

CNC CAPITAL VIET NAM
JOINT STOCK COMPANY

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No.: 2905/2025-CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hanoi, May 29th, 2025

DISCLOSURE OF INFORMATION

Re: Minutes of the Meeting, the Resolution of the 2025 Annual General Meeting of Shareholders and meeting documents

**To.: State Securities Commission
Hanoi Stock Exchange**

1. Organization Name: CNC CAPITAL VIET NAM JOINT STOCK COMPANY

- Stock Code: KSQ

- Head Office: No. 65, Alley 54, Lê Quang Đạo Street, Phú Đô Ward, Nam Từ Liêm District, Hanoi.

- Phone: (84.24) 3564 3689 Fax: (84.24) 3564 3690

2. Disclosed Information:

- Minutes of AGM, Resolution of AGM and meeting documents.

3. This information has been published on the company's website on 29/05/2025 at the following link: <https://cnccapital.com.vn/quan-he-co-dong.html>

We hereby certify that the disclosed information is true and we take full legal responsibility for the contents of the disclosure.

Attached documents:

- Minutes of AGM,
Resolution of AGM and
meeting documents.

**Legal Representative/Authorized Person for
Information Disclosure**



CHỦ TỊCH HĐQT
Trần Việt Hùng

CNC CAPITAL VIET NAM
JOINT STOCK COMPANY

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No.: 01/2025/BB-ĐHĐCĐ-CNC

SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, May 29th, 2025

**MINUTES OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2025
CNC CAPITAL VIETNAM JOINT STOCK COMPANY**

I. GENERAL INFORMATION:

1. Company Name: **CNC Capital Viet Nam Joint Stock Company.**
2. Address: No. 65, Alley 54, Le Quang Dao Street, Phu Do Ward, Nam Tu Liem District, Hanoi.
3. Enterprise Registration Certificate No. 0101971512, issued by the Hanoi Department of Planning and Investment, first issued on January 5, 2009, with the 11th amendment on May 17, 2024.

II. TIME AND VENUE OF THE MEETING:

1. Time: Starts at 09:00 AM on May 29, 2025.
2. Venue: 3rd Floor, Building 25T2-N05, Trung Hoa Nhan Chinh Urban Area, Nguyen Thi Thap Street, Cau Giay, Hanoi.

III. PARTICIPANTS:

1. Shareholders and legally authorized representatives of shareholders (as per the registration list).
2. Members of the Board of Directors, the Board of Supervisors, the Executive Board, and company staff.
3. Verification of shareholder eligibility to participate in the General Meeting:

Ms. Le Thi Duong - The Head of the Shareholder Eligibility Verification Committee presents the Minutes of the Shareholder Eligibility Verification for the Annual General Meeting of Shareholders 2025 of CNC Capital Viet Nam Joint Stock Company, held on May 29, 2025 ('**General Meeting**' or '**AGM**')

- Total number of shareholders at the time of the finalized list for the right to attend the 2025 Annual General Meeting of Shareholders (as of May 5, 2025): 1.933 shareholders, representing 30,000,000 voting shares of the Company.
- Total number of shareholders invited to attend the General Meeting: 1.933 shareholders, representing 30,000,000 voting shares of the Company.
- As of 09:00 AM on May 29, 2025, the total number of shareholders or authorized representatives present at the General Meeting are 10 shareholders/representatives, representing 17.814.600 shares, accounting for 59,38% of the total voting shares of the Company.



Based on the Enterprise Law and the Charter of CNC Capital Viet Nam Joint Stock Company, the 2025 Annual General Meeting of Shareholders **meets the necessary conditions to proceed.**

IV. OPENING OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS:

1. Introduction of the Presidium and the Voting Committee of the General Meeting:

Mr. Tran Viet Hung – Chairman of the Board of Directors of the Company presides over the General Meeting in accordance with regulations. The Chairman introduces the Presidium and the Voting Committee of the General Meeting as follows:

a. Presidium of the General Meeting

- Mr. Tran Viet Hung – Chairman of the Board of Directors – Presiding Officer of the General Meeting.

b. Voting Committee of the General Meeting

- Ms. Vu Minh Hien – Head of the Voting Committee.

The Presidium and the Voting Committee were unanimously approved by the Annual General Meeting of Shareholders (AGM) with an approval rate of **100%** of the total voting shares of all shareholders attending and voting at the meeting.

2. The Chairperson appoints the Secretary of the General Meeting:

- Ms. Nguyen Thi Phuong Thuy – Secretary of the General Meeting.

3. Ms. Nguyen Thi Phuong Thuy – Secretary of the General Meeting presents the Regulations for Organizing the 2025 Annual General Meeting of Shareholders of CNC Capital Vietnam Joint Stock Company.

The Regulations for Organizing the 2025 Annual General Meeting of Shareholders were unanimously approved by the AGM with an approval rate of **100%** of the total voting shares of all shareholders attending and voting at the meeting.

4. Approval of the agenda for the 2025 Annual General Meeting of Shareholders

The Chairperson of the General Meeting presents the agenda of the General Meeting as follows:

- | | |
|------------|--|
| Content 1. | Report of the Board of Management on the business performance in 2024 and Business Plan for 2025. |
| Content 2. | Report on the activities of Board of Directors in 2024 and Plans for 2025. |
| Content 3. | Report on the activities of the Board of Supervisors in 2024 and Plans for 2025. |
| Content 4. | Approval of the Audited Financial Statements for the year of 2024. |
| Content 5. | Proposal for the Selection of Auditors for the 2025 Financial Statements. |
| Content 6. | Proposal for the Remuneration of the Board of Directors and the Board of Supervisors Board for 2024 and the Remuneration Plan for 2025; Distribution of net profit of the year 2024 and plan for 2025. |
| Content 7. | Proposal for approval of adding a business location in Hai Duong. |

- Content 8. Proposal for Policy on executing contracts and transactions between the Company and Related Parties and approving major contracts and transactions.
- Content 9. Proposal for Loan to Support Business Operations.
- Content 10. Proposal for Amend the Company's business scope to include additional activities.
- Content 11. Proposal for Plan for issuing shares under the Employment Stock Ownership Plan.

The agenda was unanimously approved by the Annual General Meeting of Shareholders (AGM) with an approval rate of 100% of the total voting shares of all shareholders attending and voting at the meeting.

V. REPORTS AND PROPOSALS PRESENTED

1. The General Meeting heard Ms. Le Thi Thanh Nga – Chief Accountant present his reports:
 - Report of the Board of Management on the business performance in 2024 and Business Plan for 2025 (According to report No. 01/2025/BC-BTGD-CNC);
 - Report on the activities of the Board of Supervisors in 2024 and Plans for 2025 (According to report No. 01/2025/BC-BKS-CNC);
 - Proposal for Approval of the Audited Financial Statements for the year of 2024 (According to Proposal No. 01/2025/TTr-HĐQT-CNC);
 - Proposal for the Selection of Auditors for the 2025 Financial Statements (According to Proposal No. 02/2025/TTr-BKS-CNC).
2. The General Meeting heard Mr. Tran Viet Hung – Chairman of the Board of Directors present his reports:
 - Report on the activities of Board of Directors in 2024 and Plans for 2025 (According to report No. 01/2025/BC-HĐQT-CNC);
 - Proposal for the Remuneration of the Board of Directors and the Board of Supervisors Board for 2024 and the Remuneration Plan for 2025; Distribution of net profit of the year 2024 and plan for 2025 (According to Proposal No. 03/2025/TTr-HĐQT-CNC);
 - Proposal for approval of adding a business location in Hai Duong (According to Proposal No. 04/2025/TTr-HĐQT-CNC);
 - Proposal for Policy on executing contracts and transactions between the Company and Related Parties and approving major contracts and transactions (According to Proposal No. 05/2025/TTr-HĐQT-CNC);
 - Proposal for Loan to Support Business Operations (According to Proposal No. 06/2025/TTr-HĐQT-CNC);
 - Proposal for Amend the Company's business scope to include additional activities (According to Proposal No. 07/2025/TTr-HĐQT-CNC);
 - Proposal for Plan for issuing shares under the Employment Stock Ownership Plan (According to Proposal No. 08/2025/TTr-HĐQT-CNC).

VI. DISCUSSION AND SHAREHOLDER OPINIONS

The Presidium and the General Meeting listened to the opinions of the shareholders and held discussions on the contents of the reports and proposals presented at the General Meeting. The General Meeting unanimously agreed on the presented and explained contents, with no additional opinions.

VII. VOTING

The Chairperson directs the General Meeting to conduct voting on the contents of the reports and proposals presented at the meeting.

The Voting Committee guides shareholders on the voting rules and procedures.

Once the shareholders have completed voting, the ballot box is moved to the counting area for the vote tallying process.

During the vote counting, the General Meeting takes a break.

VIII. VOTING RESULTS

At the time of voting at 10h30, an additional 01 shareholders registered to attend and vote. The total number of shareholders attending and voting at the General Meeting are 11 shareholders, representing 17.814.602 voting shares.

After the vote counting period concluded, Ms. Vu Minh Hien – Head of the Voting Committee announced to the entire General Meeting the results of the ballot count as follows:

- Voting method: Voting by ballot.
- Each common share has one (01) voting right.
- Total number of shareholders attending and voting at the General Meeting: 11 shareholders/shareholder representatives, representing 17.814.602 voting shares.

The voting results for each item are as follows:

No.	Content	Result	Total votes	%	Result	Total votes	% (*)
1	Report of the Board of Management on the business performance in 2024 and Business Plan for 2025	Total	17.814.602	100%	Approve	17.476.502	98,10%
		Valid	17.814.602	100%	Disapprove	0	0,00%
		Invalid	0	0,00%	Abstain	338.100	1,90%
2	Report on the activities of Board of Directors in 2024 and Plans for 2025	Total	17.814.602	100%	Approve	17.476.502	98,10%
		Valid	17.814.602	100%	Disapprove	0	0,00%
		Invalid	0	0,00%	Abstain	338.100	1,90%
3	Report on the activities of the Board of Supervisors in 2024 and Plans for 2025	Total	17.814.602	100%	Approve	17.476.502	98,10%
		Valid	17.814.602	100%	Disapprove	0	0,00%
		Invalid	0	0,00%	Abstain	338.100	1,90%
4	Proposal for Approval of the Audited	Total	17.814.602	100%	Approve	17.476.502	98,10%
		Valid	17.814.602	100%	Disapprove	0	0,00%

No.	Content	Result	Total votes	%	Result	Total votes	% (*)
	Financial Statements for the year of 2024	Invalid	0	0,00%	Abstain	338.100	1,90%
5	Proposal for the Selection of Auditors for the 2025 Financial Statements	Total	17.814.602	100%	Approve	17.476.502	98,10%
		Valid	17.814.602	100%	Disapprove	0	0,00%
		Invalid	0	0,00%	Abstain	338.100	1,90%
6	Proposal for the Remuneration of the Board of Directors and the Board of Supervisors Board for 2024 and the Remuneration Plan for 2025; Distribution of net profit of the year 2024 and plan for 2025	Total	17.814.602	100%	Approve	17.476.502	98,10%
		Valid	17.814.602	100%	Disapprove	0	0,00%
		Invalid	0	0,00%	Abstain	338.100	1,90%
7	Proposal for approval of adding a business location in Hai Duong	Total	17.814.602	100%	Approve	17.476.502	98,10%
		Valid	17.814.602	100%	Disapprove	0	0,00%
		Invalid	0	0,00%	Abstain	338.100	1,90%
8	Proposal for Policy on executing contracts and transactions between the Company and Related Parties and approving major contracts and transactions	Total	17.814.602	100%	Approve	17.476.502	98,10%
		Valid	17.814.602	100%	Disapprove	0	0,00%
		Invalid	0	0,00%	Abstain	338.100	1,90%
9	Proposal for Loan to Support Business Operations	Total	17.814.602	100%	Approve	17.476.502	98,10%
		Valid	17.814.602	100%	Disapprove	0	0,00%
		Invalid	0	0,00%	Abstain	338.100	1,90%
10	Proposal for Amend the Company's business scope to include additional activities	Total	17.814.602	100%	Approve	17.476.502	98,10%
		Valid	17.814.602	100%	Disapprove	0	0,00%
		Invalid	0	0,00%	Abstain	338.100	1,90%
11	Proposal for Plan for	Total	17.814.602	100%	Approve	17.476.502	98,10%

No.	Content	Result	Total votes	%	Result	Total votes	% (*)
	issuing shares under the Employment Stock Ownership Plan	Valid	17.814.602	100%	Disapprove	0	0,00%
		Invalid	0	0,00%	Abstain	338.100	1,90%

(*) Calculated based on the total voting shares of all shareholders attending and voting at the meeting

IX. APPROVED CONTENTS BY THE GENERAL MEETING

Based on the voting results, the Company's Charter, and the Enterprise Law, the following contents have been approved by the 2025 Annual General Meeting of Shareholders:

1. **Report of the Board of Management on the business performance in 2024 and Business Plan for 2025** (According to report No. 01/2025/BC-BTGD-CNC) was approved with an approval rate of 98,10% of the total voting shares of all shareholders attending and voting at the meeting;
2. **Report on the activities of Board of Directors in 2024 and Plans for 2025** (According to report No. 01/2025/BC-HDQT-CNC) was approved with an approval rate of 98,10% of the total voting shares of all shareholders attending and voting at the meeting;
3. **Report on the activities of the Board of Supervisors in 2024 and Plans for 2025** (According to report No. 01/2025/BC-BKS-CNC) was approved with an approval rate of 98,10% of the total voting shares of all shareholders attending and voting at the meeting;
4. **Proposal for Approval of the Audited Financial Statements for the year of 2024** (According to Proposal No. 01/2025/TTr-HDQT-CNC) was approved with an approval rate of 98,10% of the total voting shares of all shareholders attending and voting at the meeting;
5. **Proposal for the Selection of Auditors for the 2025 Financial Statements** (According to Proposal No. 02/2025/TTr-BKS-CNC) was approved with an approval rate of 98,10% of the total voting shares of all shareholders attending and voting at the meeting;
6. **Proposal for the Remuneration of the Board of Directors and the Board of Supervisors Board for 2024 and the Remuneration Plan for 2025; Distribution of net profit of the year 2024 and plan for 2025** (According to Proposal No. 03/2025/TTr-HDQT-CNC) was approved with an approval rate of 98,10% of the total voting shares of all shareholders attending and voting at the meeting;
7. **Proposal for approval of adding a business location in Hai Duong** (According to Proposal No. 04/2025/TTr-HDQT-CNC) was approved with an approval rate of 98,10% of the total voting shares of all shareholders attending and voting at the meeting;
8. **Proposal for Policy on executing contracts and transactions between the Company and Related Parties and approving major contracts and transactions** (According to Proposal No. 05/2025/TTr-HDQT-CNC) was approved with an approval rate of 98,10% of the total voting shares of all shareholders attending and voting at the meeting;
9. **Proposal for Loan to Support Business Operations** (According to Proposal No. 06/2025/TTr-HDQT-CNC) was approved with an approval rate of 98,10% of the total voting shares of all shareholders attending and voting at the meeting;

- 10. Proposal for Amend the Company's business scope to include additional activities** (According to Proposal No. 07/2025/TTr-HĐQT-CNC) was approved with an approval rate of 98,10% of the total voting shares of all shareholders attending and voting at the meeting;
- 11. Proposal for Plan for issuing shares under the Employment Stock Ownership Plan** (According to Proposal No. 08/2025/TTr-HĐQT-CNC) was approved with an approval rate of 98,10% of the total voting shares of all shareholders attending and voting at the meeting.
- X. APPROVAL OF THE RESOLUTIONS AND MINUTES OF THE GENERAL MEETING:**

Ms. Nguyen Thi Phuong Thuy – Secretary of the General Meeting presents the Draft of Minutes and Resolutions of the 2025 Annual General Meeting of Shareholders.

The Minutes and Resolutions were unanimously approved by the Annual General Meeting of Shareholders with an approval rate of 100% of the total voting shares of all shareholders attending and voting at the meeting.

The General Meeting was concluded at 11h15 on the same day.

Recipients:

- AGM (Annual General Meeting of Shareholders);
- Board of Directors (BOD), Board of Supervisors (BOS), Executive Board;
- Archived;
- Information Disclosure per Regulations.

**SECRETARY OF THE
GENERAL MEETING**

**NGUYEN THI
PHUONG THUY**

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



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CNC CAPITAL VIET NAM
JOINT STOCK COMPANY

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No.: 01/2025/NQ-ĐHĐCĐ-CNC

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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Hanoi, May 29th, 2025

RESOLUTION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CNC CAPITAL VIET NAM JOINT STOCK COMPANY

- Pursuant to the Law on Enterprise No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;
- Pursuant to the Charter of CNC Capital Viet Nam Joint Stock Company;
- Pursuant to the Minutes of the Annual General Meeting of Shareholders 2025, No. 01/2025/BB-ĐHĐCĐ-CNC of CNC Capital Vietnam Joint Stock Company, dated May 29th, 2025.

RESOLVES

- Article 1.** Approve Report of the Board of Management on the business performance in 2024 and Business Plan for 2025 (According to report No. 01/2025/BC-BTGD-CNC)
- Article 2.** Approve the Report on the activities of Board of Directors in 2024 and Plans for 2025 (According to report No. 01/2025/BC-HĐQT-CNC)
- Article 3.** Approve the Report on the activities of the Board of Supervisors in 2024 and Plans for 2025 (According to report No. 01/2025/BC-BKS-CNC)
- Article 4.** Approve the Proposal for Approval of the Audited Financial Statements for the year of 2024 (According to Proposal No. 01/2025/TTr-HĐQT-CNC)
- Article 5.** Approve the Proposal for the Selection of Auditors for the 2025 Financial Statements (According to Proposal No. 02/2025/TTr-BKS-CNC)
- Article 6.** Approve the Proposal for the Remuneration of the Board of Directors and the Board of Supervisors Board for 2024 and the Remuneration Plan for 2025; Distribution of net profit of the year 2024 and plan for 2025 (According to Proposal No. 03/2025/TTr-HĐQT-CNC)
- Article 7.** Approve the Proposal for approval of adding a business location in Hai Duong (According to Proposal No. 04/2025/TTr-HĐQT-CNC)
- Article 8.** Approve the Proposal for Policy on executing contracts and transactions between the Company and Related Parties and approving major contracts and transactions (According to Proposal No. 05/2025/TTr-HĐQT-CNC)



Article 9. Approve the Proposal for Loan to Support Business Operations (According to Proposal No. 06/2025/TTr-HĐQT-CNC)

Article 10. Approve the Proposal for Amend the Company's business scope to include additional activities (According to Proposal No. 07/2025/TTr-HĐQT-CNC)

Article 11. Approve the Proposal for Plan for issuing shares under the Employment Stock Ownership Plan (According to Proposal No. 08/2025/TTr-HĐQT-CNC)

Article 12. Implementation Provisions

This resolution was approved by the 2025 Annual General Meeting of Shareholders of CNC Capital Vietnam Joint Stock Company and takes effect from the date of issuance.

The members of the Board of Directors, the Supervisory Board, and the Board of General Directors are responsible for implementing this resolution and organizing its execution in accordance with their respective functions, in compliance with legal regulations and the company's charter of operation.

Recipients:

- AGM;
- BOD, BOS, BOM;
- Archived;
- Information disclosure.

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

