

X20 JOINT STOCK COMPANY

No: 531/TB-CTCP

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, April 17, 2026

NOTIFICATION

Regarding the final registration date for compiling the list of shareholders to hold the 2026 Annual General Meeting of Shareholders.

To: Viet Nam Securities Depository and Clearing Corporation.

- Name of the securities registration organization: **X20 Joint Stock Company**
- Trade name: X20 Joint Stock Company
- Head office: 35 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City
- Phone number: 0243.8643381
- Fax: 0243.8641208

We would like to inform the Viet Nam Securities Depository and Clearing Corporation (VSDC) of the following final registration date for compiling the list of securities holders:

- Security name: Shares of X20 Joint Stock Company
- Stock ticker: **X20**
- Type of security: Common stock
- Par value: 10,000 VND/share
- Stock exchange: HNX
- Last registration date: **May 20, 2026**

1. Reasons and purposes:

Attend the Annual General Meeting of Shareholders in 2026.

2. Specific details:

- Exercise ratio: 1 share = 1 voting right
- Execution date: **June 25, 2026**
- Location: 35 Phan Dinh Giot Street, Phuong Liet Ward, Hanoi City.
- Meeting agenda: Approval of documents to be presented at the Annual General Meeting of Shareholders, including:
 - + Approval of the Rules of Procedure; the Work Program and the Report on the Verification of Shareholders' Eligibility to Attend the Meeting;
 - + Approval of the Board of Directors' 2025 annual report;
 - + Approval of the report on business performance results for 2025 and directions for 2026;

- + Approval of the audited financial statements for 2025;
- + Approval of the Supervisory Board's 2025 annual report;
- + Approval of the profit distribution plan for 2025;
- + Approval of the remuneration of the Board of Directors and the Supervisory Board in 2025; plan in 2026;
- + Selection of an auditing firm for the 2026 financial statements;
- + Approval of the Company's Development Strategy for the period 2026-2030;
- + Approval of amendments and additions to the Company's Charter;
- + Approval of amendments and additions to the Company's internal regulations on governance;
- + Election of additional members to the Board of Directors for the term 2024-2029;
- + Other matters within the authority of the General Meeting of Shareholders (if any).

X20 Joint Stock Company would like to request VSDC to compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal./.

Recipients:

- As above;
- UBKC NN (for reporting);
- Hanoi Stock Exchange;
- Filed: VT, TCKT.Th06.



X20 JOINT STOCK COMPANY

BOARD OF DIRECTORS

No: 06/2026/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, February 11, 2026

RESOLUTION

**Approval of the plan for organizing the 2026 Annual General Meeting of Shareholders
of X20 Joint Stock Company.**

BOARD OF DIRECTORS OF X20 JOINT STOCK COMPANY

Based on the Enterprise Law No. 59/2020/QH14, dated June 17, 2020;

Based on the current Articles of Association of X20 Joint Stock Company;

As proposed by the Organizing Committee of the General Meeting of Shareholders in Report No. 180/TTr-BTC dated February 11, 2026;

Based on the unanimous opinion of the Board of Directors members as stated in the Board Member Opinion Request Form No. 03/2026/P-HĐQT dated February 11, 2026.

DECIDES:

Article 1. Approve the Plan for organizing the 2026 Annual General Meeting of Shareholders of X20 Joint Stock Company as presented in Proposal No. 180/TTr-BTC dated February 11, 2026, from the General Meeting Organizing Committee, with the following main contents:

1. Deadline for finalizing the list of shareholders: **May 20, 2026.**
2. The General Shareholders' Meeting is tentatively scheduled for the morning of **June 25, 2026.**
3. Other relevant contents in the draft Plan attached to Report No. 180/TTr-BTC dated February 11, 2026, of the General Meeting Organizing Committee have been approved by the Board of Directors for implementation.

Article 2. The Chairman of the Board of Directors - Head of the Organizing Committee for the General Meeting of Shareholders - is hereby authorized to issue and direct the implementation of the Plan in accordance with the prescribed content, procedures, and timeline.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Management Board, the Organizing Committee of the General Meeting of Shareholders, relevant agencies, units and individuals are responsible for implementing this Resolution.

Recipients:

- Member of the Board of Directors;
- Management Board, Supervisory Board;
- Organizing Committee of the 2026 Annual General Meeting;
- Company departments;
- Person disclosing information;
- Filed: VT, Board of Directors. H17..



RESOLUTION

OF THE BOARD OF DIRECTORS

OF THE COMPANY

RESOLUTION

APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY

ON THE 15TH DAY OF 2015

RESOLUTION OF THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS OF THE COMPANY

HAS DECIDED TO APPROVE THE FOLLOWING RESOLUTION

1. TO APPROVE THE FINANCIAL STATEMENTS OF THE COMPANY

FOR THE YEAR 2014

2. TO APPROVE THE FINANCIAL STATEMENTS OF THE COMPANY

FOR THE YEAR 2014

RECEIVED

ATTESTED BY THE BOARD OF DIRECTORS OF THE COMPANY

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