



# **DOCUMENTS**

## **2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

### **CMISTONE VIETNAM JOINT STOCK COMPANY**

No. 27 Giai Phong Street, Dong Tam Ward, Hai Ba Trung District, Hanoi

Phone: (84) 989135663

Website: [www.cmistone.vn](http://www.cmistone.vn), [www.cmistone.com.vn](http://www.cmistone.com.vn), Email: [kdcmistone@gmail.com](mailto:kdcmistone@gmail.com)

TAX CODE: 0102381001

**AGENDA**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

- **Time:** Starting from 08:15 AM on April 28, 2026 (Tuesday).

- **Location:** 4th Floor, No. 134 Vũ Trọng Phụng Street, Thanh Xuân Trung Ward, Thanh Xuân District, Hanoi, Vietnam.

No	Time	Main Content	Detailed Content
1	08h00 - 08h50	Reception	Welcome guests and distribute materials, seating arrangement.
2	08h50 - 09h00	Stabilization	Opening ceremony entertainment (if any).
3	09h00 - 09h10	Opening ceremony	Declare the meeting open. Introduction of guests and delegates. Presentation of the agenda.
4	09h10 - 10h30	Approval of Reports & Agenda Items	<b><u>Item 1:</u></b> Approval of the audited 2025 financial report. <b><u>Item 2:</u></b> Approval of the 2025 business results and 2026 business plan. <b><u>Item 3:</u></b> Approval of the 2025 Board of Directors and Supervisory Board reports. <b><u>Item 4:</u></b> Approval of the selection of the auditing firm for 2026. <b><u>Item 5:</u></b> Other matters within the authority of the meeting.
5	10h30 - 11h00	Discussion	Discussion and contributions with guests and shareholders.
6	11h - 11h20	Other Matters	Approval of other matters within the authority of the meeting.
7	11h30	Conclusion	Meeting summary and closing remarks.

Hanoi, January 31, 2026.

**REPORT**  
**GOVERNANCE OF LISTED COMPANIES**  
(Year 2025)

**To: Hanoi Stock Exchange.**

- Name of listed company: **CMISTONE Vietnam Joint Stock Company.**
- Address: No. 27, Giai Phong Street, Dong Tam Ward, Hai Ba Trung District, Ho Chi Minh City. Hanoi.
- Email: [kdcmistone@gmail.com](mailto:kdcmistone@gmail.com) - Website: [www.cmistone.vn](http://www.cmistone.vn)
- Charter capital: 160,000,000,000 VND (*One hundred and sixty billion even VND*).
- Stock Code: **CMI**

**I. Activities of the General Meeting of Shareholders:**

Information about meetings and Resolutions/Decisions of the General Meeting of Shareholders.

STT	NQ Number	Day	Main content
1	01_NQ/General Meeting of Shareholders/CMI-2025	29/04/2025	<ul style="list-style-type: none"><li>- Article 1: Approving the audited financial statements for 2024.</li><li>- Article 2: To approve the production and business results in 2024 and the production and business plan in 2025.</li><li>- Article 3: Approval of the Board of Directors and the Supervisory Board in 2024.</li><li>- Article 4: Approval of the selection of audit units in 2025.</li><li>- Article 5: Other tasks falling under the competence of the congress.</li></ul>

1

**II. Board of Directors (Report for in 2025):**

**I. Information about members of the Board of Directors (BOD):**

STT	Member of the Board of Directors	Duty	Number of meetings attended to issue the Resolution and Text	Meeting Attendance Rate	Reasons for not attending
<b>I</b>	<b>From 01/01/2025 to 31/12/2025</b>				
1	Mr. Nguyen Huu Chung	President	03/03	100%	
2	Mr. Tran Thanh Hiep	Member	03/03	100%	

3	Tran Thanh Huu	Member	03/03	100%	
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## 2. Supervisory activities of the Board of Directors over the General Director:

In 2025, the Board of Directors has supervised the activities of the Board of Directors and other management departments in accordance with the provisions of the Company's Charter and current laws. Members of the Board of Directors regularly exchange information and consult on important issues in the operation of the Company via email and telephone in addition to regular meetings and extraordinary meetings.

The Board of Directors also regularly closely monitors the Company's business activities through direct or written reports of the General Director to improve the efficiency of governance for the Company's operating activities, specifically:

- Supervising the implementation of Resolutions of the Board of Directors and the General Meeting of Shareholders, inspecting the executive activities of the Board of Directors in business activities;
- In the process of administration, the Board of Directors shall comply with the regime of monthly reports on business activities and orientations to the Board of Directors before implementation.
- Supervise the implementation of production and business contents and plans in accordance with the plan approved by the General Meeting of Shareholders

2025 has been approved.

Supervising the corporate governance of the Board of Directors;

- Supervising the company's financial activities;
- Supervising the company's governance, recruitment, and training;
- Supervise other aspects of the company's activities and fields.

## 3. Activities of the pre-committees of the Board of Directors: No.

## 4. Resolutions/Decisions of the Board of Directors (Report for in 2025):

### III. Control Board:

#### 1. Information about members of the Supervisory Board (Supervisory Board):

Ano nym ous	Member of the Supervisory Board	Duty	Date of start/no longer being a member of the Board of Directors	Numbe r of Superv isory Board Meetin gs partake	Meeting Attenda nce Rate	Reasons for not attending the meeting
1	Mr. Le Van Phuong	Membe r	Member since 08/10/2018	1	100%	

2	Ms. Le Thi Ha	TV	Member since 12/08/2019	1	100%	
3	Ms. Ngu Thi Lam	TV	Member since 12/08/2019	1	100%	

2. **Supervisory activities of the Supervisory Board of Directors, the Board of Directors and shareholders:**
3. **The coordination of activities between the Supervisory Board for the activities of the Board of Directors, the Board of Directors and other managers:**
4. **Other activities of the Supervisory Board: NO.**

**IV. Training on corporate governance: NO.**

**V. List of related persons of listed companies as prescribed in Clause 34, Article 6 of the Law on Securities and transactions of related persons of the company with the company itself: According to the financial statements**

5. Transactions between the company and its related persons; or between the company and major shareholders, internal persons, related persons of internal persons: In accordance with the explanation in the financial statements;

6. Transactions between internal persons of listed companies, related persons of internal persons and subsidiaries or companies controlled by listed companies: In accordance with the explanation in the financial statements;

7. Transactions between the company and other entities: In accordance with the explanation in the financial statements;

**VI. Trading of shares of insiders and related persons of insiders:**

Transactions of insiders and related persons for shares of listed companies: no transactions arise.

**1. List of internal persons and related persons of internal persons:**

TT	Name	Securities trading account	Position at the company	ID card number/ Passport/ Date of issue/ Place of issue	Contacts	Number of shares owned at the end of the period	End-of-period stock ratio	Notes
<b>I</b>	<b>Nguyen Huu Chung</b>		<b>Chairman of the Board of Directors</b>			<b>0</b>	<b>0%</b>	
1	Tran Thi Thu Hien					0	0%	Wife
2	Le Thi Thanh					0	0%	Native

3	Nguyen Gia Bao					0	0%	Child
4	Nguyen Anh Tu					0	0%	Child
<b>II</b>	<b>Tran Thanh Hiep</b>	<b>008C12 8768</b>	<b>TV. BOM</b>			<b>460.200</b>	<b>2,88%</b>	<b>Owner</b>
1	Tran Van Dam					0	0%	Father
2	Nguyen Gia Huy					0	0%	Child
3	Tran Bao Ngoc					0	0%	Child
<b>III</b>	<b>Tran Thanh Huu</b>	<b>020982 1</b>	<b>TV. BOM</b>			<b>150.000</b>	<b>0,94%</b>	<b>Owner</b>
1	Tran Van Dam					0	0%	Father
2	Nguyen Thi Phuong					0	0%	Wife
3	Tran Bao Chau					0	0%	Child
4	Tran Minh Duc					0	0%	Child
5	Tran Thao My					0	0%	Child
<b>IV</b>	<b>Le Van Phuong</b>		<b>Head of the Supervis ory Board</b>			<b>0</b>	<b>0%</b>	
1	Cao Thi Le Hang					0	0%	Wife
2	Le Cao Vuong					0	0%	Child
3	Le Cao Quynh Nhu					0	0%	Child
<b>V</b>	<b>Le Thi Ha</b>		<b>TV. BKS</b>			<b>0</b>	<b>0%</b>	
1	Nguyen Thanh Tuan					0	0%	Husband
2	Nguyen Quang Nam					0	0%	Child
<b>MIC RO</b>	<b>Ngu Thi Lam</b>		<b>TV. BKS</b>			<b>794.800</b>	<b>4,97%</b>	<b>Owner</b>
1	Wuhaitang					0	0%	Father
2	Tran Thi Huong					0	0%	Native
3	Bui Thien Duong					0	0%	Husband
4	Bui Linh Dan					0	0%	Child
5	Bui Linh Chi					0	0%	Child

**VII. Other matters to note: NO.**

**CMISTONE VIETNAM SECURITIES STOCK COMPANY**



***Recipients:***

- As KG;
- Board of Directors, Supervisory Board (d/b);
- Save VT,Account

**Nguyen Huu Chung**









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*Hanoi, April 01, 2026*

## **SUPERVISORY BOARD REPORT 2025**

### **OF CMISTONE VIETNAM JOINT STOCK COMPANY**

**To: The General Meeting of Shareholders of the Company**

*- Pursuant to the Charter of CMISTONE Vietnam Joint Stock Company;*  
*- Pursuant to the functions, duties, and the Operating Regulations of the Company's Supervisory Board;*

The Supervisory Board has conducted a review of the business operations of CMISTONE Vietnam Joint Stock Company in 2025. The results are as follows:

#### **1. Activities of the Supervisory Board in 2025:**

The Supervisory Board of CMISTONE Vietnam Joint Stock Company reviewed legal documents related to the Company's business operations, examined accounting records and vouchers, employee records, and the Company's economic contracts.

#### **2. Supervisory Results Regarding the Activities of the Board of Directors and the General Director:**

- CMISTONE Vietnam Joint Stock Company operates in accordance with its Charter, which is structured in a logical manner and complies with current Vietnamese laws. The Board of Directors conducts meetings and manages the Company based on internal regulations and in alignment with decisions and legal documents issued by the Government of Vietnam. The Board of Directors and the executive management have made sound and appropriate decisions, in line with the Company's conditions and capabilities, thereby facilitating business operations in 2025.

- The Board of Directors and the General Director of CMISTONE Vietnam Joint Stock Company have determined the business direction to focus on the production of artificial marble stone at the Nghia Long Factory, located in Nghia Dan, Nghe An Province.

#### **3. Supervisory Results on the Company's Business Operations and Financial Activities:**

Detailed figures are presented in the audited financial statements.

**Business Performance Results***Unit: Million VND*

No.	Indicator	2024	2025	% Achieved
1	Net Revenue	36.172.276.710	48.631.670.116	
2	Profit After Tax	-20.739.765.539	-16.915.905.929	
3	Charter Capital	160.000.000.000	160.000.000.000	

**3.1 Business Operations Overview**

Year 2025

The Board of Directors convened regular quarterly meetings as well as extraordinary sessions, and maintained communication through digital tools such as email to promptly convey policies and decisions in response to changes within the Company. In general, the Board's decisions were issued in a timely manner, aligned with the Company's actual conditions, and provided effective support to the General Director in managing the 2025 business plan.

In 2025, the Executive Board made significant efforts in managing the Company's operations in accordance with the Board of Directors' strategic direction to achieve the economic targets set for the year. Specific results are as follows:

✓ **Regarding the production of artificial marble stone:** Efforts were made to seek customers and secure funding to operate the factory. The Company successfully expanded its export markets to the United States, Egypt, UAE, and Qatar.

✓ **Other Areas:** The Executive Board promptly adjusted the organizational structure by streamlining personnel to reduce costs and reorganizing human resources in alignment with the Company's operational needs. Debt recovery efforts were actively implemented through various measures targeting both organizations and individuals.

**3.2 Financial Performance Overview**

The Company has complied with the Accounting Law, applicable accounting standards, and other relevant regulations issued by the State regarding accounting, statistics, and the preparation of financial statements in accordance with the current regulatory framework.

The evaluation of the 2025 business performance report and audited financial statements has been completed. These results serve as a solid foundation and driving force for the year 2026 and the years to follow.

The Company faced financial difficulties due to revenue falling short of the initial plan and high interest expenses. It has experienced overdue debts with lending institutions and is currently exposed to the risk of asset liquidation by banks holding collateral.

**4. Coordination Between the Supervisory Board and the Board of Directors, General Director**

The Supervisory Board of CMISTONE Vietnam Joint Stock Company closely coordinated with the Board of Directors and the Company's executive management to promptly identify strengths and weaknesses in the Company's operational and managerial activities. The Supervisory Board regularly conducted inspections and monitoring, and timely reported both advantages and shortcomings in accounting and economic management. These insights provided the Company's leadership with a solid basis for analysis and effective direction of business operations.

#### **5. Recommendations to the Board of Directors:**

- Strengthen corporate governance and scientific management to improve business efficiency.
- Continue implementing the CMISTONE Vietnam brand identity system.
- Develop business and financial plans that are closely aligned with the Company's actual capacity and operational conditions.
- Negotiate with lending financial institutions to seek debt rescheduling or deferral solutions to ensure adequate financial resources for business operations.
- Explore effective measures to recover bad debts from individuals and organizations to generate working capital for the Company.

#### **6. Work Implementation Plan for the Upcoming Period:**

The Supervisory Board will further strengthen its oversight of the Company to promptly detect any shortcomings or weaknesses that need to be addressed and report them to the Board of Directors. It will continue to closely coordinate with the Company's executive management to foster ongoing development and ensure the highest possible efficiency in production and operations.

The Supervisory Board will conduct in-depth inspections of material and equipment usage norms, procedures for goods import and export, and labor activities at both the Company and its projects. It will provide concrete feedback on costs related to the Company and its projects, and will promptly raise recommendations for adjustments and corrective actions when necessary.

The above is the Supervisory Board's report of CMISTONE Vietnam Joint Stock Company submitted to the 2026 Annual General Meeting of Shareholders. We respectfully welcome your feedback and approval of the report's content.

#### **Recipients:**

- As stated above,
- Board of Directors,
- Executive Board,
- Shareholders;
- Filed by the Supervisory Board.

**On behalf of the Company's Supervisory Board**



**Ngū Thị Lam**



## CONSOLIDATED BALANCE SHEET

As at 31 December 2025

Code ASSETS	Note	31 December 2025 VND	01 January 2025 VND
<b>100 A. CURRENT ASSETS</b>		<b>79,375,019,098</b>	<b>135,435,344,000</b>
<b>110 I. Cash and cash equivalents</b>	<b>3</b>	<b>557,955,967</b>	<b>144,389,361</b>
111 1. Cash		557,955,967	144,389,361
<b>130 III. Short-term receivables</b>		<b>3,100,862,126</b>	<b>8,155,333,706</b>
131 1. Short-term trade receivables	4	3,064,014,000	11,025,204,891
132 2. Short-term advances to suppliers	5	11,999,879,570	12,863,295,794
135 3. Short-term loan receivables	6	2,211,000,000	2,211,000,000
136 4. Other short-term receivables	7	13,403,157,894	13,336,625,894
137 5. Provision for short-term doubtful debts		(27,577,189,338)	(31,280,792,873)
<b>140 IV. Inventories</b>	<b>9</b>	<b>66,943,856,948</b>	<b>116,740,872,071</b>
141 1. Inventories		74,923,327,553	124,720,342,676
149 2. Provision for devaluation of inventories		(7,979,470,605)	(7,979,470,605)
<b>150 V. Other short-term assets</b>		<b>8,772,344,057</b>	<b>10,394,748,862</b>
152 1. Deductible value added tax		8,772,344,057	10,394,748,862
<b>200 B. NON-CURRENT ASSETS</b>		<b>96,365,813,898</b>	<b>73,365,325,356</b>
<b>210 I. Long-term receivables</b>		<b>-</b>	<b>-</b>
216 1. Other long-term receivables	7	1,512,959,872	1,512,959,872
219 2. Provision for long-term doubtful debts		(1,512,959,872)	(1,512,959,872)
<b>220 II. Fixed assets</b>		<b>58,649,499,525</b>	<b>64,729,604,950</b>
221 1. Tangible fixed assets	10	54,022,207,836	59,769,813,261
222 - Cost		126,000,072,439	125,957,672,439
223 - Accumulated depreciation		(71,977,864,603)	(66,187,859,178)
227 2. Intangible fixed assets	11	4,627,291,689	4,959,791,689
228 - Cost		9,975,000,000	9,975,000,000
229 - Accumulated amortization		(5,347,708,311)	(5,015,208,311)
<b>240 IV. Long-term assets in progress</b>		<b>30,275,486,996</b>	<b>-</b>
241 1. Long-term work in progress		30,275,486,996	-
<b>260 VI. Other long-term assets</b>		<b>7,440,827,377</b>	<b>8,635,720,406</b>
261 1. Long-term prepaid expenses	12	7,440,827,377	8,635,720,406
<b>270 TOTAL ASSETS</b>		<b>175,740,832,996</b>	<b>208,800,669,356</b>

31/01/202228-  
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## CONSOLIDATED BALANCE SHEET

As at 31 December 2025  
(continued)

Code	RESOURCES	Note	31 December 2025 VND	01 January 2025 VND
<b>300</b>	<b>C. LIABILITIES</b>		<b>303,675,361,045</b>	<b>319,819,291,476</b>
<b>310</b>	<b>I. Current liabilities</b>		<b>242,770,475,088</b>	<b>258,061,405,519</b>
311	1. Short-term trade payables	15	7,307,639,883	19,964,734,220
312	2. Short-term advances from customers	16	5,925,641,143	7,083,073,027
313	3. Taxes and other payables to the State	17	15,136,857,552	15,136,857,552
315	4. Short-term accrued expenses	13	106,187,923,070	97,022,546,356
319	5. Other short-term payables	18	6,536,629,593	6,535,568,471
320	6. Short-term borrowings and finance lease	14	101,674,231,847	112,317,073,893
322	7. Bonus and welfare fund		1,552,000	1,552,000
<b>330</b>	<b>II. Non-current liabilities</b>		<b>60,904,885,957</b>	<b>61,757,885,957</b>
338	1. Long-term borrowings and finance lease	14	60,904,885,957	61,757,885,957
<b>400</b>	<b>D. OWNER'S EQUITY</b>		<b>(127,934,528,049)</b>	<b>(111,018,622,120)</b>
<b>410</b>	<b>I. Owner's equity</b>	<b>19</b>	<b>(127,934,528,049)</b>	<b>(111,018,622,120)</b>
411	1. Contributed capital		160,000,000,000	160,000,000,000
411a	- Ordinary shares with voting rights		160,000,000,000	160,000,000,000
412	2. Share premium		3,167,767,978	3,167,767,978
418	3. Development and investment funds		891,344,168	891,344,168
421	4. Undistributed earnings		(291,993,640,195)	(275,077,734,266)
421a	- Undistributed earnings up to the end of the		(275,077,734,266)	(254,337,968,727)
421b	- Undistributed earnings of the current year		(16,915,905,929)	(20,739,765,539)
<b>440</b>	<b>TOTAL LIABILITIES AND OWNER'S EQUITY</b>		<b>175,740,832,996</b>	<b>208,800,669,356</b>

Preparer

Le Tien Dat

Chief Accountant

Le Tien Dat

Hanoi, 26 March 2026

General Director



Trieu Van Nam



## CONSOLIDATED INCOME STATEMENT

Year 2025

Code ITEMS	Note	Year 2025	Year 2024
		VND	VND
01 1. Revenue from sales of goods and rendering of services	20	48,631,670,116	36,172,276,710
10 2. Net revenue from sales of goods and rendering of services		48,631,670,116	36,172,276,710
11 3. Cost of goods sold	21	(51,541,229,603)	(38,660,318,209)
20 4. Gross loss from sales of goods and rendering of services		(2,909,559,487)	(2,488,041,499)
21 5. Financial income	22	72,910,511	1,480,030,575
22 6. Financial expenses	23	(9,353,134,390)	(11,109,098,723)
23 - In which: Interest expense		(9,165,376,714)	(9,653,845,206)
25 7. Selling expenses	24	(581,525,585)	(599,729,443)
26 8. General and administrative expenses	25	2,827,039,756	(722,601,952)
30 9. Net loss from operating activities		(9,944,269,195)	(13,439,441,042)
31 10. Other income		19,200	3,000
32 11. Other expenses	26	(6,971,655,934)	(7,300,327,497)
40 12. Other losses		(6,971,636,734)	(7,300,324,497)
50 13. Total net loss before tax		(16,915,905,929)	(20,739,765,539)
51 13. Current corporate income tax expense	27	-	-
60 14. Loss after corporate income tax		(16,915,905,929)	(20,739,765,539)
70 15. Basic loss per share	28	(1,057)	(1,296)

Preparer



Le Tien Dat

Chief Accountant



Le Tien Dat

Hanoi, 26 March 2026

General Director



Trieu Van Nam

Form B03 - DN/HN

## CONSOLIDATED CASH FLOW STATEMENT

Year 2025  
(Indirect method)

Code ITEMS	Note	Year 2025	Year 2024
		VND	VND
<b>I. CASH FLOWS FROM OPERATING ACTIVITIES</b>			
01	<b>1. Loss before tax</b>	<b>(16,915,905,929)</b>	<b>(20,739,765,539)</b>
	<b>2. Adjustments for:</b>		
02	Depreciation and amortization of fixed assets and investment properties	6,122,505,425	6,200,733,509
03	- Provisions	(3,703,603,535)	12,299,064
04	Exchange losses from revaluation of monetary items denominated in foreign currency	(70,535,269)	23,760
05	- Losses from investment	(285,184)	(136,213)
06	- Interest expenses	9,165,376,714	9,653,845,206
08	<b>3. Operating loss before changes in working capital</b>	<b>(5,402,447,778)</b>	<b>(4,873,000,213)</b>
09	- (Increase)/Decrease in receivables	10,380,479,920	(1,724,981,893)
10	- Decrease/(Increase) in inventories	19,521,528,127	17,473,771,961
11	- (Decrease)/Increase in payables (excluding interest payables, enterprise income tax payables)	(13,813,465,099)	(2,094,530,216)
12	- Increase in prepaid expenses	1,194,893,030	338,120,418
20	<b>Net cash flow from operating activities</b>	<b>11,880,988,199</b>	<b>9,119,380,057</b>
<b>II. CASH FLOWS FROM INVESTING ACTIVITIES</b>			
21	2. Purchase or construction of fixed assets and other	(42,400,000)	-
24	2. Proceeds from disposals of fixed assets and other entities	-	-
27	3. Interest and dividend received	285,184	136,213
30	<b>Net cash flow from investing activities</b>	<b>(42,114,816)</b>	<b>136,213</b>
<b>III. CASH FLOWS FROM FINANCING ACTIVITIES</b>			
33	1. Proceeds from borrowings	39,150,719,200	10,916,099,997
34	2. Repayment of principal	(50,646,561,246)	(20,833,099,997)
40	<b>Net cash flow from financing activities</b>	<b>(11,495,842,046)</b>	<b>(9,917,000,000)</b>
50	<b>Net cash flows in the period</b>	<b>343,031,337</b>	<b>(797,483,730)</b>



## CONSOLIDATED CASH FLOW STATEMENT

Year 2025  
(Indirect method)

Code ITEMS	Note	Year 2025	Year 2024
		VND	VND
60 Cash and cash equivalents at beginning of the period		144,389,361	941,896,851
61 Impact of exchange rate fluctuations		70,535,269	(23,760)
70 Cash and cash equivalents at end of the period	3	557,955,967	144,389,361

Preparer



Le Tien Dat

Chief Accountant



Le Tien Dat

Hanoi, 26 March 2026

General Director



Trieu Van Nam

**PROPOSAL**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**CMISTONE VIETNAM JOINT STOCK COMPANY**

*Regarding: Matters to be approved at the 2026 Annual General Meeting of Shareholders*

**To: The Board of Shareholders of the Company**

- Pursuant to the Enterprise Law No. 68/2014/QH13, which was approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014, and effective from July 1, 2015;
- Pursuant to the Charter of CMISTONE Vietnam Joint Stock Company;

**The Board of Directors of CMISTONE Vietnam Joint Stock Company has decided to solicit the shareholders' opinions and respectfully submits to the Annual General Meeting of Shareholders 2026 for approval of the following matters:**

- 1.** Approval of the 2025 audited financial statements;
- 2.** Approval of the business results for 2025 and the business plan for 2026;
- 3.** Approval of the reports of the Board of Directors and the Supervisory Board for 2026;
- 4.** Approval of the selection of the auditing firm for 2026;
- 5.** Other matters within the authority of the General Meeting.

The Board of Directors respectfully submits the above matters to the General Meeting of Shareholders for approval.

**Sincerely,**

**For the Board of Directors**  
**CHAIRMAN**

**Recipients**

- Esteemed shareholders;
- Board of Directors (HĐQT), Supervisory Board (BKS), General Director;
- Office Archives;



**Nguyễn Hữu Chung**