

Ho Chi Minh City, date October 26, 2026

MINUTES OF THE COUNTING OF SHAREHOLDER VOTES IN WRITING  
TAN PHU VIETNAM JOINT STOCK COMPANY

- Based on the Enterprise Law of 2020, as amended and supplemented in 2025, and its implementing guidelines;
- Based on the Securities Law of 2019, as amended and supplemented in 2024, and its implementing regulations;
- Based on the Charter of Organization and Operation of Tan Phu Vietnam Joint Stock Company.

Today, at 10:30 AM on October 26, 2026, at the Inochi Office – 258B Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City, the Board of Directors (“ **Board of Directors** ”) of Tan Phu Vietnam Joint Stock Company (Business Registration Certificate No.: 0303640880; Head Office Address: 314 Luy Ban Bich Street, Tan Phu Ward, Ho Chi Minh City, Vietnam) (“ **Company** ”) held a vote counting and prepared a vote counting report to gather shareholder opinions under the witness and supervision of shareholders who do not hold management positions in the company. Specifically:

**1. The company's Board of Directors includes the following members:**

- Mr. Tran Duc Huy: Chairman of the Board of Directors
- Mr. Hoang Quoc Thuy: Vice Chairman of the Board of Directors
- Mr. Ngo Duc Trung: Member of the Board of Directors
- Mr. Phan Anh Tuan: Member of the Board of Directors
- Ms. Vu Thuy Linh: Independent Board Member

**2. The Company's vote counting committee consists of:**

- Mr. Tran Duc Huy: Chairman of the Board of Directors - Head of the Vote Counting Committee
- Mr. Doan Duy Duc: Shareholders who do not hold management positions in the Company - Vote counting supervisor
- Ms. Le Thi Van – The person in charge of counting the votes.

We will proceed with counting the votes on the issues that were voted on by the General Meeting of Shareholders through written shareholder consultations.

**I. The purpose and issues requiring written shareholder consultation.**

**1. Purpose of soliciting feedback**

Seeking shareholder opinions on matters within the authority of the Company's General Meeting of Shareholders.

**2. Issues requiring feedback.**

- (1) Through the addition of business lines to the Company's activities as outlined in Proposal No. 08/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors.



- (2) Through amendments and additions to the Company's Charter as outlined in Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors.
- (3) Through the amendment and supplementation of the Company's internal regulations on governance as outlined in Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors.
- (4) Through the amendment and supplementation of the Company's Board of Directors' Operating Regulations as outlined in Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors.

## II. Results of the written feedback form review

1. Total number of shares of the Company: 62,886,282 shares (based on the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation on **October 5, 2026**).
2. Total number of shareholders with voting rights: 492 shareholders, representing 62,886,282 shares, accounting for 100% of the total number of shares with voting rights.
3. Total number of ballots sent to shareholders: 62,886,282 ballots, corresponding to 62,886,282 shares, representing 100% of the total voting shares.
4. Number of shareholders who participated in the vote: 21 shareholders, corresponding to 60,666,224 voting ballots, equivalent to 60,666,224 shares, representing 96.47 % of the total voting shares.

### In there:

- Valid votes: 60,666,224 votes, corresponding to 60,666,224 shares, equivalent to 96.47 % of the total number of votes entitled to vote.
- Invalid votes: 0 votes, representing 0 shares equivalent to 0% of the total number of votes entitled to vote.

*(Details are included in the Appendix: List of Shareholders Participating in the Voting)*

5. Voting method: Shareholders can receive and submit ballots via express mail and in person at the Inochi Office – 258B Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.
6. **The voting results are as follows:**

- (1) **Content 1:** Through the addition of business lines to the Company's activities as outlined in Proposal No. 08/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors.

| Shareholder opinion | voting shares | Percentage (%) of the Total Number of Voting Shares |
|---------------------|---------------|-----------------------------------------------------|
| Approved            | 60,658,916    | 96.46%                                              |
| Disapprove          | 0             | 0%                                                  |
| No comment          | 7,308         | 0.01%                                               |

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- (2) **Content 2:** Through amendments and additions to the Company's Charter as outlined in Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors.

| Shareholder opinion | voting shares | Percentage (%) of the Total Number of Voting Shares |
|---------------------|---------------|-----------------------------------------------------|
| Approved            | 60,658,916    | 96.46%                                              |
| Disapprove          | 0             | 0%                                                  |
| No comment          | 7,308         | 0.01%                                               |

- (3) **Content 3:** Through the amendment and supplementation of the Company's internal regulations on governance in accordance with the content of Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors.

| Shareholder opinion | voting shares | Percentage (%) of the Total Number of Voting Shares |
|---------------------|---------------|-----------------------------------------------------|
| Approved            | 60,658,916    | 96.46%                                              |
| Disapprove          | 0             | 0%                                                  |
| No comment          | 7,308         | 0.01%                                               |

- (4) **Content 4:** Through the amendment and supplementation of the Company's Board of Directors' Operating Regulations as outlined in Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors.

| Shareholder opinion | voting shares | Percentage (%) of the Total Number of Voting Shares |
|---------------------|---------------|-----------------------------------------------------|
| Approved            | 60,658,916    | 96.46%                                              |
| Disapprove          | 0             | 0%                                                  |
| No comment          | 7,308         | 0.01%                                               |

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### III. Approved contents:

Based on the vote count results, the following issues were approved by the General Meeting of Shareholders through written consultation:

| No. | Content approved                                                                                                | Voting ratio (%) |
|-----|-----------------------------------------------------------------------------------------------------------------|------------------|
| 1   | Through the addition of business lines to the Company's business activities (as per the content of Proposal No. | 96.46%           |

|   |                                                                                                                                                                                                                 |        |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
|   | 08/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors)                                                                                                                                           |        |
| 2 | Through amendments and additions to the Company's Charter (as per the content of Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors)                                             | 96.46% |
| 3 | Through the amendment and supplementation of the Company's internal regulations on governance (as per the content of Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors)         | 96.46% |
| 4 | Through the amendment and supplementation of the Company's Board of Directors' Operating Regulations ( as per the content of Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026, from the Board of Directors) | 96.46% |

The vote counting concluded at 12:30 PM on the same day, and the members of the Vote Counting Committee unanimously agreed and signed the minutes. Three copies of these minutes were prepared and are kept at the Company's Head Office.

**Chairman of the Board of  
Directors**

**Vote counting supervisor**

**Vote counter**



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