

**TRADING JOINT STOCK
COMPANY
HA TAY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, May 8, 2026

Number: 0805/HTT

*Subject: Information Disclosure
Regarding Adjustments to Shareholders'
Meeting Documents, Nomination of
Personnel, and Board of Directors and
Supervisory Board for the 2026-2031
Term*

**To: State Securities Commission
Hanoi Stock Exchange**

Name of the issuing organization: Ha Tay Trading Joint Stock Company

Trade name: Ha Tay Trading Joint Stock Company

Headquarters: 2nd Floor, 89 Phung Hung Building, Ha Dong District, Hanoi

Person responsible for disclosing information: Dao Van Chien – General Director

Type of information disclosed: unusual

Content of the published information:

We would like to inform the State Securities Commission and the Hanoi Stock Exchange about the adjustment of the General Meeting of Shareholders' documents, nomination of personnel and Board of Directors and Supervisory Board for the term 2026 - 2031 (attached) and the link to the General Meeting documents: <https://thuongmaihatay.vn> (Shareholder Relations section).

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Recipient:

- As addressed to;
- Save VT.

LEGAL REPRESENTATIVE OF THE



TỔNG GIÁM ĐỐC

Đào Văn Chiến

JOINT STOCK COMPANY
HA TAY TRADE

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Number: 0805/NQ-HTT

Hanoi, May 8, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Regarding: Approval) Adjusting the documents for the General Shareholders' Meeting, nominating personnel to the Board of Directors.

Supervisory Board (term 2026-2031)

BOARD OF DIRECTORS OF HA TAY TRADING 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;

Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its implementing guidelines;

Based on the Articles of Association of Ha Tay Trading Joint Stock Company;

RESOLUTION:

Article 1: Approval is granted for adjustments to the content of the documents and the agenda of the General Meeting of Shareholders, specifically:

- 1) Report of the Board of Directors on the results of operations during the period 2020-2025 and the direction of operations for 2026;
- 2) Report of the Supervisory Board on the summary of the Supervisory Board's activities during the period 2020-2025 and Directions for activities in 2026;
- 3) Audited financial statements for the years 2020-2025;
- 4) Proposal for selecting an auditing firm for the 2026 financial statements;
- 5) Proposal for Profit Distribution Plan 2020-2025, Profit Plan for 2026;
Remuneration of Board of Directors and Supervisory Board members for the years 2020-2025 and planned remuneration. Board of Directors in 2026;
- 6) Proposal outlining the policy for implementing contracts and transactions between the Company and related parties. overseeing and approving major contracts and transactions;
- 7) Proposal for the election of members of the Board of Directors and Supervisory Board for the term 2026-2031;
- 8) Election of members of the Board of Directors and Supervisory Board for the term 2026-2031;
- 9) Other matters fall under the authority of the General Meeting of Shareholders;
- 10) Draft minutes of the 2026 annual general meeting of shareholders;
- 11) Resolution of the shareholders' meeting;

Article 2: Through the nomination of candidates to participate in the Board of Directors and the Supervisory Board

For the 2026-2031 term, the following individuals will be elected by Ha Tay Trading Joint Stock Company at the 2026 Annual General Meeting of Shareholders:

1. Candidates for the Board of Directors: a. Mr. Dao Van

Chien

b. Mr. Nguyen Duc Dinh

c. Ms. Nguyen Thi Nhu Hong d. Mr.

Dong Van Toa

e. Phung Thi Ha

2. Candidates for the Supervisory Board: a.

Ms. Nguyen Thi Phuong b. Mr.

Tran Phan Quang c. Mr. Dong

Quang Huy

Detailed information about the individuals mentioned above is attached to this

Resolution. Article 2: This Resolution takes effect from the date of signing. The Board of Directors is assigned to implement the related tasks.

Recipient:

- Vice Chairman of the Board of Directors, Secretary,

- Board of Directors



Dao Van Chien



JOINT STOCK COMPANY
HÀ TÂY TRADE

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, May 11, 2026

PROGRAMME

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Time 8:30 AM, Monday, May 11, 2026

Location 2nd Floor, HTT Tower, No. 89, Phung Hung Street, Ha Dong Ward, Hanoi City

No.	Program and content	Time
I. Opening Ceremony		
1.	Welcoming shareholders and guests, distributing voting cards, and ensuring order.	08:00-08:30
	Stating the purpose of the meeting and introducing guests.	08:30-08:35
3.	Reporting on the results of the shareholder eligibility verification.	08:35-08:40
4.	Introducing the Presidium and the Meeting Secretary; The Chairman introduces the members and the Congress elects the Second Ballot	08:40-08:45
Counting Committee, Congress Agenda		
5.	Opening remarks at the congress	08:45-08:50
	Approval of the Congress's Program and Rules of Procedure	08:50-09:00
7.	Report on the Board of Directors' performance during the 2020-2025 period and operational direction for 2026.	09:00 - 10:20
8.	Report of the Supervisory Board on activities during the period 2020 - 2025 and operational direction for 2026	
9.	Audited financial statements for the years 2020-2025	
10.	Proposal for selecting an audit firm for the 2026 financial statements.	
11.	Proposal for the Profit Distribution Plan for the years 2020-2025, the Profit Plan for 2026; Remuneration for Board of Directors and Supervisory Board members for the years 2020-2025 and the Board of Directors' remuneration plan for 2026.	
12.	Proposal for exemption from public tender offer	
13.	A proposal outlining the policy for implementing contracts and transactions between the Company and related parties, and for approving major contracts and transactions;	
14.	Through the Regulations on the Election of Members of the Board of Directors and Supervisory Board; and the List of Candidates for the Board of Directors and Supervisory Board for the term 2026 - 2031	
15.	Other matters within the authority of the General Meeting of Shareholders (if any)	
16.	The General Assembly discusses and votes on the contents and proposals.	10:20-10:40
17.	The General Assembly conducts the election of members of the Board of Directors and Supervisory Board for the term 2026-2031.	10:40-10:50
	Break	10:50 AM - 11:00 AM
	and vote counting.	11:00 AM - 11:10 AM
18.	Speeches by delegates.	11:10 AM - 11:15 AM
19.	Announcement of the results of the vote count and election vote count.	11:10 AM - 11:15 AM
III. Conclusion of the General Assembly.		
20.	Adoption of the Minutes and Resolutions of the Congress	10:15 AM - 11:20 AM
21.	Closing of the Congress	11:30 AM

ORGANIZING COMMITTEE

**HA TAY TRADING
JOINT STOCK COMPANY**

No.: 06/2026/TT-HĐQT

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hanoi, May 11, 2026

PROPOSAL

**Subject: Election of members of the Board of Directors and Supervisory Board
for the 2026-2031 term**

To: The 2026 Annual General Meeting of Shareholders of Ha Tay Trading Joint Stock Company

- Pursuant to the Law on Enterprises 2020;
- Pursuant to the Charter of Organization and Operation of Ha Tay Trading Joint Stock Company.

According to the provisions of Law and the Company's Charter, the current term of the Board of Directors and the Supervisory Board has expired. At the 2026 Annual General Meeting of Shareholders, the election of the Board of Directors and the Supervisory Board for the 2026 – 2031 term will be conducted.

For the new term of operation, the Board of Directors respectfully submits to the General Meeting of Shareholders to vote and approve the structure of members for the Board of Directors and the Supervisory Board for the 2026 – 2031 term as follows:

- **Board of Directors:** 05 members
- **Supervisory Board:** 03 members

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- As above;
- Office Archives.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

DAO VAN CHIEN

WORKING REGULATIONS AT
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
OF HA TAY TRADING JOINT STOCK COMPANY

CHAPTER I: GENERAL PROVISIONS

Article 1: General Provisions

This regulation stipulates the rights and obligations of shareholders and shareholder representatives; the responsibilities of the parties participating in the 2026 Annual General Meeting of Shareholders (including reports related to the 2021-2025 period); and the procedures for discussion at the General Meeting of Shareholders of Ha Tay Trading Joint Stock Company. (hereinafter referred to as "the Congress") aims to ensure that the Congress achieves results.

Article 2: Purpose

This regulation aims to ensure that the General Meeting is conducted in accordance with the legally prescribed procedures and regulations; to ensure that the General Meeting is conducted in an orderly, safe manner, and on time according to the agenda; and to ensure that shareholders exercise their legitimate rights and interests in a democratic, equal, and unified manner, reflecting the wishes of the majority of attendees for the benefit of shareholders and meeting the needs of the Company's sustainable development.

Article 3: Agenda

1. The agenda for the General Meeting is sent to shareholders in advance along with the Meeting Invitation.

2. Shareholders or groups of shareholders owning 10% or more of the total number of common shares have the right to propose issues to be included in the General Meeting agenda. Proposals must be in writing and sent to the Company no later than 3 working days before the opening of the General Meeting (specifically, before 4 PM on the opening day). (07/05/2026). The proposal must clearly state: the name of the shareholder (group of shareholders), and the number of each type of share. Shareholder ID, proposed issues to be included in the meeting agenda.

The person convening the General Meeting of Shareholders accepts and includes these proposals in the planned agenda and content of the meeting, except in cases where the proposal is submitted late, is incomplete, incorrect in content, or the issue falls outside the decision-making authority of the General Meeting of Shareholders.

3. The agenda and content of the General Meeting must be approved by the General Meeting of Shareholders immediately. Opening session of the Congress.

Article 4: Obligations of Shareholders at the General Meeting

Shareholders attending the General Meeting must comply with the following regulations.

- 1) Dress neatly and politely.
- 2) Present all necessary identification documents, meeting invitation letter, and other documents related to identity verification.

The way the delegates were seated at the reception desk.

- 3) Maintain order and a serious demeanor during meetings.
- 4) No smoking, no private conversations, and no use of mobile phones during the meeting.
school.

- 5) Communicate politely and friendly; do not leave during the session without the chairman's permission.

Congress.

- 6) You must sit in the designated seat or area as specified by the Organizing Committee of the congress and strictly adhere to the rules.

Arrange the positions of the Organizing Committee.

- 7) Strictly adhere to the chairperson's instructions and only speak with the chairperson's permission.

CHAPTER II: ORGANIZING THE CONFERENCE

Article 5: Matters approved by the General Meeting of Shareholders

The 2026 Annual General Meeting of Shareholders of Ha Tay Trading Joint Stock Company includes the right to discuss and approve the following matters:

- 1) Board of Directors' report on operational results for the period 2020-2025 and future operational direction.
2026;
- 2) Report of the Supervisory Board on the summary of the Supervisory Board's activities during the period 2020-2025 and proposed solutions.
Operational direction for 2026;
- 3) Audited financial statements for the years 2020-2025;
- 4) Proposal for selecting an auditing firm for the 2026 financial statements;
- 5) Proposal for the Profit Distribution Plan 2020-2025, Profit Plan for 2026; Remuneration for Board of Directors and Supervisory Board members for the years 2020-2025 and remuneration plan for the Board of Directors in 2026;
- 6) Proposal outlining the policy for implementing contracts and transactions between the Company and related parties, and approval of major contracts and transactions;
- 7) Proposal for the election of members of the Board of Directors and Supervisory Board for the term 2026-2031;
- 8) Election of members of the Board of Directors and Supervisory Board for the term 2026-2031;
- 9) Other matters within the authority of the General Meeting of Shareholders.

Article 6: Presidium

The General Meeting is chaired by the Presidium. The Presidium operates on the principle of democratic centralism and in accordance with the provisions of the law and the Company's Charter.

The Presidium is responsible for:

- 1) Conduct the Congress in accordance with the agenda, regulations, and rules established by the Congress.
The council approved it.
- 2) To guide the Congress in discussing and voting on issues included in the Congress's agenda and related issues throughout the Congress.
- 3) The meeting has the right to postpone the meeting to another time, once the required number of registered attendees has been reached, or to change the meeting location if any attendees engage in disruptive behavior, causing disorder, or posing a risk of the meeting not being conducted fairly and legally.
- 4) Respond to questions raised by the Congress.
- 5) Address any issues that may arise during the Congress.

Article 7: Secretary of the Congress

1. Assisting the Presidium and the Congress is the Congress Secretary. The Congress Secretary is nominated by the Chairman and approved by a vote of the Congress.
2. The secretary's duties include:
 - a) Record fully and accurately the contents of the Congress.
 - b) Assist the Presidium in announcing documents, conclusions, or notices to shareholders when requested.
 - c) Be accountable to the Chairman of the General Meeting and the General Meeting of Shareholders for their duties; fully and truthfully record all proceedings at the General Meeting and issues approved by shareholders, including issues remaining unresolved at the General Meeting; receive shareholder feedback forms; draft the minutes of the General Meeting of Shareholders and resolutions on issues approved at the General Meeting.

Article 8: Shareholder Eligibility Verification Committee

The Shareholder Eligibility Verification Committee consists of 3 members appointed by Ha Tay Trading Joint Stock Company. and responsible:

- 1) Assist the Chairman of the Congress in checking the conditions for conducting the Congress;
- 2) Verify the eligibility of shareholders attending the meeting;
- 3) Distribute voting slips to shareholders on the attendance list before the meeting begins;
- 4) Report to the General Meeting of Shareholders on the conditions for holding the General Meeting of Shareholders.

Article 9: Vote Counting and Election Committee

The Vote Counting Committee is nominated by the Presidium and approved by a vote of the Congress. The Vote Counting and Election Committee is responsible for:

- 1) Disseminate the rules and principles of voting;
- 2) Review and report to the Congress on cases of violations of election regulations or petitions.
from election complaints;
- 3) Organize the counting of votes;
- 4) Inspect and monitor the voting process of shareholders and shareholder representatives;
- 5) Determine the results of the shareholders' vote on the issues approved at the General Meeting, and announce the results.
voting;
- 6) Hand over the vote count results to the Presidium or the Congress Secretary.

Article 10: Rights of Shareholders

1. Shareholders of the Company have the right to attend the General Meeting in person or authorize a representative to attend and express opinions, and vote on matters on the agenda of the General Meeting, by means of a Proxy (according to the form prescribed by the General Meeting Organizing Committee). Each shareholder or representative of shareholders attending the General Meeting must bring identification documents including: National Identity Card/Citizen Identification Card/Household Registration Certificate.

The notice of meeting, the proxies for attending the General Meeting, and the power of attorney to attend the General Meeting must be submitted to the Shareholder Eligibility Verification Committee, after which the shareholder will receive a voting slip and be able to participate in the voting.

Shareholders and shareholder representatives arriving late to the General Meeting may register and subsequently have the right to vote at the General Meeting immediately after registration. The Chairman of the General Meeting is not obligated to interrupt the meeting to allow shareholders to register, and the validity of any votes already cast will not be affected.

2. Shareholders will be publicly notified by the General Meeting Organizing Committee about the General Meeting agenda.

Shareholders, having been provided with documents related to the content of the General Meeting, have the following responsibilities:

- 1) Comply with the Congress Regulations.
- 2) Registration procedures for attending the Congress must be completed with the Organizing Committee.
- 3) Discuss the contents of the report.
- 4) Voting on issues at the Congress.
- 5) Comply with the instructions of the Chairman of the Congress.

CHAPTER III: DISCUSSION, VOTING AND MINUTES OF THE MEETING

Article 11: Discussion at the Congress

When discussing agenda items at the General Meeting, shareholders must adhere to the following regulations.

This:

1. Principle: Shareholders attending the General Meeting who wish to express their opinions or participate in discussions must obtain permission.

The Chairperson agrees to allow the speaker to speak.

2. Presentation style: Shareholders should speak concisely and focus on the key points to be discussed, in accordance with the agenda approved by the General Meeting.

Ensure that the general meeting is conducted according to the approved agenda, and that its content does not violate the law, relate to personal matters, or exceed the authority of the enterprise.

3. The chairperson will arrange for shareholders to speak in the order of registration and will answer shareholders' questions. Comments or questions will be collected simultaneously and answered sequentially, and only those with multiple shareholders may participate in the discussion portion of the General Meeting.

If many opinions are identical, the Presidium will select and provide a common response to all shareholders.

After the shareholders have finished speaking, the Chairman will respond to each shareholder's comments in turn or designate a responsible person from the Company's Executive Board to respond to these comments.

Article 12: Voting at the General Assembly

1. Voting principles:

• All matters on the General Meeting's agenda are approved by a vote of all shareholders using Voting Cards and Voting Slips based on the number of shares they own and represent.

• Each shareholder is issued one Voting Card (pink) and one Voting Slip (white) which includes the name of the shareholder/ authorized representative, the number of voting shares (owned and authorized) of the shareholder, and bears the seal of Ha Tay Trading Joint Stock Company.

2. Voting Rules:

- **Voting by Voting Card:** For issues such as: approving the agenda; approving the congress program; approving the working regulations of the congress; approving the personnel of the Presidium; the congress secretary, the vote counting committee; approving the minutes of the congress.
and other matters as instructed by the Presidium of the General Meeting. Shareholders attending the General Meeting

The assembly votes by raising a Voting Card (when asked by the Chairperson: agree, disagree, or no opinion);

- **Voting by Voting Paper:** Voting papers are used when shareholders vote on reports and proposals at the General Meeting. Shareholders vote as follows:

- Shareholders or authorized representatives exercise their right to vote to **approve**, disagree, or **abstain from voting** on an issue by voting.
Shareholders mark "X" or "y" in the corresponding box on the Voting Form in the following order: "Agree," "Disagree," and "No Opinion." After voting on all items, shareholders sign the Voting Form and place it in the ballot box. The Vote Counting Committee collects the shareholders' Voting Forms to record the results.

In case of a change of mind, shareholders should initial next to the box indicating their final choice to prevent forgery.

3. Through a decision of the General Meeting of Shareholders

The conditions for adopting decisions of the General Meeting of Shareholders are in accordance with the provisions of the Company's Articles of Organization and Operation.

Article 13: Minutes of the Congress

The contents of the General Meeting must be recorded in the Minutes of the General Meeting by the Secretary of the General Meeting. The Minutes and Resolutions must be read and approved before the closing of the General Meeting. Based on the approved Minutes of the General Meeting of Shareholders, the General Meeting of Shareholders authorizes the Board of Directors to prepare the Resolution of the General Meeting of Shareholders. The Chairman of the Board of Directors signs and issues the Resolution of the General Meeting of Shareholders. These issues were discussed at the General Shareholders' Meeting.

The above is the complete Rules of Procedure for the 2026 Annual General Meeting of Shareholders of the Company. Ha Tay Trade section.

Respectfully submitted to the Congress for consideration and approval!

Recipient:

- As addressed to;
- Lữ VT, Board of Directors.



DAO VAN CHIEN

JOINT STOCK COMPANY
HA TAY TRADE

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Number: 01/BC/HHT-HyQT

Hanoi, May 11, 2026

REPORT OF THE BOARD OF DIRECTORS
REGARDING THE RESULTS AND FUTURE DIRECTIONS FOR THE PERIOD 2020-2025
ACTIVITIES IN 2026

Based on the Enterprise Law No. 59/2021/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2021;

Based on the Charter of Organization and Operation of Ha Trading Joint Stock Company
West;

The Board of Directors of Ha Tay Trading Joint Stock Company hereby reports the following matters to the General Meeting of Shareholders:

I. Summary of the Board of Directors' activities during the period 2020-2025

1. Composition of the Board of Directors

The Board of Directors of Ha Tay Trading Joint Stock Company consists of: 1 Chairman and 4 Board Members. The Board of Directors has been operating from 2020 to the present with the following personnel:

No.	Full name	Position
1. Mr. Dao Van Chien 2. Mr.		Chairman of the Board
Nguyen Duc Dinh 3. Ms. Tran		Board Member
Thu Phuong 4. Mr. Tran Van		Board Member
Cong 5. Ms. Dinh Thi Thuy		Board Member
Hang 1.2. Remuneration,		Board Member

operating expenses and other benefits of the Board of Directors and each member of the Board of Directors

- Board members will not receive remuneration for the years 2020 to 2025.

(For full-time members of the Board of Directors, the salary system as stipulated in the Company's salary regulations will apply.)

- Operating expenses and other benefits for the Board of Directors: None.

1.3. Meetings of the Board of Directors

The Board of Directors meets/consults with its members on a quarterly basis. The content of these meetings has been published as required by regulations.

II. Operational situation during the period 2020-2025

The company faced significant difficulties from 2019 to 2020 due to the Covid-19 pandemic. Following the pandemic, the company encountered numerous challenges as its core business declined, investment activities stalled, resulting in scattered investment capital, slow collection of accounts receivable, and a lack of operating funds. Consequently, the company's Board of Directors did not convene a General Meeting of Shareholders from 2020 to 2025.

1. Results of implementing the business plan for the period 2020-2025

Currently, the company continues to manage and lease commercial office spaces and basement parking areas.

- Commercial floor space in Towers A and B and the basement of building No. 7 Tran Phu Street, Van Quan Ward, Ha Dong District, Hanoi City.
- Commercial floor and basement of HTT Tower, 89 Phung Hung Street. Phuc La ward, Ha Dong district, Hanoi;

a. Business performance results for the period 2020-2025

Target	2020	2021	2022	2023	2024	2025				
Total assets	258,112			229,806			219,071	206,238	197,896	179,598
Total debt	99,586			82,239			81,568	82,351	83,593	47,251
VCSH	158,525			147,566			137,502	123,887	114,303	106,612
Revenue	6,613			17,139			7,711	7,080	5,099	7,853
Gross profit	(712)			(127)			2,530	2,555	1,062	2,626
Net profit from business operations	(11.436)			(12.530)			(8.119)	(12,958)	(9.287)	(12.144)
LNTT	(13.130)			(10.958)			(10,064)	(13,615)	(7,689)	(9.584)
LNST	(13.130)			(10.958)			(10,064)	(13,615)	(7,689)	(9.584)

In recent years, the company's operating revenue has declined. The company's revenue mainly comes from real estate business activities, transfers, and sales and trading of construction materials.

The company's operating expenses mainly consist of interest expenses, penalties for overdue interest, and employee costs. The company's business operations are facing significant difficulties due to a lack of operating capital.

The targets for production volume, sales revenue, and profit have not been met. the plan has been set out.

2. Project investment situation

* Project: Trung Van Expanded Urban Area Project – Trung Van Ward, Nam Tu District Liem, Hanoi

- Total investment: 2,174,500,000,000 VND
- Project scale: total planned area: 23,463.8 m2
- Residential building: 28 floors; Number of apartments: 343 apartments
- Capital contribution ratio: Ha Tay Trading Joint Stock Company contributed VND 126 billion (equivalent to 5.79% of the total investment of the project).

- The project was primarily funded by land clearance fees. The company collaborated with and authorized Hanoi Construction Investment Joint Stock Company to handle the procedures; however, Hanoi Construction Investment Joint Stock Company failed to complete them, delaying the project's progress and preventing its implementation.

II. Directions and tasks for 2026.

In 2026, the Board of Directors is determined to restructure the Company by recovering investments and accounts receivable, in order to strengthen resources and finances to seek and invest in other projects.

2.2. Objectives to be achieved in 2026:

- Aim to achieve revenue of 5,000 million VND.

2.3 Key tasks to be accomplished in 2026:

The 2026 business strategy requires fundamental changes to restructure the company's operations and mobilize financial resources to continue implementing unfinished projects. Based on this principle, the company needs to enhance its financial capacity and align its business strategy with the current market conditions. The company will implement measures to reduce costs and definitively recover outstanding debts and investment capital from unfinished projects.

- Complete the fire safety inspection and acceptance testing for existing commercial and office spaces to facilitate business operations and leasing.
- Strengthen management practices to address outstanding financial debts.
- Working with banks on handling bad debts, reselling debts to resolve overdue debts, and restructuring the company's finances.
- Develop and refine management regulations to enhance control and governance.

Company.

Conclude:

The year 2026 will serve as a foundation for the Board of Directors and the General Management Board to restructure the company's finances. The company's leadership is determined to find ways to overcome this difficult period and seek new opportunities for growth.

Therefore, we look forward to receiving feedback from shareholders and will continue to do so. We will continue to receive support in the future.



DAO VAN CHIEN

JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

HA TAY TRADE

Independence - Freedom - Happiness

Number: 01/BC/HTT-BKS

Hanoi, May 11, 2026

**REPORT OF THE AUDIT COMMITTEE**

**SUMMARY OF THE ACTIVITIES OF THE INSPECTION BOARD DURING THE PERIOD 2020-2025 AND PLANNING
DIRECTION OF ACTIVITIES FOR 2026**

- Based on the Enterprise Law No. 59/2021/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2021;

- Based on the Charter of Organization and Operation of Ha Trading Joint Stock Company West;

- Based on the working regulations of the Supervisory Board;
The Supervisory Board of Ha Tay Trading Joint Stock Company hereby reports to the General Meeting of Shareholders on the

following matters: **I. Summary of the Supervisory Board's activities during the period 2020-2025**

Based on the practical experience of the Supervisory Board of Ha Tay Trading Joint Stock Company

I would like to present the following information regarding the control process to the Shareholders' Meeting:

1. Organizational work**1.1. Composition of the Supervisory Board**

The Supervisory Board of Ha Tay Trading Joint Stock Company consists of: 1 Chairman of the Supervisory Board and 2 Members of the Supervisory Board. The Supervisory Board of the Company has been operating from 2020 to the present with the following personnel:

No.	Full name	Position
1	Le Thi Mai	Head of the Supervisory Board
2	Nguyen Thi Hong Hanh	Supervisory Board Member
3	Van Thi Thanh Thuy	Supervisory Board Member

1.2. Remuneration, operating expenses, and other benefits of the Supervisory Board and each member of the Supervisory Board.

- Members of the Supervisory Board will not receive remuneration for the years 2020 to 2025.
- Operating expenses and other benefits of the Supervisory Board: None.

1.3. Summary of Supervisory Board Meetings

The Supervisory Board meets twice a year, at the end of the second and fourth quarters.

2. The operational status of the Supervisory Board**2.1. Results of monitoring the company's operational and financial performance.**

The Supervisory Board has reviewed the audited financial statements for 2024 of Ha Tay Trading Joint Stock Company and confirmed that the audited financial statements for the years 2020, 2021, 2022, 2023, 2024, and 2025 of Ha Tay Trading Joint Stock Company are in a state of being denied an opinion due to unresolved issues, including: continuous accumulated losses from 2020 to 2025; the company's shortage of working capital to pay due debts; overdue debts; accounts receivable from investment cooperation contracts; lack of basis to confirm the balance of work-in-progress production costs of the Trung Van New Urban Area Expansion Project; and lack of confirmation of accounts receivable and payable reconciliation.

Year	Auditor Unit	Audit Opinion	
2020	TTP Auditing Company Limited	declines to comment.	
2021	TTP Auditing Company Limited	declined to comment.	
2022	TTP Auditing Company Limited	declined to comment.	
2023	TTP Auditing Company Limited	declined to comment.	
2024	Auditing and IT Services Company Limited	Declines to comment	
	MOORE AISC		
2025	Auditing and IT Services Company Limited		Refusing to comment
	MOORE AISC		

Key indicators

Target	2020	2021	2022	2023	2024	2025			
Total assets	258,112			229,806	219,071	206,238	197,896	179,598	
Total debt	99,586			82,239	81,568	82,351	83,593	47,251	
VCSH	158,525			147,566	137,502	123,887	114,303	106,612	

II. Assessment of operational performance during the period 2020-2025

1. Evaluating the implementation of the business plan:

Due to financial difficulties and shortcomings, the company's business performance over the years has been limited, revenue has shrunk, and losses from production and business operations have accumulated over many years:

Unit of measurement: million VND

Target	2020	2021	2022	2023	2024	2025			
Revenue	6,613			17,139	7,711	7,080	5,099	7,853	
Gross profit	(712)			(127)	2,530	2,555	1,062	2,626	
Net profit from business operations	(11.436)			(12.530)	(8.119)	(12,958)	(9.287)	(12.144)	
LNTT	(13.130)			(10,958)	(10,064)	(13.615)	(9,584)	(7.689)	

2. Results of monitoring the Board of Directors and the General Director of the Company

During the years 2020-2026, the Board of Directors maintained regular meetings to address and resolve the company's difficulties and obstacles. Through these meetings, the members of the Board of Directors and the General Management Board proposed solutions to maintain operations and made efforts to recover the company's debts in order to sustain business activities.

However, the Company's Board of Directors has not yet convened and held the Annual General Meetings of Shareholders for the years from 2020 to 2025.

3. Results of the assessment of the coordination of activities between the Supervisory Board, the Board of Directors, the General Director, and the shareholders.

The Board of Directors and the Supervisory Board have not properly fulfilled their roles in managing and operating the Company with regard to the Company's shareholders in convening the annual General Meetings of Shareholders for the years 2020, 2021, 2022, 2023, 2024, and 2025.

4. Assessment report on transactions between a company, its subsidiary, or a company in which a public company holds 50% or more of the charter capital and members of the Board of Directors, General Director, other executives of the enterprise, and related parties of that entity; transactions between a company in which members of the Board of Directors, General Director, or other executives of the enterprise are founding members or managers of the enterprise in the three years immediately preceding the transaction: None.

III. Directions for activities in 2026

Based on the above analysis and assessment, the Supervisory Board proposes the following:

- The company's leadership needs to continue strengthening the restructuring, reorganization, and reorganization of the company in a way that is efficient and appropriate to the current operational situation now.
- Actively collect outstanding debts and fulfill the company's financial obligations.
- In 2026, the Supervisory Board will closely coordinate with the Board of Directors in supervising the Company's financial restructuring activities, ensuring that the Company fully fulfills its obligations under the law.

SUPERVISORY BOARD

JOINT STOCK COMPANY
HA TAY TRADE
No. 01/2026/TT-HyQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, May 11, 2026

REPORT

Subject: Approval of audited financial statements for the years 2020-2025

To: The Annual General Meeting of Shareholders 2026 of Ha Tay Trading Joint Stock Company

- Based on the Law on Enterprises of the Socialist Republic of Vietnam, passed on [date] June 17, 2020;
- Based on the Articles of Association of Ha Tay Trading Joint Stock Company that have been approved;
- Based on the audited financial statements for the years 2020-2025;

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders for approval the audited financial statements for the years 2020 to 2025, as follows:

Five Audit Units	Audit opinion
2020 TTP Auditing Company Limited	Refusing to comment
2021 TTP Auditing Company Limited	Refusing to comment
2022 TTP Auditing Company Limited	Refusing to comment
2023 TTP Auditing Company Limited	Refusing to comment
2024 Auditing and IT Services Company Limited MOORE AISC	Refusing to comment
2025 Auditing and IT Services Company Limited MOORE AISC	Refusing to comment

The reports include the following sections:

1. Report from the Board of Directors
2. Independent Audit Report
3. Balance Sheet 4.
- Income Statement 5. Cash Flow Statement
6. Notes to Financial Statements

(Detailed information on the audited financial statements for the years 2020, 2021, 2022, 2023, 2024, and 2025 can be found on the website: www.thuongmaihatay.vn)

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Recipient: -
As above; -
File in the office.

On behalf of the Board of Directors
CHAIRPERSON



DAO VAN CHIEN

JOINT STOCK COMPANY
HA TAY TRADE

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom
- Happiness

No. 02/2026/TT-BKS

Hanoi, May 11, 2026

REPORT

Subject: Selection of an auditor for the 2026 financial statements

To : The General Meeting of Shareholders of Ha Tay Trading Joint Stock Company

- Based on the Law on Enterprises of the Socialist Republic of Vietnam, passed on [date]

June 17, 2020;

- Based on the Articles of Association of Ha Tay Trading Joint Stock Company that have been approved;

To align with the Company's business situation and development, the Company's Supervisory Board respectfully submits to the General Meeting of Shareholders the authorization for the Board of Directors to select an auditing firm to audit the Company's financial statements for 2026 as follows: - The auditing firms considered and selected

by the Board of Directors are: + MOORE AISC Auditing and Information Technology Services Co., Ltd.; + Nhan Tam Viet Auditing Co., Ltd.; + A&C Auditing and Consulting Co., Ltd.; + An Viet Auditing Co., Ltd.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval. Sincerely!

**TM. CHAIRMAN OF THE
SUPERVISION BOARD**

Recipient

- As above
- Save VP

Le Thi Mai

**JOINT STOCK
COMPANY
HA TAY TRADE**
Number: 03/2026/TT-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Hanoi, May 11, 2026

REPORT

**Subject : Profit distribution plan for the period 2020-2025, profit plan for 2026;
Remuneration of Board of Directors and Supervisory Board members for the period
2020-2025 and remuneration plan for the Board of Directors in 2026.**

**To: Annual General Meeting of Shareholders 2026, Ha Tay Trading Joint Stock
Company**

The Board of Directors respectfully submits to the General Meeting of Shareholders the Profit Distribution Plan for the period 2020-2025 and the Financial Plan for 2026 as follows:

1. Profit distribution plan for the period 2020-2025 and remuneration for members of the Board of Directors and Supervisory Board:

To align with the Company's business situation, the Company's Board of Directors respectfully submits to the General Meeting of Shareholders for approval the distribution of profits and remuneration for the Board of Directors and the Supervisory Board as follows:

No profit distribution for the years 2020, 2021, 2022, 2023, 2024, and 2025.

The Board of Directors and the Supervisory Board do not receive any remuneration.

For members of the Board of Directors For full-time positions, the salary will be determined according to the company's salary regulations.

2. Financial plan for 2026

2.1 Business Production and Profit Distribution Plan for 2026

➤ Business production plan:

Revenue : 5,000 million VND

Total profit after tax : 200 million VND

➤ Profit distribution plan for 2026: None

To continue implementing the Company's financial restructuring measures in the current situation, the Board of Directors has developed a plan to restructure the Company's debts and assets, in order to maintain the Company's business operations in the future.

The Board of Directors respectfully submits this to the General Meeting for consideration and approval.

Recipient :

- As above;
- Save VP.



DAO VAN CHIEN

**JOINT STOCK COMPANY
HA TAY TRADE**

Number: 04/2026/TT-HĐQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, May 11, 2026

REPORT

Subject : Approval for investors to acquire shares without having to conduct a public tender offer.

To: Annual General Meeting of Shareholders 2026, Ha Tay Trading Joint Stock Company

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and implementing guidelines;*
- *Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and implementing guidelines;*
- *Articles of Association of Ha Tay Trading Joint Stock Company;*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the permission for investors to acquire voting shares of the Company, resulting in reaching or exceeding the ownership ratios required by law for a public tender offer, but exempting them **from the public tender offer procedure** . Details are as follows:

1. Information about the Transferee (Buyer) :

- Name: Dao Van Chien
- Citizen Identification Card No.: 001071006666 Issued on July 25, 2022 at the Public Security Administration.
- Number of shares currently owned by the individual: 4,364,130 shares, equivalent to 21.82% of the charter capital.
- The number of shares owned by the individual and their related parties is 4,364,130 shares, equivalent to 21.82% of the charter capital.
- The number of shares expected to be transferred is 7,555,570 shares, representing 37.38% of the total voting shares of the Company.
- After receiving the share transfer, shareholder Dao Van Chien and the aforementioned related parties are expected to own 11,919,700 shares, representing 59.60% of the total voting shares of Ha Tay Trading Joint Stock Company.

2. Information about the Transferor (Seller):

No.	Full name	Ownership Registration Number	SLCP owns	SL CP is expected to be transferred.
1	Dong Van Toa	024070018649	999,200	999,200
2	NGUYEN THI PHUONG	017190013501	998,500	998,500
3	Dong Quang Huy	024094002409	995,800	995,800
4	PHUNG THI HA	001189005590	1,350,800	1,350,800
5	NGO THI HUONG	036187009086	998,900	998,900
6	NGUYEN THI NHU HONG	027197007547	992,800	992,800
7	Le Cong Chuc	241204116739426	705,000	705,000
8	NGUYEN DUC DINH	250429417832219	263,000	263,000
9	Pham Thi Khanh Dung	161213605615687	251,570	251,570
		Total		7,555,570

3. Trading method: order matching and/or agreement through the Upcom trading system.

4. Transaction timeframe: Within 2026.

The Board of Directors respectfully submits this to the General Meeting for consideration and approval.

Recipient :

- As above;
- Save VP.



**TM. BOARD OF DIRECTORS
CHAIRPERSON**

DAO VAN CHIEN

**JOINT STOCK
COMPANY
HA TAY TRADE**
Number: 05/2026/TT-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Hanoi, May 11, 2026

REPORT

Subject : Approval of the policy for executing contracts and transactions between the Company and related parties, and approval of major contracts and transactions.

To: Annual General Meeting of Shareholders 2026, Ha Tay Trading Joint Stock Company

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and implementing guidelines;*
- *Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and implementing guidelines;*
- *Articles of Association of Ha Tay Trading Joint Stock Company;*

In order to enforce legal regulations and follow the guidance of the State Management Agency to ensure information transparency and enhance corporate governance, the Board of Directors ("BOD") reports and respectfully submits the following matters to the General Meeting of Shareholders ("GMS") for consideration and approval:

1. Through contracts and transactions with a value of 40% or more , or contracts and transactions resulting in a total contract or transaction value arising within 12 months from the date of execution of the first contract or transaction with a value of 40% or more compared to the Company's charter capital as stated in the most recent audited financial statement, and other transactions and contracts within the authority of the General Meeting of Shareholders to approve and decide on related parties, specifically as follows:

a. *The parties who sign and execute contracts and transactions with the Company include:*

- (i) Individuals and organizations are considered "Related Parties" or "Related Persons" as defined by the Accounting Law, Accounting Standards, Vietnamese Accounting System, Securities Law, Enterprise Law, and guiding documents implementing these laws in effect at the time of signing and executing the contract, agreement, or transaction.
- (ii) Individuals and organizations are "Related Parties" or "Related Persons" (as defined by the Accounting Law, Accounting Standards, Vietnamese Accounting System, Securities Law, Enterprise Law, and guiding documents for the implementation of the Law in effect at the time of signing and

executing the contract, agreement, or transaction) of the subjects in item (i) above.

- b. The main content of the contracts and transactions includes:* provision of services, receipt of services; loan transactions and contracts; investment cooperation; and other transactions and contracts related to the Company's operations.
 - c.* The specific value of each contract and transaction will be determined at the time and for each specific activity, based on ensuring the Company's interests and complying with relevant laws and internal regulations of the Company.
 - d.* The Board of Directors is authorized to decide on each specific contract and transaction and to implement them in accordance with the Company's actual situation, the Articles of Association, and relevant internal regulations. The Board of Directors is responsible for reporting on the implementation of this authorization at the next annual meeting of the Company's General Meeting of Shareholders.
- 2. Through the investment plan for the project and the purchase of shares in 2026, the following will be implemented:**
 - a.* Recover all funds spent on land clearance.
 - b.* Search for and invest in solar power projects.
 - c.* Research to find other partners to buy shares in the companies or invest in other projects.
 - d.* Working with partners to form joint ventures and investment partnerships.
 - e.* We will work again with our partner, Phong Minh Construction Co., Ltd., to coordinate the planting of forest trees. We will continue to harvest the trees for the full number of years since the reforestation began.
- 3. Implementation timeline:** Within 2026 or adjusted according to the actual situation, with a report on implementation at the next General Shareholders' Meeting.
- 4. Delegation and Authorization to the Company's Board of Directors**
 - The aforementioned transactions are approved in accordance with the policy adopted by the General Meeting of Shareholders in this Resolution.
 - Authorize the Board of Directors to continue implementing the Company's ongoing projects and to approve new investments or business partnerships in projects consistent with the Company's Charter and legal regulations.
 - I entrust and authorize Mr. Dao Van Chien to search for and negotiate the terms and conditions of the investment contract. To sign the investment contract and related documents. To exercise the rights and obligations arising from the contract (transferring money, receiving assets, etc.).

- Directing and organizing the implementation of approved contracts and transactions .
The Board of Directors is empowered and delegated authority in accordance with legal regulations and the Company's internal regulations.

The Board of Directors respectfully submits this to the General Meeting for consideration and approval.

Recipient :

- As above;
- Save VP.



DAO VAN CHIEN



TRADING JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, May 11, 2026

MINUTES OF

DRAFT

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Business Name: Ha Tay Trading Joint Stock Company

Business registration number: 0500443384

Issued by the Hanoi City Department of Planning and Investment. The company operates under the amended Business Registration Certificate No. 16 dated [date]. March 11, 2025.

Head office address 2nd Floor, HTT Tower, 89 Phung Hung Street, Ha Dong Ward, Hanoi City

Meeting location: 2nd Floor, HTT Tower, 89 Phung Hung Street, Ha Dong Ward, Hanoi City

Meeting time: Starting at 8:30 AM on May 11, 2026

Congress program and agenda: According to the agenda and content of the Shareholders' General Meeting of
The company was approved by the General Assembly.

Chairman of the Congress: Mr. Dao Van Chien and - Chairman of the Board of Directors.

Congress Secretary: Mrs. Nguyen Thi Phuong - Head of the Secretariat

I. PARTICIPANTS AND THE LEGALITY AND VALIDITY OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Participants

1.1. Board of Directors and General Management

- Mr. Dao Van Chien - Chairman of the Board of Directors - General Director

ý Mr. Tran Van Cong - Member ý Mr. Nguyen

Duc Dinh - Member – Deputy General Director

- Ms. Dinh Thi Thuy Hang - Member - Ms. Tran

Thu Phuong - Member

1.2. Supervisory Board

ý Ms. Le Thi Mai - Head of Committee

ý Ms. Nguyen Thi Hong Hanh - Member ý Ms. Vu Thi

Thanh Thuy - Member

1.3. Shareholders and shareholder representatives of Ha Tay Trading Joint Stock Company

- The total number of shareholders in the consolidated list of securities holders Vietnam Securities Depository and Clearing Corporation on April 13, 2026 is **20,000,000 shares**, equivalent to 100% of the number of voting shares. circulate.

- The total number of shareholders attending and shareholders who authorized to attend the meeting is: ... shareholders, representatives give shares, representing ...% of the total voting shares, including:

+ Number of shareholders attending in person. : ...

+ Number of shareholders who authorized proxy voting. : ...

2. Validity of the Congress

2.1. The shareholder eligibility verification committee will carry out the procedures for registering to attend the General Meeting.

2.2. Ms. Phung Thi Ha - Head of the Shareholder Eligibility Verification Committee, read the Report on the Verification of Shareholder Eligibility for Attending the Meeting.

At ... hours ... minutes, the total number of shareholders present at the meeting (including shareholders and their duly authorized representatives) is: shareholders, representatives (owners and authorized representatives): shares, corresponding to the number of voting rights of the shareholders present at the meeting: votes (each share is equivalent to 01 voting right), representing% of the total voting rights of the Company's shareholders.

Based on the Enterprise Law No. 59/2020/QH14 and the Charter of Organization and Operation of Ha Tay Trading Joint Stock Company, the Annual General Meeting of Shareholders for 2026 is eligible to proceed.

3. Statement of reasons

4. Introduction of Delegates and Participants in the Congress

II. PROCEEDINGS OF THE CONGRESS

1. The Congress proceeded with the procedures to approve the list of the Presidium, the Vote Counting Committee, and to introduce the Secretariat.

1.1. The Presidium consists of 3 members:

- Mr. Dao Van Chien - Chairman of the Board of Directors - Presiding
- Mr. Nguyen Duc Dinh - Member of the Presidium
- Grandfather - Member of the Presidium

1.2. The Secretariat consists of:

The Presidium appoints and introduces the Congress Secretariat:

- Nguyen Thi Phuong 1.3. - Head of Department

The Vote Counting Committee consists of 3 members:

- Ms. Phung Thi Ha: - Head of the Vote Counting Committee

The Congress voted to approve the list of the Presidium, Secretariat, and Vote Counting Committee with a percentage of% of the shareholders entitled to vote attending the Congress, who approved by raising their voting cards.

2. Through the Congress Program

Mr. **Dao Van Chien** – Chairman of the Board of Directors – presented the agenda for the 2026 Annual General Meeting of Shareholders.

The Congress voted to approve the Congress program with% of the voting shares present at the Congress voting in favor by raising their voting cards.

3. Adoption of the Rules of Procedure and Voting at the General Meeting of Shareholders

Mr. - Member of the Board of Directors, presents the Rules of Procedure and Voting at the Annual General Meeting of Shareholders in 2026.

The Congress voted to approve the Rules of Procedure and the voting at the Congress was conducted with% of the voting shares present at the Congress voting in favor by raising their voting cards.

4. Presenting Reports and Submissions at the Meeting

(The reports and submissions are attached to these minutes.)

4.1. Mr. **Dao Van Chien presents:**

- Report on the Board of Directors' performance during the 2020-2025 period and operational direction for 2026;

4.2. Ms. **Le Thi Mai - Head of the Supervisory Board, presented:**

- Report of the Supervisory Board on activities during the period 2020 - 2025 and operational direction for 2026;
- Submission No. 01/2026/TTr - Board of Directors approves the financial statements for the years 2020-2025 It has been audited.
- Submission No. 02/2026/TTr - HŷQT regarding the selection of an independent auditing firm Auditing the 2026 financial statements;

4.3. Mr. **Nguyen Duc Dinh - Member of the Board of Directors, presented:**

- Submission No. 03/2026/TTr - Board of Directors regarding the Profit Distribution Plan for the years 2020-2025 profit plan, 2026 profit plan; Remuneration of Board of Directors and Supervisory Board members for the years 2020-2025 and planned remuneration for the Board of Directors in 2026;
- Proposal No. 05/2026/TTr – HŷQT regarding approval for investors to receive the transfer of shares without having to conduct a public tender offer;
- Submission No. 06/2026/TTr – HŷQT on the policy for implementing contracts and transactions between the Company and stakeholders and for the approval of major contracts and transactions;

5. Discussion at the Congress

Mr. **Dao Van Chien** - Chairman of the Board of Directors and Chairman of the General Meeting - presided over the discussion session.

After hearing the Board of Directors present the Report, evaluating and analyzing the difficulties, advantages, production and business results, revenue, profit, and all aspects of the Board of Directors' and General Director's operations in 2025; evaluating and analyzing the advantages, difficulties, basic objectives, production and business plans, investments, and other strategic goals for 2026; and the proposals of the Board of Directors, the shareholders and their authorized representatives attending the General Meeting proceeded to discuss and contribute opinions in a constructive spirit, aiming to develop and improve the Company's operational efficiency.

The Board of Directors and the Company's leadership have acknowledged and accepted all the contributions and feedback from the shareholders at the General Meeting.

III. RESULTS OF THE ELECTION OF BOARD OF DIRECTORS AND SUPERVISORY BOARD MEMBERS FOR THE TERM 2026-2031

Ÿ The Board of Directors consists of 5 elected members:

No.	Full name	Number of votes	Ratio: Number of votes / Total number of shareholders entitled to attend and vote at the General Meeting (%)
1.			%
2.			%
3.			%
4.			%
5.			%

Ÿ The Supervisory Board consists of 3 elected members:

No.	Full name	Number of votes	Ratio: Number of votes / Total number of shareholders entitled to attend and vote at the General Meeting (%)
1.			%
2.			%
3.			%

III. AGENDA APPROVED BY THE CONGRESS:

The General Meeting proceeded to vote on matters within the authority of the Shareholders' General Meeting through secret ballot. The vote count results are as follows:

Total number of ballots issued: right to voting ballots, representing ...% of the total, representing the voting shareholders present at the meeting.

Total number of ballots received: right to voting ballots, representing ...% of the total ..., representing the voting shareholders present at the meeting.

Total number of uncollected ballots: voting ballots, representing% of, representing % of the shareholders present at the meeting.

The voting results are as follows:

Content 01. _____ Through the Board of Directors' Performance Report for the period 2020-2025 and operational direction for 2026

The congress voted to approve:

- Number of valid ballots: ... ballots

- Number of invalid ballots: ... ballots

- Percentage of shareholders/ shareholder representatives who approve

:

CP equals %

- The percentage of shareholders/ shareholder representatives who did not approve shares is %
- Ratio of shareholders/ shareholder representatives who did not express an opinion Shares equal ... %

to Content 02 Approval of the Supervisory Board's Report on activities during the 2020 period - 2025 and operational direction for 2026

The congress voted to approve:

- Number of valid ballots: ... ballots
- Number of invalid ballots: ... ballots
- The ratio of shareholders/ shareholder representatives who approved shares is %
- The percentage of shareholders/ shareholder representatives who did not approve shares is %
- The ratio of shareholders/ shareholder representatives who did not express an opinion shares ... %

equal to Content 03. Approval of the audited financial statements for the years 2020-2025 according to Proposal No. 01/2026/Ttr-HyQT

The congress voted to approve:

- Number of valid ballots: ... ballots
- Number of invalid ballots: ... ballots
- The ratio of shareholders/ shareholder representatives who approved shares is %
- The percentage of shareholders/ shareholder representatives who did not approve shares is %
- The ratio of shareholders/ shareholder representatives who did not express an opinion shares equal to ... %

Content 04 Approval of the selection of the auditing firm for the 2026 financial statements according to Proposal No. 02/2026/Ttr-HyQT

The congress voted to approve:

- Number of valid ballots: ... ballots
- Number of invalid ballots: ... ballots
- The ratio of shareholders/ shareholder representatives who approved shares is %
- The percentage of shareholders/ shareholder representatives who did not approve shares is %
- Ratio of shareholders/ shareholder representatives with no opinion Shares equal to ... %

Content 05 Approval of the Profit Distribution Plan for the years 2020-2025, profit plan for 2026; Remuneration of Board of Directors and Supervisory Board members for the years 2020-2025 and the Board of Directors' remuneration plan for 2026 as per Proposal No. 03/2026/Ttr-HyQT

The congress voted to approve:

- Number of valid ballots: ... ballots
- Number of invalid ballots: ... ballots
- The ratio of shareholders/ shareholder representatives who approved shares is %
- The percentage of shareholders/ shareholder representatives who did not approve shares is %
- Percentage of shareholders/ shareholder representatives who did not express an opinion: shares equals ... %

Content 06 Approval of the transfer of shares to the investor.

The ballots were issued without the need for a public tender offer procedure, as per Proposal No. 05/2026/Ttr-HyQT.

The congress voted to approve:

- Number of valid ballots: ... ballots
- Number of invalid ballots: ... ballots
- The percentage of shareholders/ shareholder representatives who approved ... shares is %
- The percentage of shareholders/ shareholder representatives who did not approve shares is %
- Percentage of shareholders/ shareholder representatives who did not express an opinion: ... shares equals ... %

Content 07. Approval of the policy for implementing contracts and transactions between the Company and related parties, and approval of major contracts and transactions as per Proposal No. 06/2026/Ttr-HyQT.

The congress voted to approve:

- Number of valid ballots: ... ballots
- Number of invalid ballots: ... ballots
- Percentage of shareholders/ shareholder representatives who : **CP equals %**
- approved - Percentage of shareholders/ shareholder representatives who : **CP equals %**
- disapproved - Percentage of shareholders/ shareholder representatives who abstained : **.... CP equals ... %**

Presenting the draft Minutes and Resolutions of the Congress

Ms. Nguyen Thi Phuong, Head of the Secretariat, read the Minutes and Draft Resolution of the Congress on behalf of the Secretariat.

Mr. Dao Van Chien - Chairman of the General Meeting - presided over the Shareholders' General Meeting and approved the Minutes and Resolutions of the Shareholders' General Meeting. The Shareholders' General Meeting voted to approve the full text of the Meeting Minutes and Resolutions of the 2026 Annual Shareholders' General Meeting.

The Congress voted to approve the full text of the Minutes and Resolutions of the Congress with an approval rate of% of the total number of delegates present and voting by raising their voting cards.

III. CLOSING CEREMONY OF THE CONFERENCE:

Mr. Dao Van Chien, on behalf of the Presidium, performed the procedures to declare the congress closed.

These minutes have been read and approved by the General Meeting of Shareholders of Ha Tay Trading Joint Stock Company. through the full text.

The meeting ended at ... hours ... minutes on May 11, 2026.

TM. SECRETARIAT

PREFECT

CHAIRMAN

CHAIRMAN OF THE BOARD OF DIRECTORS

NGUYEN THI PHUONG

DAO VAN CHIEN

((The Congress voted to approve with.... with a percentage of ..%))

Article 2: Approval of the list of elected members of the Board of Directors and Supervisory Board for the term 2026-2031. as follows

• **The Board of Directors consists of 05 elected members:**

No.	Full name	Number of votes	Ratio: Number of votes / Total number of shareholders entitled to attend and vote at the General Meeting (%)
1.			%
2.			%
3.			%
4.			%
5.			%

• **The Supervisory Board consists of 3 elected members:**

No.	Full name	Number of votes	Ratio: Number of votes / Total number of shareholders entitled to attend and vote at the General Meeting (%)
1.			%
2.			%
3.			%

Article 3: Enforcement Provisions

This resolution was fully approved by the 2026 Annual General Meeting of Shareholders of Ha Tay Trading Joint Stock Company with a 100% majority vote of the voting shares present at the meeting and is effective from the date of signing.

Members of the Board of Directors, the Supervisory Board, the General Management Board, and functional departments, based on their functions, duties, and powers, are responsible for organizing and implementing the contents approved at the General Meeting in accordance with the law and the Company's Charter.

Recipient:

• Board of Directors, Supervisory Board • Board of Directors

-Shareholders (posted on website)

- Information disclosure as required.

- Save

**TM. GENERAL MEETING OF SHAREHOLDERS
PRESIDE**

DAO VAN CHIEN