

Number: 02 / 2026/BBDH/HMR

Nghe An, August 27, 2026.

MEETING MINUTES**Extraordinary General Meeting of Shareholders 2026
HOANG MAI STONE JOINT STOCK COMPANY**

- A. **Company name occupation** : HOANG MAI STONE JOINT STOCK COMPANY
- B. **Head office address**: Tan Thanh Hamlet, Hoang Mai Ward, Nghe An Province
- C. **Business registration number**: 2901437166
- D. **Meeting start time** : 8:30 AM, August 27, 2026
- E. **Location** : Meeting hall of Hoang Mai Stone Joint Stock Company, Tan Thanh block, Hoang Mai ward, Nghe An province
- F. **Participants** :
- Shareholders of Hoang Mai Stone Joint Stock Company.
- G. **Personnel structure of the Presidium and supporting teams at the Congress** :

The personnel structure of the Presidium and supporting teams at the General Meeting was approved by the Shareholders' General Meeting through a show of voting cards, with 100% of the shareholders present voting in favor. specifically, it is as follows:

1. Presidium:

Mr. Nguyen Duy Anh, Member of the Board of Directors and Director-Chairman (according to authorization letter No. 01/UQ HDQT of the Chairman of the Board of Directors of the Company);

2. The Chairman appointed the Congress Secretariat, consisting of the following members:

Mr. Tran Huy Thang, Head of the Committee.

Ms. Nguyen Thi Khoa, Member.

3. Upon the Chairman's nomination, the Congress approves the Ballot Counting Committee, consisting of the following members:

Mr. Nguyen Van Hieu, Head of the Committee.

Mr. Nguyen Xuan Chien, Member.

Ms. Nguyen Thi Thu Huyen, Member.



H. Conditions for holding the Congress

The Head of the Shareholder Eligibility Verification Committee, Mr. Nguyen Van Hieu, reported at the General Meeting the results of the verification of shareholder eligibility to attend the 2026 Extraordinary General Meeting. At the time of opening (8:30 AM), the General Meeting was eligible to proceed according to current laws with the following shareholder structure:

The total number of shareholders as of closing the list August 4, 2026 is: 392 shareholders entitled to attend the meeting, representing 5,612,444 voting shares of the Company;

The number of shareholders attending the meeting, including those who authorized their representatives, was 46, representing 3,635,500 shares, or 64.77% out of the total number of voting shares (5,612,444 shares), of which:

- The number of shareholders attending in person was 16, representing 3,479,300 shares, accounting for 62% of the total voting shares.
- The number of authorized shareholders is 30, representing 156,200 shares, accounting for 2.77% of the total voting shares.

I. scenario E

1. The agenda of the General Meeting was unanimously approved by the Shareholders' General Meeting with 100% of the shareholders present voting in favor by raising their voting cards. .
2. The Rules of Procedure were unanimously approved by the General Meeting of Shareholders with 100% of the shareholders present voting in favor by raising their voting cards.
3. The General Meeting heard the proposal to amend and supplement the Charter of Organization and Operation of Hoang Mai Joint Stock Company.D by Mr. Nguyen Duy Anh – Member of the Board of Directors of the Company, gave the presentation.
4. The General Meeting heard the presentation on the plan to issue shares to exchange for capital contributions, presented by Mr. Nguyen Duy Anh - Member of the Board of Directors of the Company.
5. Discussion at the General Meeting: The Chairman invites shareholders to provide feedback on the proposals presented at the General Meeting. The General Meeting unanimously agreed with the contents presented and had no differing opinions.
6. Shareholders vote on the presented items using ballot papers.

Voting results

After reviewing the proposals, discussing related issues, and voting on the matters, the 2026 Extraordinary General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company unanimously approved the contents. The voting results are as follows:

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1. Proposal for amendment and supplementation of the Charter of Organization and Operation of Hoang Mai Stone Joint Stock Company.

At the time of voting, there were 46 Shareholders/Shareholder Representatives, representing 3,635,500 votes, including:

- The number of shareholders attending in person was 16, representing 3,479,300 voting shares.
- There are 30 proxies for shareholders, representing 156,200 voting rights.

Voting results:

- The number of valid votes was 3,635,500, equivalent to 100% of the total number of votes cast by shareholders present at the meeting;
- The number of invalid votes is 0 votes, equivalent to 0% of the total number of votes cast by shareholders present at the meeting;
- The number of votes in favor was 3,635,500 votes, equivalent to 100% of the total votes of shareholders present at the meeting (and equivalent to 100% of the total voting rights of the members/shareholder representatives attending and voting at the General Meeting);
- The number of votes against was 0, equivalent to 0% of the total number of votes cast by shareholders present at the meeting .
- The number of abstentions is 0, equivalent to 0% of the total number of votes cast by shareholders present at the meeting .

2. The proposal has been approved. The proposed plan is to issue shares to exchange for equity stakes .

At the time of voting, there were 46 Shareholders/Shareholder Representatives, representing 3,635,500 votes, including:

- The number of shareholders attending in person was 16, representing 3,479,300 voting shares.
- There are 30 proxies for shareholders, representing 156,200 voting rights.

Voting results:

- The number of valid votes was 3,635,500, equivalent to 100% of the total number of votes cast by shareholders present at the meeting;
- The number of invalid votes is 0 votes, equivalent to 0% of the total number of votes cast by shareholders present at the meeting;
- The number of votes in favor was 3,635,500 votes, equivalent to 100% of the total votes of shareholders present at the meeting (and equivalent to 100% of the total voting rights of shareholders/shareholder representatives attending and voting at the General Meeting);
- The number of votes against was 0, equivalent to 0% of the total number of votes cast by shareholders present at the meeting .
- The number of abstentions is 0, equivalent to 0% of the total number of votes cast by shareholders present at the meeting .



After separating the voting ballots of the stakeholders:

- The number of valid votes was 555,500, equivalent to 100% of the total number of votes cast by shareholders present at the meeting.
- The number of invalid votes is 0 votes, equivalent to 0% of the total number of votes cast by shareholders present at the meeting.
- The number of votes in favor was 555,500, equivalent to 100% of the total votes cast by shareholders/shareholder representatives attending and voting at the General Meeting;
- The number of dissenting votes was 0, equivalent to 0% of the total number of votes cast by shareholders present at the meeting .
- The number of abstentions is 0, equivalent to 0% of the total number of votes cast by shareholders present at the meeting.

J. The issues were approved by the General Shareholders' Meeting.

With the results of the extraordinary General Meeting of Shareholders in 2026, the Company approved the following matters:

1. Proposal for amendment and supplementation of the Charter of Organization and Operation of Hoang Mai Stone Joint Stock Company .
2. The proposal has been approved. The proposed plan is to issue shares to exchange for equity stakes .

K. Presentation and voting on the minutes of the General Meeting and Resolutions:

The secretary read the full text of the General Meeting Bminutes and Resolution. The shareholders attending the General Meeting had no objections to the content of the minute and Resolution that had been prepared and read publicly before the meeting.

The General Meeting voted to approve the entire content of and Resolution the Meeting Minutes with 100% approval of the total voting shares of the Shareholders attending the Meeting.

L. The Extraordinary General Meeting of Shareholders in 2026 concluded at 10:05 AM on the same day.

The meeting minutes consist of 3 pages, prepared in 3 copies: 1 copy is kept in the Company's Extraordinary General Meeting of Shareholders Documents File 2026, 1 copy is kept in the Company's Secretariat, and 1 copy is kept in the Secretariat.

The minutes and of the Extraordinary General Meeting of Shareholders' Resolution in 2026 will be communicated to all shareholders in accordance with the law.

• SECRETARIAT OF

THE CHAIRMAN OF THE CONFERENCE



Nguyen Thi Khoa Tran Huy Thang



Nguyen Duy Anh

Nghe An , August 27, 2026

RESOLUTION

Extraordinary General Meeting of Shareholders 2026

**Extraordinary General Meeting of Shareholders
HOANG MAI STONE JOINT STOCK COMPANY**

- Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020; and Law No. 03/2022/QH15 dated January 11, 2022 amending and supplementing a number of articles of the 2020 Enterprise Law and a number of other related laws;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Based on the Charter of Hoang Mai Stone Joint Stock Company (HMR);
- Based on Decree No. 155/2020/ND-CP dated December 31, 2020;
- Based on Decree No. 245/2025/ND-CP dated September 11, 2025;
- Based on the Minutes of the Extraordinary General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company dated August 27, 2026,

RESOLUTION:

Article 1. Thông qua Amendments and additions to the Charter of Organization and Operation of Hoang Mai theo Tờ trình số 11/BC-HĐQT của Hội đồng quản trị Công ty Joint Stock Company Đ.

Tỷ lệ tán thành là 100% of the total voting shares of the shareholders Cổ đông/Đại diện cổ đông tham dự và biểu quyết tại Đại hội;

Article 2. Approval The proposed plan is to issue shares to exchange for equity stakes theo tờ trình số 12/TTr/HĐQT của Hội đồng quản trị Công ty.

Tỷ lệ tán thành là 100% of the total voting shares of the shareholders Cổ đông/Đại diện cổ đông tham dự và biểu quyết tại Đại hội;

Article 3 . The General Meeting of Shareholders authorizes the Board of Directors to implement the contents approved by the General Meeting of Shareholders in this Resolution and to carry out the necessary procedures in accordance with the law and the Charter of HMR.

Article 4 . Enforcement Clause:

4.1 The Board of Directors, the Management Board, and all relevant individuals and organizations are responsible for implementing this Resolution.

4.2 This Resolution shall take effect from August 27, 2026

Article 5 . This resolution was fully adopted by the 2026 Extraordinary General Meeting of Shareholders of Hoang Mai Stone Joint Stock Company at the meeting.

Nơi nhận:

- Như Điều 5;
- Cổ đông HMR;
- UBCKNN, HNX;
- Lưu VT.

TM. ĐẠI HỘI ĐỒNG CỔ ĐÔNG

CHỦ TỌA

**CÔNG TY
CỔ PHẦN
ĐÁ
HOÀNG MAI**
TỈNH NGHE AN

Nguyễn Duy Ánh

REPORT

**Amendments and additions to the Charter on Organization and Operation of
Hoang Mai Stone Joint Stock Company**

Respectfully submitted to: **The General Meeting of Shareholders of Hoang Mai Stone
Joint Stock Company**

Base:

- *Law on Enterprises No. 59/2020/QH/QH14 dated June 17, 2020; Law No. 03/2022/QH15 dated February 11, 2022 amending and supplementing a number of articles of the Law on Enterprises and other amending, supplementing and guiding documents for implementation;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments, supplements and implementing guidelines;*
- *Based on the Charter of Organization and Operation of Hoang Mai Stone Joint Stock Company.*

The Board of Directors of Hoang Mai Stone Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the following amendments and additions to the Company's Charter of Organization and Operation:

No.	Clause	Regulations (current)	Content after revision	Reason
1.	Article 21	Article 21. Conditions for the adoption of a Resolution of the General Meeting of Shareholders 1. Resolutions on the following matters shall be adopted if approved by shareholders representing 65% or more of the total voting rights of all shareholders present at the meeting, except as provided in Clauses 3, 4, and 6 of Article 148 of the Enterprise Law:	Article 21. Conditions for the adoption of a Resolution of the General Meeting of Shareholders 1. Method of adopting resolutions by the General Meeting of Shareholders The General Meeting of Shareholders adopts resolutions within its authority by voting at the meeting or by obtaining opinions in writing, including matters specified in points a, b, c, d, e, f, and g of	Updated in accordance with Law No. 03/2022/QH15 amending the 2020 Enterprise Law. Ensure full compliance with the procedures for adopting resolutions by the General Meeting of Shareholders as



No.	Clause	Regulations (current)	Content after revision	Reason
		a) The type of shares and the total number of shares of each type; b) Changes in industry, occupation, and business sector; c) Changes to the company's organizational and management structure; d) Investment projects or asset sales with a value of 35% or more of the total asset value recorded in the Company's most recent financial statement; d) Reorganize or dissolve the Company; 2. Resolutions are adopted when approved by shareholders holding more than 50% of the total voting rights of all shareholders present at the meeting, except as provided in Clause 1 of this Article and Clauses 3, 4 and 6 of Article 148 of the Enterprise Law. 3. Resolutions passed by 100% of the total voting shares at the General Meeting of Shareholders are legal and effective even if the procedures for convening the meeting and passing the resolution violate the provisions of the Enterprise Law and the Company's Articles of Association.	Clause 2, Article 147 of the Enterprise Law. 2. A resolution on the following matters shall be adopted if it is approved by shareholders representing 65% or more of the total voting rights of all shareholders present and voting, except as provided in Clauses 3, 4 and 6 of Article 148 of the Enterprise Law: a) The type of shares and the total number of shares of each type; b) Changes in industry, occupation, and business sector; c) Changes to the company's organizational and management structure; d) Investment projects or asset sales with a value of 35% or more of the total asset value recorded in the Company's most recent financial statement; d) Reorganize or dissolve the Company; 3. Resolutions are adopted when approved by shareholders holding more than 50% of the total voting rights of all shareholders present and voting, except as provided in Clause 1 of this Article and Clauses 3, 4 and 6	stipulated in Articles 144 and 147 of the 2020 Enterprise Law: increase flexibility in governance, facilitate shareholders' exercise of voting rights, and align with the best practices of public company governance.

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No.	Clause	Regulations (current)	Content after revision	Reason
			of Article 148 of the Enterprise Law. 4. Resolutions passed by 100% of the total voting shares at the General Meeting of Shareholders are legal and effective even if the procedures for convening the meeting and passing the resolution violate the provisions of the Enterprise Law and the Company's Articles of Association.	

These regulations shall take effect immediately upon approval by the General Meeting of Shareholders .

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

Best regards./.

TM. BOARD OF DIRECTORS

CHAIRPERSON



Phí Hai Yen

REPORT

Subject: Approval of the plan to issue shares to exchange for capital contributions

To : The General Meeting of Shareholders

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and amendments, supplements, and implementation guidelines issued periodically;*
- *Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019 and amendments, supplements, and implementation guidelines issued periodically;*
- *Based on Decree No. 155/2020/ND-CP dated December 31, 2020 ("Decree 155"); Decree No. 245/2025/ND-CP dated September 11, 2025 ("Decree 245") and subsequent amendments and supplements;*
- *Based on the Articles of Association of Hoang Mai Stone Joint Stock Company.*

The Board of Directors ("BOD") of Hoang Mai Stone Joint Stock Company ("HMR"/"Company") respectfully submits to the General Meeting of Shareholders for consideration and approval the plan to issue shares to exchange for the capital contribution in Da Nang Railway Materials One-Member Limited Liability Company ("Da Nang Railway Materials Company") of Vietnam Railway Construction Corporation Joint Stock Company ("RCC") as follows:

1. Purpose of issuing shares

Hoang Mai Stone Joint Stock Company HMR will issue shares to exchange for its entire stake in Da Nang Railway Materials Company Limited. Accordingly, HMR will become the sole owner of Da Nang Railway Materials Company Limited.

Acquiring Da Nang Railway Materials Company will help HMR achieve the following objectives: Growth and expansion of business operations, achieving revenue growth targets; Optimization of sales and administrative expenses leading to increased operational efficiency; Enhancement of financial capacity, increase in market capitalization, creating favorable conditions for attracting capital in the capital market as a basis for reinvestment to achieve growth targets in the future. Achieving these objectives will increase the value of HMR and increase benefits for the Company's shareholders in the long term.

2. Brief information about Da Nang Railway Materials One-Member Limited Company

- Company name: Da Nang Railway Materials One-Member Limited Company;
- Business registration certificate number: 0400101813 issued by the Department of Planning and Investment of Da Nang City on July 1, 2005, and amended for the 12th time by the Department of Finance of Da Nang City on April 8, 2026;
- Type of business: Single-member limited liability company;
- Head office address: 61 Nguyen Van Cu Street, Hai Van Ward, Da Nang City;



- Charter capital: VND 38,104,500,000 (Thirty-eight billion one hundred and four million five hundred thousand dong);
- Main business activities: Manufacturing of concrete and concrete products, cement and gypsum;
- Main product/service: prestressed concrete sleepers;
- As of December 31, 2025 (according to the audited financial statements for 2025), the equity of Da Nang Railway Materials Company is VND 41,643,243,538, and total assets are VND 48,777,758,674.
- Owner: Vietnam Railway Construction Corporation (Business Registration Number: 3300101075);
- The capital contribution being exchanged is not subject to transfer restrictions at the time of the exchange;
- Relationship with HMR: Subsidiary company under the same parent company;

3. Method of determination and exchange rate

❖ Method for determining the exchange rate:

According to valuation certificate No. 261/2026/3571/06/CT dated June 22, 2026, issued by Fargo Valuation Joint Stock Company ("Fargo"):

Fargo Valuation Corporation used four main methods to value and determine the exchange rate, including:

- Comparative method.
- Average ratio method.
- Asset-based method.
- Trading price method.

Valuation results:

- The equity value of Da Nang Railway Materials One-Member Limited Company as of December 31, 2025 is: VND 46,015,376,748 .
- The value of one share of Hoang Mai Stone Joint Stock Company (HMR) as of December 31, 2025 is VND 13,161/share .
- Fargo estimates the equity value of Da Nang Railway Materials Company Limited as of December 31, 2025 to be VND 46,015,376,748, equivalent to 3,496,343 shares of Hoang Mai Stone Joint Stock Company as of December 31, 2025.

Detailed information can be found in the attached valuation certificate No. 261/2026/3571/06/BC.

❖ Exchange rate:

Based on the valuation certificate, the Board of Directors respectfully submits to the General Meeting of Shareholders the following exchange ratio for approval:

$$\frac{\text{Equity value of Da Nang Railway Materials Company}}{\text{The value of one HMR share.}} = \frac{46,015,376,748}{13,161} = \frac{3,496,343}{1} \quad (\text{accomplish})$$

The exchange ratio is 3,496,343:1 , meaning that 3,496,343 newly issued shares of Hoang Mai Stone Joint Stock Company will be exchanged for the entire capital contribution of Da Nang Railway Materials One-Member Limited Company.

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4. Option to issue shares for exchange.

The issuance plan is summarized as follows: Hoang Mai Stone Joint Stock Company will issue an additional 3,496,343 shares at an exchange price of VND 13,161 per share to exchange for the entire capital contribution of Da Nang Railway Materials One-Member Limited Company. Specifically:

- Publisher: Hoang Mai Stone Joint Stock Company.
- Stock name: Shares of Hoang Mai Stone Joint Stock Company.
- Type of stock: Common stock.
- Face value: 10,000 (Ten thousand) VND/share.
- Current registered capital: 56,124,440,000 VND.
- Current number of outstanding shares: 5,612,444 shares.
- Number of shares expected to be issued: 3,496,343 shares.
- Total expected issuance value at par value: 34,963,430,000 VND.
- The ratio of shares expected to be issued for the exchange to the number of outstanding shares of HMR: $3,496,343 / 5,612,444$, Approximately 62.30%.
- The projected charter capital of HMR after the share issuance for exchange is as follows: 91,087,870,000 VND.
- Release format: Issuing shares to exchange for equity stakes.
- Target audience: The owner of Vietnam Railway Materials One-Member Limited Company.
- List of investors and the number of shares expected to be issued in exchange for these investors:

Investor Name	Relationship with HMR	The number of shares expected to be distributed.(share)
Vietnam Railway Construction Corporation Business registration number 3300101075	Parent company	3,496,343 share

- Exchange rate: According to the method of determination and exchange rate stated in Section 3.
- Method for handling fractional shares: The issuance of shares under this issuance plan will not result in fractional shares.
- Transfer restrictions: All shares issued for exchange under this issuance plan will be subject to a one-year transfer restriction from the date of completion of the issuance, as stipulated in Clause 2, Article 49 of Decree 155.
- A plan to ensure that the share issuance complies with regulations on foreign ownership ratios: The entity issuing shares in this round is a domestic organization, so it will not increase the foreign ownership ratio in HMR, thus ensuring compliance with the company's foreign ownership regulations.
- Release timeline: Authorize the Company's Board of Directors to decide on the specific timing for the issuance.
- Registering additional shares issued: All newly issued shares will be registered as supplementary securities at the Vietnam Securities Depository and Clearing Corporation after the issuance is completed.
- Registration for continued stock listing: The company will register to continue listing. All shares issued on the Stock Exchange after the completion of the issuance.

5. Expected transaction value

The Board of Directors is submitting to the General Meeting of Shareholders for approval the total value of the planned transaction for the issuance of shares to exchange the entire capital contribution of Vietnam Railway Construction Corporation (the parent company and an organization related to an insider of HMR) in Da Nang Railway Materials One-Member Limited Company, which exceeds 35% of the total asset value of Hoang Mai Stone Joint Stock Company as recorded in the most recent financial statement.

6. Proposed organizational structure and business operations after the company swap:

- Changes to HMR's organizational structure: Following the share swap, HMR will become the 100% owner of the charter capital of Da Nang Railway Materials Company. Da Nang Railway Materials Company will continue to operate as a Limited Liability Company and will become a subsidiary of HMR.
- Business operations of HMR and Da Nang Railway Materials Company after the swap: HMR and Da Nang Railway Materials Company will continue to maintain their business operations as normal, as before the swap.

7. Changes in RCC's ownership stake in HMR

- RCC's current ownership stake in HMR is 54.79%.
- RCC's expected ownership stake in HMR after the issuance is 72.14%.

8. Increase the company's charter capital.

The General Meeting of Shareholders approved the increase in charter capital corresponding to the actual results of the share issuance to exchange for capital contributions.

9. Amendment of Business Registration Certificate

Authorize the Board of Directors of HMR to carry out the necessary procedures to adjust the Business Registration Certificate to reflect the actual charter capital after the issuance.

10. Amendments to the Company's Articles of Organization and Operation

The General Meeting of Shareholders approved the amendment of the content regarding the charter capital and total charter capital in Article 6.1 and the Company's charter to reflect the actual charter capital after the issuance.

11. Adjustment of securities registration and registration for continued listing, share

The entire quantity of HMR shares actually issued after the completion of the issuance will be registered as supplementary securities at the Vietnam Securities Depository and Clearing Corporation. After the issuance is completed, the Company will register all issued shares for continued listing on the Stock Exchange.

Authorize the Board of Directors to take the necessary steps to proceed with the registration of additional securities and the re-listing of shares as soon as possible, in accordance with applicable legal regulations.

12. Authority

The General Meeting of Shareholders authorizes the Board of Directors to decide on all matters (including but not limited to) related to the issuance, specifically:

- a. Implement the plan for issuing shares to exchange for other shares:
 - Choosing the right time to implement the issuance plan ensures the best interests of both shareholders and the company .
 - Carry out the procedures for registering the issuance of shares to exchange capital contributions according to the approved plan, including supplementing, amending, and completing the dossier to ensure the issuance of the Certificate of Registration for the Issuance of Shares;
 - Choose the appropriate time to issue shares after obtaining approval from the State Securities Commission, ensuring compliance with legal regulations;
 - Submit a report on the issuance results to the State Securities Commission and disclose information as required.
 - Negotiate, sign, and implement agreements and contracts related to the exchange with the owner of Da Nang Railway Materials Company in accordance with the approved policy.
- b. Through a plan to ensure the issuance of shares for exchange meets the regulations on foreign ownership ratios and cross-ownership regulations as prescribed by law.
- c. Registering additional shares: Carry out the necessary procedures and tasks to register the additional shares at the Vietnam Securities Depository and Clearing Corporation for all additional shares issued after the completion of the issuance as stipulated.

Handwritten notes and signatures in red ink on the right margin, including the letters "Y", "C", "N", and "A".

- d. Registering for continued listing of all issued shares: Carry out the necessary procedures and tasks to register for continued listing at the Stock Exchange for all issued shares after the completion of the issuance as stipulated.
- e. The Board of Directors is tasked with carrying out the procedures for amending the Business Registration Certificate. The details regarding the number of shares and the company's charter capital will be based on the actual results of the share issuance after the completion of the issuance, as submitted to the Department of Finance.
- f. In addition to the above-mentioned authorizations, during the implementation of the issuance plan, the General Meeting of Shareholders authorizes the Board of Directors to supplement, amend, and adjust the issuance plan according to the actual implementation and the requirements of state management agencies, so that the implementation of the share issuance plan to exchange capital contributions is legal, in accordance with regulations, and ensures the rights of shareholders and the company.
- g. Depending on the specific circumstances, the Board of Directors may authorize the Chairman of the Board to perform one or more of the specific tasks mentioned above .

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

Best regards./.

Recipient:

- As addressed to;
- Saved: Board of Directors, Secretariat;
- Information Disclosure.

