

**MEETING MINUTES**

**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**A. COMPANY NAME, TIME, VENUE, AND PARTICIPANTS OF THE  
GENERAL MEETING**

**1. Company Name:** Vi Na Ta Ba Trading and Investment Joint Stock Company

Head Office: No. 24, Alley 1, Lane 46, Pham Ngoc Thach Street, Kim Lien Ward,  
Hanoi City

Enterprise Registration Number: 0305020995

*(Hereinafter referred to as the "Company")*

**2. Time:** Starting from 8:00 AM, April 23, 2026

**3. Place:** 8th Floor, No. 92 Vo Thi Sau Street, Bach Mai Ward, Hanoi

**4. Participants:**

- 4.1. Shareholders of the Company whose names appear on the list of shareholders as of **March 23, 2026**, provided by the Vietnam Securities Depository and Clearing Corporation, or duly authorized representatives of such shareholders;
- 4.2. Members of the Board of Directors, the Supervisory Board, and the Executive Board of the Company.

**B. CONTENT OF THE GENERAL MEETING**

**I- Report on Shareholder Eligibility Check, Opening of the General Meeting**

- 1. The meeting heard Ms. Nguyễn Thị Thùy Duyên, on behalf of the Shareholder Eligibility Verification Committee, read the report on the results of the verification of the shareholders eligible to attend the 2026 Annual General Meeting of Shareholders of Vi Na Ta Ba Trading and Investment Joint Stock Company (hereinafter referred to as the "Meeting").

*As of 8:45 AM, April 23, 2026, the total number of shareholders attending the Meeting was 05 shareholders (including both those attending in person and those with valid proxies), representing 4,958,738 shares, accounting for 43,5% of the total voting shares of the Company.*



Based on the above results, pursuant to the Law on Enterprises 2020, the Company's Charter of Organization and Operation, and the Regulations on the organization of the 2026 Annual General Meeting of Shareholders of Vi Na Ta Ba Trading and Investment Joint Stock Company regarding the conditions for holding the General Meeting of Shareholders: *"The General Meeting of Shareholders shall be conducted when the attending shareholders represent more than 50% of the total voting shares, according to the list of shareholders determined at the record date for exercising the right to attend the General Meeting of Shareholders."*

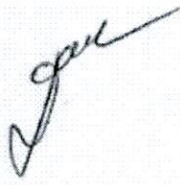
**The Shareholder Eligibility Verification Committee hereby announces:**

1. All shareholders and/or their duly authorized representatives present at the 2026 Annual General Meeting of Shareholders held on April 23, 2026 are fully eligible to attend the Meeting.
2. The shareholders present and/or validly represented by proxy at this Meeting hold 43,5% of the total voting ordinary shares of the Company; therefore, the Meeting does not meet the conditions to be duly convened in accordance with regulations.

The 2026 Annual General Meeting of Shareholders will be convened for the second time in accordance with applicable laws and the Company's Charter. *The notice of the second meeting will be sent within 30 days from the date of the first meeting (April 23, 2026). The second General Meeting of Shareholders shall be conducted when the attending shareholders represent at least 33% of the total voting shares.*

The Board of Directors will notify shareholders of the specific time and venue in due course.

**On behalf of the Shareholder Eligibility  
Verification Committee  
CHAIRMAN OF THE COMMITTEE**



**NGUYEN THI THUY DUYEN**

**CHAIRMAN OF THE MEETING**



**LE CHI LONG**

