

No: 01/2026/TB-HĐQT.HBC

Ho Chi Minh City, June 5th, 2026

NOTIFICATION

Attending the 2026 Annual General Meeting of Shareholders

- I. Time: 1:00 p.m., Friday, June 26th, 2026**
- II. Format: Online**
- III. Meeting content:**
 1. Report of the Board of Directors and the General Director on the production and business situation and profit distribution for 2025;
 2. Revenue and profit plan for 2026 and profit distribution plan and Group Restructuring Plan for 2026;
 3. Plan for issuing shares to increase charter capital in 2026;
 4. Dismissal of a Member of the Board of Directors;
 5. Selection of the Financial Statement Audit Unit for the fiscal year 2026;
 6. Amendment and supplementation of Registered Business Lines;
 7. Some other issues fall under the authority of the General Meeting of Shareholders.
- IV. Participants:**
 - All shareholders owning shares of Hoa Binh Construction Group Joint Stock Company (stock code: HBC) according to the shareholder list on the last registration date of May 26th, 2026, provided by the Vietnam Securities Depository and Clearing Corporation;
 - If you are unable to attend the meeting, Shareholders can create a Power of Attorney using the Company's template for their representative to attend. We kindly request that Shareholders or their authorized representatives submit a copy of the power of attorney before the General Meeting in one (01) of the following forms:
 - Email: vphdqt@hbcg.vn;
 - Send hard copy to: **Board of Directors Office**
Hoa Binh Construction Group Joint Stock Company
8th Floor, Paxsky Building, 123 Nguyen Dinh Chieu Street,
Xuan Hoa Ward, Ho Chi Minh City.
 - Shareholders will attend the 2026 Annual General Meeting of Shareholders online and vote electronically according to the attached instructions. The participation and voting portal will be open from June 16th, 2026 until the General Meeting concludes (expected at 5:00PM on June 26th, 2026);
 - The invitation letter and power of attorney will be sent to Shareholders by postal mail. The documents of the General Meeting, please visit the General Meeting of Shareholders section of the website: www.hbcg.vn

Best regards.

Recipients:

- Shareholders
- BODO: archive
- AO: archive.

ON BEHALE OF THE BOARD OF DIRECTORS

CHAIRMAN



LE VIET HAI



POWER OF ATTORNEY

To attend Annual General Meeting of Shareholders in 2026

HOA BINH CONSTRUCTION GROUP JOINT STOCK COMPANY

Individual/Organization(*): _____

Address: _____

Shareholders code: _____ Number of shares: _____ (Par value 10.000VND/share)

Hereby appoint the following person (**):

01. Full name: _____

ID card/Citizen identification/Passport/Business Registration CertificateNo: _____

Issued on: _____ Issued by: _____

Address: _____

- 02. Mr. Le Viet Hai – Chairman of the BOD;
- 03. Mr. Le Viet Hieu – Vice Chairman of the BOD;
- 04. Mrs. Nguyen Thi Luot – Vice Chairwoman of the BOD- Independent member;
- 06. Mr. Nguyen Tuong Bao – Independent BOD member;
- 07. Mr. Nguyen Kinh Luan – BOD member.

The authorized person is fully entitled to attend the 2026 Annual General Meeting of Shareholders (June 26th, 2026) of Hoa Binh Construction Group Joint Stock Company and to exercise all shareholder rights, including speaking, voting, and making decisions on matters presented at the Meeting.

Authorized Representative
(Signature and Full Name)

....., Juneth, 2026
Authorizing Shareholder
(Signature and Full Name)

Note:

- 1) (*) If the shareholder is an organization, please state the organization's name, address, and have the legal representative sign and affix the official seal (if applicable);
- 2) (**) Please fill in the full information of the authorized person or circle the number corresponding to the Board Member listed above whom you authorize;
- 3) This authorization is valid from the date of signing until the end of Annual General Meeting of Shareholders in 2026;
- 4) Please send the Power of Attorney to the address: the Office of the Board of Directors of HBC – 8th Floor, Building 123 Nguyen Dinh Chieu Street, Xuan Hoa Ward, Ho Chi Minh City.
You may also send a scanned copy of the Power of Attorney via the shareholder's registered email or Zalo/Viber (as registered with the Vietnam Securities Depository) to the email: vphdqt@hbcg.vn or via Zalo/Viber to 0917.539.510 before the Meeting date to receive login credentials for the authorized person.



AGENDA

HBC ANNUAL GENERAL MEETING 2026 (ONLINE)

Time: 01:00PM to 05:00PM, Friday, June 26th, 2026

Address: 8th Floor, Paxsky Building

– 123 Nguyen Dinh Chieu, Xuan Hoa Ward.

Time (PM)	No	Content
01:00		Welcoming and guiding shareholders to access the online participation system
PART I. PROCEDURES FOR OPENING THE CONFERENCE		
01:30	1.	Opening and Report on the Minutes of the Shareholder Eligibility Check for the General Meeting
01:33	2.	Introduction of Delegates and Participants
01:35	3.	Introduction and approval
	a.	Composition of the Presidium, Secretariat, and Counting Committee
	b.	Agenda of the Annual General Meeting of Shareholders for 2026
PART II. MEETING CONTENT		
01:40	4.	Presenting by the Chairman of the Board of Directors
02:10	5.	Presenting Reports
	a.	Report of the Board of Directors and the General Director on the production and business situation and profit distribution for 2025
	b.	Revenue and profit plan for 2026 and profit distribution plan and Group Restructuring Plan for 2026
	c.	Audit Committee's performance report for fiscal year 2025
	d.	Auditing unit presents audited 2025 financial statements
03:00	6.	Presentation and approval of the Reports
	a.	Plan for issuing shares to increase charter capital in 2026
	b.	Dismissal of a Member of the Board of Directors
	c.	Selection of the Financial Statement Audit Unit for the fiscal year 2026
	d.	Amendment and Supplementation of Registered Business Lines
03:30	7.	Conference discussion
04:15	8.	The Congress votes to approve the Reports and Proposals
04:30	9.	Vote Counting
04:40	10.	Announcement of voting results for the Reports and Proposals
PART III. CONGRESS SUMMARY		
04:50	11.	Approval the Minutes of the Meeting
05:00	12.	End of Meeting

Handwritten signature



No.: 01/2026/TT-HĐQT.HBC

HCMC, June 5th, 2026

DRAFT PROPOSAL

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS HOA BINH CONSTRUCTION GROUP JOINT STOCK COMPANY

Time: Friday – June 26th, 2026 (1:00 P.M)
Place of the meeting: 8th Floor, Paxsky Building
– 123 Nguyen Dinh Chieu, Xuan Hoa Ward.

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to the Charter of Hoa Binh Construction Group Joint Stock Company;

The Board of Directors of Hoa Binh Construction Group Joint Stock Company respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. Report of the Board of Directors (“BOD”) and the Board of Management on the Production and Business Situation in 2025:

1.1. Business results in 2025:

- Total assets **16,101,696,866,468 VND** increased by 4.48 % compared to 2024;
- Owner's equity **1,957,580,045,916 VND** increased by 12% compared to 2024;
- Net revenue **4,620,280,392,923 VND**, reaching 51.34% compared to the plan and decreasing 28.04% compared to 2024;
- Profit after tax of parent company shareholders **250,557,236,397 VND**.
- Audited financial statements of the parent company in 2025 and consolidated financial statements in 2025.

1.2. Profit distribution for 2025:

1.2.1 Remuneration for the Board of Directors, the Board of Supervisors (“BOS”), and the Bonus for the Board of Directors and the Executive Management in 2025

Unit: VND

No.	Detail	Value
01	Total Remuneration for Members of the Board of Directors and the Board of Supervisors (according to	3,200,000,000



	Resolution No. 01/2025/NQ-ĐHCĐ.HBC dated April 25 th , 2025)	
<i>The General Meeting of Shareholders authorizes the Chairman of the Board of Directors to determine and allocate the remuneration of each member of the Board of Directors and the Board of Supervisors for the fiscal year 2025</i>		
02	Bonus for the Board of Directors (and Executive Board, Key Personnel) for 2025 (according to Resolution No. 01/2025/NQ-ĐHCĐ.HBC dated April 25 th , 2025)	As the after-tax profit for 2025 did not meet the approved target, no bonus shall be payable for the year

1.2.2. Dividend payment in 2024:

Due to not meeting the legal conditions, no dividend payment in 2025 will be made.

2. Revenue and profit plan for 2026 – Profit distribution for 2026:

2.1. Revenue and profit plan for 2026:

Unit: VND billion

No.	Target	Plan	Notes
01	Total Revenue	10,000	
	Of which: Parent Company Revenue	9,000	
02	Consolidated Net Profit after Tax	250	
	Of which: Parent Company Net Profit after Tax	240	

- 2.2. Remuneration for the Board of Directors, the Board of Supervisors (“BOS”), and the Bonus for the Board of Directors and the Executive Management in 2026:
Submission to the General Meeting of Shareholders for approval of the remuneration and bonus policy, subject to the condition that the after-tax profit attributable to shareholders of the Parent Company achieves the annual after-tax profit plan:

No.	Expense	Value
01	Total Remuneration for Members of the Board of Directors and the Board of Supervisors	3,200,000,000 VND
<i>Authorize the Chairman of the Board of Directors to determine the specific remuneration for each member for the fiscal year 2026.</i>		

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(Members of the Board of Directors concurrently serving on Board committees shall not receive any additional remuneration.)

02	Bonuses for the Board of Directors, the Executive Management, and Key Personnel upon Achievement or Exceedance of Performance Targets	<ul style="list-style-type: none"> - 1% of the parent company's after-tax profit if the profit meets the target. - The profit exceeding the target from 100% to 200% will be rewarded with an additional 5% - The profit exceeding the target from 200% to 200% will be rewarded with an additional 10%
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The timing of bonus payment shall be implemented when the Company no longer has accumulated losses.

The General Meeting of Shareholders authorizes the Chairman of the Board of Directors to consider and approve the appropriate distribution of bonuses to members of the Board of Directors, the Board of Supervisors, and the Executive Management

3. Approval of the Discontinuation of the Company's 2025 Share Issuance Plan for the Increase of Charter Capital and Approval of a New Share Issuance Plan for the Increase of Charter Capital in 2026:

Based on negotiations with all creditors of the Company (as listed in the Company's audited separate financial statements for the fiscal year 2025) regarding the swap of their outstanding debts into equity, the Board of Directors (BOD) respectfully submits to the Annual Meeting of Shareholders (AGM) for consideration and approval the discontinuation of the private placement of shares to increase charter capital previously approved at the 2025 Annual General Meeting of Shareholders; and concurrently, the approval of the share issuance plan for debt swap along with the list of creditors consenting to Company's debt swap in 2026, with the following details.

3.1. Details of the private offering plan to increase charter capital:

In 2025, the Annual Meeting of Shareholders approved the plan to issue shares to increase the Company's charter capital in 2025 pursuant to Resolution No. 01/2025/NQ-ĐHCĐ.HBC dated April 25, 2025, of the 2025 Annual General Meeting of Shareholders. However, due to unfavorable market conditions and changes in the Company's capital requirements, the Board of Directors respectfully reports and submits to the AGM for approval the termination of the 2025 share issuance plan to increase charter capital, which was previously approved under the aforementioned Resolution No. 01/2025/NQ-ĐHCĐ.HBC.

Accordingly, the Board of Directors respectfully submits to the AGM for review and approval the share issuance plan for debt swap, with the following details

No.	Item	Content
1.	Issuer	Hoa Binh Construction Group Joint Stock Company

		(HBC)
2.	Share name	Share of Hoa Binh Construction Group Joint Stock Company
3.	Share type	Ordinary share
4.	Par value	VND 10,000/share
5.	Number of outstanding shares	347,213,270 shares
6.	Expected number of shares to be issued for debt swap	46,916,975 shares
7.	Total value of shares expected to be issued for debt swap (at par value)	VND 469,169,750,000
8.	Total value of swapped debt	VND 469,169,750,000
9.	Issuance price	VND 10,000/share
10.	Swap ratio	1:10,000 Meaning that for every 01 additionally issued share, VND 10,000 of debt will be swapped.
11.	Method for determining the swap ratio	<ul style="list-style-type: none"> - Book value of HBC shares according to the 2025 audited consolidated financial statements is: VND 5,638/share; - Book value of HBC shares according to the 2025 audited separate financial statements is: VND 9,624/share; - The average closing price of the 30 (thirty) most recent trading sessions on the Hanoi Stock Exchange (UPCoM - HNX), from April 20, 2026 to June 03, 2026 is: VND 5,037 / share. <p>On the basis of considering the share valuation methods and the debt swap demands negotiated between the Company and the creditors, the General Meeting of Shareholders agrees on the share issuance price of VND 10,000 to determine the corresponding debt swap ratio of 1:10,000 <i>(The reference book value and average closing price above have been rounded).</i></p>
12.	Purpose of issuance	To swap debt with the Creditors.
13.	Target participants of the issuance	Creditors that have negotiated with the Company and executed written debt swap agreements with the Company, including the Company's suppliers, subcontractors, and manufacturers.
14.	List of creditors, value of swapped debts, and expected	According to Appendix 01 attached to the Proposal.



	number of shares to be swapped for each creditor	
15.	Issuance method	Direct issuance to creditors.
16.	Handling of fractional shares arising from rounding during the swap process	None (as the debts to be swapped have been rounded to the unit digit based on the swap ratio).
17.	Handling of unissued shares due to creditors refusing the swap	<p>In case any creditor refuses to swap part or all of the debt approved by the General Meeting of Shareholders, the corresponding number of shares expected to be issued for the rejected debt swap will not be executed.</p> <p>The total number of successfully issued shares will be based on the actual number of swapped shares.</p>
18.	Rights of parties upon executing the debt swap	<p>Creditors will swap part or all of their debt for HBC shares according to the swap ratio.</p> <p>Upon completion of the issuance for debt swap, the creditors will become shareholders of HBC, with an equity value corresponding to the value of the swapped debt according to the swap ratio.</p> <p>Parties ensure full compliance with the rights and obligations relating to shareholders in accordance with current laws.</p>
19.	Transfer restriction period	01 (one) year from the closing date of the issuance, except for cases executed in accordance with the provisions of law.
20.	Centralized registration at the Vietnam Securities Depository and Clearing Corporation (VSDC) and trading registration on the UPCoM system at the Hanoi Stock Exchange (HNX)	All additionally issued shares will be registered for supplementary depository at VSDC and registered for trading adjustments on UPCoM at HNX, in compliance with current legal regulations.
21.	Plan to ensure the share issuance complies with regulations on foreign ownership limit	The General Meeting of Shareholders authorizes the Board of Directors to implement measures to meet and ensure the foreign ownership limit when executing the share issuance for debt swap in accordance with regulations.
22.	Expected implementation time	From 2 nd Quarter of 2026 (or after receiving approval from the State Securities Commission and relevant regulatory authorities, if any).

3.2. Authorization to the Board of Directors:

The General Meeting of Shareholders authorizes the Board of Directors to decide on matters related to the plan on share issuance for debt swap, including but not limited to the following contents:

- Decide on the detailed contents, additions, and adjustments to the plan on share issuance for debt swap as required by State regulatory authorities (if any), in compliance with legal regulations, in order to protect the interests of shareholders, creditors, and the Company;
- Approve the plan to ensure that the share issuance complies with regulations on the foreign ownership limit;
- Select the appropriate time to decide on implementing the issuance plan and related matters, in accordance with the Company's needs and ensuring compliance with current legal regulations;
- Execute the procedures for issuance registration, implement the issuance, and report the issuance results to the State Securities Commission (SSC); register for supplementary depository at VSDC and register for trading adjustments on UPCoM at HNX, in compliance with current legal regulations;
- Execute the procedures for amendment of business registration, amend and promulgate the Charter in accordance with the Company's new Charter capital upon completion of the issuance;
- Decide on other matters related to the share issuance for debt swap, in line with the issuance plan approved by the General Meeting of Shareholders, the Company's Charter, and the provisions of law;
- The Board of Directors is entitled to authorize the Chairman of the Board of Directors/General Director to execute the tasks within the scope approved by the General Meeting of Shareholders.

The above are the contents of the Plan on share issuance for debt swap. The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and voting for approval.



4. Dismissal of Members of the Board of Directors with respect to:

The Board of Directors hereby proposes that the General Meeting of Shareholders approve the dismissal of the following member of the Board of Directors:

- **Mr. Le Van Nam – Member of the Board of Directors:** submitted the resignation from the position of Member of the Board of Directors for the 2025–2029 term, effective from October 31st, 2025.

The Board of Directors respectfully submits this matter to the General Meeting of Shareholders for consideration, discussion, and voting

5. Selection of the Independent Auditor for the fiscal year 2026:

Approving the authorization for the Board of Directors to select and change (if any) an independent auditing company from the following list to review the semi-annual financial statements and audit the 2026 financial statements of Hoa Binh Construction Group Joint Stock Company:

1. AASC Auditing Company Limited (AASC)
2. AFC Vietnam Auditing Company Limited (AFC);
3. BDO Auditing Company Limited (BDO);
4. International Auditing Company Limited - Saigon Branch;
5. CPA Vietnam Auditing Company Limited;
6. International Auditing and Valuation Company Limited.

6. Approval of the Amendment and Supplementation of Registered Business Lines (Appendix 2)

Recipients:

- Shareholders
- BODO: archive
- AO: archive.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

LE VIET HAI





Appendix 01 - LIST OF CREDITORS SUBJECT TO DEBT SWAP

(attached to the Proposal to the 2026 Annual General Meeting of Shareholders No, 01/2026/TT-HĐQT,HBC dated June 05th, 2026 of

Hoa Binh Construction Group Joint Stock Company)

Unit: VND; shares

No,	Creditor Name (*)	Business Registration Certificate No,	Investor Type (**)	Outstanding Payable Debt Amount (***)	Expected Payable Debt Amount to be Swapped	Number of Shares Held Prior to the Issuance	Expected Number of Shares to be Allocated for Debt Swap	Expected Ownership Ratio After the Issuance (%) (****)
1	MATEC CONSTRUCTION MACHINERY JOINT STOCK COMPANY	0310341578	Domestic investor	92,175,161,224	92,175,000,000	2,247,376	9,217,500	2.91%
2	BEST QUALITY CONSTRUCTION JOINT STOCK COMPANY	0301453003	Domestic investor	32,786,355,404	32,786,000,000	0	3,278,600	0.83%
3	INTERHOUSE LA JOINT STOCK COMPANY	1101847940	Domestic investor	23,504,292,464	23,504,000,000	0	2,350,400	0.60%
4	LG CONS CONSTRUCTION INVESTMENT AND DEVELOPMENT LIMITED LIABILITY COMPANY	2500641904	Domestic investor	21,139,297,523	9,966,000,000	0	996,600	0.25%
5	SAO BAC CONSTRUCTION AND TRADING JOINT STOCK COMPANY	0101578615	Domestic investor	9,821,094,951	9,821,000,000	0	982,100	0.25%
6	SEN INTERIOR DECORATION JOINT STOCK COMPANY	0305636015	Domestic investor	8,664,209,813	8,664,000,000	0	866,400	0.22%
7	KIM MINH PRODUCTION AND TRADING LIMITED LIABILITY COMPANY	0103471508	Domestic investor	8,063,684,287	8,063,000,000	0	806,300	0.20%
8	TRUONG PHU MECHANICAL CONSTRUCTION TRADING LIMITED LIABILITY COMPANY	0313233242	Domestic investor	8,080,312,708	6,866,000,000	0	686,600	0.17%
9	PHUC KHANG INTERNATIONAL INTERIOR DECORATION TRADING CONSTRUCTION LIMITED LIABILITY COMPANY	0309758286	Domestic investor	9,593,039,544	6,363,000,000	0	636,300	0.16%
10	TUONG VINH PHAT LIMITED LIABILITY	0306237937	Domestic	8,230,396,851	5,966,000,000	60,000	596,600	0.17%

	COMPANY		investor					
11	AN CUONG WOOD WORKING JOINT STOCK COMPANY	3700748131	Domestic investor	6,574,568,628	5,205,000,000	0	520,500	0.13%
12	MY PHU GIA CONSTRUCTION JOINT STOCK COMPANY	0310091494	Domestic investor	10,121,404,193	5,155,000,000	0	515,500	0.13%
13	HAI ANH TRANSPORT TRADING AND SERVICES LIMITED LIABILITY COMPANY	0104076885	Domestic investor	5,019,298,701	5,019,000,000	0	501,900	0.13%
14	PHUONG NAM 135 CONSTRUCTION JOINT STOCK COMPANY	5700513101	Domestic investor	9,117,008,477	5,000,000,000	0	500,000	0.13%
15	STEEL AND CONSTRUCTION MATERIALS JOINT STOCK COMPANY	0101967587	Domestic investor	82,950,861,979	5,000,000,000	1,500,000	500,000	0.51%
16	BINH TAM BROTHERS CONSTRUCTION TRADING JOINT STOCK COMPANY	0314822240	Domestic investor	5,694,138,349	4,661,500,000	0	466,150	0.12%
17	HUNG OANH TRADING AND CONSTRUCTION JOINT STOCK COMPANY	0108888849	Domestic investor	8,555,000,346	4,524,000,000	0	452,400	0.11%
18	DUC HIEU CHUNG PRODUCTION AND TRADING LIMITED LIABILITY COMPANY	0900674153	Domestic investor	8,152,137,049	4,093,000,000	0	409,300	0.10%
19	PHU TRUNG MECHANICAL JOINT STOCK COMPANY	0103945719	Domestic investor	5,562,016,371	3,966,000,000	0	396,600	0.10%
20	TUAN KIET INFRASTRUCTURE JOINT STOCK COMPANY	0106176902	Domestic investor	5,695,226,092	3,916,370,000	0	391,637	0.10%
21	SAO VIET FINISHING JOINT STOCK COMPANY	0101881555	Domestic investor	3,881,176,303	3,868,000,000	0	386,800	0.10%
22	GYPCO LIMITED LIABILITY COMPANY	0106312665	Domestic investor	4,470,342,129	2,267,000,000	37,000	226,700	0.07%
23	TPP VIETNAM CONSTRUCTION JOINT STOCK COMPANY	0107340457	Domestic investor	3,605,752,357	3,571,000,000	0	357,100	0.09%
24	LOC GIA VINH PHUC ONE MEMBER LIMITED LIABILITY COMPANY	2500554017	Domestic investor	5,282,331,058	3,516,000,000	0	351,600	0.09%
25	SAI GON DAD INTERIOR DECORATION AND ADVERTISING LIMITED LIABILITY COMPANY	0400356441	Domestic investor	7,081,902,089	3,500,000,000	0	350,000	0.09%
26	CUONG THINH PHAT INVESTMENT AND CONSTRUCTION ONE MEMBER LIMITED LIABILITY COMPANY	3702742093	Domestic investor	6,143,912,839	3,461,000,000	192,824	346,100	0.14%
27	THUAN VAN E&C CONSTRUCTION	0315667100	Domestic	3,396,828,660	3,396,820,000	0	339,682	0.09%



	LIMITED LIABILITY COMPANY		investor					
28	PHAN HUNG CONSTRUCTION SERVICES TRADING LIMITED LIABILITY COMPANY	0313523110	Domestic investor	3,919,302,945	3,363,000,000	0	336,300	0.09%
29	THANH NAM TRADING DEVELOPMENT AND CONSTRUCTION INVESTMENT JOINT STOCK COMPANY	0106186971	Domestic investor	7,414,689,916	3,300,000,000	250,000	330,000	0.15%
30	PHUC HA WATER AND ELECTRICAL EQUIPMENT LIMITED LIABILITY COMPANY	0900236537	Domestic investor	3,243,148,801	3,243,000,000	0		
31	TIEN TRUONG TRANSPORT LIMITED LIABILITY COMPANY	5701777202	Domestic investor	3,168,985,460	3,168,000,000	0		
32	DUC THAI SON TRANSPORT LIMITED LIABILITY COMPANY	0305020177	Domestic investor	10,746,178,811	3,151,000,000	0		
33	AN BINH CONSTRUCTION WORKS EXECUTION AND CONSTRUCTION LIMITED LIABILITY COMPANY	2901980291	Domestic investor	3,453,644,140	3,148,000,000	0		
34	BACH VIET TRADING SERVICES AND MANUFACTURING LIMITED LIABILITY COMPANY	3002035194	Domestic investor	5,101,779,800	3,011,000,000	0		
35	HUNG HIEP PHAT KIEN GIANG LIMITED LIABILITY COMPANY	1702267895	Domestic investor	7,919,291,850	3,000,000,000	0		
36	AN NGOC CONSTRUCTION INVESTMENT LIMITED LIABILITY COMPANY	2802746501	Domestic investor	5,205,054,830	3,000,000,000	0		
37	THANH THAI HOA LIMITED LIABILITY COMPANY	3602268641	Domestic investor	4,793,664,000	3,000,000,000	0		
38	VNS NATURAL STONE JOINT STOCK COMPANY	0102570746	Domestic investor	4,552,378,936	3,000,000,000	0		
39	T&T HOANG MAI CONSTRUCTION AND TRADING SERVICES LIMITED LIABILITY COMPANY	2901989255	Domestic investor	3,858,334,242	2,980,000,000	0		
40	TOWER CRANE SOLUTIONS LIMITED LIABILITY COMPANY	0107565965	Domestic investor	3,695,315,683	2,955,000,000	0		
41	DONG TAM CONSTRUCTION DEVELOPMENT LIMITED LIABILITY COMPANY	0314464002	Domestic investor	3,008,282,113	2,000,000,000	0		
42	LE TRAN PRODUCTION INVESTMENT JOINT STOCK COMPANY	0301584084	Domestic investor	2,758,830,803	2,758,830,000	0		



43	PHU HUNG THINH TRADING AND SERVICES LIMITED LIABILITY COMPANY	0311297730	Domestic investor	2,733,026,551	2,733,000,000	0		
44	NGOC THU TNT CONSTRUCTION JOINT STOCK COMPANY	0107660707	Domestic investor	3,397,440,902	2,668,000,000	0	266,800	0.07%
45	HOANG ANH COMPANY LIMITED	2300226763	Domestic investor	2,648,277,100	2,535,000,000	0	253,500	0.06%
46	BINH AN CONSTRUCTION EXECUTION AND TRADING SERVICES LIMITED LIABILITY COMPANY	0314852686	Domestic investor	3,883,329,989	2,512,000,000	0	251,200	0.06%
47	DAPHACO ELECTRIC WIRE AND CABLE JOINT STOCK COMPANY	0302008774	Domestic investor	2,483,396,520	2,483,000,000	0	248,300	0.06%
48	ELECTRICAL AND WATER INSTALLATION AND CONSTRUCTION JOINT STOCK COMPANY NO. 4	0102793598	Domestic investor	2,474,177,503	2,473,000,000	0	247,300	0.06%
49	MINH PHUC CONSTRUCTION AND M&E JOINT STOCK COMPANY	0109760312	Domestic investor	2,617,412,596	2,377,000,000	0	237,700	0.06%
50	HOANG TRANG ELECTRICAL ENGINEERING TRADING LIMITED LIABILITY COMPANY	0301992365	Domestic investor	2,275,153,035	2,275,000,000	0	227,500	0.06%
51	HOANG VAN CONSTRUCTION INVESTMENT TRADING LIMITED LIABILITY COMPANY	0314623862	Domestic investor	4,601,724,391	2,083,000,000	0	208,300	0.05%
52	PHU DUC TRADING AND CONSTRUCTION JOINT STOCK COMPANY	0107760557	Domestic investor	2,538,605,103	2,092,000,000	0	209,200	0.05%
53	QUANG HAI NAM CONSTRUCTION LIMITED LIABILITY COMPANY	0304114979	Domestic investor	3,347,682,684	2,087,000,000	0	208,700	0.05%
54	YTA VIETNAM CONSTRUCTION AND TRADING LIMITED LIABILITY COMPANY	0108722561	Domestic investor	2,198,435,751	2,085,000,000	0	208,500	0.05%
55	THIEN VU NGO MACHINERY AND EQUIPMENT LIMITED LIABILITY COMPANY	0305602247	Domestic investor	2,084,894,213	2,084,000,000	0	208,400	0.05%
56	DUC VIET TRADING AND CONSTRUCTION LIMITED LIABILITY COMPANY	0101322677	Domestic investor	2,197,040,229	2,077,000,000	240,000	207,700	0.11%
57	TIEN PHAT CONSTRUCTION AND SURVEYING LIMITED LIABILITY COMPANY	0314924718	Domestic investor	2,063,970,334	2,048,000,000	0	204,800	0.05%

58	SON TRAN MECHANICAL LIMITED LIABILITY COMPANY	0315343360	Domestic investor	2,051,306,619	2,042,000,000	0	204,200	0.05%
59	ANH ANH CONSTRUCTION INVESTMENT LIMITED LIABILITY COMPANY	0700654375	Domestic investor	2,229,318,200	2,024,000,000	0	202,400	0.05%
60	TRUC LAM MANUFACTURING AND IMPORT EXPORT LIMITED LIABILITY COMPANY	0108443705	Domestic investor	3,162,459,360	2,000,000,000	0	200,000	0.05%
61	DUC TAI DESIGN, CONSTRUCTION AND TRADING INVESTMENT LIMITED LIABILITY COMPANY	0316810931	Domestic investor	2,013,247,854	2,000,000,000	0	200,000	0.05%
62	AP DEVELOPMENT LIMITED LIABILITY COMPANY	0317305402	Domestic investor	1,951,505,333	1,930,000,000	0	193,000	0.05%
63	NHAN GIA CONSTRUCTION AND TRADING LIMITED LIABILITY COMPANY	0316884838	Domestic investor	2,821,035,442	1,929,000,000	0	192,900	0.05%
64	VINH PHAT CONSTRUCTION DEVELOPMENT LIMITED LIABILITY COMPANY	0315569022	Domestic investor	5,400,722,242	1,885,000,000	0	188,500	0.05%
65	VI TIN CONSTRUCTION PRODUCTION AND TRADING LIMITED LIABILITY COMPANY	0310207734	Domestic investor	2,402,488,719	1,880,000,000	21,776	188,000	0.05%
66	KIM Y CONSTRUCTION TRADING LIMITED LIABILITY COMPANY	0316314235	Domestic investor	2,281,544,747	1,858,000,000	0	185,800	0.05%
67	VUNG TIN CONSTRUCTION INVESTMENT LIMITED LIABILITY COMPANY	0312071704	Domestic investor	2,027,439,907	1,838,000,000	0	183,800	0.05%
68	HDP CONSTRUCTION EQUIPMENT AND TRADING JOINT STOCK COMPANY	0105367044	Domestic investor	5,016,381,067	1,866,490,000	0	186,649	0.05%
69	HOANG MY GRANITE IMPORT EXPORT TRADING LIMITED LIABILITY COMPANY	0303875339	Domestic investor	1,749,177,281	1,749,000,000	0	174,900	0.04%
70	TMC CONSTRUCTION AND TRADING LIMITED LIABILITY COMPANY	0107463875	Domestic investor	4,586,771,351	1,714,000,000	0	171,400	0.04%
71	TIEN AN LIMITED LIABILITY COMPANY	0103415165	Domestic investor	2,060,420,850	1,664,000,000	0	166,400	0.04%
72	THANH HIEU WATERPROOFING AND CONSTRUCTION LIMITED LIABILITY COMPANY	0314664241	Domestic investor	1,648,110,351	1,648,000,000	0	164,800	0.04%
73	SLAND INTERNATIONAL GROUP JOINT	0105046160	Domestic	1,555,196,302	1,555,000,000	0	155,500	0.04%

	STOCK COMPANY		investor					
74	ANH PHAT TRADING AND CONSTRUCTION INVESTMENT JOINT STOCK COMPANY	0102699429	Domestic investor	1,586,609,477	1,526,000,000	200,000	152,600	0.09%
75	VIET Y CONSTRUCTION TRADING ONE MEMBER LIMITED LIABILITY COMPANY	0306171355	Domestic investor	3,532,532,530	1,500,000,000	0	150,000	0.04%
76	ANH SON INDUSTRIAL EQUIPMENT AND TRADING JOINT STOCK COMPANY	0105661166	Domestic investor	2,730,179,213	1,500,000,000	0	150,000	0.04%
77	HOANG TAM MATERIALS AND CONSTRUCTION JOINT STOCK COMPANY	0314619464	Domestic investor	2,460,165,997	1,500,000,000	0	150,000	0.04%
78	KALAHAN ONE MEMBER LIMITED LIABILITY COMPANY	0313510591	Domestic investor	1,688,046,196	1,500,000,000	0	150,000	0.04%
79	SON HA PHO ELECTROMECHANICAL EQUIPMENT LIMITED LIABILITY COMPANY	0315613176	Domestic investor	1,237,831,730	1,237,000,000	0	123,700	0.03%
80	ATAD Steel Structure Joint Stock Company	1100641143	Domestic investor	31,315,500,253	31,315,500,000	0	3,131,550	0.79%
81	DUC THINH PHAT MECHANICAL AND ELECTRICAL JOINT STOCK COMPANY	0314621047	Domestic investor	5,506,306,167	5,500,000,000	0	550,000	0.14%
82	NGOI SAO PHUONG NAM TRADING PRODUCTION INVESTMENT JOINT STOCK COMPANY	0314518924	Domestic investor	3,523,991,991	1,800,000,000	0	180,000	0.05%
83	GIA HUNG SAI GON SWIMMING POOL CONSTRUCTION CONSULTANCY LIMITED LIABILITY COMPANY	0313419695	Domestic investor	3,243,415,182	3,000,000,000	0	300,000	0.08%
84	D&T MECHANICAL TRADING LIMITED LIABILITY COMPANY	0314915872	Domestic investor	2,298,690,584	565,000,000	207,000	56,500	0.07%
85	NEWTECH TRADING SERVICES AND PRODUCTION INVESTMENT LIMITED LIABILITY COMPANY	0107965716	Domestic investor	1,439,797,380	1,439,000,000	74,000	143,900	0.06%
86	SACOM DOOR TECHNOLOGY JOINT STOCK COMPANY	0310727081	Domestic investor	1,319,916,763	1,319,000,000	0	131,900	0.03%
87	NAM VIET UC JOINT STOCK COMPANY	0303096639	Domestic investor	1,291,849,649	1,000,000,000	0	100,000	0.03%
88	MMT CONSTRUCTION AND TRADING LIMITED LIABILITY COMPANY	2901930477	Domestic investor	16,522,050,821	4,262,000,000	0	426,200	0.11%
89	ATAD Dong Nai Steel Structure Joint Stock	3603288619	Domestic	8,763,510,194	8,483,970,000	0	848,397	0.22%



	Company		investor					
90	HK VIETNAM CONSTRUCTION LIMITED LIABILITY COMPANY	0108001496	Domestic investor	2,328,850,625	2,006,000,000	0	200,600	0.05%
91	HK VIETNAM CONSTRUCTION LIMITED LIABILITY COMPANY	0108001496	Domestic investor	4,798,159,981	853,000,000	0	85,300	0.02%
92	REICH JOINT STOCK COMPANY	0101963127	Domestic investor	4,334,357,775	4,334,350,000	0	433,435	0.11%
93	UNIC JOINT STOCK COMPANY	0311976429	Domestic investor	488,926,780	488,920,000	0	48,892	0.01%
94	JESCO HOA BINH ENGINEERING LIMITED LIABILITY COMPANY	0305486916	Economic organization with over 50% of charter capital held by foreign investors	19,353,711,830	6,000,000,000	0	600,000	0.15%
95	Kien Giang City Company Limited	0314729280	Domestic investor	1,555,516,134	1,474,000,000	0	147,400	0.04%
96	GIA HUNG CONSTRUCTION AND IMPORT EXPORT LIMITED LIABILITY COMPANY	0310894163	Domestic investor	7,869,451,152	3,000,000,000	0	300,000	0.08%
TOTAL				689,891,693,649	469,169,750,000		46,916,975	

Note:

(*) Full name of creditor: The creditors are not related persons of internal persons or related persons of internal persons of HBC, the issuance of shares for debt swap does not violate the regulations on cross-ownership of the Law on Enterprises and does not result in an economic concentration reaching the notification threshold,

(**) Investor type: The creditor is a foreign investor/Economic organization with over 50% of charter capital held by foreign investors holding/ domestic investor,

(***) Outstanding payable debt amount: The current outstanding debt amount is determined based on the audited Separate Financial Statements of the Company for the year 2025,

(****) Expected ownership ratio after the issuance: Calculated on the assumption that HBC successfully issues **46,916,975** shares for debt swap.





Appendix 2

AMENDMENT AND SUPPLEMENTATION OF BUSINESS LINES OF HOA BINH CONSTRUCTION GROUP JOINT STOCK COMPANY

(Attached to the Proposal to the 2026 Annual General Meeting of Shareholders No. 01/2026/TT-HĐQT.HBC dated June 05th, 2026 of Hoa Binh Construction Group Joint Stock Company)

1. **The General Meeting of Shareholders approves the amendment and supplementation of the Company's business lines as stipulated in Article 4 of the Charter of Hoa Binh Construction Group Joint Stock Company, with the details attached hereto.**
2. **The General Meeting of Shareholders assigns/authorizes the Board of Directors to:**
 - Approve the authorization of Mr. **Le Viet Hai** – Position: Chairman of the Board of Directors (and Legal Representative of the Company), and/or any person authorized by Mr. Le Viet Hai, to carry out all necessary procedures and tasks in accordance with applicable laws, including but not limited to working with the competent business registration authorities to amend and supplement the Company's registered business lines.



AMENDMENTS AND SUPPLEMENTATIONS TO THE REGISTERED BUSINESS LINES OF HOA BINH CONSTRUCTION GROUP JOINT STOCK COMPANY

1. Amendment of the Company's Registered Business Lines

STT	Business Line (Amended/Supplemented)	Industry Code	Amendment Details
1	Forestry cultivation, forest management and forestry seedling propagation Details: Cultivation of rubber, mahogany, melaleuca and eucalyptus forests.	0210	- Update the industry name from "Forestry cultivation and forest management" to "Forestry cultivation, forest management and forestry seedling propagation" in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025 on the Vietnam Standard Industrial Classification System (Decision 36).
2	Repair and maintenance of machinery and equipment (Not operated at the Company's head office)	3312	- Update the industry name from "Repair of machinery and equipment" to "Repair and maintenance of machinery and equipment" in accordance with Decision 36.
3	Repair and maintenance of electrical equipment (Not operated at the Company's head office)	3314	- Update the industry name from "Repair of electrical equipment" to "Repair and maintenance of electrical equipment" in accordance with Decision 36.
4	Installation of water supply and drainage systems, heating systems and air-conditioning systems (excluding the installation of refrigeration equipment (freezing equipment, cold storage facilities, ice-making machines, air conditioners, and water chillers) using R22 refrigerant gas in the seafood processing industry)	4322	- Update the industry name from "Installation of water supply and drainage systems, furnaces and air-conditioning systems" to "Installation of water supply and drainage systems, heating systems and air-conditioning systems" in accordance with Decision 36.



2. Addition of Registered Business Lines

STT	Added Business Line	Industry Code
1	Wholesale of metals and metal ores Details: Exercising export rights, import rights, and distribution rights in respect of goods that are not included in the list of goods prohibited from export or import, or the list of goods not permitted for distribution under Vietnamese law, and are not subject to restrictions under international commitments in treaties to which Vietnam is a party (CPC 622).	4672
2	Wholesale of construction materials and other installation supplies Details: Exercising export rights, import rights, and distribution rights in respect of goods that are not included in the list of goods prohibited from export or import, or the list of goods not permitted for distribution under Vietnamese law, and are not subject to restrictions under international commitments in treaties to which Vietnam is a party (CPC 622).	4673
3	Retail sale of hardware, paints, glass, construction materials, and other installation supplies Details: Exercising export rights, import rights, and distribution rights in respect of goods that are not included in the list of goods prohibited from export or import, or the list of goods not permitted for distribution under Vietnamese law, and are not subject to restrictions under international commitments in treaties to which Vietnam is a party (CPC 631 + 632).	4752

3. Registered Business Lines Following the Amendments and Supplementations

STT	Business Line	Industry Code
1	Forestry cultivation, forest management and forestry seedling propagation Details: Cultivation of rubber, mahogany, melaleuca and eucalyptus forests	0210
2	Sawmilling, planing and preservation of wood Details: Preliminary processing of wood (not operated in Ho Chi Minh City)	1610
3	Manufacture of construction materials from clay Details: Manufacture of construction materials and interior decoration products (not operated at the Company's head office).	2392
4	Repair and maintenance of machinery and equipment (Not operated at the Company's head office).	3312

5	Repair and maintenance of electrical equipment <i>(Not operated at the Company's head office).</i>	3314
6	Installation of industrial machinery and equipment <i>(Not operated at the Company's head office).</i>	3320
7	Construction of other utility projects <i>(Excluding the construction of multi-purpose hydropower plants and nuclear power plants of special socio-economic significance)</i>	4229
8	Construction of other civil engineering projects (Main business line) Details: Construction of technical infrastructure works; civil, industrial, bridge and road works; transportation works; water supply and drainage systems. <i>(Excluding the construction of multi-purpose hydropower plants and nuclear power plants of special socio-economic significance)</i>	4299 (Chính)
9	Site preparation Details: Land leveling and ground filling.	4312
10	Electrical installation <i>(Excluding mechanical processing, waste recycling and electroplating).</i>	4321
11	Installation of water supply and drainage systems, heating systems and air-conditioning systems <i>(Excluding the installation of refrigeration equipment (freezing equipment, cold storage facilities, ice-making machines, air conditioners and water chillers) using R22 refrigerant gas in the seafood processing industry)</i>	4322
12	Other building installation activities Details: Installation of fire prevention and firefighting systems (excluding mechanical processing, waste recycling and electroplating).	4329
13	Building completion and finishing	4330
14	Other specialized construction activities <i>(Excluding the construction of multi-purpose hydropower plants and nuclear power plants of special socio-economic significance).</i>	4390
15	Wholesale of metals and metal ores Details: Exercising export rights, import rights and distribution rights for goods not prohibited from export, import or distribution under Vietnamese law and not subject to restrictions under international treaties to which Vietnam is a party (CPC 622)	4672
16	Wholesale of construction materials and other installation supplies Details: Exercising export rights, import rights and distribution rights for goods not prohibited from export, import or distribution under	4673

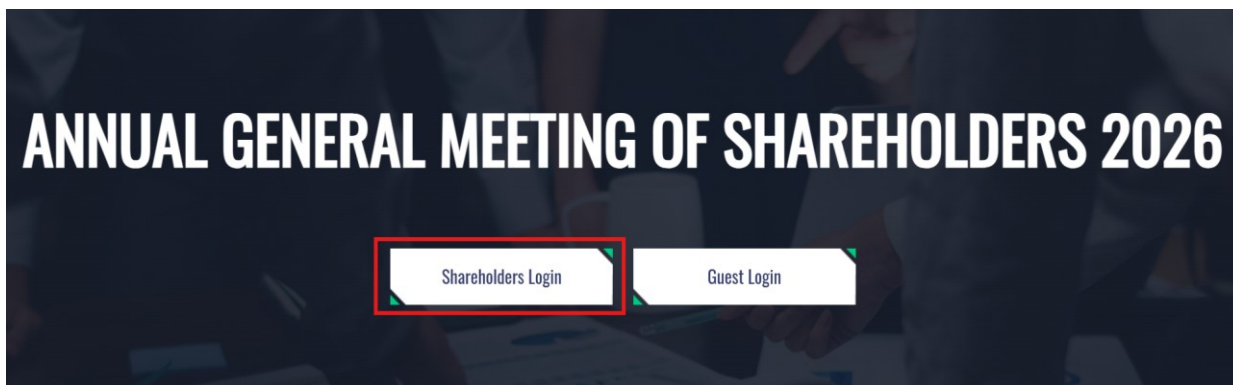
	Vietnamese law and not subject to restrictions under international treaties to which Vietnam is a party (CPC 622)	
17	Retail sale of hardware, paints, glass, construction materials and other installation supplies Details: Exercising export rights, import rights and distribution rights for goods not prohibited from export, import or distribution under Vietnamese law and not subject to restrictions under international treaties to which Vietnam is a party (CPC 631 + 632)	4752
18	Real estate activities with own or leased property and land-use rights Details: Real estate business. <i>(Excluding investment in cemetery and graveyard infrastructure for the transfer of land-use rights associated with such infrastructure).</i>	6810
19	Architectural and engineering activities and related technical consultancy Details: <ul style="list-style-type: none"> - Electrical design for civil and industrial works; - M&E (mechanical and electrical) design for civil and industrial works; - Water supply and drainage system design for construction works; - Construction investment project management; - Supervision of construction and finishing works for civil and industrial projects; - Supervision of electrical installation works and electrical equipment installation for civil and industrial projects; - Supervision of air-conditioning system installation for civil works. 	7110
20	Specialized design activities Details: Construction consultancy (excluding construction design); structural design for civil and industrial works; architectural design for civil and industrial works; home repair services; interior decoration.	7410

INSTRUCTIONS TO ATTEND THE ONLINE CONGRESS

To participate in the online conference, please follow these steps:

Step 1: Login

Shareholders using a computer/tablet or smartphone with internet connection, wifi/3G, etc., access the <https://dhdcd.hbcg.vn/> page → Click the button “Login for Shareholders”



- Enter into Account (The ID number / CCCD/registration number of Shareholders).
- Enter Password (Password is included in the invitation).
- Then press the “Login” button.

If Shareholders forget their password:

- Click “Forgot password?”
- Enter the OTP that was sent to the phone number.
- Then press the “Login” button.

Step 2: Confirm attendance

Shareholders click "I confirm attending the meeting" to access the online meeting room.



Step 3: Vote to approve the contents

- Shareholders choose the opinions **Agree – Disagree – No opinion** for each content.

No.	Content	Affirmative votes <input type="checkbox"/>	Negative votes <input type="checkbox"/>	Abstention <input type="checkbox"/>	Action
1	List of the Vote Counting Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="button" value="Submit"/>
2	Agenda of the 2025 Annual General Meeting of Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="button" value="Submit"/>
3	Regulation on the Organization of the Annual General Meeting of Shareholders in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="button" value="Submit"/>
<input type="button" value="Submit all"/>					

- Then click “Send votes” for each content or click “Send all votes” for the selected content.

Step 4: Voting


Shareholders enter the number of votes or the percentage of votes for each candidate, or click the "Vote Equal" button to divide the total number of votes equally among the candidates, then click "Submit Vote".

Tick for even voting		
<input type="checkbox"/> A	<input type="text" value="Enter the number of votes"/>	<input type="text" value="Enter the vote rate (%)"/>
<input type="checkbox"/> B	<input type="text" value="Enter the number of votes"/>	<input type="text" value="Enter the vote rate (%)"/>
<input type="checkbox"/> C	<input type="text" value="Enter the number of votes"/>	<input type="text" value="Enter the vote rate (%)"/>
<input type="checkbox"/> D	<input type="text" value="Enter the number of votes"/>	<input type="text" value="Enter the vote rate (%)"/>

Total number of possible votes: 22,201,736 Total number of votes left: 22,201,736 Remaining rate: 100%


Step 5: Submit comments

- Shareholders click on the "Register for discussion" icon in the bottom right corner of the screen.
- Then enter the content to register for a discussion and then press “Submit” or enter “I want to speak online” to register for online connection.

 Register for discussion

B

Shareholder please enter the content you want to register for discussion or enter "I want to speak online"
27/03/2026, 10:07



- When invited to speak online, Shareholders click on the link provided by the system then select “Join Call”

The image shows two overlapping windows from a vMix CALL application. The background window is titled 'PHÁT BIỂU Ý KIẾN' (Express Opinion) and contains a text input field with the URL 'https://vmix.at/72095a'. The foreground window is a green trapezoidal login screen for 'vMix CALL'. It features a 'Name' field with 'Nguyễn Văn A', a 'Password' field with '6442517412', and a blue 'JOIN CALL' button. A small red 'X' icon is visible in the top right corner of the background window. A link at the top of the foreground window reads: 'Click here for vMix Call Advanced - Screen sharing, change camera, microphone and more'.

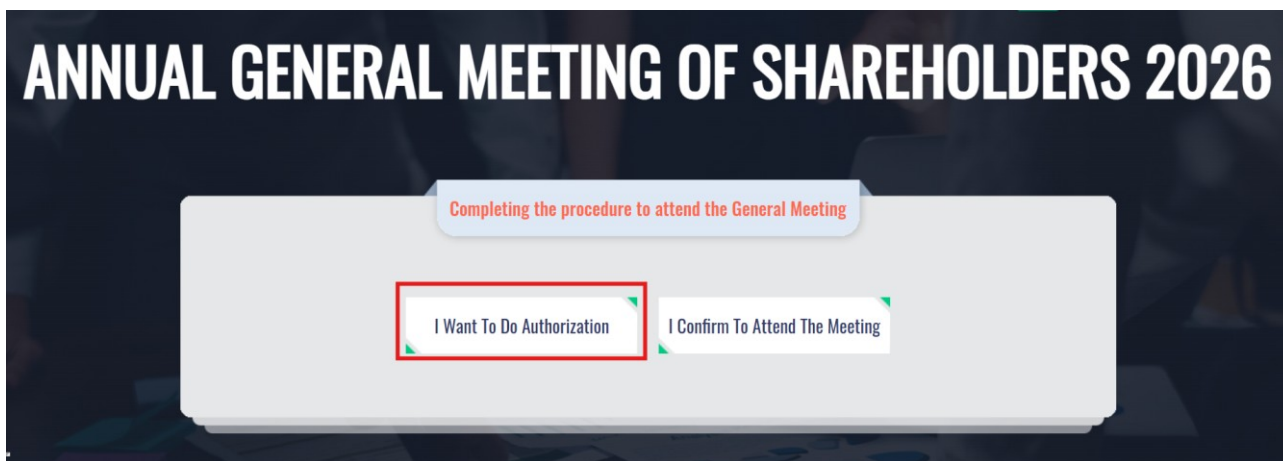
Note: Shareholders please prepare a device with a microphone and camera connection. Only shareholders who are invited to connect online will display this link.

INSTRUCTIONS FOR AUTHORIZE

Notes before authorizing Shareholders:

1. Shareholders can authorize online in 2 ways: Authorize the representative board or enter the information of the authorized person
2. Authorize the Representative Board to authorize 100% of the shares owned by the Shareholder
3. Authorize by entering information for the authorized recipient
 - The number of shares that can be authorized is less than or equal to the number of shares owned by the Shareholder.
 - When authorization has been made but there are still shares left, the Shareholder can still authorize another recipient or authorize the representative board.

Step 1: Shareholders after logging in to the system select "I want to authorize"



Step 2:

Authorization in writing: Download the power of attorney form, fill in the information and then deliver it to the Issuing Unit.

AUTHORIZATION

Number of authorized shares: 349,351



Form 1: Send the Power of attorney in writing to the head office at the address



[Download authorization form](#)



Địa chỉ
Le Duc Tho, My Dinh 2 Ward, Nam Tu Liem District,
Hanoi



Thời gian ủy quyền
Before 2:00 p.m. on April 18, 2025

• **Online Authorization**

Shareholders can make online authorization in the following 2 ways:

Method 1: Authorize a representative








- Shareholders click on the box of the representative they want to authorize then click "Continue"

Form 2: Online authorization

Step 1: Authorize all voting rights to:

- ☐ Nguyen Van A - Chairman of the Council -
- ☐ Nguyen Thanh B - Director -
- ☐ Nguyen Thi C - General Director -


Or enter authorized person information

 ID/Passport/Business Registration No.	 Phone number	
 Full name	 Issue date	 Issued by
 Address	 Enter number of authorized shares	

Continue


- Shareholders click to download “Authorization Form” after signing/stamping to confirm the authorization.


Step 2: Shareholder please download the power of attorney to sign (stamped)

 Power of attorney

- Shareholders upload signed/stamped power of attorney and press “Authorize” button

Step 3: Shareholders please upload signed/stamped power of attorney to complete the authorization


Upload power of attorney



Authorization








Method 2: *Authorize shares by entering the information of the authorized person*

- Shareholders enter the authorized person's information into the form then click "Continue"

Form 2: Online authorization

Step 1: Authorize all voting rights to:


Or enter authorized person information

 ID/Passport/Business Registration No.	 Phone number	
 Full name	 Issue date	 Issued by
 Address	 Enter number of authorized shares	

Continue


- Shareholders click to download “Authorization Form” after signing/stamping to confirm the authorization.


Step 2: Shareholder please download the power of attorney to sign (stamped)

 Power of attorney

- Shareholders upload signed/stamped power of attorney and press “Authorize” button.

Step 3: Shareholders please upload signed/stamped power of attorney to complete the authorization


Upload power of attorney



Authorization