

**IPA INVESTMENTS GROUP
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness



No.: 92/2026/NQ-HĐQT

Hanoi, September, 11, 2026

RESOLUTION

**On the change of charter capital and amendment and supplementation
of the Company's Charter**

RESOLUTION OF THE BOARD OF DIRECTORS

IPA INVESTMENTS GROUP JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and documents amending, supplementing and guiding the implementation of the Law on Enterprises;
- Law on Securities No. 54/2019/QH14 dated 26/11/2019 and documents amending, supplementing and guiding the implementation of the Law on Securities;
- The Charter on Organization and Operation of IPA Investments Group Joint Stock Company (the "Company");
- Resolution No. 92/2026/NQ-ĐHĐCĐ dated 26/06/2026 of the Annual General Meeting of Shareholders of IPA Investments Group Joint Stock Company;
- Official Letter No. 7300/UBCK-QLCB dated 04/08/2026 of the State Securities Commission of Vietnam regarding the receipt of the report dossier on the issuance of shares to increase share capital from owners' equity of the Company;
- The results of the issuance of shares to increase share capital from owners' equity of IPA Investments Group Joint Stock Company;
- Official Letter No. 8711/UBCK-QLCB dated 07/09/2026 of the State Securities Commission of Vietnam regarding the report dossier on the results of the issuance of shares to increase share capital from owners' equity of the Company;
- The Minutes of the meeting of the Board of Directors ("BOD") of IPA Investments Group Joint Stock Company dated in 11/09/2026.

HEREBY RESOLVES

Article 1. To approve the increase in the charter capital of IPA Investments Group Joint Stock Company following the issuance of shares to increase share capital from owners' equity as follows:

- The Company's registered charter capital: VND 2,138,357,750,000.
 - Total number of shares of the Company before the share issuance: 213,835,775 shares
 - Number of shares issued by the Company to increase share capital from owners' equity: 32,075,258 shares¹.
 - Total number of shares of the Company after the share issuance: 245,911,033 shares;
- The Company's charter capital after the change (after the share issuance): VND 2,459,110,330,000
- Form of capital increase: The Company issues shares to increase share capital from owners' equity.

Article 2. To approve the amendment and supplementation of the Company's Charter as follows:

- To amend and supplement the introductory section of the Charter as follows:

"This Charter of IPA Investments Group Joint Stock Company was adopted pursuant to Resolution No. 95/2025/NQ-DHĐCĐ of the Annual General Meeting of Shareholders dated 24 June 2025 and was amended and supplemented pursuant to Resolution No. 92/2026/NQ-DHĐCĐ of the Annual General Meeting of Shareholders dated 26 June 2026. The provision on the Company's charter capital is amended and supplemented pursuant to Resolution No. ~~157~~/NQ-HĐQT dated in ~~11~~/09/2026 of the Board of Directors of the Company."

- To amend and supplement Clause 1, Article 6 on the Company's charter capital as follows:

"1. The charter capital of the Company is VND 2,459,110,330,000 (In words: Two trillion, four hundred fifty-nine billion, one hundred ten million, three hundred thirty thousand Vietnamese dong).

The total charter capital of the Company is divided into 245,911,033 (In words: Two hundred forty-five million, nine hundred eleven thousand, thirty-three) shares with a par value of VND 10,000 per share."

- To amend and supplement Clause 1, Article 59 on the effectiveness of the Charter as follows:

¹ The number of shares expected to be issued by the Company under the Resolution of the General Meeting of Shareholders dated 26/06/2026 was 32,075,366 shares. The exercise ratio is 15% (a shareholder holding each 01 (one) share is entitled to 01 (one) right; every 100 rights entitle the holder to receive 15 additional shares). The actual number of shares issued to shareholders is 32,075,258 shares. The total number of fractional shares cancelled is 108 shares.

“1. This Charter consists of 59 Articles and was unanimously approved by the General Meeting of Shareholders of the Company on 24 June 2025, amended and supplemented on 26 June 2026, and the full text of this Charter was concurrently approved to take effect. Clause 1, Article 6 (Provision on the amount of charter capital) of the Charter is amended and supplemented pursuant to Resolution No. ~~15.7~~/2026/NQ-HĐQT dated in ~~11~~./~~09~~/2026 of the Board of Directors. This Charter supersedes all Charters previously issued by the Company.”

Article 3. To approve the assignment and authorization to the Chairman of the Board of Directors, on behalf of the Board of Directors, to decide, issue documents and organize the implementation of necessary tasks and procedures relating to: (i) registration of changes to the Company’s Enterprise Registration Certificate; (ii) additional registration and depository of the additional shares issued by the Company with the Vietnam Securities Depository and Clearing Corporation; and (iii) registration of the additional listing of the Company’s shares on the Hanoi Stock Exchange.

Article 4. This Resolution shall take effect from the date of signing and issuance.

Members of the BOD, the Executive Board and relevant departments shall be responsible for implementing this Resolution.

Recipients:

- *Company archives.*

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

(Signed)

Vu Hien

