

No.: 01 NQ/General Meeting of
Shareholders/CMI-2026

Hanoi, April 28, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
CMISTONE VIETNAM JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 68/2014/QH13 approved by the National Assembly of the Socialist Republic of Vietnam on 26/11/2014 and effective from 01/7/2016;
- Pursuant to the Law on Securities No. 70/2006/QH11 passed by the National Assembly of the Socialist Republic of Vietnam on 29/06/2006 and its guiding documents;
- Pursuant to the Charter of CMISTONE Vietnam Joint Stock Company;
- Pursuant to the minutes of the 2026 Annual General Meeting of Shareholders of CMISTONE Vietnam Joint Stock Company dated 28/04/2026.

RESOLUTION

Content 1: Approve the audited 2025 financial statements;

Content 2: Approval of production and business results in 2025 and production and business plan in 2026

Content 3: Approval of the report of the Board of Directors, Supervisory Board in 2025;

Content 4: Approving the selection of the audit unit in 2026;

Content 5: Other tasks under the jurisdiction of the congress.

Recipients:

- SSC, Department of Education and Training, Vietnam Securities and Exchange (to b/c);
- Board of Directors, Supervisory Board, Board of Directors;
- Posting the company's website;
- Save the VP.

**TM. GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyen Huu Chung

**CMISTONE VIETNAM JOINT
STOCK COMPANY**

No. 01/2026/BBH-ĐĐĐT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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Hanoi, April 28, 2026

MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
CMISTONE VIETNAM JOINT STOCK COMPANY

Today, at 09:30, April 28, 2026, at the 4th Floor, 134 Vu Trong Phung, Thanh Xuan Ward, Hanoi City. The 2026 Annual General Meeting of Shareholders of CMISTONE Vietnam Joint Stock Company was held.

A. PARTICIPANTS OF THE CONGRESS:

- Attending the Annual General Meeting of Shareholders in 2026 were members of the Board of Directors, the Board of Directors, shareholders/shareholder representatives of the company.
- The total number of shareholders and shareholder representatives present at the meeting was 18 people, representing 11,385,797 voting shares, equivalent to 71.16% of the company's charter capital.

The Congress unanimously elected the Presidium, the Committee for Examination of the Qualifications of Delegates to attend, the Secretariat and the Vote Counting Committee as follows:

1. Presidium: (02 people)

Mr. Nguyen Huu Chung	Chairman of the Board of Directors - Chairman.
Mr. Trieu Van Nam	General Director - Member.

2. Delegate Eligibility Examination Board: (02 people)

Mr. Le Tien Dat	Head of Department.
Mrs. Le Thi Ha	Members.

3. Secretariat: (01 person)

Mrs. Le Thi Ha	Members.
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4. Vote Counting Committee: (02 people)

Mr. Le Tien Dat	Head of Department.
Mrs. Le Thi Ha	Members.

B. CONTENTS:

The 2026 Annual General Meeting of Shareholders of CMISTONE Vietnam Joint Stock Company was conducted with the following contents:

I. Reports of the Board of Directors, the Board of Directors and the Control Board:

The General Meeting listened to the report of the Board of Directors, the Board of Directors and the Report of the Supervisory Board with the following main contents:

Content 1: Approve the audited 2025 financial statements;

Content 2: Approval of production and business results in 2025 and production and business plan in 2026;

Content 3: Approval of the report of the Board of Directors, Supervisory Board in 2025;

Content 4: Approving the selection of the audit unit in 2026;

Content 5: Other tasks under the jurisdiction of the congress.

II. Comments of shareholders attending the General Meeting:

After listening to the report of the Board of Directors, the Board of Directors and the report of the Supervisory Board, the meeting moved to the part of collecting comments from shareholders attending the meeting.

1. Shareholders' comments:

1. Tran Thanh Huu: What new plans does the company have for business development in 2026?

Presidency's answer:

- 2026 is predicted to continue to be difficult due to the impact of the world war, high oil prices, inflation, etc. affecting the cost of goods sold, selling costs, competitors such as large-format bricks to the market a lot, which has shrunk the marble artificial stone market, Chinese goods flood into Vietnam at low prices.....

- The company has an orientation to develop and take care of existing customers, develop new customers. Continue to ensure that the company operates stably and adapts to the current business situation.

III. Voting to approve the contents at the General Meeting:

After listening to the reports of the Board of Directors and collecting comments from shareholders attending the meeting; The Congress voted to approve the contents of the Congress. Specifically, as follows:

Content 1: Approving the audited financial statements for 2025.

Voting Rate:

- Total number of votes: 18 votes, equivalent to 11.385.797 voting shares of shareholders attending the meeting.

- Number of agreed shares: 11.385.797 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.

- Number of shares disagreed: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.

- Number of invalid shares: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.

Content 2: Approval of production and business results in 2025 and production and business plan in 2026

Voting Rate:

- Total number of votes: 18 votes, equivalent to 11.385.797 voting shares of shareholders attending the meeting.
- Number of agreed shares: 11.385.797 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.
- Number of shares disagreed: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.
- Number of invalid shares: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.

Content 3: Approving the report of the Board of Directors and the Supervisory Board in 2025

Voting Rate:

- Total number of votes: 18 votes, equivalent to 11.385.797 voting shares of shareholders attending the meeting.
- Number of agreed shares: 11.385.797 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.
- Number of shares disagreed: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.
- Number of invalid shares: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.

Content 4: Approval of the selection of mathematical units in 2026

Voting Rate:

- Total number of votes: 18 votes, equivalent to 11.385.797 voting shares of shareholders attending the meeting.
- Number of agreed shares: 11.385.797 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.
- Number of shares disagreed: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.
- Number of invalid shares: 0 shares, equivalent to 0% of the total number of shares of shareholders attending the meeting.

Content 5: Other tasks under the jurisdiction of the congress.

Voting Rate:

- Total number of votes: 18 votes, equivalent to 11.385.797 voting shares of shareholders attending the meeting.
- Number of agreed shares: 11.385.797 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.

- Number of shares disagreed: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.
- Number of invalid shares: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.

IV. Other comments:

No

The above contents have been voted directly by the 2026 Annual General Meeting of Shareholders of CMISTONE Vietnam Joint Stock Company by Voting Votes.

- The 2026 Annual General Meeting of Shareholders of CMISTONE Vietnam Joint Stock Company approved the contents stated in this Minutes at the rate of 100% of the voting shares at the General Meeting.
- This Minutes have been re-read before the 2026 Annual General Meeting of Shareholders and agreed on the above contents.
- The minutes were made at 11:25 a.m. on April 28, 2026, just before the 2026 Annual General Meeting of Shareholders of CMISTONE Vietnam Joint Stock Company closed.



CHAIRMAN OF THE MEETING

Nguyen Huu Chung

SECRETARY OF THE CONGRESS

Le Thi Ha

Recipients:

- SSC, Department of Education and Training, Vietnam National Securities and Exchange Commission;
- Board of Directors, Supervisory Board, Board of Directors (for reporting);
- Posting the company's website;
- Save the VP;

**CMISTONE VIETNAM JOINT
STOCK COMPANY**

No. 01/202026/BBKP-General
Meeting of Shareholders

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hanoi, April 28, 2026

VOTE COUNTING MINUTES
APPROVAL OF THE CONTENTS AT THE CONGRESS

Today, at 09:15, April 28, 2026, at the 4th Floor, No. 134 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City, Vietnam. The 2026 Annual General Meeting of Shareholders of CMISTONE Vietnam Joint Stock Company was held.

The vote counting committee consists of:

- | | |
|--------------------|---------------------|
| 1. Mr. Le Tien Dat | Head of Department. |
| 2. Ms. Le Thi Ha | Members. |

has counted votes through reports and submissions at the 2026 Annual General Meeting of Shareholders of CMISTONE Vietnam Joint Stock Company.

At the time of voting to approve the contents at the General Meeting, the total number of shareholders attending the General Meeting and representatives of shareholders present at the General Meeting was 18 people, representing 11.385.797 voting shares, equivalent to 71.16% of the company's charter capital.

The results of counting votes are as follows:

1. The number of voting cards issued is: 18 cards.
2. The number of voting cards collected is: 18 cards.
 - a. Number of valid voting cards: 18 cards, equivalent to 11.385.797 voting shares, accounting for 100% of the total voting shares collected.
 - b. Number of invalid voting cards: 0 cards, equivalent to 0 voting shares, accounting for 0% of the total voting shares collected.

Content 1: Approving the audited financial statements for 2025.

Voting Rate:

- Total number of votes: 18 votes, equivalent to 11.385.797 voting shares of shareholders attending the meeting.
- Number of agreed shares: 11.385.797 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.
- Number of shares disagreed: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.
- Number of invalid shares: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.

Content 2: Approval of production and business results in 2025 and production and business plan in 2026

Voting Rate:

- Total number of votes: 18 votes, equivalent to 11.385.797 voting shares of shareholders attending the meeting.
- Number of agreed shares: 11.385.797 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.
- Number of shares disagreed: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.
- Number of invalid shares: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.

Content 3: Approving the report of the Board of Directors and the Supervisory Board in 2025

Voting Rate:

- Total number of votes: 18 votes, equivalent to 11.385.797 voting shares of shareholders attending the meeting.
- Number of agreed shares: 11.385.797 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.
- Number of shares disagreed: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.
- Number of invalid shares: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.

Content 4: Approval of the selection of mathematical units in 2026

Voting Rate:

- Total number of votes: 18 votes, equivalent to 11.385.797 voting shares of shareholders attending the meeting.
- Number of agreed shares: 11.385.797 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.
- Number of shares disagreed: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.
- Number of invalid shares: 0 shares, equivalent to 0% of the total number of shares of shareholders attending the meeting.

Content 5: Other tasks under the jurisdiction of the congress.

Voting Rate:

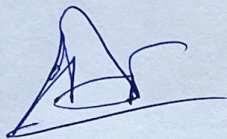
- Total number of votes: 18 votes, equivalent to 11.385.797 voting shares of shareholders attending the meeting.
- Number of agreed shares: 11.385.797 shares, equivalent to 100% of the total voting shares of shareholders attending the meeting.

- Number of shares disagreed: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.

- Number of invalid shares: 0 shares, equivalent to 0% of the total number of voting shares of shareholders attending the meeting.

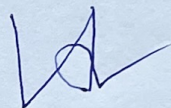
The vote counting was concluded with the vote counting minutes at 09:30 on the same day. This record consists of 03 pages, made into 02 copies and is read, understood and agreed with the content of the minutes by all members of the vote counting committee.

HEAD



Le Tien Dat

MEMBERS



Le Thi Ha

Recipients:

- SSC, Department of Education and Training, Vietnam National Securities and Exchange Commission;
- Board of Directors, Supervisory Board, Board of Directors (for reporting);
- Posting the company's website;
- Save the VP;

Hanoi, April 28, 2026

PROPOSAL

Re: Selection of Audit Firm

- *Pursuant to the Law on Enterprises No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014, effective from July 1, 2016;*
- *Pursuant to the Charter of CMISTONE Vietnam Joint Stock Company;*
The General Meeting of Shareholders authorizes the Supervisory Board of the Company to review and select the audit firm for the fiscal year 2025.

Recipients:

- As stated in Article 3;
- Supervisory Board (for implementation);
- Office for filing.

**ON BEHALF OF THE COMPANY'S
SUPERVISORY BOARD**



Ngu Thi Lam

Hanoi, April 28, 2026

PROPOSAL

Re: Implementation of Other Tasks Authorized by the General Meeting of
Shareholders

- Pursuant to the Law on Enterprises No. 68/2014/QH13 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2014, effective from July 1, 2016;
- Pursuant to the Charter of CMISTONE Vietnam Joint Stock Company;

The General Meeting of Shareholders authorizes the Company's Board of Directors to sign documents related to amendments of the Company's charter, resolutions, and other relevant documents.

ON BEHALF OF THE BOARD OF MEMBERS

Chairman

Recipients:

- As stated in Article 3;
- Supervisory Board (for implementation);
- Office for filing.



NguyenHuuChung