

Hanoi, April 22, 2026



**MINUTES OF THE BALLOT INSPECTINON
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We were elected by the General Meeting of Shareholders of Vinh Ha Construction and Food Processing Joint Stock Company, held on April 22, 2026, to be part of the ballot counting committee for the voting process, including:

1. Mr.: Nguyen Khanh Tung - Head of the Department
2. Mrs.: Nguyen Thi Bich Loc - Member
3. Mrs.: Nghiem Thi Ha - Member

The ballot counting committee has fulfilled their duties and unanimously agreed to prepare the following minutes:

- The total number of shareholders entitled to vote summoned: 195 shareholders, corresponding to 21,500,000 voting shares.

- The total number of shareholders entitled to vote present at the General Meeting of Shareholders: 175 shareholders.

- The total number of votes cast by shareholders attending the General Meeting is 21,475,700 voting shares, accounting for 99.89% of the total voting shares of the Company.

The General Meeting of Shareholders will proceed with voting on the following items:

1. Through the Business Performance Report for 2025 and the Business Plan for 2026.

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

2. Through the audited Financial Report for the year 2025

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

3. Through the policy of continuing to study the change of the project goal from the "VH1 Mixed-Use Building" to a social housing project for staff and employees at 2 Nguyễn Bô, Thanh Trì, Hanoi (km10 Văn Điển).

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

4. Through the 2025 Board of Directors' Report and the 2026 operational plan

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

5. Through the Board of Directors' activity report for the 2021-2026 term and the orientation for the 2026-2031 term

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

6. Through the Supervisory Board's report on business management activities in 2025

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

7. Through the Supervisory Board's activity report for the 2021-2026 term and the orientation for the 2026-2031 term

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

8. Through the profit distribution plan and dividend payout for 2025

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%



9. Through the report on the remuneration and operating expenses of the Board of Directors and the Supervisory Board for 2025, as well as the projected remuneration and operating expenses for 2026.

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

10. Through the authorization of the Board of Directors to select the auditing firm for 2026

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

11. Through the addition of business sectors

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

12. Through the Minutes of the Election Ballot for the Board of Directors and the Supervisory Board of the Company for the term 2026-2031

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

13. Through the resolution of the Congress.

Number of votes in favor:	175 votes corresponding to 21,475,700 voting shares, representing 100%
Number of votes against:	0 votes corresponding to 0 voting shares, representing 0%
Number of votes with other opinions:	0 votes corresponding to 0 voting shares, representing 0%

Head of Ballot Inspection Committee

Nguyen Khanh Tung

Ủy viên: Nguyễn Thị Bích Lộc

Ủy viên: Nghiêm Thị Hà

