

Bac Ninh, May 31, 2026



**MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION
FOR ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF HOP NHAT JOINT STOCK COMPANY**

Today, at 8:30 a.m. on May 31, 2026, at the venue of the 2026 Annual General Meeting of Shareholders.

We, the Shareholder Eligibility Verification Committee of the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company, comprise:

- Mr. Ly Duc Hai – Head of the Committee
- Ms. Hoang Thi Phuong – Member

Have conducted the verification of shareholder eligibility for attendance at the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company.

The verification results are as follows:

1. The total number of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, according to the shareholder list dated April 28, 2026 prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC), is **5.259** shareholders.
 - Total shares held: **117.900.000** shares.
 - Total voting shares: **117.900.000** shares.
2. The total number of shareholders attending the Meeting is **36**, including:
 - Shareholders attending in person: **35** shareholders, representing **42.430.600** voting shares.
 - Shareholders attending by proxy: **01** shareholder, representing **427,500** voting shares
 - The total number of voting shares represented by shareholders attending in person and by proxy is **42.858.100** voting shares, accounting for **36,353%** of the total voting shares.

Pursuant to Article 145 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, the Charter of Organization and Operation of Hop Nhat Joint Stock Company, and the Regulations on Organization of the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company, the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company does not satisfy the quorum requirements and therefore is not eligible to proceed in accordance with applicable regulations.

The Shareholder Eligibility Verification Committee hereby certifies the accuracy and truthfulness of these Minutes and respectfully reports the same to the Organizing Committee.

These Minutes are made in two (02) originals of equal legal validity and shall be retained at Hop Nhat Joint Stock Company.

ON BEHALF OF THE SHAREHOLDER
ELIGIBILITY VERIFICATION COMMITTEE
HEAD OF THE COMMITTEE

Ly Duc Hai

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Bac Ninh, May 31, 2026

- Pursuant to the Minutes of Shareholder Eligibility Verification prepared at 8:30 a.m. on May 31, 2026 by the Shareholder Eligibility Verification Committee for the Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company;

On behalf of the Board of Directors, I would like to report as follows:

The results of the verification of shareholders registered to attend the 2026 Annual General Meeting of Shareholders as of 8:30 a.m. are as follows:

1. The total number of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders according to the shareholder list dated April 28, 2026 prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) is **5.259** shareholders..
 - Total shares held: **117.900.000** shares.
 - Total voting shares: **117.900.000** shares.
2. The total number of shareholders attending the Meeting in person or by proxy is **36** shareholders, representing **42.858.100** voting shares, equivalent to **36,353%** of the total voting shares.

At the time of preparation of the Minutes of Shareholder Eligibility Verification, the number of voting shares registered for attendance did not satisfy the quorum requirements for convening the General Meeting of Shareholders as prescribed by the Law on Enterprises, the Company's Charter, and the Regulations on Organization of the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company.

The Board of Directors proposes that the Organizing Committee extend the shareholder registration period until 9:30 a.m. on the same day.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF
DIRECTORS



Đang Quốc Lịch

Bac Ninh, May 31, 2026



**MINUTES OF SHAREHOLDER ELIGIBILITY VERIFICATION
FOR ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF HOP NHAT JOINT STOCK COMPANY**

Today, at 9:30 a.m. on May 31, 2026, at the venue of the 2026 Annual General Meeting of Shareholders.

We, the Shareholder Eligibility Verification Committee of the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company, comprise:

- Mr. Ly Duc Hai – Head of the Committee
- Ms. Hoang Thi Phuong – Member

Have conducted the verification of shareholder eligibility for attendance at the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company.

The verification results are as follows:

1. The total number of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders, according to the shareholder list dated April 28, 2026 prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC), is **5.259** shareholders.
 - Total shares held: **117.900.000** shares.
 - Total voting shares: **117.900.000** shares.
2. The total number of shareholders attending the Meeting is **39**, including:
 - Shareholders attending in person: **38** shareholders, representing **42.435.600** voting shares.
 - Shareholders attending by proxy: **01** shareholder, representing **427.500** voting shares.
 - The total number of voting shares represented by shareholders attending in person and by proxy is 42.863.100 voting shares, accounting for 36,355% of the total voting shares.

Pursuant to Article 145 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, the Charter of Organization and Operation of Hop Nhat Joint Stock Company, and the Regulations on Organization of the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company, the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company does not satisfy the quorum requirements and therefore is not eligible to proceed in accordance with applicable regulations.

The Shareholder Eligibility Verification Committee hereby certifies the accuracy and truthfulness of these Minutes and respectfully reports the same to the Organizing Committee.

These Minutes are made in two (02) originals of equal legal validity and shall be retained at Hop Nhat Joint Stock Company.

ON BEHALF OF THE SHAREHOLDER
ELIGIBILITY VERIFICATION COMMITTEE
HEAD OF THE COMMITTEE

Ly Duc Hai

Bac Ninh, May 31, 2026

**NOTICE OF THE INABILITY TO CONVENE THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS**

- Pursuant to the Minutes of Shareholder Eligibility Verification prepared at 9:30 a.m. on May 31, 2026 by the Shareholder Eligibility Verification Committee for the Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company;

THE BOARD OF DIRECTORS OF HOP NHAT JOINT STOCK COMPANY

Hereby announces as follows:

The results of the verification of shareholders registered to attend the 2026 Annual General Meeting of Shareholders as of 9:30 a.m. are as follows:

1. The total number of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders according to the shareholder list dated April 28, 2026 prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) is **5.259 shareholders**.
 - Total shares held: **117.900.000 shares**.
 - Total voting shares: **117.900.000 shares**.
2. The total number of shareholders attending the Meeting in person and by proxy is **39 shareholders**, representing **42.863.100** voting shares, equivalent to **36,355%** of the total voting shares.

At the time of preparation of the Minutes of Shareholder Eligibility Verification, the number of voting shares registered for attendance did not satisfy the quorum requirements for convening the General Meeting of Shareholders as prescribed by the Law on Enterprises, the Company's Charter, and the Regulations on Organization of the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company.

Accordingly, the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company does not satisfy the quorum requirements and therefore cannot be convened and conducted in accordance with the Law on Enterprises, the Company's Charter, and the Regulations on Organization of the 2026 Annual General Meeting of Shareholders of Hop Nhat Joint Stock Company.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS



Dang Quoc Lich