

**SAO MAI VIET INVESTMENT
AND DEVELOPMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 45A/2026/NQ/HĐQT-UNI

Ho Chi Minh City, May 04, 2026

RESOLUTION

(Regarding: Convening the 2026 Annual General Meeting of Shareholders)

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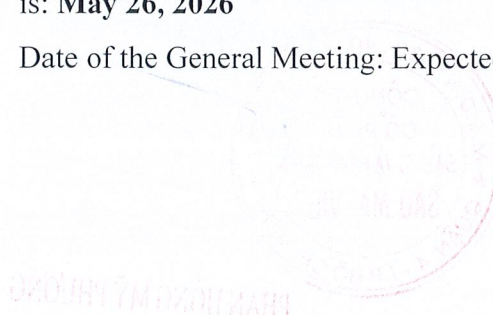
BOARD OF DIRECTORS
SAO MAI VIET INVESTMENT AND DEVELOPMENT JOINT STOCK
COMPANY

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*
- *Based on the Securities Law No. 59/2019/QH14 dated November 26, 2019;*
- *Based on the Charter of Sao Mai Viet Investment and Development Joint Stock Company “Charter”;*
- *Based on the Minutes of the Board of Directors Meeting No.: 45/2026/BBH/HĐQT-UNI dated May 04, 2026;*

RESOLUTION

Article 1:

1. Through convening the 2026 Annual General Meeting of Shareholders of Sao Mai Viet Investment and Development Joint Stock Company, with the following main contents:
 - The last registration date to exercise the right to attend the Annual General Meeting of Shareholders of Sao Mai Viet Investment and Development Joint Stock Company in 2026 is: **May 26, 2026**
 - Date of the General Meeting: Expected **June 22, 2026**



- Meeting Location: Ho Chi Minh City (Specific location: The Company will announce this in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders sent to shareholders).
 - Meeting Agenda: Approval of the contents of the Annual General Meeting of Shareholders as stipulated in the Company's Charter and relevant laws.
 - Specific time, location, and agenda of the meeting: The Company will announce this to shareholders in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders.
2. The authorization and assignment of tasks for organizing the General Meeting are as follows:
- The Board of Directors unanimously elected Mrs. Phan Hong My Phuong - Chairperson of the Board of Directors - to preside over the 2026 Annual General Meeting of Shareholders, and authorized Mrs. Phan Hong My Phuong to decide on the specific time and location of the meeting and notify shareholders in accordance with regulations.
 - The Board of Directors appoints the company's General Director:
 - ✓ Sign the necessary documents and paperwork to finalize the list of shareholders attending the 2026 Annual General Meeting with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Stock Exchanges as required;
 - ✓ Directing relevant departments, divisions, and individuals to carry out the necessary tasks to prepare for the 2026 Annual General Meeting of Shareholders in a thorough, comprehensive, and successful manner.

Article 2: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the General Director, relevant units and individuals are responsible for implementing this Resolution.

Recipient:

- *As per Article 2;*
- *File in the archives.*

BOARD OF DIRECTORS

CHAIRMAN



PHAN HỒNG MỸ PHƯƠNG