

No. 01/2026 BB- ĐHĐCĐ

Ninh Binh, January 30, 2026

**MINUTE ON
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026
OF THANH AN 77 JOINT STOCK COMPANY**

Bases:

- *Law on Enterprises No. 59/2020/QH14 approved on 17/6/2020*
- *Charter of organization and operation of Thanh An 77 Joint Stock Company.*
- *Resolution of the Board of Directors on convening the Extraordinary General Meeting of Shareholders in 2026.*

At 8:30 AM on January 30, 2026, Thanh An 77 Joint Stock Company held its 2026 Extraordinary General Meeting of Shareholders at the Company Headquarters – Dong Muoi Village, Ly Thuong Kiet Ward, Ninh Binh Province.

With the participation of 50 shareholders representing 770.977 shares (*accounting for 57,5% of the total voting shares of the Company*).

I. Part 1: Participants and legality of the Meeting.

1. Mr. Nguyen Xuan Nam - The Head of the Shareholder Eligibility Verification Committee shall announce the verification minute, including the number of shareholders and shareholder representatives present at the General Meeting.

- The total number of shareholders of the Company is: 183 shareholders with a total number of voting shares: 1.340.877 voting shares.
- The total number of shareholders invited to attend the general meeting is 183 shareholders, representing 1.340.877 voting shares.
- Total number of shareholders attending the General Meeting, either in person or by proxy is 50 shareholders, representing 770.977 voting shares, accounting for 57,5% of the total voting shares of the Company.
- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the 14th National Assembly of the Socialist Republic of Vietnam on June 17th, 2020. The 2026 Extraordinary General Meeting of Shareholders of Thanh An 77 Joint Stock Company with the above participants is legal and valid.

2. Mr. Nguyen Xuan Nam on behalf of the Organizing Committee of the Meeting:

- Declare of the Reason
- Present the working regulations of the Meeting.
- Present the agenda of the Meeting for approval.
- Introduce the Chairman of the Meeting, the secretary of the Meeting, elect the vote



(Pursuant to Section 4, Article 18 of the Charter of Organization and Operation of Thanh An 77 Joint Stock Company). The Chairman of the Board of Directors is the Chairman of the Extraordinary General Meeting of Shareholders.

- The chairman of the Meeting is:
Mrs: Bui Thi Nguyen Hanh Chairwoman of the Board of Directors.
- Secretariat: Ms. Le Thi Thuy
- The vote counting committee of the Meeting consists of the following names:
Mr.: Nguyen Xuan Nam Head of Mommittee
Mr.: Pham Van Dong Member
Mr.: Do Xuan Dai Member

The Meeting voted to approve the above contents with a rate of 100%

II. The second part: Main content of the Meeting.

The Meeting considered, discussed and approved the contents of the Meeting, specifically as follows:

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

The Congress listened to the Chairman of the Congress present a report on delisting securities on the UPCOM exchange and revoking the public company status of Joint Stock Company with the following main contents:

Currently, Thanh An 77 Joint Stock Company has a charter capital of 13.408.770.000 VND.

Thus, the Company has a charter capital and equity of less than 30 billion VND, which does not meet the conditions to be a public company as stipulated in point a, clause 1, Article 32 of the Securities Law No. 54/2019/QH14, amended and supplemented by point a, clause 11, Article 1 of Law No. 56/2024/QH15, and therefore, its status as a public company will be revoked according to point a, clause 1, clause 2, Article 38 of the Securities Law No. 54/2019/QH14, amended and supplemented by clause 15, Article 1 of Law No. 56/2024/QH15.

Due to not meeting the conditions as stipulated by the Board of Directors, we present to the General Meeting for approval the delisting of securities on the UPCOM exchange and the cancellation of the public company status for Thanh An 77 Joint Stock Company.

The Meeting discussed and voted to approve, the results as follows:

The total number of voting votes is: 770.977 shares correspond to 100% of the voting votes.

The total number of valid votes is 770.977 shares reached 100% of the voting votes.

The total number of invalid votes is 0 shares, equal to 0% of the voting votes.

The total number of votes in favor is: 770.977 shares reached 100% of the total number of voting votes.

The total number of votes against is 0 shares, equal to 0% of the total number of votes with voting rights.

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The total number of votes without other opinions is 0 shares, equal to 0% of the total number of votes with voting rights.

2. Report on the plan to resolve shareholders' benefits after delisting shares.

The Congress listened to the Chairman of the Congress present the Report on the Plan to resolve shareholders' rights after delisting shares with the following content:

After the Company's shares are delisted from the UPCOM exchange, the Company's shareholder list will be managed by the Company using a shareholder tracking book and a confirmed share ownership certificate, tracking the increase or decrease in the number of shares when shareholders make transactions. Transactions between individuals or organizations will be mediated by the Company and the number of shares will be confirmed for all individuals or organizations transacting with each other, confirming the change in ownership of the Company's shares at the time of the transaction.

The company can buy back shares from minority shareholders when they have a need to trade.

The Meeting discussed and voted to approve, the results as follows:

The total number of voting votes is: 770.977 shares correspond to 100% of the voting votes.

The total number of valid votes is 770.977 shares reached 100% of the voting votes.

The total number of invalid votes is 0 shares, equal to 0% of the voting votes.

The total number of votes in favor is: 770.977 shares reached 100% of the total number of voting votes.

The total number of votes against is 0 shares, equal to 0% of the total number of votes with voting rights.

The total number of votes without other opinions is 0 shares, equal to 0% of the total number of votes with voting rights.

3. To approve the Minutes and Resolution of the Extraordinary General Meeting of Shareholders in 2026 of Thanh An 77 Joint Stock Company.

The General Meeting listened to Ms. Le Thi Thuy - Secretary of the General Meeting reading the Minute and Resolution of the Extraordinary General Meeting of Shareholders in 2026.

The General Meeting voted to approve the Minutes and Resolution of the 2026 General Meeting of Shareholders of Thanh An 77 Joint Stock Company, the results as follows:

The total number of voting votes is: 770.977 shares correspond to 100% of the voting votes.

The total number of valid votes is 770.977 shares reached 100% of the voting votes.

The total number of invalid votes is 0 shares, equal to 0% of the voting votes.

The total number of votes in favor is: 770.977 shares reached 100% of the total number of voting votes.

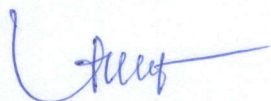
The total number of votes against is 0 shares, equal to 0% of the total number of votes with voting rights.

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The total number of votes without other opinions is 0 shares, equal to 0% of the total number of votes with voting rights.

The Minutes of the general meeting were made at 10:30 a.m. on January 30, 2026 and were approved by all shareholders at the 2026 Extraordinary General Meeting of Shareholders.

MEETING SECRETARY



Le Thi Thuy

**ON BEHALF OF PRESIDUM OF THE
MEETING**



Bui Thi Nguyen Hanh

