

Hanoi, April 24, 2026

MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION

1. Time and location:

- Time: 8:40 AM, April 24, 2026
- Location: 1st Floor, CT2A Building, Co Nhue New Urban Area, Nghia Do Ward, Hanoi City, Vietnam

2. Ingredient:

- Mr. Tran Van Quy, Director of the Science and Technology Department
- Head of the Department
- Mr. Vu Tuan Dung, Staff Member of the Science and Technology Committee
- Member
- Ms. Le Thi Nhu Lan, Staff Member of the Personnel and Administration Department
- Member

3. Results of the shareholder eligibility verification for the General Meeting:

- The total number of voting shares issued by the Company is 30,000,000 shares ;
- The number of outstanding voting shares is 30,000,000 . neck The portion currently owned by 721 shareholders .
- Total number of shareholders invited to attend There are 721 shareholders, representing 30,000,000 share The Company has voting rights .
- Total number of shareholders in attendance: 29 , with the number of shares owned/represented: 21,368,750 shares, equivalent to 71.23 % of the voting shares .

According to the Enterprise Law and the Company's Charter, the 2026 Annual General Meeting of Shareholders of Vinaconex 39 Joint Stock Company is eligible to proceed .

The minutes were drawn up at 9:40 AM on April 24, 2026, and read publicly before the Congress.

**TM. SHAREHOLDER QUALIFICATIONS
VERIFICATION COMMITTEE
PREFECT**



Tran Van Quy

VINACONEX 39
JOINT STOCK
COMPANY



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 24, 2026

LIST OF SHAREHOLDERS ATTENDING THE GENERAL MEETING

TT	Full name	Number of shares owned	Number of authorized shares	Total
1	Bui The Viet	500		500
2	Chu Quang Dung	4,000		4,000
3	Duong Ngoc Hung	2,016,800		2,016,800
4	Lam Thanh Xuan	2,000		2,000
5	Mai Thi Tuyen	6,000		6,000
6	Nguyen Nguyet Anh	2,000		2,000
7	Nguyen Thi Kim Chi	6,000		6,000
8	Nguyen Thi Thu Thuy	600		600
9	Nguyen Bich Hang	4,216,000		4,216,000
10	Nguyen Bao Trung	40,000		40,000
11	Nguyen Danh Quynh	22,300		22,300
12	Nguyen Huu Binh	50,000		50,000
13	Nguyen Minh Hoan	4,000		4,000
14	Nguyen Quoc Chinh	2,200		2,200
15	Nguyen Thi Kim Hanh	12,400		12,400
16	Nguyen Thi Ngan	19,000		19,000
17	Nguyen Thi Phuong	200		200
18	Nguyen Thi Tu	4,000		4,000
19	Nguyen Viet Hung	2,967,200		2,967,200
20	Pham Van Hiep	30,000		30,000
21	Phan Dinh Phong	120,000	3,099,600	3,219,600
22	Phung Gia Trieu	65,800		65,800



23	Pham Thanh Thuy	1,443,900	(1,200,000)	243,900
24	Tran Van Cong	4,000		4,000
25	Tran Van Quy	1,479,800	(1,200,000)	279,800
26	Vu Ngoc Quan	4,000		4,000
27	Doan Huu Thanh	3,000		3,000
28	Modern Vietnam One-Member Limited Liability Bank	5,000,000		5,000,000
29	Nguyen Tien Dung		3,143,450	3,143,450
	Total			21,368,750

