

**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;
- Based on the plan to organize the 2026 Annual General Meeting of Shareholders.

**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: **24/03/2026**.
- 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 and replaces Resolution No. 08/NQ-HĐQT dated February 27, 2026.. 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*