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No: 03.2026/HĐQT-TB

Hanoi, May 12, 2026

## NOTIFICATION

### *Invitation to the Annual General Meeting of Shareholders 2026*

#### **Dear Shareholders of ONE Technologies Corporation**

The Board of Directors of ONE Technologies Corporation (ONE CORP) announces and respectfully invites shareholders to attend the Annual General Meeting of Shareholders 2026, with the following details:

1. Time: 2:00 PM, Friday, June 5, 2026.

2. Location: E3 Hall, 1st Floor, La Thanh Guest House, 226 Van Phuc Street, Ngoc Ha Ward, Hanoi City.

3. Participants in the General Meeting:

- All shareholders owning ONE shares according to the voting rights list compiled by VSDC on the final registration date of May 6, 2026, or their legally authorized representatives.

- In case of authorization, the authorization must be in writing using the prescribed form, with a signature (for individual shareholders) and a signature and seal (for institutional shareholders).

4. Main agenda of the General Meeting:

- Approval of the audited financial statements for 2025, and the reports of the Board of Directors, Executive Board, and Supervisory Board on the company's governance and business operations in 2025.

- Approval of the profit distribution plan for 2025.

- Approval of the business and investment plan, and remuneration for the Board of Directors and Supervisory Board for 2026.

- Approval of the selection of an auditing firm to audit the financial statements for 2026.

- Other matters.

5. Register to attend the Congress:

- To facilitate the Organizing Committee's preparation for the General Meeting, shareholders are kindly requested to confirm their attendance before June 1, 2026.



- In case of authorizing another person to attend, shareholders must send the Authorization Letter to ONE Technologies Corporation before June 1, 2026.
- The authorized person may not further authorize another person.
- Address for sending the Confirmation/Authorization Letter (by Fax, Email, or post):

- ✓ Administration Department, ONE Technologies Corporation - 135 Hoang Ngan Street, Yen Hoa Ward, Hanoi City.
- ✓ Tel: (84-24) 39765086 Fax: (84-24) 39765123
- ✓ Email: chi.ngo@one.com.vn

- When attending the General Meeting, shareholders or their authorized representatives are requested to bring their Citizen Identification Card or passport (valid), and the Power of Attorney (if any) for the Organizing Committee to verify against the shareholder list.

4. Documents attached to this notice:

- Meeting Confirmation/Authorization Form.
- Proposed meeting agenda.

Best regards!

**Recipients:**

- Shareholders of the Company;
- General Meeting Organizing Committee;
- Save.

**T.M. BOARD OF DIRECTORS  
CHAIRMAN**



**LU HONG CHIEU**

**Note:**

- From May 14, 2026, shareholders can access and download documents for the General Meeting at the website <http://www.one.com.vn>
- Shareholders attending the General Meeting are responsible for their own accommodation, travel, and other expenses.
- For other relevant information (if needed), please contact Mr. Ngo Minh Chi - Directly: Email: chi.ngo@one.com.vn. Mobile: 0913 32 11 32; Tel: (84-24) 39765086/ Ext:101 Fax: (84-24) 39765123





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**CERTIFICATE OF AUTHORIZATION/AUTHORIZATION  
TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS OF ONE TECHNOLOGIES CORPORATION**

**To:** - The Board of Directors of ONE Technologies Corporation

- Organizing Committee of the 2026 Annual General Meeting of Shareholders

**Shareholder's Name:** .....

- Address: .....

- Citizen Identification Number: ..... Date of Issue: ..... Place of  
Issue: .....

- Contact Phone Number: .....

- Number of Shares Owned: .....

**I. Confirmation of attendance at the 2026 Annual General Meeting of Shareholders:** ☐

**II. Due to circumstances preventing me from attending the Congress, I authorize  
someone else to represent me:**

**2.1. Authorized representative:** .....

- Address: .....

- Citizen Identification Number: ..... Date of Issue: .....

Place of Issue: .....

**2.2. Authorization content:**

- The authorized party is entitled to represent the authorizing party at the 2026 Annual General Meeting of Shareholders of ONE Technologies Corporation; and to exercise all rights and obligations at the 2026 Annual General Meeting of Shareholders related to the authorized shares.

- This power of attorney is only valid during the period of the 2026 Annual General Meeting of Shareholders of ONE Technologies Corporation.

- We are fully responsible for this authorization and commit to strictly comply with all applicable laws and regulations and the Company's Articles of Association.

**Authorized Representative**  
(Signature, full name)

**Authorized Person**  
(Signature, full name)

**Note:**

- If the authorizing party is an organization, the signature of the organization's legal representative and the organization's seal are required.

- The authorized person may not re-authorize another person.



**ONE TECHNOLOGIES CORPORATION**  
(ONE CORP)



**CONTENT AND PROGRAM**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**Chairman of the General Meeting: Mr. Lu Hong Chieu - Chairman of the Board of Directors**

**Time: 1:30 PM, Friday, June 5, 2026**

**Location: E3 Hall, 1st Floor, La Thanh Guest House, 226 Van Phuc Street,  
Ngoc Ha Ward, Hanoi City.**

No	Times		Content	Execution
1	13:30	14:00	Greeting shareholders, registering the list of shareholders attending the meeting, the organizing committee answers questions and corrects shareholder information. Distributing voting ballots.	Organizing Committee
2	14:00	14:15	<ul style="list-style-type: none"> <li>- Introduction of the Presidium, the Meeting Secretary, and the Vote Counting Committee.</li> <li>- Report on the verification of delegates' eligibility and the conditions for holding the Congress.</li> <li>- Approval of the meeting agenda.</li> </ul>	Organizing Committee
3	14:15	15:45	<ul style="list-style-type: none"> <li>- Report of the Board of Directors;</li> <li>- Proposal for approval at the General Meeting.</li> </ul>	<ul style="list-style-type: none"> <li>- Chairman of the Board</li> <li>- Congress Secretary</li> </ul>
			Report of the Executive Board	CEO
			Report of the Supervisory Board	BKS
4	15:45	16:00	Shareholder discussion and opinions	
5	16:00	16:10	Voting	
6	16:10	16:30	Break time, vote counting.	
7	16:30	17:00	Announcing the vote count results	Vote counting committee
			<ul style="list-style-type: none"> <li>- Through the Minutes and Resolutions of the General Meeting of Shareholders.</li> <li>- Closing of the Congress.</li> </ul>	<ul style="list-style-type: none"> <li>- Congress Secretary</li> <li>- Chairman</li> </ul>