

Hanoi, 30 May 2025

To: - Hanoi Stock Exchange
- State Securities Commission

- Attached documents:

- LEGAL REPRESENTATIVE**
GENERAL DIRECTOR



BUI THUY LINH

Hanoi, 30 May 2025



**MINUTES OF SHAREHOLDER QUALIFICATION VERIFICATION
ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Today, 30 May 2025, at Floor 4, Office No. 24, No. 35 Le Van Thiem, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City, our Shareholder Qualification Verification Committee includes:

1. Mr. Do Duc Cuong – Head of Committee
2. Mr. Hoang Le Duong – Member

According to the provisions of law and the Charter of Vietnam Enterprise Investment and Development Joint Stock Company, the Shareholder Qualification Verification Committee has conducted an examination of the shareholders' qualifications attending the Company's 2025 Annual General Meeting of Shareholders with the following specific results:

- The total number of Company's shareholders at the time of closing the list to exercise the right to attend the 2025 Annual General Meeting of Shareholders (5 May 2025): 2,660 shareholders, representing 24,715,958 Company's shares of voting rights.
- The total number of shareholders invited to attend the Meeting: 2,660 shareholders, representing 24,715,958 Company's shares of voting rights.
- Each common share has voting rights corresponding to one vote at the General Meeting.
- As at 9:00 a.m. on 30 May 2025, the total number of shareholders attending the General Meeting (including shareholders attending in person and through authorization): 03 shareholders, representing 6,494,508 voting shares, accounting for 26,28% of the total number shares of voting rights of Vietnam Enterprise Investment and Development Joint Stock Company.

Pursuant to Clause 1, Article 145 of the Enterprises Law 2020 and the Charter of Vietnam Enterprise Investment and Development Joint Stock Company, the 2025 Annual General Meeting of Shareholders with the above participants is not eligible to hold the General Meeting.

The minutes of shareholder qualification verification was prepared at 9:00 a.m. on 30 May 2025 and was read publicly before the General Meeting./.

MEMBER

HOANG LE DUONG

HEAD OF COMMITTEE

DO DUC CUONG