

No. 08 /NQ-HDQT

Ho Chi Minh city, February 27, 2026

RESOLUTION

*Re: Last registration date to exercise the right to attend
the 2026 Annual General Meeting of Shareholders*

**BOARD OF DIRECTORS
FICO CORPORATION JSC**

- Pursuant to Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam, 9th session on June 17, 2020;
- Pursuant to the Charter of Fico Corporation - JSC approved by the General Meeting of Shareholders on September 28, 2016 and amended and supplemented for the third time on April 29, 2025;
- Pursuant to the Management Regulations of Fico Corporation - JSC issued by the Board of Directors on October 27, 2016 and amended and supplemented for the first time on April 22, 2021;
- Pursuant to Minutes No. 04.../BB-HĐQT dated 27/02/2026 of the Board of Directors.

RESOLUTION

Article 1: Approved the final registration date to exercise the right to attend the 2025 Annual General Meeting of Shareholders as follows:

- Last date of registration: **27/03/2026**.
- Purpose: for shareholders to exercise their right to attend the 2026 Annual General Meeting of Shareholders.
- Expected time to hold the 2026 Annual General Meeting of Shareholders: expected in April 2026 (The specific time will be announced in the Invitation to attend the 2026 Annual General Meeting of Shareholders).
- Location: Ho Chi Minh City (The specific location will be announced in the Invitation to attend the 2026 Annual General Meeting of Shareholders).
- Content: Approve issues under the authority of the General Meeting of Shareholders (*Specific program content will be announced on the Corporation's website*).

Article 2: This Resolution takes effect from the date of signing. The Board of General Directors, the Organizing Committee of the 2026 Annual General Meeting of Shareholders, relevant functional departments and individuals are responsible for implementation.

Receiving place:

- BOD;
- Board of General Directors;
- Board of Supervisors;
- Organizing Committee of the 2025 General Meeting of Shareholders;
- Archived: archives.

BOARD OF DIRECTORS**CHAIRMAN***Đỗ Thị Hiền*