

Hanoi, April 24, 2026

VOTE COUNTING MINUTES

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Organization name: **VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY**

Headquarters: 2nd-4th Floors, Tower B, Kim Van-Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City

Enterprise Registration Certificate No.: 0100105895, first registered on October 24, 2003, 29th registration of changes on February 05, 2026.

Today, at 14h00', on April 24, 2026, at the Headquarters of VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY, 2nd-4th Floors, Tower B, Kim Van-Kim Lu New Urban Area, Dinh Cong Ward, Hanoi City. The 2026 Annual General Meeting of Shareholders of VINA2 INVESTMENT AND CONSTRUCTION JOINT STOCK COMPANY is conducted.

The Vote Counting and Election Committee introduced by the AGM Organizing Committee and approved by the AGM includes:

1. Mr. Duong Ngoc Ha | Deputy Director of Investment Dept. | Head of the Committee
2. Mr. Nguyen Thai Son | Deputy Director of Finance Dept. | Deputy Head
3. Mr. Nguyen Van Thieu | Specialist of Admin & HR Dept. | Member
4. Mr. Hoang Thuan | Specialist of Planning & Engineering and Bidding Dept. | Member
5. Mr. Luong Duc Quang | Specialist of Finance Dept. | Member
6. Mr. Nguyen Tien Du | Specialist of Planning & Engineering and Bidding Dept. | Member

Has conducted vote counting to seek shareholders' opinions as follows:

I. PARTICIPANTS IN VOTING

The total number of voting shares of the Company is: 75,645,525 ordinary shares, equivalent to 75,645,525 voting ballots.

Total invited shareholders: all shareholders listed in the consolidated list of Securities Owners No. VNMEETVSDV013434/VSDVC2XX established on the final registration date of March 20, 2026, by the Vietnam Securities Depository and Clearing Corporation, representing 75,645,525 voting ballots of the Company.

II. MEETING PARTICIPANTS

The total number of shareholders attending the meeting (in person and by proxy) according to the results of verifying shareholder eligibility updated as of 15h05 on the same day is 29 shareholders/representatives of shareholders, representing 50.734.559 voting ballots, equivalent to 50.734.559 shares accounting for 67,07% of the total voting ballots of the Company.



The Vote Counting Committee has conducted the vote counting and announced the voting results at the General Meeting as follows:

Total number of ballots distributed: 50.734.559 ballots | : Proportion 100%

Total number of ballots collected: 50.734.559 ballots | : Proportion 100%

III. VOTING RESULTS AT THE GENERAL MEETING

1. Report No. 14/2026/BC-BDH dated March 30, 2026 of the Executive Board on the Company's business and production situation in 2025 and the business plan for 2026.

Total valid ballots: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total invalid ballots: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total votes in favor: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total votes against: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total abstentions: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting

2. Report No. 15/2026/BC-HDQT dated March 30, 2026, on the operational results of the BOD, each BOD member in 2025, and key tasks for 2026.

Total valid ballots: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total invalid ballots: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total votes in favor: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total votes against: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total abstentions: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting

3. Report No. 16/2026/BC-BKS dated March 30, 2026 of the Supervisory Board on the results of monitoring the operations of the BOD, Executive Board, and evaluating the Company's business and production results and the operations of the Supervisory Board and Supervisors in 2025.

Total valid ballots: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total invalid ballots: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total votes in favor: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total votes against: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total abstentions: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting

4. Proposal No. 17/2026/TTr-BKS dated March 30, 2026, on approving the selection of an independent auditing company to review and audit the Company's Financial Statements for 2026.

Total valid ballots: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total invalid ballots: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total votes in favor: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total votes against: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total abstentions: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting

5. Proposal No. 18/2026/TTr-HDQT dated March 30, 2026, on approving the audited Financial Statements for 2025.

Total valid ballots: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total invalid ballots: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting

Total votes in favor: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total votes against: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total abstentions: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting

6. Proposal No. 19/2026/TTr-HDQT dated March 30, 2026, on approving the profit distribution plan for 2025.

Total valid ballots: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total invalid ballots: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total votes in favor: 50.698.632 ballots	: Proportion of 99,93% out of the total voting ballots of shareholders attending and voting
Total votes against: 35.927 ballots	: Proportion of 0,07% out of the total voting ballots of shareholders attending and voting
Total abstentions: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting

7. Proposal No. 20/2026/TTr-HDQT dated March 30, 2026, reporting the results of remuneration payment for the Board of Directors and Supervisory Board in 2025 and the plan for 2026.

Total valid ballots: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total invalid ballots: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total votes in favor: 50.734.559 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total votes against: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total abstentions: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting

8. Proposal No. 21/2026/TTr-HDQT dated March 30, 2026, on approving transactions between the Company and related parties of the Company.

Total valid ballots: 23.379.759 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total invalid ballots: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total valid ballots: 23.379.759 ballots	: Proportion of 100% out of the total voting ballots of shareholders attending and voting
Total votes against: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting
Total abstentions: 0 ballots	: Proportion of 0% out of the total voting ballots of shareholders attending and voting

(The Vote Counting Committee has separated the voting ballots representing 27.354.800 shares of MST Investment Joint Stock Company, which is a shareholder with related interests to the parties in the transaction. Accordingly, the voting ballots of MST Investment Joint Stock Company are not counted in the vote counting results to approve the proposal on approving transactions between the Company and related parties of the Company pursuant to Article 167 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Article 293 of Decree No. 155/2020/ND-CP).

IV. VOTED CONTENTS APPROVED BY THE GENERAL MEETING

Based on the voting results at the General Meeting, the 2026 Annual General Meeting of Shareholders of the company has unanimously approved the following contents:

No.	Approved content	Proportion of votes in favor (%)
1	Report No. 14/2026/BC-BDH dated March 30, 2026 of the Executive Board on the results of the Company's business and production operations in 2025 and the business and production plan for 2026.	100%
2	Report No. 15/2026/BC-HDQT dated March 30, 2026, on the operational results of the BOD, each BOD member of the company in 2025, and key tasks for 2026.	100%
3	Report No. 16/2026/BC-BKS dated March 30, 2026 of the Supervisory Board on the results of monitoring the operations of the BOD, Executive Board, and evaluating the Company's business and	100%

	production results and the operations of the Supervisory Board and Supervisors in 2025.	
4	Proposal No. 17/2026/TTr-BKS dated March 30, 2026, on the selection of an auditing company for the separate and consolidated Financial Statements of the Company for 2026.	100%
5	Proposal No. 18/2026/TTr-HDQT dated March 30, 2026, on approving the audited separate and consolidated Financial Statements for 2025.	100%
6	Proposal No. 19/2026/TTr-HDQT dated March 30, 2026, on approving the profit distribution plan for 2025.	99,93%
7	Proposal No. 20/2026/TTr-HDQT dated March 30, 2026, reporting the results of remuneration payment for the Board of Directors and Supervisory Board in 2025 and the plan for 2026	100%
8	Proposal No. 21/2026/TTr-HDQT dated March 30, 2026, on approving transactions between the Company and related parties of the Company	100%

**VOTE COUNTING COMMITTEE
HEAD OF THE COMMITTEE**



DUONG NGOC HA

C.P.