

No.: 05/TTr-HĐQT

Hanoi, May 15, 2026

## SUBMISSION

### On the approval of changes to the business lines of the Company

To: General Meeting of Shareholders  
International Investment Trade and Services Joint Stock Company

*Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;*

*Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister on the issuance of the Vietnamese Economic Sector System; Based on the Charter (amended for the 4th time) of Investment, Trade and International Services Joint Stock Company, approved by the General Meeting of Shareholders on June 26, 2025;*

*Pursuant to Resolution No. 01/NQ-BOD dated January 20, 2026 and Resolution No. 09/NQ-BOD dated April 10, 2026 of the Board of Directors,*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the changes to the business lines of the Company as follows:

#### **I. NECESSITY FOR CHANGING BUSINESS LINES**

##### **1. Legal basis:**

Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister promulgating the Vietnamese Economic Sector System (replacing the previous economic sector system) has changed the sector codes and names of many business lines. Several registered business lines of the Company need to be updated and adjusted in accordance with the new economic sector system under Decision No. 36/2025/QĐ-TTg. Specifically:

- The sector "Information Portal" code 6312 (old) is now changed to "Web search portal activities and other information services" code 6390;
- The sector "Real estate consultancy, brokerage, auction, and land use right auction" code 6820 (old) is now changed to "Other real estate activities on a fee or contract basis" code 6829;
- The sector "Manufacture of electronic components" code 2610 (old) is now changed to "Manufacture of other electronic components" code 2619;
- The sector "Harvesting of other non-wood forest products" code 0231 (old) is now changed to "Harvesting and gathering of non-wood forest products" code 0230...



## 2. Practical business requirements:

Based on the development strategy for the 2026–2031 period, particularly following the completion of State divestment (March 20, 2026) which opens new development opportunities, the Company needs to add certain business lines in line with practical market needs and growth potential.

## II. CONTENT OF CHANGES

The proposed changes to the Company's business lines include: (i) adjustment of sector codes in accordance with the Vietnamese Economic Sector System issued under Decision No. 36/2025/QĐ-TTg; and (ii) addition of new business lines in line with the development strategy for the 2026–2031 period.

The detailed list of proposed business line changes and additions (including sector names and codes) is fully set out in the Appendix attached to this Proposal.

## III. RECOMMENDATIONS

The Board of Directors respectfully requests the General Meeting of Shareholders to:

1. Approve the changes to the business lines of the Company in accordance with the content set out in the Appendix attached to this Proposal;
  2. Authorize the Board of Directors to carry out all procedures for registering the change of business lines with the Hanoi Department of Finance in accordance with applicable laws, including the corresponding amendment to the Business Registration Certificate.
- Respectfully submitted!

### *Recipient:*

- Shareholders;
- Board of Directors, Supervisory Board;
- Saved: VT, Board of Directors' Account.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN   
  
Phung Tien Toan





**APPENDIX 4. AMENDMENTS AND ADDITIONS TO BUSINESS LINES**

(Attached to Petition No. 05/TTr-HĐQT dated May 15, 2026

of the Board of Directors of International Investment Trade and Services Joint Stock Company)

**I. CHANGES TO BUSINESS LINES**

**1. Removed Business Lines:**

No.	Business Line Name	Code	Notes
1	Web portal (excluding news activities)	6312	
2	Real estate consulting, brokerage, and auction; land use right auction Detail: Real estate consulting and brokerage services (excluding auction activities) (Enterprise operates only under the auction certificate of the legal representative)	6820	
3	Manufacture of electronic components	2610	
4	Gathering of non-timber forest products	0231	
5	Wholesale of motor vehicles and other motor vehicles (excluding auction activities)	4511	
6	Agents for motor vehicles and other motor vehicles (excluding auction activities)	4513	
7	Wholesale of motor vehicle parts and accessories (excluding auction activities)	4530	
8	Retail sale of passenger cars (up to 9 seats)	4512	
9	Maintenance and repair of motor vehicles	4520	
10	Other specialized wholesale not elsewhere classified. Detail: Wholesale of fertilizers; wholesale of other chemicals (excluding State-prohibited chemicals).	4669	
11	Wholesale of other construction materials and installation equipment (excluding precious metals and gemstones)	4663	
12	Wholesale of rice, wheat, other cereals and wheat flour	4631	
13	Wholesale of solid, liquid and gaseous fuels and related products	4661	
14	Wholesale of metals and metal ores	4662	

**2. Added Business Lines:**

No.	Business Line Name	Code	Notes
1	Web search portal and other information service activities	6390	
2	Real estate activities on a fee or contract basis	6829	
3	Manufacture of other electronic components	2619	
4	Gathering of non-timber forest products	0230	
5	Wholesale of motor vehicles and other motor vehicles (excluding auction activities)	4661	
6	Retail intermediary service activities (excluding auction activities)	4790	
7	Wholesale of motor vehicle parts and accessories	4662	
8	Retail sale of motor vehicles and other motor vehicles. Detail: 47811 – Retail sale of passenger cars (up to 9 seats)	4781	
9	Repair and maintenance of motor vehicles	9531	

No.	Business Line Name	Code	Notes
10	Other specialized wholesale not elsewhere classified. Detail: 46791 – Wholesale of fertilizers, pesticides and other agricultural chemicals; 46792 – Wholesale of other chemicals (excluding agricultural use)	4679	
11	Wholesale of other construction materials and installation equipment	4673	
12	Wholesale of rice, wheat, products from other cereals and wheat flour	4631	
13	Wholesale of solid, liquid and gaseous fuels and related products	4671	
14	Wholesale of metals and metal ores	4672	
15	Generation of electricity from renewable energy sources	3512	
16	Transmission and distribution of electricity (excluding national grid transmission and dispatch)	3513	
17	Manufacture of basic chemicals	2011	
18	Manufacture of gas; distribution of gaseous fuels through mains	3520	
19	Construction of other civil engineering works	4299	
20	Installation of electrical systems	4321	
21	Installation of water supply, drainage, heating and air-conditioning systems	4322	
22	Architectural and related technical consulting activities	7110	
23	Business management consulting and other management consulting activities	7020	
24	Research and experimental development in natural sciences and technology	7211	

## II. BUSINESS LINES AFTER CHANGES

No.	Business Line Name	Code	Review Comments
<b>I</b>	<b>Review of registered business lines</b>		
1	<b>Other supporting transport activities</b>	5229 (Primary)	
	<b>Detail: 52291 – Freight forwarding and logistics agency services; 52292 – Logistics; 52299 – Other supporting transport activities not elsewhere classified.</b>		
2	Other land passenger transport Detail: Multimodal transport	4932	
3	Freight transport by road	4933	
4	Inland waterway freight transport	5022	
5	Warehousing and storage	5210	
6	Service activities incidental to rail transportation	5221	
7	Service activities incidental to water transportation	5222	
8	Service activities incidental to air transportation	5223	
9	Cargo handling	5224	
10	Service activities incidental to land transportation	5225	
11	Postal activities	5310	
12	Courier activities	5320	
13	Other business support service activities not elsewhere classified	8299	
	Detail:		
	- Temporary import-re-export and transit services; - Duty-free retail;		



No.	Business Line Name	Code	Notes
	- Import-export of goods in the company's business scope; (STATE-PERMITTED TYPES ONLY)		
14	Other food service activities (excluding bar, karaoke, and nightclub operations)	5629	
15	Beverage serving activities (excluding bar, karaoke, and nightclub operations)	5630	
16	Web search portal and other information service activities	6390	
17	Buying and selling of own real estate, or real estate leased or on the right to use	6810	
18	Real estate activities on a fee or contract basis	6829	
19	Architectural and related technical consulting activities	7110	
20	Advertising (State-permitted types)	7310	
21	Trade fair and exhibition organization; trade promotion	8230	
22	Rental of motor vehicles	7710	
23	Packaging service activities	8292	
24	Manufacture of builders' carpentry and joinery	1622	
25	Sawmilling, planing and impregnation of wood	1610	
26	Manufacture of other products from wood; manufacture of articles of cork, straw and plaiting materials	1629	
27	Manufacture of other electronic components	2619	
28	Manufacture of consumer electronics	2640	
29	Manufacture of corrugated paper and paperboard, paper and paperboard containers	1702	
30	Manufacture of veneer sheets and wood-based panels	1621	
31	Other mining and quarrying not elsewhere classified Detail: Trading and processing of minerals (excluding State-prohibited types)	0899	
32	Logging	0220	
33	Gathering of non-timber forest products	0230	
34	Mining and agglomeration of hard coal	0510	
35	Mining and agglomeration of lignite	0520	
36	Quarrying of stone, sand, gravel, and clay	0810	
37	Processing and preserving of meat and meat products	1010	
38	Processing and preserving of fish and fish products	1020	
39	Processing and preserving of fruit and vegetables	1030	
40	Grain milling and production of coarse flour	1061	
41	Manufacture of starches and starch products	1062	
42	Manufacture of wooden containers	1623	
43	Manufacture of concrete, cement and plaster products	2395	
44	Growing of fruit-bearing trees	0121	
45	Growing of spice, aromatic, drug and pharmaceutical crops	0128	
46	Agricultural support service activities	0161	
47	Post-harvest crop activities	0163	
48	Silviculture and afforestation; nursery activities for forestry	0210	
49	Construction of telecommunications and communications works	4223	
50	Construction of manufacturing and processing works	4293	
51	Construction of other civil engineering works	4299	

No.	Business Line Name	Code	Notes
52	Wholesale of motor vehicles and other motor vehicles (excluding auction activities)	4661	
53	Retail intermediary service activities (excluding auction activities)	4790	
54	Wholesale of motor vehicle parts and accessories	4662	
55	Wholesale (general) – State-permitted types	4690	
56	Retail sale of motor vehicles and other motor vehicles. Detail: 47811 – Retail sale of passenger cars (up to 9 seats)	4781	
57	Repair and maintenance of motor vehicles	9531	
58	Agency, brokerage and auction of goods	4610	
	Detail: Agency and brokerage (excluding insurance, securities, real estate brokerage, and international marriage brokerage; excluding agency/brokerage of rice, cane sugar, beet sugar, tobacco and cigars, crude oil, refined oil, precious metals and gemstones, recorded media, books, newspapers and magazines, pharmaceuticals, explosives)		
59	Wholesale of textiles, clothing and footwear	4641	
60	Wholesale of other household goods	4649	
61	Wholesale of agricultural machinery, equipment and supplies	4653	
62	Wholesale of other machinery, equipment and supplies.	4659	
	Detail:		
	Wholesale of mining and construction machinery, equipment and supplies;		
	Wholesale of electrical equipment and materials;		
	Wholesale of textile, garment and leather machinery, equipment and supplies;		
	Wholesale of office furniture;		
63	Wholesale of medical equipment.	4679	
	Other specialized wholesale not elsewhere classified. Detail: 46791 – Wholesale of fertilizers, pesticides and other agricultural chemicals; 46792 – Wholesale of other chemicals (excluding agricultural use)		
64	Wholesale of other construction materials and installation equipment	4673	
65	Wholesale of agricultural and forestry raw materials (excluding timber, bamboo and rattan) and live animals	4620	
66	Wholesale of rice, wheat, products from other cereals and wheat flour	4631	
67	Wholesale of food	4632	
68	Wholesale of tobacco products	4634	
69	Wholesale of beverages	4633	
70	Wholesale of solid, liquid and gaseous fuels and related products	4671	
71	Wholesale of metals and metal ores	4672	
72	Generation of electricity from renewable energy sources	3512	
73	Transmission and distribution of electricity (excluding national grid transmission and dispatch)	3513	
74	Manufacture of basic chemicals	2011	
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No.	Business Line Name	Code	Notes
76	Construction of other civil engineering works	4299	
77	Installation of electrical systems	4321	
78	Installation of water supply, drainage, heating and air-conditioning systems	4322	
79	Architectural and related technical consulting activities	7110	
80	Business management consulting and other management consulting activities	7020	
81	Research and experimental development in natural sciences and technology	7211	
82	(For conditional business lines, the Enterprise shall only conduct business activities when all conditions required by law are fully satisfied)		Industry code not yet matched with Vietnam's Economic Sector System