

**REPORT ON THE RESULTS OF
SHAREHOLDER'S ELIGIBILITY VERIFICATION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Shareholders' Eligibility Verification Committee to attend the Annual General Meeting of Shareholders of TNG Investment and Trading Joint Stock Company was established under Decision No. 01/QD-HDQT dated 20/03/2026, with Ms. Ha Thi Tuyet serving as the Head of the Committee;

Members of the Committee have checked the eligibility of shareholders to attend the 2026 Annual General Meeting of Shareholders at the venue of the 2026 Annual General Meeting of Shareholders.

The results of the verification of shareholder's eligibility are as follows:

- The total number of voting shares issued by the Company is: 128.731.266 shares.
- The total number of shareholders and authorized representatives attending the General Meeting in person is 332 persons, representing 78,402,156 shares, equivalent to 60.9% of the Company's voting shares.

Pursuant to:

- Article 145 prescribed the conditions for conducting the General Meeting of Shareholders of the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;

Pursuant to Clause 1, Article 19 of the current Charter of TNG Investment and Trading Joint Stock Company: *"The General Meeting of Shareholders shall be conducted when the number of shareholders attending the meeting represents more than 50% of the total number of votes"*.

Conclusion: The meeting is qualified to conduct and has sufficient authority to decide on the contents of the meeting.



This report was prepared at 08:45 on April 19, 2026.

**ON BEHALF OF SHAREHOLDER'S
ELIGIBILITY VERIFICATION COMMITTEE
HEAD OF COMMITTEE**



HA THI TUYET

