

No: 01/2026/NQ-HDQT/LPT

Hai Phong, March 3, 2026

RESOLUTION

(Re: Finalizing the list of shareholders and convening the 2026 Annual General Meeting of Shareholders)

**THE BOARD OF DIRECTORS
OF LAP PHUONG THANH SERVICE AND TRADING JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Lap Phuong Thanh Service and Trading Joint Stock Company;
- Pursuant to the Minutes of the Company's Board of Directors dated March 3, 2026.

RESOLVED:

Article 1: Approval of finalizing the list of shareholders and convening the 2026 Annual General Meeting of Shareholders, with details as follows:

- The record date for attending the 2026 Annual General Meeting of Shareholders: March 24, 2026
- Time: Expected on April 24, 2026
- Venue: Expected to be held at the Company's head office - No. 822, Le Thanh Nghi Avenue, Tan Hung Ward, Hai Phong City.
- Agenda: Approval of matters within the authority of the General Meeting of Shareholders in accordance with the law and the Company's Charter.

Article 2: The Board of Directors authorizes the Chairman of the Board of Directors to decide on the following matters:

- The time and venue of the General Meeting;
- The adjustment of the record date in accordance with actual circumstances or at the request of the competent state authorities.

Article 3: This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Board of Management and departments, individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 3;
- For filing.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



PHAM ANH TUAN