

No.: 02A/2026/NQ-ĐHĐCĐ

Ha Noi, July, 2026

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

*(Re: Approval of the amendment to the Company's business lines and the amendment and
supplementation of the Company's Charter)*

**THE GENERAL MEETING OF SHAREHOLDERS OF
HA NOI INVESTMENT GENERAL CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter of Ha Noi Investment General Corporation (the
“**Company**”);
- Pursuant to Proposal No. 06/2026/TTr-HĐQT dated 26 June 2026 submitted by
the Board of Directors of the Company.

HEREBY RESOLVES:

Article 1. Amendment to Business Lines

a) Addition of business lines:

No.	Additional Business Lines	Business Line Code
1.	Sewerage and wastewater treatment	3700
2.	Collection of non-hazardous waste	3811
3.	Collection of hazardous waste (Excluding radioactive waste and nuclear waste) <i>(The Company shall only conduct this business line upon satisfying all conditions prescribed by law)</i>	3812
4.	Treatment and disposal of non-hazardous waste	3821
5.	Treatment and disposal of hazardous waste (Excluding radioactive waste and nuclear waste) <i>(The Company shall only conduct this business line upon satisfying all conditions prescribed by law)</i>	3822
6.	Materials recovery and recycling	3830
7.	Remediation activities and other waste management services (Excluding treatment of radioactive waste and nuclear waste)	3900
8.	Other professional, scientific and technical activities not elsewhere classified	7490

	Details: Consultancy services for preparation of environmental impact assessment reports; consultancy services for preparation of applications for environmental permits <i>(The Company shall only conduct this business line upon satisfying all conditions prescribed by law)</i>	
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b) Amendment to the details of the following business lines:

No.	Registered Business Line	Business Line After Amendment	Business Line Code
1.	Installation of other construction systems Details: - Installation of systems and equipment in construction and civil works, including: + Elevators and escalators + Automatic doors + Lighting systems + Dust extraction systems + Sound systems + Equipment systems for entertainment and recreational facilities + Installation of fire prevention and firefighting systems	Installation of other construction systems Details: - Installation of systems and equipment in construction, civil and industrial works, including: elevators and escalators; automatic doors; lighting systems; dust extraction systems; sound systems; equipment systems for entertainment and recreational facilities; - Installation of mechanical and electrical systems for construction works; - Installation of technological equipment; - Installation of environmental equipment and systems; - Construction and installation of fire prevention and firefighting systems. <i>(The Company shall only conduct this business line upon satisfying all conditions prescribed by law)</i>	4329
2.	Architectural and engineering activities and related technical consultancy Details: - Supervision of construction works for industrial and civil projects; - Supervision of bridge and road construction works; - Consultancy and design of road	Architectural and engineering activities and related technical consultancy Details: - Supervision of construction works for industrial and civil projects; - Supervision of bridge and road construction works; - Consultancy and design of road	7110

	works; - Planning design, master layout design, architectural design, interior and exterior design for civil and industrial construction works; - Management of investment projects for construction works, transport infrastructure, industrial, civil, irrigation and urban infrastructure projects (Only conducted when the Company possesses the required capacity in accordance with law and within the scope of registered practising certificates);	works; - Planning design, master layout design, architectural design, interior and exterior design for civil and industrial construction works; - Management of investment projects for construction works, transport infrastructure, industrial, civil, irrigation and urban infrastructure projects; - Technical consultancy and investment consultancy for infrastructure, industrial and environmental projects. (The Company shall only conduct such activities when it possesses the required capacity in accordance with law and within the scope of registered practising certificates)	
3.	Wholesale of other machinery, equipment and spare parts Details: - Wholesale of mining and construction machinery, equipment and spare parts - Wholesale of electrical machinery and equipment, electrical materials (generators, electric motors, electrical wires and other equipment used in electrical circuits) - Wholesale of textile, garment and leather-footwear machinery, equipment and spare parts - Wholesale of other machinery, equipment and spare parts - Trading in fire prevention and firefighting vehicles, equipment and materials - Wholesale of generators, pumps and other machinery	Wholesale of other machinery, equipment and spare parts Details: - Wholesale of mining and construction machinery, equipment and spare parts. - Wholesale of electrical machinery and equipment, electrical materials (generators, electric motors, electrical wires and other equipment used in electrical circuits). - Wholesale of textile, garment and leather-footwear machinery, equipment and spare parts. - Wholesale of other machinery, equipment and spare parts. - Trading in fire prevention and firefighting vehicles, equipment and materials. - Wholesale of generators, pumps and other machinery.	4659

	- Wholesale of solar power equipment, residential electrical equipment and industrial electrical equipment - Wholesale of energy storage equipment and batteries	- Wholesale of solar power equipment, residential electrical equipment and industrial electrical equipment. - Wholesale of energy storage equipment and batteries. - Wholesale of equipment, materials and machinery serving the environmental sector; - Wholesale of water treatment, wastewater treatment, waste treatment equipment and other technological equipment.	
4.	Construction of other utility projects	Construction of other utility projects Details: - Construction of wastewater treatment plants; waste treatment and landfill facilities; sludge treatment facilities; and other environmental protection technical infrastructure works; - Construction, repair and maintenance of urban technical infrastructure, including roads, pavements, traffic signs, public lighting systems, flower gardens, parks and roadside greenery; - Construction of other utility projects not elsewhere classified. <i>(The Company shall only conduct this business line upon satisfying all conditions prescribed by law)</i>	4229

- c) To authorize the General Director, being the legal representative of the Company, to determine and make such adjustments and supplements to the detailed descriptions of the business lines and business activities as may be required by the competent authorities (if any), provided that such adjustments and supplements are based on the business lines and business activities approved by the General Meeting of Shareholders; and to carry out all necessary procedures for the registration of changes to the Company's business lines and business activities in accordance with the applicable laws.

Article 2. To amend and supplement Appendix 03 – Business Lines of Ha Noi Investment General Corporation to the current Charter of the Company to reflect the above changes to the Company's business lines and business activities. All other provisions of the Charter shall remain unchanged and continue in full force and effect.

The General Director, being the legal representative of the Company, is hereby authorized to finalize and promulgate the Charter of the Company incorporating the aforesaid amendments.

Article 3. This Resolution shall take effect from the date of its signing. Shareholders, members of the Board of Directors, the Supervisory Board, the Board of Management, and all relevant units and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As specified in Article 3;
- Archived at the Administration Office.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS**



Hoang Trong Diem

