

REPORT ON SHAREHOLDER ELIGIBILITY VERIFICATION
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(1st time organized on June 03, 2026)

- Pursuant to Decision No. 45/QD-HDQT.PVIT dated May 04, 2026, on the establishment of the Organizing Committee for the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Working Regulations on organizing the 2026 Annual General Meeting of Shareholders.

Today, June 03, 2026, at the Hall on the 24th Floor - Nghe An Petroleum Building, No. 7 Quang Trung Street, Thanh Vinh Ward, Nghe An Province; as assigned by the General Meeting Organizing Committee/Company's Board of Directors, the Shareholder Eligibility Verification Committee for the General Meeting includes:

1. **Mr. Tran Hoang Dat** (*Deputy General Director of the Company*) - Head of the Committee
2. **Ms. Nguyen Thi Van Khanh** (*Member of the Supervisory Board of the Company*) - Committee Member
3. **Mr. Phan Tran Vu** (*Official of the Project Management Board of the Company*) - Committee Member

After checking the eligibility of shareholders registered to attend the General Meeting and comparing them with the list of shareholders, the Verification Committee would like to report to the General Meeting as follows:

- a). The total number of shareholders (including individual and institutional shareholders) eligible to attend the General Meeting, according to the finalized shareholder list as of May 05, 2026, is 584 shareholders, who are the owners of 15,000,000 ordinary shares (voting shares).
- b). The number of shareholders attending directly or through validly authorized Representatives at the General Meeting held today is 5 shareholders. These shareholders represent 4,469,460 shares, accounting for 29.8% of the total number of voting shares.
- c). With the above results, based on the provisions of the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020, the Shareholder Eligibility Verification Committee announces:
 - The number of shareholders attending directly or through validly authorized Representatives at this General Meeting owns 29.8% of the total ordinary voting shares of the Corporation, therefore, the first General Meeting of Shareholders is not eligible to proceed.

The report on shareholder eligibility verification was prepared at 08:54 AM on June 03, 2026, and was read publicly before the General Meeting./.

The Company's Board of Directors confirms:

1. Mr. Tran Hoang Dat's signature is correct.
2. Mr. Dat is the Deputy General Director of the Company and was assigned by the Board of Directors to be the Head of the Shareholder Eligibility Verification Committee.

ON BEHALF OF THE BOARD OF DIRECTORS

Member of the Board of Directors



Tran Dinh Quang
(General Director)

SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE
HEAD OF COMMITTEE



Tran Hoang Dat