

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026
THANH AN 77 JOINT STOCK COMPANY

Bases:

- Law on Enterprises No. 59/2020/QH14 approved on 17/6/2020
- Securities Law;
- Charter of organization and operation of Thanh An 77 Joint Stock Company.
- Minutes of the General Meeting of Shareholders No. 01/2026 BB-ĐHĐCĐ dated 30/01/2026

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
RESOLUTION

Article 1: The Extraordinary General Meeting of Shareholders in 2026 Thanh An 77 Joint Stock Company unanimously approves the following reports and proposals:

1. Approving the proposal to delist securities on the UPCOM exchange and revoke the public company status of Thanh An 77 Joint Stock Company.

Voting rate in favor of 100% (With attached report)

2. Approval of the Report on the Plan to resolve shareholders' rights after delisting shares.

Voting rate in favor of 100% (With attached report)

Article 2: The Extraordinary General Meeting of Shareholders in 2026 assigns the Board of Directors and the Executive Board to organize the implementation of the above contents in accordance with the provisions of law and the Company's Charter.

Article 3: The Resolution takes effect from January 30, 2026. The Board of Directors, the Executive Board and the Company's departments shall be responsible for the implementation of this Resolution.

Recipient:

- The State Securities Commission (for reporting)
- Hanoi Stock Exchange (for reporting)
- Member of the Board of Directors
- Executive Board
- Board of Controllers
- Stored by Board of Directors

**ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS
THE CHAIRWOMAN**



Bùi Thị Nguyễn Hạnh