

**ONE Technologies Corporation**

**No: 01/2026/TBTHQ-ONE**

Regarding finalizing the list of shareholders  
to organize the 2026 Annual General Meeting  
of Shareholders

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

Hanoi, Apr 14 2026

## **NOTIFICATION**

**(On the last registration date to exercise the right to attend the 2026 Annual  
General Meeting of Shareholders)**

**Dear: Vietnam Securities Depository and Clearing Corporation**

Name of issuing organization: ONE Technologies Corporation.

Trading name: ONE CORP

Head office: 135 Hoang Ngan Street, Yen Hoa Ward, Hanoi City.

Phone: (84-24) 39765086      Fax: (84-24) 39765123

**We hereby notify Vietnam Securities Depository (VSDC) of the last  
registration date to establish the list of owners for the following securities:**

- Stock name: **ONE Technologies Corporation.**
- Stock code: **ONE**
- Securities type: **Common stock**
- Transaction value: **10,000 VND**
- Trading floor: **HNX**
- Last date of registration: **May 6, 2026**

### **1. Reason and purpose:**

- Attend the 2026 Annual General Meeting of Shareholders.

### **2. Specific content:**

#### **a. Attend the 2026 Annual General Meeting of Shareholders:**

- ✓ Ratio of rights exercise: 1 share – 1 voting right.
- ✓ Meeting date: **June 5, 2026.**
- ✓ Expected meeting location: La Thanh Guesthouse, No. 226, Van Phuc Street, Ngoc Ha Ward, Hanoi City.
- ✓ Meeting content:
  - Approval of the audited 2025 Financial Statements, Reports of the Board of Directors, Supervisory Board. Executive Board.
  - Approval of the 2025 profit distribution plan.
  - Approve the business and investment plan, remuneration of the Board of Directors and Board of Supervisors in 2026.

- Approving the selection of an Auditing Company to audit the 2026 Financial Statements.
- Some other contents under the authority of the General Meeting of Shareholders.

**b. We request that VSDC prepare and send to our Company a list of securities owners on the last registration date mentioned above via VSDC's electronic communication portal system.**

**Recipient:**

- As above;
- Hanoi Stock Exchange;
- Members of the Board of Directors and Supervisory Board.
- Board of Directors;
- Save.

**Legal representative**



**CEO: DANG ANH PHUONG**

**\* Attached documents:**

- Copy of Board of Directors Resolution No. 01/2026/NQ-HĐQT;
- Documents proving that information about the last registration date for exercising rights for existing shareholders has been published.

**BOARD OF DIRECTORS**  
**ONE TECHNOLOGIES CORPORATION**

**Based on:**

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020.*
- *Charter of ONE Technologies Corporation.*
- *Regulations on the organization and operation of the Board of Directors.*
- *Minutes of meeting No. 01/2026/BB-HĐQT dated April 14, 2026.*

**RESOLUTION:**

**Article 1:** Through the preparation of a list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders with the following specific details:

- Record date for exercising the right to attend: **May 6, 2026.**
- Voting ratio: 1 share – 1 voting right.
- Meeting date: **June 5, 2026**
- Expected meeting location: La Thanh Guesthouse 226 Van Phuc Street, Ngoc Ha Ward, Hanoi City.
- Meeting agenda:
  - ✓ Approval of the audited financial statements for 2025, reports of the Board of Directors, Supervisory Board, and Executive Board.
  - ✓ Approve the profit distribution plan for 2025.
  - ✓ Approve the business and investment plan, and remuneration for the Board of Directors and Supervisory Board for 2026.
  - ✓ Approve the selection of an auditing firm to audit the financial statements for 2026.
  - ✓ Other matters within the authority of the General Meeting of Shareholders.

**Article 2:** The company's Board of Directors is tasked with carrying out the procedures as required.

**Article 3:** This decision takes effect from the date of signing. The Board of Directors, the Supervisory Board, the Management Board, and the Finance and Accounting Department are responsible for implementing this decision./.

**TM. BOARD OF DIRECTORS**



**LU HONG CHIEU**



Ngô quyết HQT V/v chốt danh : X

one.com.vn/vi/tin-tuc/ngoi-quyet-hdqt-vv-chot-danh-sach-co-dong-co-quyen-tham-du-dhdc-thuong-nien-nam-2026.html

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ONE CÔNG TY CỔ PHẦN CÔNG NGHỆ ONE TECHNOLOGIES CORPORATION

Trang chủ Giới thiệu Sản phẩm - Giải pháp Tin tức Liên hệ

Tin công ty  
Tin cổ đông  
Tin công nghệ  
Tin tức khác

### Ngô quyết HQT V/v chốt danh sách cổ đông có quyền tham dự ĐHĐCĐ thường niên năm 2026

Thứ ba, 14/04/2026

Công ty Cổ phần Công nghệ ONE công bố thông tin "Ngô quyết HQT V/v chốt danh sách cổ đông có quyền tham dự ĐHĐCĐ thường niên năm 2026". Chi tiết vui lòng tham khảo các tài liệu đính kèm.

File đính kèm:

- en\_boardresolution.pdf
- vi\_ngoiquyethoidongquantri.pdf

ONE CORP

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