

**TU HAI HA NAM
JOINT STOCK COMPANY**

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Number: 2808 / 2026 / CBTT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Ninh Binh, August 28, 2026

INFORMATION DISCLOSURE

**Dear: - State Securities Commission ;
- Hanoi Stock Exchange.**

Company Name: Tu Hai Ha Nam Joint Stock Company

* Headquarters: Luong Trang Hamlet, Liem Tuyen Ward, Ninh Binh Province, Vietnam

* Phone: 0226.221.0424 – 0915.046.851

* Person responsible for disclosing information: Ms. Nguyen Thi Mai Huong – Director, legal representative

* Type of information to be disclosed :

☐ 24h

☐ Request

☒ Abnormal

☐ Periodic

* Content of the information disclosure:

Company announces information regarding the notice of meeting and meeting documents for the 2026 Annual General Meeting of Shareholders.

- Time: 8:00 AM, Friday, September 18, 2026.

- Location: Headquarters of Tu Hai Ha Nam JSC - Luong Trang Hamlet, Liem Tuyen Ward, Ninh Binh Province, Vietnam

This information was also published on the website of Tu Hai Ha Nam Joint Stock Company at the following link : <http://tuhaijsc.vn/quan-he-co-dong>

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

Thank you very much!

Recipient:

- As addressed to;

- Save VP .

**INFORMATION DISCLOSURE PERSON
MANAGER**



Nguyen Thi Mai Huong



TU HAI HA NAM JOINT STOCK COMPANY
 Address: Luong Trang Hamlet, Liem Tuyen Ward, Ninh
 Binh Province, Vietnam
 Website: www.tuhaijsc.vn

MEETING AGENDA

Extraordinary General Meeting of Shareholders 2026

Time: 8:00 AM, Friday, September 18, 2026.

Location: Headquarters of Tu Hai Ha Nam JSC - Luong Trang Hamlet, Liem Tuyen Ward,
 Ninh Binh Province, Vietnam

No	Time	Program content
1	08:00 – 08:30	- Welcoming sharcholders attending the Annual General Meeting - Register to attend the Annual General Meeting - Distribute shareholder meeting documents.
2	08:30 – 09:00	- Statement of purpose, introduction of delegates and guests in attendance. - Through the shareholder eligibility verification report - Introduction of the Chairman of the Congress and approval of the Presidium - Through the Congress Secretariat - Elect the vote counting committee. - Through the Congress program - Through the Rules of Procedure of the Congress
3	09:00 – 09:15	- Present the Report: ✓ Through contributing assets to establish a subsidiary company; - Present the Report: ✓ Through authorization granted to Ms. Nguyen Thi Mai Huong;
4	09:15 – 9:30	- Discuss and debate matters within the authority of the General Meeting of Shareholders.
5	9:30 – 9:45	- Instructions for voting at the General Shareholders' Meeting - Conduct a vote to approve the contents of the Reports and Presentations.
6	9:45 AM – 10:00 AM	- Break time, vote counting.
7	10:00 – 10:15	- Announcing the vote count results
8	10:15 – 10:30	- Through the Minutes of the Meeting and the closing of the Congress

**TU HAI HA NAM
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Number: 08/2026/TB-HĐQT
(Subject: Extraordinary General Meeting of
Shareholders 2026)

Ninh Binh, August 28, 2026

MEETING INVITATION

Shareholders of Tu Hai Ha Nam Joint Stock Company ,

The Board of Directors of Tu Hai Ha Nam Joint Stock Company respectfully invites shareholders to attend the Extraordinary General Meeting of Shareholders in 2026 (hereinafter referred to as...). *The "Congress"* is as follows:

1. Time: Starting from **08:00 Friday, September 18, 2026.**
2. Location: Headquarters of Tu Hai Ha Nam JSC - Luong Trang Hamlet, Liem Tuyen Ward, Ninh Binh Province, Vietnam .
3. Participants: All shareholders whose names are on the list compiled by Tu Hai Ha Nam Joint Stock Company as of August 18, 2025.
4. Authorization to Attend the General Meeting : In the event that a shareholder is unable to attend the General Meeting and authorizes another person to attend on their behalf, please prepare a power of attorney in accordance with civil law regulations or using the form provided to you. The authorized representative of the shareholder must present a valid power of attorney when registering to attend the General Meeting .
5. Meeting agenda and related documents for the Congress: The notice of the General Meeting of Shareholders, the proxy form for attending the meeting, and the meeting agenda have been sent to the registered address of each shareholder. The meeting documents are posted on the Company's website at: www.tuhaijsc.vn, Shareholder Relations page , Information Disclosure section. We kindly request that shareholders access the above address to download and read the documents.
6. Shareholders or authorized representatives attending the General Meeting should bring the following documents: (1) Meeting invitation notice; (2) ID card/Citizen ID/Passport for individuals; (3) Power of attorney (in case of attending the General Meeting by proxy).
7. In the event that shareholders do not receive an invitation due to unforeseen circumstances, they are still entitled to attend the Extraordinary General Meeting of Shareholders in 2026.
8. Registration for the General Meeting and Contact Information: To ensure thorough preparation, shareholders or their authorized representatives are requested to register and confirm their attendance by calling: **0972261979** Contact Mr. Trinh Cong Son or send an email to: tuhaijsc.company@gmail.com Before **4:00 PM on September 16, 2025** .

Shareholders are kindly requested to cover all travel and accommodation expenses when attending the General Meeting.

We look forward to the attendance of our esteemed shareholders to ensure the success of the General Meeting.

TM. BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS



Nguyễn Đức Toàn

Number: 02/2026/QC-ĐHĐCĐ

Ninh Binh, date 18 September year 2026

WORKING REGULATIONS
Extraordinary General Meeting of Shareholders 2026
TU HAI HA NAM JOINT STOCK COMPANY

Base:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents for its implementation;*
- *Based on Law No. 03/2022/QH15 dated January 11, 2022;*
- *The Charter of Tu Hai Ha Nam Joint Stock Company ("the Company"),*

In order to ensure the principles of transparency, fairness, and democracy, and to facilitate the organization and conduct of the 2026 Extraordinary General Meeting of Shareholders ("the Meeting"), the Meeting Organizing Committee hereby reports to the General Meeting of Shareholders for approval of the Rules of Procedure for the Meeting as follows:

CHAPTER I
GENERAL REGULATIONS

Article 1: Scope of application

These regulations govern the order of the General Meeting, the rights and duties of the General Meeting, the rights and procedures for exercising the rights of shareholders, the responsibilities of the Chairperson, the Secretariat, the Vote Counting Committee, regulations on minutes and resolutions of the General Meeting, and related matters.

Article 2: Scope of Application

Shareholders, representatives authorized by shareholders to attend the General Meeting, and other parties participating in the General Meeting are responsible for complying with the regulations in this Statute.

CHAPTER II
**RIGHTS AND OBLIGATIONS OF PARTICIPANTS IN THE
CONFERENCE**

Article 3: Rights and obligations of the General Meeting of Shareholders

- Through the Presidium, Secretariat, Vote Counting Committee, Congress Program, Rules of Procedure, and Regulations for the Election of Additional Members to the Board of Directors for the 2023-2028 Term
- Through the Minutes and Resolutions of the Congress.

Article 4: Rights and obligations of shareholders or their authorized representatives attending the General Meeting

4.1. Composition and eligibility requirements for attending the General Assembly:

Shareholders or their written authorized representatives, whose names are listed in the Company's shareholder list compiled by the Company on **August 18, 2026**.

4.2. Shareholder Rights:

- To directly attend or authorize someone else to attend the Congress, express opinions, and discuss all items on the Congress's agenda that have been approved by the Congress.

- Voting rights can be exercised directly or through authorized representatives or in other forms as prescribed by law and the Company's Articles of Association. Each common share has one voting right. Shareholders or their representatives attending the General Meeting will receive a Voting Card, Voting Slip, and Election Ballot to participate in voting and elections after registering to attend the General Meeting with the Organizing Committee.

- Shareholders arriving late before the General Meeting concludes have the right to register immediately, and subsequently have the right to participate and vote at the meeting. The Presidium is not obligated to stop the meeting to allow late-arriving shareholders to register, and the validity of any votes already cast will not be affected.

- Other rights as stipulated by law and the Company's Articles of Association.

4.3. Shareholders' obligations:

- Shareholders or authorized representatives attending the General Meeting in person must bring the following required documents: (1) Meeting invitation notice; (2) ID card/citizen identification card/passport for individuals; (3) Power of attorney (in case of attending the General Meeting by proxy).

- Strictly abide by the law, the Company Charter and these Regulations, respect the direction of the Chairman of the General Meeting and the results of the meeting.

- Other obligations as stipulated by law and the Company's Articles of Association.

Article 5: Rights and obligations of the Chairman of the Congress

5.1 . Conduct the Congress in accordance with the agenda and regulations approved by the Congress.

5.2. Guiding the Congress in discussing and voting on issues included in the Congress's agenda and related issues throughout the Congress.

5.3. Directing the resolution of issues arising throughout the Congress. The Chairman's decisions on procedural matters, formalities, or unforeseen events will have the highest final authority.

5.4. The Chairperson has the right not to respond to or merely record the opinions of shareholders if those opinions are not within the agenda of the General Meeting.

5.5. Other rights and obligations as stipulated by law and the Company's Articles of Association.

Article 6: Rights and obligations of the Congress Secretariat

6.1. The Congress Secretariat is appointed by the Chairman and consists of one Head of the Secretariat and one to two supporting members.

6.2. The Congress Secretariat performs support tasks as assigned by the Congress Chairman, including:

- Assisting the Chairman and the Presidium in conducting the Congress proceedings;
- The minutes of the General Meeting should fully and truthfully reflect the sequence of events, the contributions and discussions of the Chairman and shareholders throughout the meeting;
- Present the draft minutes of the Congress for the Congress to approve;
- Draft the Resolution for the Congress;
- Perform other tasks as assigned by the Chairperson.

Article 7: Rights and duties of the Committee for verifying the eligibility of shareholders to attend the General Meeting

7.1. The shareholder eligibility verification committee for attending the General Meeting consists of one Chairman and members as decided by the Company's Board of Directors.

7.2. The Committee for verifying the eligibility of shareholders to attend the General Meeting has the following rights and duties:

- Receive the shareholder meeting notice, proxy form, ID card/citizen identification card/passport of the attendees, and verify and confirm that the shareholders are entitled to attend the meeting;
- Distribute documents, voting cards, ballot papers, and election ballots to shareholders and authorized representatives attending the General Meeting;
- Refusing or preventing individuals who are not eligible shareholders from attending the meeting;
- Prepare and report to the General Meeting the results of the verification of shareholder eligibility to attend the General Meeting before the opening of the Meeting and before voting, and conduct elections if there are changes in the number of registered shareholders.

Article 8: Rights and obligations of the Vote Counting Committee

8.1. The vote counting committee consists of one chairman and members approved by the General Assembly.

8.2. The vote counting committee has the following duties:

- The vote counting committee must prepare a vote counting report and be accountable to the Presidium and the General Meeting of Shareholders for the performance of its duties;
- Work honestly and objectively;
- Instructions on the procedures for voting, elections, and casting ballots;
- Conduct the vote counting and prepare the vote counting report.

- Review and report to the General Meeting of Shareholders on the results of the vote count, and any violations of voting rules or complaints related to the vote count (if any).

CHAPTER III

REGULATIONS FOR CONDUCTING THE GENERAL MEETING

Article 9: Conditions for holding the Congress

The General Meeting is considered valid if the number of shareholders present represents more than 50% of the total voting shares. If, after 60 minutes from the scheduled opening time of the General Meeting as stated in the agenda sent to shareholders, the number of registered shareholders does not yet represent more than 50% of the total voting shares according to the shareholder list dated **August 18, 2026**, the meeting will be deemed invalid. In this case, a second General Meeting of Shareholders will be convened and conducted in accordance with the Company's Articles of Association and the Enterprise Law.

Article 10: Voting on matters at the Congress

10.1. Each shareholder's voting rights are calculated based on the total number of shares that person owns and represents.

10.2. Resolutions of the General Meeting are adopted when approved by shareholders holding more than 50% of the total voting rights of all shareholders present *and voting at the meeting. wall.*

10.3. Resolutions on the following matters shall be adopted if approved by shareholders representing 65% or more of the total voting rights of all shareholders *present and voting at the meeting:*

- The type of shares and the total number of shares of each type;
- Changes in industry, occupation, and business sector;
- Changes to the company's management structure and organization;
- Investment projects or asset sales with a value equal to or greater than 35% of the total asset value recorded in the Company's most recent financial statement;
- Reorganize or dissolve the company;
- Other cases as stipulated in the Company's Articles of Association.

10.4. Voting Procedures:

a. Shareholders or authorized representatives attending the General Meeting will be issued a yellow "Voting Card," a white "Voting Slip," and a blue "Election Ballot" by the Company. The Voting Card, Voting Slip, and Election Ballot, used for voting on the contents of the General Meeting, are pre-printed cards and slips, following the Company's template. The Voting Card, Voting Slip, and Election Ballot contain the following information: the full name of the shareholder or authorized representative, the number of votes (owned/represented by the shareholder and/or authorized), the voting/election items at the General Meeting, and the Company's seal.

b. Voting method:

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HÀ
NÀ
INH

✓ Shareholders vote by raising their Voting Cards when voting on the following issues:

(i) Through the General Meeting Program, the Rules of Procedure at the General Meeting, and the Regulations for the election of additional members to the Board of Directors for the 2023-2028 term;

(ii) Through the Presidium, the Secretariat, and the Ballot Counting Committee;

(iii) Through the Minutes of the Meeting and the Resolution of the General Shareholders' Meeting.

✓ Shareholders vote on reports and proposals by casting ballots. Shareholders vote by selecting "approve," "disapprove," or "no opinion" on each item requiring a vote.

+ If the shareholder agrees with the issue requiring a vote, they mark an X in column (1) and leave column (2) blank (3);

+ If the shareholder does not agree with the issue requiring a vote, they mark an X in column (2) and must leave column (1) blank (3);

+ If there is no opinion on the issue requiring a vote, the shareholder marks an X in column (3) and must leave column (1) (2) blank.

For issues put to a vote, each shareholder shall use only one ballot, on which the items to be voted on at the General Meeting are clearly stated.

In the event that a shareholder chooses two opinions or no opinion at all on the same issue, it will be considered as having no opinion.

✓ Shareholders will vote by ballot for the election of additional members of the Board of Directors using the cumulative voting method and in accordance with the Regulations on the election of additional members of the Board of Directors for the 2023-2028 term.

c. Invalid ballots/voting slips will not be counted, including:

- Not following the template provided by the Organizing Committee and lacking the company's seal;

- Torn, crossed out, erased, or altered;

- Include any other information unrelated to the content of the meeting;

- There is no signature of confirmation from the shareholder or the shareholder's authorized representative.

d. Voting on each item to be approved in the ballot/election is independent of each other, and the validity of the vote on one item does not affect the validity of the votes on other items.

Article 11: Discussion and expression of opinions at the Congress

At the General Meeting, shareholders or their authorized representatives may express their opinions during the discussion session, subject to the following principles and conditions:

11.1. Discussions shall only be conducted within the prescribed time limit and shall be limited to the issues presented in the agenda of the Shareholders' General Meeting.

11.2. Shareholders or their authorized representatives shall raise their Voting Cards when wishing to speak and shall only speak with the Chairman's approval. If multiple shareholders wish to speak, the Chairman will arrange for them to speak in the order of registration and will also answer any questions they may have.

11.3. Shareholders should speak briefly and focus on the items on the agenda that have been approved by the General Meeting, and should not repeat opinions already expressed by other shareholders.

Article 12: Minutes and Resolutions of the Congress

12.1. All content, proceedings, opinions expressed, and discussions consistent with the agenda approved by the General Meeting must be fully and truthfully recorded by the Secretary in the Minutes of the Shareholders' General Meeting.

12.2. The minutes of the Congress serve as the basis for drafting the Congress's resolutions. The minutes and resolutions must be read and adopted before the Congress adjourns.

12.3. The contents that have been voted on and approved by the Congress must be reflected in the Congress's Resolution.

CHAPTER IV ENFORCEMENT CLAUSES

Article 13: Enforcement Provisions

13.1. This Regulation comprises 4 Chapters and 13 Articles, was approved by the Extraordinary General Meeting of Shareholders in 2026, held on September 18, 2026, and takes effect for the meeting on the same day.

13.2. These regulations may be amended or supplemented during the General Assembly session at the suggestion of the Chairman of the General Assembly and must be approved by a vote of the General Assembly.

Recipient:

- General Shareholders' Meeting;
- Save VP.

**TM. GENERAL MEETING OF
SHAREHOLDERS**



Nguyen Duc Toan

Number: 0108/2026/TTr-HĐQT

Ninh Binh, August 28 year 2026

REPORT

Subject: Regarding the establishment of a subsidiary company through asset contribution.

Respectfully submitted to : The General Meeting of Shareholders of Tu Hai Ha Nam Joint Stock Company

- *Based on the Enterprise Law No. 59/2020/QH14 and other current legal documents ;*
- *Based on the Articles of Association of Tu Hai Ha Nam Joint Stock Company;*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the change in the asset sale plan as presented in Proposal No. 05/2026/TTr-HĐQT dated June 8, 2026, to contributing assets as capital to establish a subsidiary company as follows:

- Contributing capital in the form of all tangible fixed assets including: buildings, structures, machinery, equipment, vehicles, transportation and transmission equipment, perennial plants and some other fixed assets (total value remaining as of June 30, 2026, as recorded in the audited semi-annual financial statement for 2026 is VND 70,229,347,347), along with the transfer of the "Investment in the construction of a commercial and garment manufacturing zone" project to the subsidiary after the completion of the enterprise establishment.
- Subsidiary company name: Tu Hai Ninh Binh Joint Stock Company
- Head office address: Luong Trang Hamlet, Liem Tuyen Ward, Ninh Binh Province, Vietnam
- Expected charter capital: 75,000,000,000 VND
- The company registered 3 founding shareholders with the following capital contribution structure :

1. Tu Hai Ha Nam Joint Stock Company contributed VND 70.5 billion (expected VND 70.23 billion in tangible fixed assets, the remainder contributed in cash or inventory), accounting for 94% of the total charter capital .

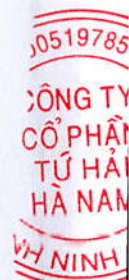
2. Mr. Nguyen Duc Te contributed 3 billion VND , accounting for 4% of the total charter capital .

3. Mr. Nguyen Ngoc Tu contributed 1.5 billion VND , accounting for 2% of the total charter capital .

- Legal representative: Mr. Nguyen Duc Te - Director

- Registered business activities:

No.	Occupation	Industry code
1	Other retail sales in general merchandise stores	4719
2	Providing catering services on an irregular contractual basis with clients.	5621
3	Booking services and related support services for promoting and organizing tours.	7990
4	Manufacturing of carpets, blankets, and mattresses.	1393
5	Manufacture of ready-made textiles (excluding clothing)	1392
6	Other specialized wholesale trade not classified elsewhere Details: Wholesale of cotton, silk, fibers, yarns, and raw materials for the textile industry.	4669
7	Woven fabric production	1312
8	Finishing textile products	1313
9	Wholesale of fabrics, ready-made garments, and footwear.	4641
10	Wholesale of machinery, equipment and other machine parts	4659
11	Retail sale of fabrics, wool, yarn, sewing thread and other textiles in specialized stores.	4751
12	Retail sale of carpets, rugs, blankets, curtains, blinds, wall and floor coverings in specialized stores.	4753
13	Retail sale of clothing, footwear, leather and imitation leather goods in specialized stores.	4771
14	Real estate business, land use rights belonging to the owner, user or lessee.	6810
15	Real estate consulting, brokerage, and auction services; land use rights auction services.	6820
16	Other remaining business support service activities not classified elsewhere. Details: Import and export of goods the company trades in.	8299
17	Wholesale of other household goods	4649
18	Retail sale of other new goods in specialized stores.	4773



19	Restaurants and mobile food service	5610
20	Beverage serving service	5630
21	Wholesale beverages	4633
22	Travel agency	7911
23	Processing and preserving seafood and seafood products.	1020
24	Wholesale food (Buying and selling fresh and processed seafood)	4632
25	Warehousing and goods storage (Warehousing and storage of goods in cold storage (excluding bonded warehouses))	5210

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipient:

- As submitted;
- Save VP.

**TM. BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyễn Dục Toàn



**TU HAI HA NAM
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 0208/2026/TTr-HĐQT

Ninh Binh, August 28 year 2026

REPORT

Subject: Approval of authorization for Ms. Nguyen Thi Mai Huong

Respectfully submitted to : The General Meeting of Shareholders of Tu Hai Ha Nam Joint Stock Company

- *Based on the Enterprise Law No. 59/2020/QH14 and other current legal documents ;*
- *Based on the Articles of Association of Tu Hai Ha Nam Joint Stock Company;*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the authorization of Ms. Nguyen Thi Mai Huong as follows:

- Ms. Nguyen Thi Mai Huong (position: Director, legal representative) is authorized to represent the capital contribution of Tu Hai Ha Nam Joint Stock Company in the proposed subsidiary (Tu Hai Ninh Binh Joint Stock Company).
- Authorize Ms. Nguyen Thi Mai Huong to carry out the procedures to complete the capital contribution in the form of assets and transfer the project "Investment in the construction of a commercial and garment manufacturing area" to Tu Hai Ninh Binh Joint Stock Company.
- Authorize Ms. Nguyen Thi Mai Huong to decide on the transfer of all or part of the total shares that Tu Hai Ha Nam Joint Stock Company holds in the planned subsidiary (Tu Hai Ninh Binh Joint Stock Company), with priority given to the founding shareholders.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipient:

- As submitted;
- Save VP.

**TM. BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyen Duc Toan



TU HAI HA NAM JOINT STOCK COMPANY

Address: Luong Trang Hamlet, Liem Tuyen Ward, Ninh Binh Province, Vietnam

Website: www.tuhaijsc.vn

VOTING BALLOT

At the Extraordinary General Meeting of Shareholders in 2026

September 18, 2026

Shareholder's name: Shareholder Code:

Name of authorized representative to attend and vote (if any):.....

Number of valid voting shares: shares

Contact address:

ID Card/Citizen Identification Number:Date of Issue:Place of Issue

Voting options

Voting issue	Approved (1)	Disapprove (2)	No comment (3)
Problem 1: Establishing a subsidiary company through asset contribution.			
Issue 2: Through authorization to Ms. Nguyen Thi Mai Huong			

Shareholder/Authorized Representative

(Sign and print your full
name)



TU HAI HA NAM

TU HAI HA NAM JOINT STOCK COMPANY

Address: Luong Trang Hamlet, Liem Tuyen Ward, Ninh Binh Province, Vietnam

Website: www.tuhaijsc.vn

**REGISTRATION FORM FOR ATTENDING THE 2026
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear: **Organizing Committee for the 2026 Extraordinary General
Meeting of Shareholders
Tu Hai Ha Nam Joint Stock Company**

Name of individual/organization

ID/Passport/Citizen Identification Number:Date of issue: Place of issue
:

Business registration certificate (for institutional shareholders):

Permanent address/Head office:

Phone number: Fax number:

Confirmation of registration to attend the 2026 Extraordinary General Meeting of
Shareholders of Tu Hai Ha Nam Joint Stock Company , with:

The number of voting shares is

(In words:) shares;

in there:

- Number of shares owned: shares.
- Number of authorized shares: shares.

(A photocopy of the Power of Attorney is attached herewith).

I hereby pledge to abide by all the regulations of the Congress.

**Confirmation from the Organizing
Committee:**

- ☐ Confirm the eligibility of registered
participants to attend the Congress and vote.
☐ Verify the validity of the registration form.

TM. QUALIFICATIONS VERIFICATION

**COMMITTEE
SHAREHOLDERS**



....., date ... month ... year 2026

REGISTERED PERSON

(Signature and full name)

Note : The registration deadline is as stipulated in the Notice of Invitation to the
Extraordinary General Meeting of Shareholders in 2026 .

**TU HAI HA NAM
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 02 / 2026/NQ - ĐHĐCĐ

Ninh Binh, September 18, 2026

DỰ THẢO

RESOLUTION
Extraordinary General Meeting of Shareholders 2026

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on [date] June 17, 2020;
- Based on the Securities Law No. 54/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2020;
- Based on the Minutes of the Extraordinary General Meeting of Shareholders of Tu Hai Ha Nam Joint Stock Company No. 02/2026/BB-ĐHĐCĐ dated September 18, 2026.

RESOLUTION:

- Article 1.** Through capital contribution in the form of assets to establish a subsidiary company (Proposal No. 0108/2026/TTr-HĐQT)
- Article 2.** Through authorization granted to Ms. Nguyen Thi Mai Huong (as per the content of submission document No. 0208/2026/TTr-HĐQT) .
- Article 3.** The Board of Directors, the Company's Management Board, and relevant departments and divisions are responsible for implementing this Resolution. This Resolution takes effect from the date of signing./.

Recipient :

- As per Article 3;
- Relevant agencies and organizations;
- Save VP.

**TM. GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyen Duc Toan