

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

Company name: Tan Cang Warehousing Joint Stock Company

Head office address: Tan Cang - Cat Lai Port, Cat Lai Ward, Ho Chi Minh City, Vietnam.

Business registration certificate No.: 0309532497 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on January 4, 2010 and registered for the 10th change on September 11, 2025.

Today, at 9:00 AM. on May 21, 2026, at the 4th floor Hall of the Company, Gate C, Tan Cang - Cat Lai Port, Cat Lai Ward, Ho Chi Minh City, Vietnam, Tan Cang Warehousing Joint Stock Company held the Annual General Meeting of Shareholders (AGM) in 2026.

I. PARTICIPANTS AND VALIDITY OF THE GENERAL MEETING:

1. Participants:

- Members of the Board of Directors; members of the Board of Supervisors; members of the Board of Management.
- Shareholders/authorized representatives of shareholders according to the list of shareholders finalized on March 30, 2026.

2. Validity of the General Meeting:

The Company has invited the meeting according to Articles 139-141 of the Law on Enterprises 2020 and the Company's Charter (the Company has sent meeting invitations to 100% of shareholders according to the list finalized by the Vietnam Securities Depository and Clearing Corporation).

At the opening time of the General Meeting at 9:00 AM on May 21, 2026, the number of shareholders attending the meeting includes:

- Number of delegates attending: 124 people. The total number of shares held by shareholders attending and authorized is: 14,350,717 shares, accounting for 71.7858% of the total number of voting shares of the Company.
- The attending shareholders and authorized persons are fully qualified to attend the meeting.

Pursuant to Clause 1, Article 21 of the Company's Charter, the Annual General Meeting of Shareholders in 2026 is eligible to proceed.

II. MEETING PROCEDURES:

A. MEETING OPENING PROCEDURES:

1. **Mr. Bui Ngoc Tu**, on behalf of the Organizing Committee of the General Meeting of Shareholders, announced the reason and introduced the delegates attending.
2. **Ms. Le Thi Thuy Hong** - Representative of the Delegate Qualification Examination Committee, announced the attendance rate of the meeting.
3. **Mr. Bui Ngoc Tu** introduced the number and list of the Presidium consisting of 03 members:

- | | | |
|-------------------------|--------------------------------------|---------------|
| (1) Mr. Ngo Van Ngu | - Chairman of the Board of Directors | - Chairperson |
| (2) Mr. Do Thanh Truong | - Director | - Member |
| (3) Mr. Doan Phi | - Member of the Board of Directors | - Member |

Voting: 14,350,717 votes (ratio of 100% of the total number of votes of shareholders attending and voting) approved by public voting.

4. **Mr. Ngo Van Ngu** (Chairman) nominated the Secretary and the Vote Counting Committee as follows:

- Secretary of the meeting: Ms. Nguyen Thi Thu Thao.
- The Vote Counting Committee consists of 03 members:

- | | |
|------------------------|-------------------------|
| (1) Mr. Tran Hai Duong | - Head of the Committee |
| (2) Mr. Le Hai Hung | - Member |
| (3) Mr. Tran Duc Toai | - Member |

Voting: 14,350,717 votes (ratio of 100% of the total number of votes of shareholders attending and voting) approved by public voting.

5. **Mr. Ngo Van Ngu** approved the Working Regulations of Annual General Meeting of Shareholders in 2026.

Voting: 14,350,717 votes (ratio of 100% of the total number of votes of shareholders attending and voting) approved by public voting.

6. **Mr. Ngo Van Ngu** approved the Meeting Agenda of the Annual General Meeting of Shareholders in 2026.

Voting: 14,350,717 votes (ratio of 100% of the total number of votes of shareholders attending and voting) approved by public voting.

B. PRESENTATION OF REPORTS OF THE BOARD OF DIRECTORS, BOARD OF SUPERVISORS AND PROPOSAL FOR COMMENTS TO THE GENERAL MEETING OF SHAREHOLDERS:

1. **Mr. Do Thanh Truong** presented the Report of the Board of Directors (BOD) at the annual General Meeting of Shareholders on the activities of the BOD, the business results in 2025 and the business plan in 2026.

1.1. 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	Revenue from financial activities	8,330	8,558	10,100	118.0%	121.3%
1.3	Other income	361	515	1,041	202.2%	288.6%
1.4	Profit/loss in joint-venture, associates	55	295	(245)	-	-
2	Total expenses	933,849	1,000,285	1,065,981	106.6%	114.1%
2.1	Costs of goods sold	806,292	866,930	934,809	107.8%	115.9%
2.2	Financial costs	1,584	1,076	954	88.6%	60.2%
2.3	Sales expenses	41,023	39,129	40,725	104.1%	99.3%
2.4	General and 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%
3	Profit before tax	134,519	145,095	154,521	106.5%	114.9%

No.	Indicator	2024	2025 Plan	2025		
				Implemented	% Completion	% over the same period
3.1	Current Corporate Income Tax Expense	32,186	35,951	35,280	98.1%	109.6%
3.2	Deferred Corporate Income Tax Expense	(243)	-	(190)	-	-
4	Profit after tax	102,576	109,145	119,431	109.4%	116.4%

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

- Output:

No.	Indicator	2024	2025 Plan	2025		
				Implemented	% Completion	% over the same period
1	Warehouse output (tons)	1,314,489	1,353,923	1,394,382	103.0%	106.1%
1.1	CFS import warehouse	775,165	796,870	816,366	102.4%	105.3%
1.2	CFS export warehouse	502,167	517,582	541,151	104.6%	107.8%
1.3	Bonded warehouse	37,158	39,471	36,865	93.4%	99.2%
2	Yard output (teus)	747,024	782,683	841,032	107.5%	112.6%
2.1	Transit area	126,790	132,019	130,403	98.8%	102.8%
2.2	Warehouse area	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%

No.	Indicator	2024	2025 Plan	2025		
				Implemented	% Completion	% over the same period
3	VTVN output (cont)	16,243	17,900	21,726	121.4%	133.8%

- Business result in 2025:

Unit: million VND.

No.	Indicator	2024	2025 Plan	2025		
				Implemented	% Completion	% over the same period
1	Total revenue, net income	878,864	949,285	979,891	103.2%	111.5%
1.1	Sales revenue	863,833	935,475	964,223	103.1%	111.6%
1.2	Revenue from financial activities	14,712	13,310	14,674	110.2%	99.7%
1.3	Other income	318	500	994	198.8%	312.1%
2	Total expenses	754,831	815,223	839,798	103.0%	111.3%
2.1	Costs of goods sold	654,857	712,215	735,222	103.2%	112.3%
2.2	Financial costs	79	32	869	2694.4%	1106.3%
2.3	Sales expenses	29,984	27,812	31,836	114.5%	106.2%
2.4	General and administrative expenses	69,445	74,413	69,459	93.3%	100.0%
2.5	Other expenses	467	750	2,411	321.5%	516.2%
3	Profit before tax	124,033	134,062	140,093	104.5%	112.9%
3.1	Current Corporate Income Tax Expense	28,079	30,170	31,281	103.7%	111.4%

No.	Indicator	2024	2025 Plan	2025		
				Implemented	% Completion	% over the same period
3.2	Deferred Corporate Income Tax Expense	(243)	-	(190)	-	-
4	Profit after tax	96,197	103,891	109,001	104.9%	113.3%

c) Investment activities results in 2025:

Unit: million VND.

No.	Investment category	2025 Plan	Implementation 2025	Percentage
I	Construction investment	9,400	735	7.8%
1	Canopy (Warehouse 5 of 27 & warehouse 01)	2,300	550	23.9%
2	New battery charging station	6,500	185	2.8%
3	Supplement fire protection system for warehouse 5 office	600	0	0.0%
II	Investment in equipment, technology (by equipment/technology name) (a+b)	29,890	15,672	52.4%
a	Invest in equipment	12,540	1,762	14.1%
1	Purchase 03 internal 45' trailers	1,350	0	0.0%
2	Purchase 03 internal tractor trucks (Group 2)	9,000	0	0.0%
3	01 electric forklift outside warehouse 05T	1,700	1,762	103.6%
4	Purchase 02 forklifts	490	0	0.0%
b.	Technology investment	17,350	13,910	80.2%
1	Replace camera system for warehouse 05	3,800	3,660	96.3%

No.	Investment category	2025 Plan	Implementation 2025	Percentage
2	Supplement cameras for warehouse 2,3 (Thermal camera)	2,500	2,384	95.4%
3	Supplement eWMS software features 2025	3,800	3,891	102.4%
4	Firewall license + anti-virus program	850	350	41.2%
5	Anti-theft system for warehouses	3,000	1,200	40.0%
6	APS for warehouse, yard area	1,000	981	98.1%
7	Install security cameras for the yard area and Warehouse 711	700	550	78.6%
8	Upgrade camera storage system for the warehouse area	1,200	360	30.0%
9	New website design	500	534	106.8%
TOTAL (I+II)		39,290	16,407	41.8%

1.2. Business plan in 2026:

a) Business plan in 2026 (Consolidated data):

Unit: million VND.

No.	Indicator	2025	2026 Plan	
			Value	% over the same period
1	Total revenue and net income	1,220,503	1,331,018	109.1%
1.1	Sales revenue	1,209,606	1,319,602	109.1%
1.2	Revenue from financial activities	10,100	10,065	99.7%
1.3	Other income	1,041	925	88.9%
1.4	Profit/loss in joint-venture, associates	(245)	425	-
2	Total expenses	1,065,981	1,160,462	108.9%
2.1	Costs of goods sold	934,809	1,016,714	108.8%
2.2	Financial costs	954	1,169	122.5%
2.3	Sales expenses	40,725	47,069	115.6%

No.	Indicator	2025	2026 Plan	
			Value	% over the same period
2.4	General and administrative expenses	86,871	93,813	108.0%
2.5	Other expenses	2,622	1,697	64.7%
3	Profit before tax	154,521	170,556	110.4%
3.1	Current Corporate Income Tax Expense	35,280	40,773	115.6%
3.2	Deferred Corporate Income Tax Expense	(190)	-	-
4	Profit after tax	119,431	129,783	108.7%

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

- Output plan in 2026:

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

- Business plan in 2026:

Unit: million VND.

No.	Indicator	2025	2026 Plan	
			Value	% over the same period
1	Total revenue and net income	979,891	1,078,170	110.0%

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

c) Investment activity plan in 2026:

Unit: million VND.

No.	Investment category	2026 Plan
1	Canopy (Warehouse 5 of 27 & Warehouse 01)	1,260
2	New battery charging station	5,000
3	Charging station connection system	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
7	Purchase 03 internal 45' trailers	1,350
8	Purchase 03 internal tractor trucks (Group 2)	9,000
9	Anti-theft system for warehouses	1,800

No.	Investment category	2026 Plan
10	Purchase 02 7-seater cars	3,400
11	Purchase 01 electric pallet truck	300
12	Purchase 01 2.5-ton electric forklift to replace diesel forklift KV 14 operating outside the warehouse	1,200
13	Purchase and replace 4 existing RTG cranes	2,000
14	Purchase 01 forklift	14,000
15	Purchase 01 aerial work platform with a 15 m reach for warehouse use	1,800
16	Purchase 02 small trucks for transporting electric batteries	1,400
17	Purchase server equipment, SAN	4,900
18	NAS camera storage system	4,750
19	New server room	4,968
20	Upgrade network infrastructure, load balancing, firewall	4,606
21	Traffic cameras	600
22	Install Wi-Fi access points at warehouse gates	900
23	Requirements for eWMS software changes	4,800
TOTAL		79,734

2. Ms. Nguyen Thi Thuy Nga - Head of the Board of Supervisors presented the Board of Supervisors' Report on the Board of Supervisors' activities in 2025 at the Annual General Meeting of Shareholders in 2026.

3. Mr. Doan Phi - Member of the Board of Directors presented the Proposal on the approval of the audited Financial Statements for 2025.

Approval of the parent company's Financial Statements and the Consolidated Financial Statements for 2025 audited by A&C Auditing and Consulting Company Limited.

4. Mr. Doan Phi - Member of the Board of Directors presented the Proposal on profit distribution, fund allocation and use, dividend payment level for 2025 and plan for 2026.

4.1. Profit Distribution in 2025:

Unit: VND

No.	Item	2025 Plan	2025 Actual	Explanation of 2025 Allocation
1	Profit after tax for available	103,891,323,685	109,001,337,321	Increased by 4.9% compared to plan

No.	Item	2025 Plan	2025 Actual	Explanation of 2025 Allocation
	appropriation to funds			
2	Allocation to Development Investment Fund	23,640,010,529	27,070,697,774	Equivalent to 24.8% of profit after tax (details per attached explanation)
3	Allocation to Bonus and Welfare Fund (including management bonuses) - In which: Management bonuses	34,271,967,156 637,500,000	35,951,293,547 1,168,000,000	Equal to 3 months of average salary of employees \times 69.4% Equal to 2.0 months of average salary in 2025 of management
4	Profit available for dividend payment in 2025	45,979,346,000	45,979,346,000	(4) = (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 salary (actual 2025) = VND 51,812,000,000
7	Management payroll fund	5,100,000,000	7,011,359,095	3 months of average salary (actual 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, 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.

4.2. Profit distribution plan in 2026:

In 2026, profit after fulfillment of tax obligations to the State and after deductions is proposed to be submitted to the General Meeting of Shareholders for appropriation as follows:

Unit: VND

No.	Item	Amount	Explanation
1	Profit after tax available for appropriation to funds	122,410,332,066	Increased by 12.3% compared to 2025 actual
2	Allocation to Development Investment Fund	36,068,136,782	Equivalent to 29.46% of profit after tax
3	Allocation to Bonus and Welfare Fund	40,362,849,284	Equal to 3 months of average salary of employees* × 72.35%
4	Profit available for dividend payment in 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 average salary (planned 2026) = VND 55,788,000,000
7	Management payroll fund	7,576,011,823	3 months of average salary (planned 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, 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 time for dividend payment, ensuring compliance with the applicable laws and the Company's Charter.

5. Mr. Doan Phi - Member of the Board of Directors presented the Report on remuneration payment to the Board of Directors and the Board of Supervisors in 2025 and the plan for 2025.

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

In 2025, the total remuneration paid to members of the BOD and BOS was VND 372,000,000 (In words: Three hundred seventy-two million Vietnamese dong), including:

No.	Position	Number of Persons	Remuneration (VND/person/month)	Total (VND/person/year)
I	Board of Directors			
1	Chairman of the BOD (*)	01	0	0
2	Members of the BOD	04	5,000,000	60,000,000

No.	Position	Number of Persons	Remuneration (VND/person/month)	Total (VND/person/year)
II Board of Supervisors				
1	Head of the Board of Supervisors	01	5,000,000	60,000,000
2	Members of the Board of Supervisors	02	3,000,000	36,000,000

(*) The Chairman of the Board of Directors works on a full-time basis.

5.2. 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 Vietnamese dong), including:

No.	Position	Number of Persons	Remuneration (VND/person/month)	Total (VND/person/year)
I Board of Directors				
1	Chairman of the Board of Directors (*)	01	0	0
2	Members of the Board of Directors	04	5,000,000	60,000,000
II Board of Supervisors				
1	Head of the Board of Supervisors	01	5,000,000	60,000,000
2	Members of the Board of Supervisors	02	3,000,000	36,000,000

(*) The Chairman of the Board of Directors works on a full-time basis.

6. Mr. Doan Phi - Member of the Board of Directors presented the Proposal on the proposal to approve the salary, remuneration and bonus fund for implementation in 2025 and the plan in 2026.

6.1. Implementation in 2025:

Unit: VND.

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
3	Remuneration fund for members of the Board of Directors and the Board of Supervisors	372,000,000	372,000,000

(*) According to Resolution No. 01/2025/NQ-DHDCD dated May 29, 2025 of the Annual General Meeting of Shareholders 2025, the salary and remuneration fund for managers in 2025 is VND 5,472,000,000, including: (2.1) Salary fund for full-time managers is VND 5,100,000,000 and (2.2) Remuneration fund for part-time managers is VND 372,000,000.

6.2. 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	<i>Salary fund for the Board of Management</i>	6,224,427,822
2.2	<i>Salary fund for the Chairman of the Board of Directors</i>	1,351,584,000
3	Remuneration fund for members of the Board of Directors and the Board of Supervisors	372,000,000

7. Mr. Doan Phi - Member of the Board of Directors presented the Proposal on the request for approval of the signing of contracts and transactions of the company with Saigon Newport Corporation (parent company):

The General Meeting of Shareholders hereby approves the execution of contracts and transactions between the Company and Saigon Newport Corporation (a major shareholder holding 59.01% of the charter capital – the parent company), to be implemented in 2026 up until the Annual General Meeting of Shareholders in 2027. Details are as follows:

7.1. Scope of Contracts and Transactions

a. Contracts and transactions between the Company and Sai Gon Newport Corporation with a value of 35% or more, or transactions leading to a total value of transactions arising within 12 months from the first transaction with a value of 35% or more of the total assets as recorded in the most recent financial statement.

b. Loan, lending, or asset sale transactions between the Company and Sai Gon Newport Corporation with a value greater than 10% of the total assets of the Company as recorded in the most recent financial statement.

7.2. Content of Contracts and Transactions: Providing/receiving transshipment, stevedoring, storage, transportation, hoisting, container cleaning, and repair services; Leasing/chartering equipment, stevedoring, and transportation vehicles; Infrastructure lease contracts; Brand promotion contracts....

7.3. The Director is authorized to negotiate and sign the contracts and transactions to ensure compliance with the law and protect the rights and interests of the Company.

8. Mr. Doan Phi - Member of the Board of Directors presented the Proposal on the update of business lines and amendment of the Company Charter:

8.1. Update of business lines:

Effective from November 15, 2025, Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister issuing the Vietnam Standard Industrial Classification came into force. Consequently, there is a change to the Company's registered list of business lines (12 lines).

To ensure compliance with relevant legal regulations and without altering the Company's objectives, scope, and operations, it is necessary to update the business registration information regarding business lines. The specific updated information is as follows:

Current business lines			Business lines and professions after adjustment ¹			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

¹According to Decision No. 36/2025/QĐ-TTg dated September 29, 2025.

Current business lines			Business lines and professions after adjustment ¹			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
2	Packaging services (excluding packaging of plant protection products).	8292	2	Packaging services (excluding packaging of plant protection products).	8292	No change
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	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).	5222	No changes; detailed content updated.

Current business lines			Business lines and professions after adjustment ¹			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
	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 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		

Current business lines			Business lines and professions after adjustment ¹			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
				waters, sea areas, and public navigational channels; maritime electronic information services; and maritime pilotage services.)		
5	Road freight transport Details: Container transport; Freight transport by specialized trucks; Freight transport by other types of trucks (excluding specialized trucks); Freight transport by other road vehicles.	4933	6	Road freight transport Details: Container transport; Freight transport by specialized trucks; Freight transport by other types of trucks (excluding specialized trucks); Freight transport by other road vehicles.	4933	No change
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



Current business lines			Business lines and professions after adjustment ¹			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
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 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,	5229	Updated in accordance with Decision 36/2025/QĐ-TTg, detailed content updated.

Current business lines			Business lines and professions after adjustment ¹			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
				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 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		



Current business lines			Business lines and professions after adjustment ¹			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
				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)		
			9	Intermediary service activities for freight transport Details: Sea freight agency services; Sea transport agency services; Customs brokerage activities; Freight forwarding agency activities.	5231	

Current business lines			Business lines and professions after adjustment ¹			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
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.
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.



Current business lines			Business lines and professions after adjustment ¹			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
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 goods: Engines, machine tools; Rental of road transport equipment (excluding motor vehicles) without operator.	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 tools; Rental of road transport equipment (excluding motor vehicles) without operator; Container rental; Pallet rental.	7730	No change

Current business lines			Business lines and professions after adjustment ¹			Note
No.	Industry name	Industry code	No.	Industry name	Industry code	
	operator; Container rental; Pallet rental.					

8.2. 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.

8.3. 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.

9. Mr. Doan Phi - Member of the Board of Directors presented the Proposal on the write-off of uncollectible debts:

Write off the uncollectible debt for Innopack Vietnam Co., Ltd. already recorded on the Financial Statements for the fiscal year ending December 31, 2025, in the amount of: VND 1,565,679,417 (One billion, five hundred sixty-five million, six hundred seventy-nine thousand, four hundred seventeen VND). Following the write-off, the Company 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.

10. Ms. Nguyen Thi Thuy Nga - Head of the Board of Supervisors presented the Proposal on selecting an auditing firm to audit the Financial Statements in 2026.

10.1. Criteria for selecting an independent auditing firm:

- A reputable auditing firm approved by the State Securities Commission to audit public interest entities in the securities sector.
- No conflict of interest in auditing the Company's financial statements.
- Reasonable audit fee in accordance with the scope, content, and schedule required by the Company.

10.2. Approved list of selected auditing firms:

- A&C Auditing and Consulting Co., Ltd. – Hanoi Branch
- Deloitte Vietnam Co., Ltd.
- Ernst & Young Vietnam Co., Ltd.
- PWC Vietnam Co., Ltd.

- KPMG Vietnam Co., Ltd.

10.3. The Board of Directors is authorized to select one of the above auditing firms and to authorize the Director to sign the contract in accordance with regulations.

C. CONGRESS DISCUSSION:

Delegates attending the congress ask questions directly to the Presidium and are answered by the Presidium at the Congress.

D. CONGRESS VOTES AND ANNOUNCES VOTING RESULTS:

At 10:30 AM, when voting to approve the contents, the attending shareholders and authorized shareholders are 132 delegates, representing 14,398,578 shares, equivalent to 72.0252% of the shares with voting rights.

Mr. Tran Hai Duong - Head of the Ballot Counting Committee announced the voting results.

E. CONTENTS APPROVED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026 (SECRET VOTING METHOD):

Total number of ballots issued: 132 ballots, representing 14,398,578 votes, accounting for 100% of the number of votes of shareholders attending the meeting.

Total number of ballots collected: 118 ballots, representing 14,393,016 votes, accounting for 99.9614% of the number of votes of shareholders attending the meeting.

Total number of ballots not collected: 14 ballots, representing 5,562 votes, accounting for 0.0386% of the number of votes of shareholders attending the meeting.

Pursuant to Clause 1, 2, Article 23 of the Company Charter and Clause 1, 2, Article 148 of the Law on Enterprises 2020, the following contents were approved by the Annual General Meeting of Shareholders in 2026:

1. Approval the Report of the Board of Directors on the Board of Directors' activities, business results in 2025 and business plan in 2026:

Voting opinion	Number of votes	Percentage of total votes of shareholders attending and voting
a. Valid ballots collected	14,393,016	100%
- Approve	14,393,016	100%
- Disapprove	0	0%
- No opinion	0	0%
b. Invalid ballots collected	0	0%
Total	14,393,016	100%

2. Approval of the Report of the Board of Supervisors on the Board of Supervisors' activities in 2025:

Voting opinion	Number of votes	Percentage of total votes of shareholders attending and voting
a. Valid ballots collected	14,393,016	100%
- Approve	14,393,016	100%
- Disapprove	0	0%
- No opinion	0	0%
b. Invalid ballots collected	0	0%
Total	14,393,016	100%

3. Approval of the Financial Statements in 2025 (parent company and consolidated) audited by A&C Auditing and Consulting Co., Ltd., Hanoi branch:

Voting opinion	Number of votes	Percentage of total votes of shareholders attending and voting
a. Valid ballots collected	14,393,016	100%
- Approve	14,393,016	100%
- Disapprove	0	0%
- No opinion	0	0%
b. Invalid ballots collected	0	0%
Total	14,393,016	100%

4. Approval of the Proposal on profit distribution, fund allocation and use, dividend rate in 2025 and plan in 2026:

Voting opinion	Number of votes	Percentage of total votes of shareholders attending and voting
a. Valid ballots collected	14,393,016	100%
- Approve	14,393,016	100%
- Disapprove	0	0%
- No opinion	0	0%
b. Invalid ballots collected	0	0%
Total	14,393,016	100%

5. Approval of the Proposal on remuneration payment to the Board of Directors and Board of Supervisors in 2025 and the plan in 2026:

Voting opinion	Number of votes	Percentage of total votes of shareholders attending and voting
a. Valid ballots collected	14,393,016	100%
- Approve	14,388,553	99.9690%
- Disapprove	0	0%
- No opinion	4,463	0.0310%
b. Invalid ballots collected	0	0%
Total	14,393,016	100%

6. Approval of the Proposal on the proposal to approve and ratify the salary, remuneration for implementation in 2025 and the plan in 2026:

Voting opinion	Number of votes	Percentage of total votes of shareholders attending and voting
a. Valid ballots collected	14,393,016	100%
- Approve	14,388,553	99.9690%
- Disapprove	0	0%
- No opinion	4,463	0.0310%
b. Invalid ballots collected	0	0%
Total	14,393,016	100%

7. Approval of the Proposal for approval of the signing of contracts and transactions between the Company and Sai Gon Newport Corporation (parent company):

For this content, the number of shares with attending and voting rights (after excluding the number of votes of shareholders with related interests - Saigon Newport Corporation) is: **2,591,706** shares.

No.	Name of delegate	Number of shares owned by individual	Number of shares represented by authorization of Saigon Newport Corporation	Number of shares with restricted voting rights
1	Ngo Van Ngu	0	7,196,767	7,196,767
2	Do Thanh Truong	3,823	3,001,001	3,004,824
3	Doan Phi	2,490	799,641	802,131

No.	Name of delegate	Number of shares owned by individual	Number of shares represented by authorization of Saigon Newport Corporation	Number of shares with restricted voting rights
4	Tran Quang Thao	3,509	799,641	803,150
Total		9,822	11,797,050	11,806,872

The number of shares without voting rights is 11,806,872 shares (Including the number of shares of Sai Gon Newport Corporation and shares owned by individuals related to the Corporation - Authorized representatives)

Voting opinion	Number of votes	Percentage of total votes of shareholders attending and voting
a. Valid ballots collected	2,586,144	100%
- Approve	2,586,144	100%
- Disapprove	0	0%
- No opinion	0	0%
b. Invalid ballots collected	0	0%
Total	2,586,144	100%

8. Approval of updates to business lines and amendment of the Company Charter.

Voting opinion	Number of votes	Percentage of total votes of shareholders attending and voting
a. Valid ballots collected	14,393,016	100%
- Approve	14,383,883	99.9365%
- Disapprove	0	0%
- No opinion	9,133	0.0635%
b. Invalid ballots collected	0	0%
Total	14,393,016	100%

9. Approval of the write-off of irrecoverable debts.

Voting opinion	Number of votes	Percentage of total votes of shareholders attending and voting
a. Valid ballots collected	14,393,016	100%
- Approve	14,388,470	99.9684%
- Disapprove	4,463	0.0310%
- No opinion	83	0.0006%
b. Invalid ballots collected	0	0%
Total	14,393,016	100%

10. Approval of Proposal on selecting an auditing firm to audit the Financial Statements in 2026:

Voting opinion	Number of votes	Percentage of total votes of shareholders attending and voting
a. Valid ballots collected	14,393,016	100%
- Approve	14,388,553	99.9690%
- Disapprove	0	0%
- No opinion	4,463	0.0310%
b. Invalid ballots collected	0	0%
Total	14,393,016	100%

F. CONTENTS APPROVED BY THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS:

No.	APPROVED CONTENTS	Propotion
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	100%
2	Approved the Report of the Board of Supervisors on its activities in 2025	100%
3	Approved the Proposal on the approval of the audited financial statements 2025	100%
4	Approved the Proposal on the the distribution of profits, appropriation and use of funds, dividend payment in 2025, and the plan in 2026	100%

No.	APPROVED CONTENTS	Propotion
5	Approved the Proposal on the remuneration payments for the Board of Directors and the Board of Supervisors in 2025 and the plan in 2026	99,9690%
6	Approved of the Proposal to appove of salary, remuneration in 2025 and the plan in 2026	99,9690%
7	Approved the Proposal on the execution of contracts and transactions between the Company and Saigon Newport Corporation One Member Limited Liability Company (parent company)	100%
8	Approved the Proposal on the updates to business lines and amendment of the Company Charter	99,9365%
9	Approved the Proposal on the write-off of irrecoverable debts	99,9684%
10	Approved the Proposal on the selection of an auditing firm to audit the financial statements in 2026	99,9690%

H. APPROVAL OF THE MINUTES AND RESOLUTIONS OF THE GENERAL MEETING.

The Secretary read the minutes and resolutions of the Annual General Meeting of Shareholders in 2026, no one had any further comments.

Voting: 14,393,016 votes (ratio of 100% of the total number of votes of shareholders attending and voting) approved by public voting.

The minutes and resolutions of the 2026 Annual General Meeting of Shareholders were approved with a unanimous vote of 100%.

The meeting ended at 11:30 AM on the same day. /

SECRETARY

Uthau

Nguyen Thi Thu Thao

CHAIRMAN



Ngo Van Ngu

TAN CANG WAREHOUSING JOINT STOCK COMPANY
Voter Eligibility Examination Committee

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

ATTENDANCE LIST OF THE SHAREHOLDER'S MEETING
At: 10:30, May 21st , 2026

Tg: Tan Cang Warehousing Joint Stock Company

The Voter Eligibility Examination Committee reports the Attendance list of Annual General Meeting of Shareholders 2026:

No.	Voter ID	Full name	Attendance form	Number of shares in own possession	Number of shares authorized by other shareholders	Total number of voting shares	The percentage	Time
1	TCW.001820	G	Direct	6.722	0	6.722	0,0336%	07:35 21/05/2026
2	TCW.000865		Direct	14.086	0	14.086	0,0705%	07:40 21/05/2026
3	TCW.001934		Direct	3.000	0	3.000	0,0150%	07:41 21/05/2026
4	TCW.000717		Direct	28	0	28	0,0001%	07:41 21/05/2026
5	TCW.000336		Direct	2.979	0	2.979	0,0149%	07:42 21/05/2026
6	TCW.001094		Direct	4.793	0	4.793	0,0240%	07:43 21/05/2026
7	TCW.002183		Direct	0	20.700	20.700	0,1035%	07:46 21/05/2026
8	TCW.001084		Direct	3.400	0	3.400	0,0170%	07:49 21/05/2026
9	TCW.000266		Direct	1.127	0	1.127	0,0056%	07:49 21/05/2026
10	TCW.000676		Direct	5.654	0	5.654	0,0283%	07:50 21/05/2026

No.	Voter ID	Full name	Attendance form	trialr of shares in own possession	Number of shares authorized by other shareholders	Total number of voting shares	The percentage	Time
11	TCW.000583		Direct	539	0	539	0,0027%	07:55 21/05/2026
12	TCW.001286		Direct	999	0	999	0,0050%	07:55 21/05/2026
13	TCW.000782		Direct	42	0	42	0,0002%	07:56 21/05/2026
14	TCW.001105		Direct	4.448	0	4.448	0,0222%	08:02 21/05/2026
15	TCW.001780		Direct	25.642	0	25.642	0,1283%	08:03 21/05/2026
16	TCW.001680		Direct	3.509	799.641	803.150	4,0176%	08:03 21/05/2026
17	TCW.002180		Direct	0	28.261	28.261	0,1414%	08:03 21/05/2026
18	TCW.000274		Direct	10	0	10	0,0001%	08:04 21/05/2026
19	TCW.001988		Direct	4.698	0	4.698	0,0235%	08:04 21/05/2026
20	TCW.000116		Direct	1.859	0	1.859	0,0093%	08:05 21/05/2026
21	TCW.001356		Direct	3.563	0	3.563	0,0178%	08:05 21/05/2026
22	TCW.000373		Direct	2.459	0	2.459	0,0123%	08:05 21/05/2026
23	TCW.000190		Direct	30.163	0	30.163	0,1509%	08:05 21/05/2026
24	TCW.002188		Direct	0	3.500	3.500	0,0175%	08:06 21/05/2026
25	TCW.000874		Direct	4.463	0	4.463	0,0223%	08:06 21/05/2026
26	TCW.000186		Direct	45	0	45	0,0002%	08:06 21/05/2026
27	TCW.002181		Direct	0	4.594	4.594	0,0230%	08:06 21/05/2026

No.	Voter ID	Full name	Attendance form	Number of shares in own possession	Number of shares authorized by other shareholders	Total number of voting shares	The percentage	Time
28	TCW.000145	3 G I N	Direct	3	0	3	0,0000%	08:06 21/05/2026
29	TCW.002104		Direct	3.823	3.001.001	3.004.824	15,0309%	08:07 21/05/2026
30	TCW.000329		Direct	4.723	0	4.723	0,0236%	08:07 21/05/2026
31	TCW.002182		Direct	0	3.653	3.653	0,0183%	08:07 21/05/2026
32	TCW.001578		Direct	1.939	0	1.939	0,0097%	08:07 21/05/2026
33	TCW.000300		Direct	80	0	80	0,0004%	08:07 21/05/2026
34	TCW.000546		Direct	6.813	0	6.813	0,0341%	08:08 21/05/2026
35	TCW.000682		Direct	3.580	0	3.580	0,0179%	08:08 21/05/2026
36	TCW.002184		Direct	0	90	90	0,0005%	08:08 21/05/2026
37	TCW.001302		Direct	5.169	0	5.169	0,0259%	08:09 21/05/2026
38	TCW.002185		Direct	0	11.337	11.337	0,0567%	08:09 21/05/2026
39	TCW.001728		Direct	5.179	0	5.179	0,0259%	08:09 21/05/2026
40	TCW.001034		Direct	22.515	0	22.515	0,1126%	08:09 21/05/2026
41	TCW.002186		Direct	0	100	100	0,0005%	08:09 21/05/2026
42	TCW.001730		Direct	4.607	0	4.607	0,0230%	08:10 21/05/2026
43	TCW.001472		Direct	5.218	0	5.218	0,0261%	08:10 21/05/2026
44	TCW.002187		Direct	0	7.087	7.087	0,0355%	08:10 21/05/2026
45	TCW.001865		Direct	4.185	0	4.185	0,0209%	08:10 21/05/2026

No.	Voter ID	Full name	Attendance form	Number of shares in own possession	Number of shares authorized by other shareholders	Total number of voting shares	The percentage	Time
46	TCW.001926	IG	Direct	5.203	0	5.203	0,0260%	08:10 21/05/2026
47	TCW.000224		Direct	5.125	0	5.125	0,0256%	08:11 21/05/2026
48	TCW.002066		Direct	4.743	0	4.743	0,0237%	08:21 21/05/2026
49	TCW.001963		Direct	1.408	0	1.408	0,0070%	08:21 21/05/2026
50	TCW.002189		Direct	0	3.519	3.519	0,0176%	08:24 21/05/2026
51	TCW.001817		Direct	2	0	2	0,0000%	08:24 21/05/2026
52	TCW.000061		Direct	5	0	5	0,0000%	08:24 21/05/2026
53	TCW.001079		Direct	1	0	1	0,0000%	08:24 21/05/2026
54	TCW.001035		Direct	1	0	1	0,0000%	08:24 21/05/2026
55	TCW.001086		Direct	3	0	3	0,0000%	08:25 21/05/2026
56	TCW.002190		Direct	0	3	3	0,0000%	08:26 21/05/2026
57	TCW.002191		Direct	0	3	3	0,0000%	08:26 21/05/2026
58	TCW.000111		Direct	18	0	18	0,0001%	08:26 21/05/2026
59	TCW.000074		Direct	4.003	0	4.003	0,0200%	08:27 21/05/2026
60	TCW.001556		Direct	1	0	1	0,0000%	08:27 21/05/2026
61	TCW.002192		Direct	0	2	2	0,0000%	08:27 21/05/2026
62	TCW.000058		Direct	3	0	3	0,0000%	08:27 21/05/2026

No.	Voter ID	Full name	Attendance form	Number of shares in own possession	Number of shares authorized by other shareholders	Total number of voting shares	The percentage	Time
63	TCW.001810	[REDACTED]	Direct	47	0	47	0,0002%	08:28 21/05/2026
64	TCW.002194		Direct	0	2	2	0,0000%	08:28 21/05/2026
65	TCW.000271		Direct	2	0	2	0,0000%	08:28 21/05/2026
66	TCW.001758		Direct	1	0	1	0,0000%	08:28 21/05/2026
67	TCW.000209		Direct	20	0	20	0,0001%	08:28 21/05/2026
68	TCW.002193		Direct	0	1.804	1.804	0,0090%	08:28 21/05/2026
69	TCW.000868		Direct	3	0	3	0,0000%	08:29 21/05/2026
70	TCW.001144		Direct	3	0	3	0,0000%	08:29 21/05/2026
71	TCW.002195		Direct	0	3	3	0,0000%	08:30 21/05/2026
72	TCW.002128		Direct	12.757	0	12.757	0,0638%	08:30 21/05/2026
73	TCW.002196		Direct	0	1	1	0,0000%	08:30 21/05/2026
74	TCW.001811		Direct	10	0	10	0,0001%	08:30 21/05/2026
75	TCW.000368		Direct	2.060	0	2.060	0,0103%	08:31 21/05/2026
76	TCW.001858		Direct	156	52	208	0,0010%	08:31 21/05/2026
77	TCW.000662		Direct	3.043	0	3.043	0,0152%	08:31 21/05/2026
78	TCW.001058		Direct	3.540	0	3.540	0,0177%	08:31 21/05/2026
79	TCW.002037		Direct	7.440	0	7.440	0,0372%	08:31 21/05/2026

No.	Voter ID	Full name	Attendance form	Number of shares in own possession	Number of shares authorized by other shareholders	Total number of voting shares	The percentage	Time
80	TCW.000696		Direct	2	0	2	0,0000%	08:31 21/05/2026
81	TCW.001455		Direct	4.225	0	4.225	0,0211%	08:31 21/05/2026
82	TCW.000396		Direct	3	0	3	0,0000%	08:32 21/05/2026
83	TCW.001060		Direct	2.700	0	2.700	0,0135%	08:33 21/05/2026
84	TCW.000212		Direct	36	0	36	0,0002%	08:33 21/05/2026
85	TCW.000215		Direct	4	0	4	0,0000%	08:33 21/05/2026
86	TCW.000814		Direct	5.147	0	5.147	0,0257%	08:34 21/05/2026
87	TCW.000820		Direct	4.200	0	4.200	0,0210%	08:34 21/05/2026
88	TCW.001432		Direct	12.583	0	12.583	0,0629%	08:34 21/05/2026
89	TCW.000947		Direct	3	0	3	0,0000%	08:35 21/05/2026
90	TCW.000770		Direct	2.513	0	2.513	0,0126%	08:35 21/05/2026
91	TCW.000049		Direct	5.001	0	5.001	0,0250%	08:35 21/05/2026
92	TCW.000211		Direct	100	0	100	0,0005%	08:36 21/05/2026
93	TCW.000210		Direct	5	0	5	0,0000%	08:36 21/05/2026
94	TCW.000603		Direct	trial	0	2.566	0,0128%	08:36 21/05/2026
95	TCW.000983		Direct	2.203	0	2.203	0,0110%	08:36 21/05/2026
96	TCW.002197		Direct	0	1	1	0,0000%	08:36 21/05/2026


No.	Voter ID	Full name	Attendance form	Number of shares in own possession	Number of shares authorized by other shareholders	Total number of voting shares	The percentage	Time
97	TCW.000101		Direct	110	0	110	0,0006%	08:36 21/05/2026
98	TCW.002198		Direct	0	15.884	15.884	0,0795%	08:36 21/05/2026
99	TCW.000692		Direct	2	0	2	0,0000%	08:37 21/05/2026
100	TCW.000541		Direct	4.265	0	4.265	0,0213%	08:38 21/05/2026
101	TCW.000297		Direct	4.608	0	4.608	0,0231%	08:38 21/05/2026
102	TCW.001361		Direct	24.680	0	24.680	0,1235%	08:39 21/05/2026
103	TCW.001499		Direct	110	0	110	0,0006%	08:39 21/05/2026
104	TCW.000275		Direct	500	0	500	0,0025%	08:39 21/05/2026
105	TCW.001977		Direct	5.098	0	5.098	0,0255%	08:39 21/05/2026
106	TCW.000471		Direct	1	1	2	0,0000%	08:39 21/05/2026
107	TCW.001381		Direct	1.526	0	1.526	0,0076%	08:39 21/05/2026
108	TCW.002029		Direct	500	0	500	0,0025%	08:40 21/05/2026
109	TCW.000681		Direct	10	0	10	0,0001%	08:40 21/05/2026
110	TCW.001584		Direct	10	0	10	0,0001%	08:40 21/05/2026
111	TCW.000301		Direct	1.195	0	1.195	0,0060%	08:41 21/05/2026
112	TCW.000999		Direct	4.670	0	4.670	0,0234%	08:41 21/05/2026
113	TCW.001203		Direct	6.300	0	6.300	0,0315%	08:42 21/05/2026

No.	Voter ID	Full name	Attendance form	Number of shares in own possession	Number of shares authorized by other shareholders	Total number of voting shares	The percentage	Time
114	TCW.000666	Mr. Mohamed Elmaghrabi	Direct	1.300	0	1.300	0,0065%	08:46 21/05/2026
115	TCW.002000		Direct	3.486	0	3.486	0,0174%	08:48 21/05/2026
116	TCW.000672		Direct	13.659	0	13.659	0,0683%	08:49 21/05/2026
117	TCW.000435		Direct	4.303	0	4.303	0,0215%	08:49 21/05/2026
118	TCW.000844		Direct	9.925	0	9.925	0,0496%	08:50 21/05/2026
119	TCW.000107		Direct	4.053	0	4.053	0,0203%	08:52 21/05/2026
120	TCW.000388		Direct	4.999	0	4.999	0,0250%	08:52 21/05/2026
121	TCW.002023		Direct	2.490	1.063.821	1.066.311	5,3339%	08:53 21/05/2026
122	TCW.001902		Direct	20.141	0	20.141	0,1008%	08:53 21/05/2026
123	TCW.002179		Direct	0	8.980.445	8.980.445	44,9224%	08:55 21/05/2026
124	TCW.000685		Direct	4.320	0	4.320	0,0216%	08:55 21/05/2026
125	TCW.001174		Direct	1.394	0	1.394	0,0070%	09:01 21/05/2026
126	TCW.000032		Direct	27.727	0	27.727	0,1387%	09:02 21/05/2026
127	TCW.001577		Direct	3.220	0	3.220	0,0161%	09:04 21/05/2026
128	TCW.001263		Direct	2.920	0	2.920	0,0146%	09:20 21/05/2026
129	TCW.000380		Direct	3.953	0	3.953	0,0198%	09:20 21/05/2026
130	TCW.000442		Direct	13	0	13	0,0001%	09:33 21/05/2026
131	TCW.000443		Direct	1	0	1	0,0000%	09:34 21/05/2026

No.	Voter ID	Full name	Attendance form	Number of shares in own possession	Number of shares authorized by other shareholders	Total number of voting shares	The percentage	Time
132	TCW.000628		Direct	8.633	0	8.633	0,0432%	09:45 21/05/2026
TOTAL				453.073	13.945.505	14.398.578	72,0252%	

ON BEHALF OF VOTER ELIGIBILITY EXAMINATION COMMITTEE

HEAD



LE THI THUY HONG