Tran Phuong Ngoc – Shareholder – Member

Voting results: 100% of shareholders present at the General Meeting unanimously approved in the form of holding up voting cards.

II. CONTENTS PRESENTED AT THE CONGRESS

1. Ms. Le Thi Dieu Thi, Member of the Board of Directors, presented the Proposal for the plan to offer additional shares to the public to existing shareholders to increase charter capital (Attached)

III. SHAREHOLDERS' MEETING DISCUSSION:

1. Opinion of Shareholder Le Hoang An:

Question: *The upcoming 65th anniversary of Sa Giang's establishment will be a big step forward for the development of the Company. At the same time, the Company will soon invest in the Hoan Ngoc Agricultural Products and Food Joint Stock Company project (Hoan Ngoc Company). What is the main business line of this new project? After the capital contribution to Hoan Ngoc ends, what is Sa Giang's ownership ratio?*

Ms. Le Thi Dieu Thi replied:

The products of Hoan Ngoc Company are similar to Sa Giang's current products, but will develop and diversify more products from rice and Vietnamese agricultural products. The capital contribution to Hoan Ngoc Company ensures holding controlling shares

Question: *The investment capital in Hoan Ngoc Company is quite large compared to the total assets of the Company. Could you please tell us what the estimated revenue and profit from the Hoan Ngoc project will be in the next 3 years?*

Ms. Truong Thi Le Khanh replied:

In addition to the revenue from the share issuance, it is certain that capital will have to be supplemented from Sa Giang's profits. It is estimated that in the first years there will be no profit because there will be many additional investments in technology, machinery, and human resources. The proposed plan is to recover the capital in about 8.5 years, so in the first 3 years, Hoan Ngoc will not be able to contribute profits to Sa Giang.

2. Opinion of Shareholder Nguyen Thanh Anh:

Question: *In 2024, the company invested in a production line for rice products, but revenue in 2025 did not increase much and decreased in the third quarter. What is the reason for the decrease?*

Ms. Le Thi Dieu Thi replied:

As shareholders know, the domestic and foreign economic situation in 2025 is very difficult and Sa Giang is no exception. Sa Giang's business situation in 2025 encountered difficulties due to strong competition, the second quarter profit decreased compared to last year because customers still had a lot of inventory in the first quarter, the third quarter situation had more positive results

3. Opinion of Shareholder Nguyen Ngoc Thanh:

Question: *There is very little information about Hoan Ngoc Company, please give me more information about the Hoan Ngoc project?*

Ms. Truong Thi Le Khanh replied:

Hoan Ngoc Company is a newly established company in 2025, using land in an industrial cluster, with the goal of producing and processing rice and agricultural products.

4. Opinion of Shareholder Nguyen Thanh Hang:

Question: *Is Sa Giang confident with the output of new products? Why not develop Sa Giang's existing products?*

Ms. Truong Thi Le Khanh replied:

We have conducted a very thorough market survey, following the new trends of the current market, we see the need to develop product lines that Vietnam has not yet made to seize opportunities. However, we also prioritize products made from rice because we have the advantage of abundant raw materials. Hoan Ngoc has a large land area for warehouses to store raw materials and has more land reserved for expansion and development in the future. Hoan Ngoc will invest in 5 production lines, of which 1 line has a unit that consumes output products.

IV.VOTE ON THE CONTENTS

1. Ms. Nguyen Ngoc Huyen Trang – Head of the Vote Counting Committee: presenting Guidelines for voting reports and submissions.

Voting results: 100% of shareholders present at the General Meeting unanimously approved in the form of holding up voting cards.

2. The congress conducted a vote.

V. VOTING RESULTS:

Ms. Nguyen Ngoc Huyen Trang, Head of the Vote Counting Committee reported the Minutes of vote counting, the results are as follows:

The method of voting by secret ballot has 10 valid votes, equivalent to 6.462.855 voting shares; there are 0 invalid votes.

1. Approval of the Proposal for offering additional shares to the public to existing shareholders to increase charter capital

Voting in favor: 6.462.855 shares, accounting for 100%

Conclusion: This content was approved by the General Meeting of Shareholders

VI. VOTING TO APPROVE THE RESOLUTION AND MINUTES OF THE GENERAL MEETING OF SHAREHOLDERS

The Head of the General Meeting Secretariat presented the Resolution of the 2025 Extraordinary General Meeting of Shareholders.

The General Meeting voted to pass the Resolution of the 2025 Extraordinary General Meeting of Shareholders with 100% of the votes in favor by raising voting cards.

The Head of the General Meeting Secretariat presented the Minutes of the General Meeting.

The General Meeting voted to pass the Minutes of the 2025 Extraordinary General Meeting of Shareholders with 100% of the votes in favor by raising voting cards.

The 2025 Extraordinary General Meeting of Shareholders of Sa Giang Import-Export Joint Stock Company ended at 10:35 a.m. on the same day.

SECRETARIAT



NGUYEN VAN SANG

**EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS 2025
PRESIDING OFFICER OF THE CONGRESS**




NGUYEN VAN KIEM

No: 01/2025/TTr.HĐQT

Dong Thap, November 03, 2025

PROPOSAL

**Regarding the approval of the Plan to offer additional shares to the public
to existing shareholders to increase charter capital**

To: General Meeting of Shareholders

- Pursuant to the Law on Enterprises 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents guiding its implementation;

- Pursuant to the Law on Securities 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and documents guiding its implementation;

- Pursuant to Law No. 56/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on November 29, 2024 on amending and supplementing a number of articles of the Securities Law, the Accounting Law, the Independent Audit Law, the State Budget Law, the Law on Management and Use of Public Assets, the Tax Administration Law, the Personal Income Tax Law, the National Reserve Law, the Law on Handling of Administrative Violations;

- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law;

- Pursuant to Decree No. 245/2025/ND-CP dated September 11, 2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;

- Pursuant to Circular 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of contents on offering, issuing securities, public offering, repurchasing shares, registering public companies and canceling public company status;

- Pursuant to the charter of organization and operation of Sa Giang Import Export Corporation;

- Pursuant to the production and business situation and development needs of Sa Giang Import Export Corporation.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Plan to offer additional shares to the public to existing shareholders at a ratio of 1:1, and the Plan to use the expected capital raised from the offering, as follows:

I. Details of the Offering Plan:

1. Offering organization:	Sa Giang Import Export Corporation
2. Current charter capital:	71,475,800,000 VND
3. Number of shares before offering:	7 . 147 . 580 share
In there:	
Number of shares outstanding :	7 . 147 . 580 share

Number of treasury shares:	0 share
4. Name of shares offered:	Sa Giang Import Export Corporation
5. Trading stock code:	SGC
6. Face value stocks :	10,000 VND/share
7. Type of shares offered :	Common stock
8. Type of currency issued:	Vietnamese Dong
9. Number of shares expected to be offered :	7 . 147 . 580 share
10. Total value of shares expected to be offered at par value:	71,475,800,000 VND
11. Asking price share:	65,000 VND/ share
12. Total offering value expected:	464,592,700,000 copper
13. Total number of shares expected after offering: In which treasury stocks:	14 . 295 . 160 share 0 share
14. Total expected charter capital after offering:	142,951,600,000 VND.
15. Offered objects:	<p>Offer for sale to existing shareholders whose names are on the list of shareholders on the last registration date to exercise the right to purchase additional shares offered for sale granted by the Vietnam Securities Depository and Clearing Corporation (“VSDC”) according to regulations.</p> <p>The General Meeting of Shareholders (“AGM”) authorizes the Board of Directors (“BOD”) to choose the time to close the list of shareholders receiving the right to purchase additional shares offered for sale.</p>
16. Sales method :	Offering additional shares to the public to existing shareholders through the exercise of purchase rights .
17. Ratio of rights exercise:	<p>1:1</p> <p><i>(At the date of closing the list of shareholders to exercise rights, a shareholder owning 01 share will be entitled to 01 purchase right. A shareholder owning 01 purchase right will be entitled to buy 01 newly issued share).</i></p>
18. Rounding principles , handling of fractional shares and undistributed shares:	<p>Rounding principle , handling plan for fractional shares: No fractional shares arise , because the right exercise ratio is 1:1.</p> <p>Plan for handling undistributed shares: The General Meeting of Shareholders authorizes the Board of</p>

	<p>Directors to:</p> <ul style="list-style-type: none"> - Decide to continue offering the number of shares offered to existing shareholders who are not able to purchase all of them and/or refuse the right to purchase, and/or do not pay the purchase price when the payment deadline for purchasing shares is due (hereinafter collectively referred to as "Shares to be Distributed") to existing shareholders who want to purchase more. - Determine the offering price to ensure it is not lower than the offering price to existing shareholders. - Determine criteria and specific list of existing shareholders eligible to purchase additional shares to be distributed. <p>The distribution of the number of Shares to be Distributed to investors must comply with the provisions of Article 195 of the Law on Enterprises and Article 42 of Decree 155/2020/ND-CP issued by the Government on December 31, 2020 detailing the implementation of a number of articles of the Law on Securities and other conditions as prescribed by law.</p> <p>In case the Board of Directors decides not to continue offering the Shares to be Distributed or the time for distributing shares as prescribed by law (including the extension period, if any) expires and the Shares to be Distributed have not been fully distributed, these shares will be cancelled and the Board of Directors will decide to end the offering.</p>
19. Transfer of stock purchase rights:	<p>Existing shareholders whose names are on the list at the record date exercising the right to purchase additional shares offered for sale have the right to transfer their right to purchase shares to others within the prescribed period .</p> <p>The right to purchase can only be transferred once to one or more different investors (the transferee of the right to purchase cannot re-transfer that right to purchase to a third party) .</p> <p>The transferor and transferee shall agree on the transfer price , make payment and be responsible for performing the prescribed obligations related to the transfer .</p>
20. offering time :	<p>Expected in the fourth quarter of 2025 or in 2026 , after being granted a Certificate of additional public offering of shares by the State Securities Commission (SSC) .</p>

	<p>The specific implementation time is authorized by the General Meeting of Shareholders to be decided by the Board of Directors.</p>
<p>21. Minimum successful offering rate and plan to compensate for the shortfall in capital expected to be raised from the offering:</p>	<p>Minimum successful bid rate: Not applicable.</p> <p>In case the offering period ends as prescribed (including the extension period, if any), the Company does not offer all the registered shares, for the shortfall in capital expected to be raised from the offering, the Company will continue to use (i) available capital from the Company's business operations or (ii) mobilize from other valid sources of the Company to make up for the shortfall to implement the capital use plan.</p> <p>The General Meeting of Shareholders authorizes the Board of Directors to decide on details.</p>
<p>22. P plan ensures compliance with foreign ownership ratio regulations :</p>	<p>The General Meeting of Shareholders authorized the Board of Directors to approve a plan to ensure that the share offering meets the regulations on the maximum foreign ownership ratio at the Company.</p>
<p>23. Register for listing at the Stock Exchange (“SGDCK”) and register shares at VSDC :</p>	<p>The entire number of shares arising from the additional share offering to existing shareholders shall be centrally registered at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registered for listing at the Stock Exchange within 30 days from the end date of the offering.</p>
<p>24. Transfer restrictions:</p>	<p>Additional shares offered to existing shareholders through the exercise of purchase rights are not subject to transfer restrictions.</p> <p>All Shares to be Distributed according to the decision of the Board of Directors stated in Section 18 of the Offering Plan will be restricted from transfer within 01 year from the closing date of the offering.</p>
<p>25. Dilution level of shares expected to be issued:</p>	<p>After the Company issues additional shares to increase capital, the number of shares outstanding on the market The Company's market value also increases accordingly. Increasing the number of outstanding shares will lead to the phenomenon of dilution of shares. Some common dilution effects: (i) Dilution of net income per share - EPS; (ii) Dilution of book value per share; (iii) Dilution of holding ratio and voting rights; (iv) Dilution of reference price on the ex-rights trading date.</p> <p>(i) Regarding net income per share - EPS:</p> <p>$EPS = \text{Profit after tax} / \text{Average number of outstanding shares}.$</p>

	<p>EPS in 2024 according to the Company's audited financial statements is VND 14,019.</p> <p>After the completion of the offering, basic earnings per share (EPS) may decline as the after-tax profit is divided among a larger number of shares. However, this depends on the amount of money the Company raises in this offering to invest in business development and the profits earned from that investment in business development.</p> <p>(ii) Dilution of book value per share:</p> <p>Book value = Equity/(Number of shares issued – treasury shares).</p> <p>As of December 31, 2024, the Company's book value per share is: VND 48,430.</p> <p>After the offering is completed, the book value of each share will change due to changes in the number of outstanding shares and the growth rate of equity. With the right exercise ratio of 1:1 and the offering price higher than the book value (VND 65,000/share), after the offering, the book value of the Company will be higher than before the Company made the offering.</p> <p>(iii) Dilution of holding ratio and voting rights: The holding ratio and voting rights of existing shareholders will be reduced by a proportion corresponding to the proportion that existing shareholders refuse to buy in this offering (compared to the time before the record date for exercising the right to buy additional issued shares).</p> <p>(iv) Dilution of reference price on ex-dividend date:</p> <p>SGC stock price will be adjusted according to the regulations on the ex-right trading date in case the trading price on the right exercise date is greater than the offering price.</p> <p>price when new shares are issued is determined by the following formula:</p> $P = \frac{P_{t-1} + (I_R \times P_R)}{1 + I_R}$ <p>- In there:</p> <p>P: market price of shares after dilution.</p> <p>P_{t-1}: market price of shares before dilution.</p> <p>I_R: capital increase ratio.</p>
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	<p>P_R : new stock issue price.</p> <p>- Reference:</p> <p>P_{t-1} : Suppose, SGC stock price before the ex-rights trading date is 104,000 VND/share.</p> <p>P_R : new share issuance price is 65,000 VND/share.</p> <p>I_R : capital increase ratio is 100% (ratio 1:1).</p> <p>P: The reference price of SGC shares on the trading day without the right to purchase shares in the new issuance to increase capital is:</p> $P = \frac{P_{t-1} + (I_R \times P_R)}{1 + I_R} = \frac{104,000 + (100\% \times 65,000)}{1 + 100\%}$ <p>= 84,500 VND/share.</p>
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II. Plan for using capital raised from the offering:

The entire proceeds from the offering, expected to be calculated based on the offering price (excluding offering costs, if any), of VND 464,592,700,000, will be used for the following specific purposes:

Capital utilization plan	Expected disbursement value (VND)
Contribute capital to Hoan Ngoc Food Agricultural Corporation to implement the Hoan Ngoc Food Agricultural and Processing Factory project, invested by Hoan Ngoc Food Agricultural Corporation	464,592,700,000
Total	464,592,700,000

In case the capital mobilization roadmap from the offering changes or the implementation progress is slow, leading to the progress of mobilizing the proceeds from the offering being slower than the payment progress according to the capital use purpose approved by the General Meeting of Shareholders, the Company's Board of Directors is entitled to allocate other capital sources of the Company to disburse in advance according to the capital use purpose, then use the capital collected from the offering to compensate, ensuring the correct purpose of using the capital mobilized from the initial offering.

During the period when the proceeds from the offering have not been used to disburse for the above-mentioned capital use purpose, the Board of Directors is allowed to use it for savings.

For the shortfall in capital expected to be mobilized from the offering for the above-mentioned purpose, the Company continues to use: (i) available capital from the Company's business operations or (ii) mobilize from other valid sources of the Company to compensate for the shortfall to implement the capital use plan.

The General Meeting of Shareholders authorizes the Company's Board of Directors to detail the plan for using capital raised from the offering, decide on the specific time for using capital, ensuring that it is consistent with the Company's capital needs at the time of offering additional shares to the public.

III. Through Authorization:

The Board of Directors submits to the General Meeting of Shareholders to authorize the Board of Directors to decide on all issues related to the offering, specifically:

- Decide on the specific time to carry out the offering;
- Decide in detail the offering plan and the plan to use the capital raised from the offering according to the principles approved by the General Meeting of Shareholders;
- Carry out the necessary procedures related to the completion of the issuance plan and implementation in accordance with the provisions of the Company's Charter and current laws, ensuring the interests of shareholders;
- Supplement, amend, complete and/or approve/accept/pass all documents to correct/complete the charter capital increase plan, in accordance with the practical needs of the Company's operations, in accordance with the provisions of law, ensuring the rights of shareholders, in accordance with the instructions of the State management agencies, submit to the State management agencies for consideration and approval and implement the issuance procedures as prescribed;
- Approve the plan to ensure that the share offering meets the regulations on foreign ownership ratio at the Company;
- Decide on the plan to handle undistributed shares, determine the criteria and list of investors participating in purchasing undistributed shares as stated in Section 18 of the Offering Plan;
- Carry out the necessary procedures to register the public offering of shares to existing shareholders with the State Securities Commission and relevant agencies;
- Carry out procedures to change the business registration certificate with the competent State agency and amend the contents related to charter capital, shares, and stocks in the Company Charter after completing the issuance according to the newly increased charter capital scale and report to the General Meeting of Shareholders at the nearest meeting;
- Complete the procedures for registering additional shares and listing all newly issued shares in accordance with the provisions of the law on securities and the securities market;
- Prepare a detailed plan for capital use and adjust the Capital Use Plan from the offering in accordance with the Company's production and business situation and carry out procedures related to Information Disclosure in accordance with regulations;
- Proactively disburse the proceeds from the offering for the approved capital use purpose and/or change the purpose of using the capital from the offering in accordance with the actual situation and report to the nearest General Meeting of Shareholders on the adjusted contents related to this capital use plan, ensuring compliance with current laws;
- Sign and execute contracts, agreements and documents related to the offering;
- Decide and carry out all necessary work and procedures to complete the above-mentioned stock offering;
- In addition to the above authorization contents, during the implementation of the issuance plan, the General Meeting of Shareholders authorizes the Board of Directors to supplement, amend, and complete the issuance plan (including decisions on contents not presented in this capital increase plan) at the request of the State Management Agency so that the Company's capital mobilization is carried out legally, in accordance with regulations, ensuring the rights of shareholders and the Company.
- In each specific case, the Board of Directors is authorized to the General Director to perform some of the specific tasks mentioned above.

Respectfully submit to the General Meeting of Shareholders for consideration and approval.

Sincerely!

CHAIRMAN OF THE BOARD OF DIRECTORS




NGUYEN VAN KIEM