

Hanoi, June 4, 2026



## MINUTES OF THE SUPERVISORY BOARD MEETING VIMECO JOINT STOCK COMPANY

At 9:00 a.m. on June 4, 2026, at the headquarters of Vimeco Joint Stock Company, Lot E9 Pham Hung, Yen Hoa, Hanoi, the Supervisory Board of Vimeco Joint Stock Company for the 2023–2028 term held a meeting to elect the Head of the Supervisory Board for the 2023–2028 term.

### I. Participants

1. Mr. Nguyen Ngoc Khue – Member of the Supervisory Board
2. Ms. Nguyen Thi Thuy Linh – Member of the Supervisory Board
3. Mr. Nguyen Son Tung – Member of the Supervisory Board

Three out of three members of the Supervisory Board attended the meeting, meeting the quorum requirement for the Supervisory Board meeting.

### II. Agenda

#### 1. Election of the Head and Secretary of the meeting:

The members of the Supervisory Board unanimously elected Mr. Nguyen Ngoc Khue as Head of the meeting and Mr. Nguyen Son Tung as secretary of the meeting, and raised no further objections.

#### 2. Election of the Head of the Supervisory Board for the 2023–2028 term

Mr. Nguyen Ngoc Khue, who Chair the meeting, outlined the agenda:

- On May 28, 2026, the 2026 Annual General Meeting of Shareholders approved the resignation of Mr. Vu Van Manh, Headman of the Supervisory Board, and Ms. Tran Thi Kim Oanh, a member of the Supervisory Board.
- Two additional members—Mr. Nguyen Ngoc Khue and Mr. Nguyen Son Tung—were elected to the Company's Supervisory Board for the 2023–2028 term at the 2026 Annual General Meeting of Shareholders held on May 28, 2026.
- The Supervisory Board must elect one member to serve as Head of the Supervisory Board for the 2023–2028 term.

Following the discussion, the members unanimously agreed to nominate Mr. Nguyen Ngoc Khue for the position of Head of the Supervisory Board; no one raised any objections, and no additional nominations were made.



The Supervisory Board conducted an in-person vote on the following matter:  
Electing Mr. Nguyen Ngoc Khue to the position of Headman of the Supervisory Board for the 2023–2028 term.

- Number of votes in favor: 3 out of 3 (100%)
- Number of votes against: 0 (0%)
- Number of abstentions: 0 (0%)

Based on the results of the vote: Mr. Nguyen Ngoc Khue has been elected Head of the Supervisory Board for the 2023–2028 term.

The meeting concluded at 9:30 a.m. on the same day. The minutes were prepared in three copies and signed by all members of the Supervisory Board.

#### **THE AUDITORS' SIGNATURES**

(Signed)

(Signed)

(Signed)

**Nguyen Ngoc Khue**

**Nguyen Thi Thuy Linh**

**Nguyen Son Tung**

