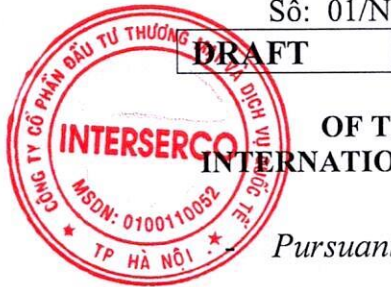


Số: 01/NQ – ĐHĐCĐ

Hanoi, June 26, 2025



**RESOLUTION**  
**OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT STOCK COMPANY**

*Pursuant to Law on Enterprises No. 59/2020/QH14 issued on June 17, 2020;*

- *Pursuant to the Charter (3rd amendment) of International Investment Trade and Service Joint Stock Company approved by the General Meeting of Shareholders on June 28, 2023;*
- *Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of International Investment Trade and Service Joint Stock Company dated June 19, 2025.*

**RESOLVES:**

**Article 1:** Approve Report No. 01/BC-HĐQT dated April 28, 2025, of the Board of Directors (*Details as per the Report of the Board of Directors attached to this Resolution*).

**Article 2:** Approve Report No. 01/BC-BKS dated April 28, 2025, of the Supervisory Board.

*(Details as per the Report of the Supervisory Board attached to this Resolution)*

**Article 3:** Approve the 2024 audited Financial Statements and the 2025 Plan (Details as per Proposal No. 01/TTr-HĐQT dated April 28, 2025, attached to this Resolution), including:

**1. Business Production Plan:**

- |                      |                      |
|----------------------|----------------------|
| - Total revenue:     | 172,298 million VND; |
| - Total expenses:    | 167,939 million VND; |
| - Profit before tax: | 4,359 million VND;   |
| - Profit after tax:  | 4,359 million VND.   |

**2. Investment Plan:**

Total investment value in 2025: 180,990 million VND.

*Of which:*

- |                                       |                     |
|---------------------------------------|---------------------|
| - Capital contribution investment:    | 83,960 million VND; |
| - Project investment:                 | 90,299 million VND; |
| - Major repair investment:            | 3,645 million VND;  |
| - Fixed asset procurement investment: | 1,086 million VND;  |
| - Provision:                          | 2,000 million VND.  |

**Article 4:** Approve Proposal No. 02/TTr-HĐQT dated April 28, 2025, on amending and supplementing the Company Charter.

*(Details as per the Proposal attached to this Resolution).*

**Article 5:** Approve Proposal No. 03/TTr-HĐQT dated April 28, 2025, on the remuneration payment for the Board of Directors and Supervisory Board in 2025.

*(Details as per the Proposal attached to this Resolution).*

**Article 6:** Approve Proposal No. 04/TTr-HĐQT dated April 28, 2025, on the plan to increase the Company's Charter Capital.

*(Details as per the Proposal attached to this Resolution).*

**Article 7:** Approve Proposal No. 05/TTr-BKS dated April 28, 2025, on the selection of an audit firm for the 2025 Financial Statements.

*(Details as per the Proposal attached to this Resolution).*

**Article 8:** Organization of implementation:

This Resolution takes effect from the date of its approval by the 2025 Annual General Meeting of Shareholders.

The General Meeting of Shareholders authorizes the Board of Directors of International Investment Trade and Service Joint Stock Company to direct, organize the implementation, and fully decide on issues related to the contents approved at the 2025 Annual General Meeting of Shareholders in accordance with the provisions of Law and the Company Charter.

***Recipients:***

- Company shareholders;
- Board of Directors;
- Supervisory Board
- General Director;
- Archive, Board of Directors Secretary.

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**

**Phung Tien Toan**