

No.: 01/2026/NQ-DHDCD

Ho Chi Minh City, May 21, 2026

**RESOLUTION  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026**

*Based on the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 and its amending, supplementing, and guiding documents;*

*Based on the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019 and its amending, supplementing, and guiding documents;*

*Based on the Charter of Tan Cang Warehousing Joint Stock Company;*

*Based on the minutes of meeting No. 01/2026/BB-DHDCD dated May 21, 2026 of the General Meeting of Shareholders of Tan Cang Warehousing Joint Stock Company.*

**RESOLVES:**

**Article 1. Approved the Report of the Board of Directors regarding the activities of the Board of Directors, the results of business operations in 2025, and the business plan in 2026 (attached). The details are as follows:**

1. Business Results in 2025:

a) Business results in 2025 (Consolidated figures):

*Unit: million VND.*

No.	Indicator	2024	2025 Plan	2025		
				Implemented	% Completion	% over the same period
1	Total revenue, net income	1,068,368	1,145,381	1,220,503	106.6%	114.2%
1.1	Sales revenue	1,059,623	1,136,012	1,209,606	106.5%	114.2%
1.2	Financial income	8,330	8,558	10,100	118.0%	121.3%
1.3	Other income	361	515	1,041	202.2%	288.6%

No.	Indicator	2024	2025 Plan	2025		
				Implemented	% Completion	% over the same period
1.4	Profit/loss in joint ventures and affiliates	55	295	(245)	-	-
<b>2</b>	<b>Total expenses</b>	<b>933,849</b>	<b>1,000,285</b>	<b>1,065,981</b>	<b>106.6%</b>	<b>114.1%</b>
2.1	Cost of goods sold	806,292	866,930	934,809	107.8%	115.9%
2.2	Financial expenses	1,584	1,076	954	88.6%	60.2%
2.3	Selling expenses	41,023	39,129	40,725	104.1%	99.3%
2.4	Administrative expenses	83,765	91,772	86,871	94.7%	103.7%
2.5	Other expenses	1,185	1,378	2,622	190.3%	221.3%
<b>3</b>	<b>Profit before tax</b>	<b>134,519</b>	<b>145,095</b>	<b>154,521</b>	<b>106.5%</b>	<b>114.9%</b>
3.1	Current income tax expense	32,186	35,951	35,280	98.1%	109.6%
3.2	Deferred income tax expense	(243)	-	(190)	-	-
<b>4</b>	<b>Profit after tax</b>	<b>102,576</b>	<b>109,145</b>	<b>119,431</b>	<b>109.4%</b>	<b>116.4%</b>

b) Business results in 2025 (Parent company figures):

- Output:

*Unit: million VND.*

No.	Indicator	2024	2025 Plan	2025		
				Implemented	% Completion	% over the same period
<b>1</b>	<b>Warehouse output (tons)</b>	<b>1,314,489</b>	<b>1,353,923</b>	<b>1,394,382</b>	<b>103.0%</b>	<b>106.1%</b>
1.1	CFS inbound	775,165	796,870	816,366	102.4%	105.3%

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No.	Indicator	2024	2025 Plan	2025		
				Implemented	% Completion	% over the same period
1.2	CFS outbound	502,167	517,582	541,151	104.6%	107.8%
1.3	Bonded warehouse	37,158	39,471	36,865	93.4%	99.2%
<b>2</b>	<b>Yard output (TEUs)</b>	<b>747,024</b>	<b>782,683</b>	<b>841,032</b>	<b>107.5%</b>	<b>112.6%</b>
2.1	Transshipment area	126,790	132,019	130,403	98.8%	102.8%
2.2	Container yard	548,902	576,347	626,508	108.7%	114.1%
2.3	Tan Cang Suoi Tien Depot	71,332	74,318	84,121	113.2%	117.9%
<b>3</b>	<b>VTVN output (cont)</b>	<b>16,243</b>	<b>17,900</b>	<b>21,726</b>	<b>121.4%</b>	<b>133.8%</b>

- Business result in 2025:

Unit: million VND.

No.	Indicator	2024	2025 Plan	2025		
				Implemented	% Completion	% over the same period
<b>1</b>	<b>Total revenue, net income</b>	<b>878,864</b>	<b>949,285</b>	<b>979,891</b>	<b>103.2%</b>	<b>111.5%</b>
1.1	Sales revenue	863,833	935,475	964,223	103.1%	111.6%
1.2	Financial income	14,712	13,310	14,674	110.2%	99.7%
1.3	Other income	318	500	994	198.8%	312.1%
<b>2</b>	<b>Total expenses</b>	<b>754,831</b>	<b>815,223</b>	<b>839,798</b>	<b>103.0%</b>	<b>111.3%</b>
2.1	Cost of goods sold	654,857	712,215	735,222	103.2%	112.3%
2.2	Financial expenses	79	32	869	2694.4%	1106.3%
2.3	Selling expenses	29,984	27,812	31,836	114.5%	106.2%



No.	Indicator	2024	2025 Plan	2025		
				Implemented	% Completion	% over the same period
2.4	Administrative expenses	69,445	74,413	69,459	93.3%	100.0%
2.5	Other expenses	467	750	2,411	321.5%	516.2%
<b>3</b>	<b>Profit before tax</b>	<b>124,033</b>	<b>134,062</b>	<b>140,093</b>	<b>104.5%</b>	<b>112.9%</b>
3.1	Current income tax expense	28,079	30,170	31,281	103.7%	111.4%
3.2	Deferred income tax expense	-243	-	(190)	-	-
<b>4</b>	<b>Profit after tax</b>	<b>96,197</b>	<b>103,891</b>	<b>109,001</b>	<b>104.9%</b>	<b>113.3%</b>

c) Investment activities results in 2025:

*Unit: million VND.*

No.	Investment Item	2025 Plan	2025 Implemented	Ratio
<b>I</b>	<b>Construction Investment</b>	<b>9,400</b>	<b>735</b>	<b>7.8%</b>
1	Canopy (Warehouse 5 of 27 & Warehouse 01)	2,300	550	23.9%
2	New battery charging station	6,500	185	2.8%
3	Additional fire protection system for Warehouse 5 office	600	0	0.0%
<b>II</b>	<b>Equipment and Technology Investment (a + b)</b>	<b>29,890</b>	<b>15,672</b>	<b>52.4%</b>
<b>a</b>	<b>Equipment Investment</b>	<b>12,540</b>	<b>1,762</b>	<b>14.1%</b>
1	Purchase of 03 internal 45' trailers	1,350	0	0.0%
2	Purchase of 03 internal tractor trucks (Group 2)	9,000	0	0.0%
3	01 electric forklift (outdoor, 5T)	1,700	1,762	103.6%
4	Purchase of 02 forklifts	490	0	0.0%
<b>b</b>	<b>Technology Investment</b>	<b>17,350</b>	<b>13,910</b>	<b>80.2%</b>



No.	Investment Item	2025 Plan	2025 Implemented	Ratio
1	Replacement of camera system in Warehouse 05	3,800	3,660	96.3%
2	Additional cameras for Warehouses 2 & 3 (thermal cameras)	2,500	2,384	95.4%
3	Additional features for eWMS software 2025	3,800	3,891	102.4%
4	Firewall license + antivirus software	850	350	41.2%
5	Anti-theft system for warehouses	3,000	1,200	40.0%
6	APS system for warehouse and yard	1,000	981	98.1%
7	Installation of cameras in yard area (security monitoring), Warehouse 711	700	550	78.6%
8	Upgrade of camera storage system for warehouse area	1,200	360	30.0%
9	New website design	500	534	106.8%
<b>TOTAL (I + II)</b>		<b>39,290</b>	<b>16,407</b>	<b>41.8%</b>

## 2. Business plan in 2026:

a) Business plan in 2026 (Consolidated data):

*Unit: million VND.*

No.	Indicator	2025	2026 Plan	
			Plan	% over the same period
<b>1</b>	<b>Total revenue, net income</b>	<b>1,220,503</b>	<b>1,331,018</b>	<b>109.1%</b>
1.1	Sales revenue	1,209,606	1,319,602	109.1%
1.2	Financial income	10,100	10,065	99.7%
1.3	Other income	1,041	925	88.9%
1.4	Profit/loss from joint ventures and associates	(245)	425	-
<b>2</b>	<b>Total expenses</b>	<b>1,065,981</b>	<b>1,160,462</b>	<b>108.9%</b>
2.1	Cost of goods sold	934,809	1,016,714	108.8%
2.2	Financial expenses	954	1,169	122.5%
2.3	Selling expenses	40,725	47,069	115.6%
2.4	Administrative expenses	86,871	93,813	108.0%

No.	Indicator	2025	2026 Plan	
			Plan	% over the same period
2.5	Other expenses	2,622	1,697	64.7%
<b>3</b>	<b>Profit before tax</b>	<b>154,521</b>	<b>170,556</b>	<b>110.4%</b>
3.1	Current corporate income tax expense	35,280	40,773	115.6%
3.2	Deferred corporate income tax expense	(190)	-	-
<b>4</b>	<b>Profit after tax</b>	<b>119,431</b>	<b>129,783</b>	<b>108.7%</b>

b) Business Plan in 2026 (Parent company data):

- Output plan in 2026:

*Unit: million VND.*

No.	Indicator	2025	2026 Plan	
			Plan	% over the same period
<b>1</b>	<b>Warehouse output (tons)</b>	<b>1,394,382</b>	<b>1,500,000</b>	<b>107.6%</b>
1.1	Inbound CFS warehouse	816,366	874,300	107.1%
1.2	Outbound CFS warehouse	541,151	583,500	107.8%
1.3	Bonded warehouse	36,865	42,200	114.5%
<b>2</b>	<b>Yard output (TEUs)</b>	<b>841,032</b>	<b>891,000</b>	<b>105.9%</b>
2.1	Transshipment area	130,403	142,300	109.1%
2.2	Yard storage area	626,508	653,500	104.3%
2.3	Tan Cang Suoi Tien Depot	84,121	95,200	113.2%
<b>3</b>	<b>VTVN output (cont)</b>	<b>21,726</b>	<b>26,000</b>	<b>119.7%</b>

- Business plan in 2026:

*Unit: million VND.*

No.	Indicator	2025	2026 Plan	
			Plan	% over the same period
<b>1</b>	<b>Total revenue, net income</b>	<b>979,891</b>	<b>1,078,170</b>	<b>110.0%</b>

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No.	Indicator	2025	2026 Plan	
			Plan	% over the same period
1.1	Sales revenue	964,223	1,062,815	110.2%
1.2	Financial activity revenue	14,674	14,455	98.5%
1.3	Other income	994	900	90.6%
<b>2</b>	<b>Total costs</b>	<b>839,798</b>	<b>921,220</b>	<b>109.7%</b>
2.1	Cost of goods sold	735,222	809,642	110.1%
2.2	Financial expenses	869	100	11.5%
2.3	Selling expenses	31,836	34,784	109.3%
2.4	Administrative expenses	69,459	75,344	108.5%
2.5	Other expenses	2,411	1,350	56.0%
<b>3</b>	<b>Profit before tax</b>	<b>140,093</b>	<b>156,949</b>	<b>112.0%</b>
3.1	Current income tax expense	31,281	34,539	110.4%
3.2	Deferred income tax expense	(190)	-	-
<b>4</b>	<b>Profit after tax</b>	<b>109,001</b>	<b>122,410</b>	<b>112.3%</b>

c) Investment activity plan in 2026:

*Unit: million VND.*

No.	Investment Item	2026 Plan
1	Canopy (Warehouse 5 of 27 & Warehouse 01)	1,260
2	New battery charging station	5,000
3	Connection system for charging station	2,500
4	Inspection office building	3,600
5	Capital contribution for warehouse construction at Tan Cang Long Binh	5,000
6	Additional fire protection system for Warehouse 5 office	600



No.	Investment Item	2026 Plan
7	Purchase of 03 internal 45' trailers	1,350
8	Purchase of 03 internal tractor trucks (Group 2)	9,000
9	Anti-theft system for warehouses	1,800
10	Purchase of 02 seven-seat vehicles	3,400
11	Purchase of 01 electric pallet truck	300
12	Purchase of 01 electric forklift (2.5 tons) to replace diesel unit KV14 (outdoor use)	1,200
13	Replacement of 4 existing RTG cranes	2,000
14	Purchase of 01 forklift	14,000
15	Purchase of 01 15-meter aerial work platform (indoor)	1,800
16	Purchase of 02 small trucks for battery transport	1,400
17	Purchase of server and SAN equipment	4,900
18	NAS camera storage system	4,750
19	New server room	4,968
20	Upgrade of network infrastructure, load balancing, firewall	4,606
21	Traffic camera system	600
22	Installation of Wi-Fi access points at warehouse gates	900
23	eWMS software modification requirements	4,800
<b>TOTAL (I + II)</b>		<b>79,734</b>

**Article 2. Approval of the Report of the Board of Supervisors on its activities in 2025.**

**Article 3. Approval of the 2025 Financial Statements audited by the Hanoi Branch of A&C Auditing and Consulting Co., Ltd.**

**Article 4. Approval of profit distribution, appropriation and utilization of funds, dividend payout for 2025, and the plan for 2026. Details are as follows:**

Unit: VND

No.	Indicator	2025 Plan	2025 Actual	Explanation of 2025 Actual Allocation
1	Distributable profit after tax	103,891,323,685	109,001,337,321	Increased by 4.9% compared to plan



No.	Indicator	2025 Plan	2025 Actual	Explanation of 2025 Actual Allocation
2	Appropriation to Development Investment Fund	23,640,010,529	27,070,697,774	Equivalent to 24.8% of profit after tax (as explained in the attached document)
3	Appropriation to Bonus and Welfare Fund (including management bonus) – of which: Management bonus	34,271,967,156 637,500,000	35,951,293,547 1,168,000,000	Equal to 3 months of average salary of employees × 69.4%  Equivalent to 2.0 months of average management salary in 2025
4	Profit allocated for dividend payment (2025)	45,979,346,000	45,979,346,000	(5) = (1) – (2) – (3)
5	Remaining undistributed profit	0	0	-
6	Employee payroll fund	198,800,000,000	207,248,000,000	3 months of average actual salary in 2025 = VND 51,812,000,000
7	Management payroll fund	5,100,000,000	7,011,359,095	3 months of average actual salary in 2025 = VND 1,752,839,774

(\*) The employee payroll fund includes the payroll of management (full-time Chairman of the Board of Directors, Board of Management, and Chief Accountant).

Dividend payout ratio: 23% of charter capital.

Form of dividend payment: Cash.

Timing of dividend payment: Expected from June 2026, ensuring compliance with the applicable laws and the Company's Charter.

## 2. Profit distribution plan for 2026:

In 2026, profit after fulfilling tax obligations to the State and after deducting relevant adjustments is proposed to be submitted to the General Meeting of Shareholders for distribution as follows:

Unit: VND

No.	Indicator	Amount (VND)	Explanation
1	Distributable profit after tax	122,410,332,066	Increase of 12.3% compared to 2025 actual

No.	Indicator	Amount (VND)	Explanation
2	Appropriation to Development Investment Fund	36,068,136,782	Equivalent to 29.46% of profit after tax
3	Appropriation to Bonus and Welfare Fund	40,362,849,284	Equal to 3 months of average employee payroll $\times 72.35\%$
4	Profit allocated for dividend payment (2026)	45,979,346,000	$(4) = (1) - (2) - (3)$
5	Remaining undistributed profit	0	-
6	Employee payroll fund	223,152,000,000	3 months of planned average salary in 2026 = VND 55,788,000,000
7	Management payroll fund	7,576,011,823	3 months of planned average salary in 2026 = VND 1,894,002,956

(\*) The employee payroll fund includes the payroll of management (full-time Chairman of the Board of Directors, Board of Management, and Chief Accountant).

Dividend payout ratio: 23% of charter capital.

Form of dividend payment: Cash.

Timing of dividend payment: The Board of Directors is authorized to determine an appropriate payment time, ensuring compliance with the applicable laws and the Company's Charter.

**Article 5. Approval of remuneration for the Board of Directors and the Board of Supervisors for 2025 and the plan for 2026.** Details are as follows:

1. Remuneration for the Board of Directors and the Board of Supervisors in 2025:

In 2025, the total remuneration paid to members of the Board of Directors and the Board of Supervisors was VND 372,000,000 (*in words: Three hundred seventy-two million Vietnamese dong*), of which:

No.	Title	Quantity (persons)	Monthly remuneration (VND/person)	Annual total (VND/person)
<b>I</b>	<b>Board of Directors</b>			
1	Chairman of the BOD (*)	01	0	0
2	BOD Members	04	5,000,000	60,000,000
<b>II</b>	<b>Board of Supervisors</b>			



No.	Title	Quantity (persons)	Monthly remuneration (VND/person)	Annual total (VND/person)
1	Head of the BOS	01	5,000,000	60,000,000
2	BOS Members	02	3,000,000	36,000,000

(\*) The Chairman of the Board of Directors works in a full-time capacity.

## 2. Remuneration Plan for the Board of Directors and Board of Supervisors in 2026:

The total proposed remuneration for members of the BOD and BOS in 2026 is VND 372,000,000 (*in words: Three hundred seventy-two million dong*), including:

No.	Title	Quantity (persons)	Monthly remuneration (VND/person)	Annual total (VND/person)
<b>I</b>	<b>Board of Directors</b>			
1	Chairman of the BOD (*)	01	0	0
2	BOD Members	04	5,000,000	60,000,000
<b>II</b>	<b>Board of Supervisors</b>			
1	Head of the BOS	01	5,000,000	60,000,000
2	BOS Members	02	3,000,000	36,000,000

(\*) The Chairman of the Board of Directors works in a full-time capacity.

**Article 6. Approval of salary, remuneration in 2025 and the plan in 2026.**  
Details are as follows:

### 1. Implementation in 2025:

No.	Item	Plan 2025	Actual 2025
1	Salary fund for employees in 2025	193,700,000,000	200,236,640,905
2	Salary and remuneration fund for Chairman of the Board of Directors and the Board of Management in 2025	5,100,000,000	7,011,359,095
2.1	<i>Salary fund for the Board of Management</i>	3,948,000,000	5,763,359,095
2.2	<i>Salary fund for the Chairman of the Board of Directors</i>	1,152,000,000	1,248,000,000

No.	Item	Plan 2025	Actual 2025
3	Remuneration fund for members of the Board of Directors and the Board of Supervisors	372,000,000	372,000,000

(\*) Pursuant to Resolution No. 01/2025/NQ-DHĐCĐ dated May 29, 2025 of the 2025 Annual General Meeting of Shareholders, the total payroll and remuneration fund for management in 2025 amounted to VND 5,472,000,000, including: (2.1) the payroll fund for full-time management of VND 5,100,000,000 and (2.2) the remuneration fund for part-time management of VND 372,000,000.

## 2. Plan in 2026:

Unit: VND.

No.	Item	Plan 2026
1	Salary fund for employees in 2026	215,575,988,177
2	Salary and remuneration fund for Chairman of the Board of Directors and the Board of Management in 2026	7,576,011,822
2.1	Salary fund for the Board of Management	6,224,427,822
2.2	Salary fund for the Chairman of the Board of Directors	1,351,584,000
3	Remuneration fund for members of the Board of Directors and the Board of Supervisors	372,000,000

## Article 7. Approval of the execution of contracts and transactions between the Company and Saigon Newport Corporation One Member Limited Liability Company (parent company).

The General Meeting of Shareholders approves the execution of contracts and transactions between the Company and Saigon Newport Corporation One Member Limited Liability Company (major shareholder holding 59.01% of charter capital – parent company) during 2026 up to the date of the 2027 Annual General Meeting of Shareholders, specifically as follows:

### 1. Scope of contracts and transactions:

a) Contracts and transactions between the Company and Saigon Newport Corporation One Member Limited Liability Company with a value of 35% or more, or transactions that result in the total value of transactions arising within 12 months from the date of the first transaction reaching 35% or more of the total assets as recorded in the most recent financial statements.

b) Loan, lending, and asset sale transactions between the Company and Saigon Newport Corporation One Member Limited Liability Company with a value exceeding 10% of the Company's total assets as recorded in the most recent financial statements.

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2. Contents of contracts and transactions include: provision/receipt of transshipment, loading and unloading, storage yard services, transportation, lashing, cleaning, container repair services; leasing/leasing out equipment and cargo handling/transport vehicles; infrastructure lease agreements; brand promotion agreements, etc.

3. The General Director is authorized to organize the negotiation and execution of such contracts and transactions in compliance with applicable laws and ensuring the rights and interests of the Company.

**Article 8. Approval of updates to business lines and amendment of the Company Charter.** Details are as follows:

1. Update of business lines:

From November 15, 2025, Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification comes into effect. Accordingly, there are changes to the Company's registered business lines (12 sectors).

To ensure compliance with relevant legal regulations and without changing the Company's objectives, scope, and operations, updating the enterprise registration information regarding business lines is necessary. The updated information is as follows:

Current business lines			Business lines and professions after adjustment <sup>1</sup>			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
1	Inland waterway cargo transport. Details: Inland waterway cargo transport by motorized vehicles.	5022	1	Inland waterway cargo transport. Details: Inland waterway cargo transport by motorized vehicles.	5022	No change
2	Packaging services (excluding packaging of plant protection products).	8292	2	Packaging services (excluding packaging of plant protection products).	8292	No change

Current business lines			Business lines and professions after adjustment <sup>1</sup>			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
3	Service activities incidental to railway and road transportation  Details: Service activities incidental to road transportation (excluding gas liquefaction for transport)	5221	3	Service activities incidental to railway transportation	5221	Updated in accordance with Decision 36/2025/QĐ-TTg.
			4	Service activities incidental to road transportation (excluding gas liquefaction for transport)	5225	
4	Service activities incidental to water transportation  Details: Service activities incidental to coastal and ocean water transportation; Service activities incidental to inland waterway transportation (excluding gas liquefaction for transport).	5222	5	Service activities incidental to water transportation  Details: Service activities incidental to coastal and ocean water transportation; Service activities incidental to inland waterway transportation (excluding gas liquefaction for transport).  (Excluding services for the establishment, operation, maintenance, repair, and marking of maritime navigation aids; services related to waters, sea areas, and public	5222	No changes; detailed content updated.



Current business lines			Business lines and professions after adjustment <sup>1</sup>			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
				navigational channels and routes; hydrographic survey services for waters, sea areas, and public navigational channels and routes for the issuance of Notices to Mariners; survey, construction, and publication of nautical charts for waters, seaports, navigational channels, and routes; preparation and publication of maritime safety documents and publications; maritime traffic regulation services to ensure safety in waters, sea areas, and public navigational channels; maritime electronic information services; and maritime pilotage services.)		
5	Road freight transport Details: Container	4933	6	Road freight transport Details: Container transport; Freight	4933	No change

Current business lines			Business lines and professions after adjustment <sup>1</sup>			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
	transport; Freight transport by specialized trucks; Freight transport by other types of trucks (excluding specialized trucks); Freight transport by other road vehicles.			transport by specialized trucks; Freight transport by other types of trucks (excluding specialized trucks); Freight transport by other road vehicles.		
6	Cargo handling Details: Road cargo handling; Seaport cargo handling; River port cargo handling.	5224	7	Cargo handling Details: Road cargo handling; Seaport cargo handling; River port cargo handling.	5224	No change
7	Other transport support activities Details: Sea freight agency services; Sea transport agency services; Customs brokerage activities; Freight forwarding agency activities; Cargo tallying services.	5229	8	Other supporting service activities related to transportation (excluding services for establishing, operating, maintaining, and servicing maritime signals, water areas, maritime zones, public maritime channels and routes; surveying services for water areas, maritime zones, public maritime	5229	Updated in accordance with Decision 36/2025/QĐ-TTg, detailed content updated.



Current business lines			Business lines and professions after adjustment <sup>1</sup>			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
				channels and routes for the purpose of issuing Notices to Mariners; surveying, drafting, and publishing nautical charts for water areas, seaports, maritime channels, and routes; drafting and publishing maritime safety documents and publications; maritime safety regulation services in water areas, maritime zones, and public maritime channels; electronic maritime information services; inspection (testing, trial) and certification services for transport vehicles (including systems, assemblies, equipment, and components of vehicles); inspection and certification services for technical safety and environmental protection for specialized		

Current business lines			Business lines and professions after adjustment <sup>1</sup>			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
				vehicles, equipment, containers, and dangerous goods packaging used in transport; inspection and certification services for technical safety and environmental protection for vehicles and equipment used in offshore oil and gas exploration, exploitation, and transport; occupational safety technical inspection services for machinery and equipment with strict occupational safety requirements installed on transport vehicles and vehicles/equipment used in offshore oil and gas exploration, exploitation, and transport; fishing vessel registration services; maritime pilotage services)		



Current business lines			Business lines and professions after adjustment <sup>1</sup>			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
			9	Intermediary service activities for freight transport Details: Sea freight agency services; Sea transport agency services; Customs brokerage activities; Freight forwarding agency activities.	5231	
8	Warehousing and storage of goods Details: Warehousing and storage of goods in other warehouses; Warehousing and storage of goods in cold storage.	5210 (Main)	10	Warehousing and storage of goods Details: Warehousing and storage of goods in other warehouses; Warehousing and storage of goods in cold storage.	5210 (Main)	No change
9	Repair of fabricated metal products Details: Container repair (excluding mechanical processing, waste recycling, and electroplating at the head office).	3311	11	Repair of fabricated metal products	3311	Updated industry name in accordance with Decision 36/2025/QĐ-TTg.

Current business lines			Business lines and professions after adjustment <sup>1</sup>			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
10	Real estate activities, with own or leased property Details: Leasing, operating, and managing non-residential houses and land.	6810	12	Real estate activities, with own or leased property Details: Leasing, operating, and managing non-residential houses and land.	6810	No change.
11	Rental and leasing of motor vehicles. Details: Passenger car rental (without driver). Truck and trailer rental, tractor unit rental.	7710	13	Rental and leasing of motor vehicles. Details: Passenger car rental (without driver). Truck and trailer rental, tractor unit rental.	7710	No change
12	Rental and leasing of machinery, equipment, and other tangible goods without operator. Details: Rental of construction machinery and equipment without operator; Rental without operator of other tangible goods and equipment commonly used as business	7730	14	Rental and leasing of machinery, equipment, and other tangible goods without operator. Details: Rental of construction machinery and equipment without operator; Rental without operator of other tangible goods and equipment commonly used as business goods: Engines, machine	7730	No change



Current business lines			Business lines and professions after adjustment <sup>1</sup>			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
	goods: Engines, machine tools; Rental of road transport equipment (excluding motor vehicles) without operator; Container rental; Pallet rental.			tools; Rental of road transport equipment (excluding motor vehicles) without operator; Container rental; Pallet rental.		

2. Amend and supplement the content of Clause 2, Article 4 of the Company Charter in accordance with the business lines stated in Section 1 above.

3. The Company shall carry out the procedures to notify the change of business registration content related to the Company's business lines in accordance with regulations.

**Article 9. Approval of the write-off of irrecoverable debts.** Details are as follows:

Approval of the write-off of irrecoverable receivables from Innopack Vietnam Co., Ltd., as recorded in the Financial Statements for the fiscal year ended December 31, 2025, in the amount of VND 1,565,679,417 (in words: One billion five hundred sixty-five million six hundred seventy-nine thousand four hundred seventeen Vietnamese dong). Following the write-off, KVTC shall continue monitoring the debt in its corporate management system and disclose it in the notes to the Financial Statements for a minimum period of 10 years from the effective date of this Resolution.

Regarding the interest amount of VND 506,364,734 under Decision No. 82/2019/QDST-KDTM dated November 14, 2019 of the People's Court of District 7, Ho Chi Minh City, which has not yet been recognized in the Financial Statements, it is proposed to be monitored in the Company's internal management system and handled in accordance with applicable laws upon recovery.

**Article 10. Approval of the selection of the independent auditor for the 2026 Financial Statements.** Details are as follows:

1. Criteria for selecting the independent auditing firm:

a) The auditing firm must be reputable and approved by the State Securities Commission of Vietnam (SSC) to audit public interest entities in the securities sector.

b) No conflict of interest in performing the audit of the Company's Financial Statements.

c) Audit fees must be reasonable and commensurate with the scope, content, and timeline required by the Company.

2. Approved list of auditing firms:

a) A&C Auditing and Consulting Co., Ltd. – Hanoi Branch

b) Deloitte Vietnam Co., Ltd.

c) Ernst & Young Vietnam Co., Ltd.


d) PwC (Vietnam) Co., Ltd.

e) KPMG Vietnam Co., Ltd.

3. Assigning the Board of Directors to decide on the selection of one of the above auditing companies, assigning the Company Director to sign the contract according to regulations.

### **Article 11. Implementation provisions**

1. This Resolution was approved by the 2026 Annual General Meeting of Shareholders and takes effect from May 21, 2026.

2. The General Meeting of Shareholders assigns the Board of Directors and the Board of Management to organize the implementation of this Resolution in accordance with the objectives, tasks, and financial plan for 2026 as approved, ensuring compliance with applicable laws and the Company's Charter. / 

#### **Recipients:**

- Shareholders;
- BOD;
- BOS;
- Board of Management;
- Save: AGM Docs.

**ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS**

**CHAIRMAN**



**Ngo Van Ngu**