

**JOINT STOCK COMPANY**

**EDX HOLDING**

No: 0603/2026/NQ- HDQT

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Hanoi, March 6, 2026*

**RESOLUTION**

*(Subject: Convening the 2026 Annual General Meeting of Shareholders)*

**BOARD OF DIRECTORS**

**EDX HOLDING JOINT STOCK COMPANY**

- *Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its implementing guidelines;*
- *Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Based on the charter of EDX Holding Joint Stock Company*
- *Based on the minutes of the Board of Directors meeting of EDX HOLDING Joint Stock Company on the same day.*

**RESOLUTION**

**Article 1.** Convene the 2026 Annual General Meeting of Shareholders to seek opinions on matters within the authority of the General Meeting of Shareholders.

*Expected date of event: April 25, 2026*

*Proposed venue: Conference Room, 7th Floor, 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City*

**Article 2. Enforcement Clause:**

The members of the Board of Directors, the General Management Board, and the relevant departments and divisions of the Company are responsible for implementing this Resolution.

**Recipient:**

- UBCKNN, HNX (CBTT);
- Board of Directors, Board CEO, Inspection Committee;
- Save Board of Directors, Labour ty.

**on behalf of the board of directors**



*Nguyễn Đình Hoàng*

**JOINT STOCK COMPANY**

**EDX HOLDING**

No: 0603/2026/BB-HĐQT

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*Hanoi City, March 6, 2026*

**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**EDX HOLDING JOINT STOCK COMPANY**

*(Subject: Convening the 2026 Annual General Meeting of Shareholders)*

**I. General information**

Company name: edx Holding Joint Stock Company

Address: 7th Floor, 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi

Business registration number: 0101030402

**II. Meeting time and location**

Meeting time: 9:00 AM, March 6, 2026

Location: Auditorium, 7th Floor, 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi

**III. Participants**

1. There were 5 members present. These included:

Mr./Ms. Nguyen Dinh Hung	- Meeting chair	- Meeting chair
Mr./Ms.: Do Van Khue	- Board Member	
Mr./Ms.: Do Hong Dat	- Board Member	
Mr./Ms.: Nghiem The Quy	- Board Member	
Mr./Ms.: Hoang Xuan Vuong	- Board Member	- Secretary

2. The number of absent members is 0.

3. Meeting procedure: All members of the Board of Directors must attend and vote at the meeting, provided they meet the legal requirements to proceed with the meeting.

4. The meeting was held because it met all the requirements stipulated by law regarding enterprises.

**IV. Purpose of the meeting**

The Board of Directors meeting is convened to discuss and vote on matters within the Board's authority.

**V. Meeting details:**

**1. The issues discussed and voted on at the meeting were:**

The Board of Directors unanimously agreed to convene the 2026 Annual General Meeting of Shareholders to seek shareholder approval on matters within the authority of the General Meeting of Shareholders.

***The board of directors discussed:***

1. Board members discussed the time and location for the 2026 annual general meeting of shareholders:

- *Expected date of event: April 25, 2026*
- *Proposed venue: Conference Room, 7th Floor, 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City.*

## 2. Voting:

The Board of Directors voted on the above matters as follows:

- Total number of votes: 05 votes, representing 100% of the total votes cast by the board members present at the meeting;
- Total number of valid votes: 05 votes, representing 100% of the total votes cast by the Board of Directors members present at the meeting;
- Total number of invalid votes: 0 votes, corresponding to 0% of the total number of votes cast by the Board of Directors members present at the meeting;
- Approval rate: 05 votes, representing 100% of the total votes cast by the Board of Directors members present at the meeting who voted in favor;
- The percentage of votes against is 0, representing 0% of the total votes cast by the Board of Directors members present at the meeting that were cast against.
- The percentage of abstentions: 0 votes corresponds to 0% of the total votes cast by the Board of Directors members present at the meeting, representing no opinion expressed.

## 3. Contents approved at the meeting:

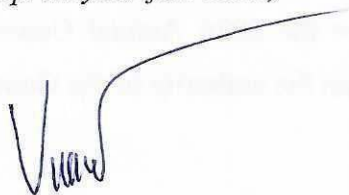
Based on the vote count results from the meeting, the Board of Directors has unanimously agreed as follows:  
The Board of Directors announces the convening of the 2026 Annual General Meeting of Shareholders:

- *Expected date of event: April 25, 2026*
- *Proposed venue: Conference Room, 7th Floor, 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City.*

The meeting concluded at 11:00 AM on the same day. The minutes of the Board of Directors meeting were prepared in four copies and unanimously approved by all members present.

**Meeting Secretary**

*(Sign and print your full name)*



**Hoang Xuan Vuong**

**On behalf of the Board of Directors**

**Chairman of the Board**

*(Signature, seal, and full name)*



**Nguyen Dinh Hung**