

No: 2808/2026/NQ-ĐHĐCĐBT

Hanoi, August 28, 2026

RESOLUTION

Extraordinary General Meeting of Shareholders 2026

**GENERAL MEETING OF SHAREHOLDERS OF TIEN TRUNG INVESTMENT
CONSTRUCTION AND TECHNOLOGY JOINT STOCK COMPANY**

- *Based on the Enterprise Law and its implementing regulations;*
- *Based on the Securities Law and its implementing regulations;*
- *Based on the Charter of Organization and Operation of Tien Trung Investment, Construction and Technology Joint Stock Company;*
- *Based on the Minutes of the Extraordinary General Meeting of Shareholders 2026 No. 01/2026/BBH-ĐHĐCĐBT dated 28/08/2026;*
- *Based on the voting results at the Congress,*

RESOLUTION:

Article 1. Approval of the use of data from the 2023 Audited Financial Statements.

To approve the entire contents of Proposal No. 01/2026/TTr-HĐQT dated August 6, 2026 regarding the use of data from the 2023 Audited Financial Statements as the basis for the preparation, audit and review of the financial statements for subsequent years.

Article 2. Approval of the selection of the independent audit firm.

To approve the entire contents of Proposal No. 02/2026/TTr-HĐQT dated August 6, 2026 regarding the authorization of the Board of Directors to select an independent audit firm.

Article 3. Approval of the change of the head office address and amendment of the Company's Charter.

To approve the entire contents of Proposal No. 03/2026/TTr-HĐQT dated August 6, 2026 regarding the change of the head office address and the amendment and supplementation of the Company's Charter.

Article 4. Approval of the change of the Legal Representative.

To approve the entire contents of Proposal No. 04/2026/TTr-HĐQT dated August 24, 2026 regarding the change of the Legal Representative.

Article 5. Approval of the dismissal of Mr. Ta Tien Dung from the position of Member of the Board of Directors

To approve the entire contents of Proposal No. 05/2026/TTr-HĐQT dated August 24, 2026 regarding the consideration and approval of the dismissal of Mr. Ta Tien Dung from the position of Member of the Board of Directors.

Article 6. Implementation

The Board of Directors, the Board of Management, the Legal Representative, and relevant individuals and entities shall be responsible for implementing the contents approved by the General Meeting of Shareholders under this Resolution and the accompanying Proposals.



Article 7. Effectiveness

This Resolution shall take effect from the date of its adoption by the 2026 Extraordinary General Meeting of Shareholders.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS**

CHAIRMAN



HUYNH VAN QUANG



No: 01/2026/BBH-ĐHĐCĐBT

Hanoi, August 28, 2026

MINUTES OF MEETING

Extraordinary General Meeting of Shareholders 2026

Today, at 11 hours 00 minutes, on 28 day of 08 month, 2026, at 158 Tran Vu Street, Ba Dinh Ward, Hanoi City, Tien Trung Investment Construction and Technology Joint Stock Company will hold its Extraordinary General Meeting of Shareholders for 2026.

I. PARTICIPANTS AND CONDITIONS FOR CONDUCTING THE CONFERENCE

The total number of shareholders and proxies attending the General Meeting is 18 people, representing 4.251.617 shares, corresponding to 56,62 % of the total voting shares of the Company. Based on the provisions of the law and the Company's Articles of Association, the General Meeting is eligible to proceed.

II. CONFERENCE MANAGEMENT COMMITTEE

The congress voted to approve the following members:

1. Presidium:

Mr./Ms. Huynh Van Quang - Chairperson of the Congress;

Mr./Ms. Chu Anh Tien - Member.

2. Secretariat:

Mr./Ms. Nguyen Dac Duy - Head of the Secretariat;

Mr./Ms. Huynh Quang Truong - Member.

3. Vote Counting Committee:

Mr./Ms. Huynh Quang Truong - Head of the Vote Counting Committee;

Mr./Ms. Chu Anh Tien - Member.

The Congress unanimously adopted the agenda and rules of procedure for the Congress.

III. CONFERENCE AGENDA

The Congress heard, discussed, and voted on the following items:

1. Proposal on using data from the audited financial statements of 2023 as the basis for preparing, auditing, and reviewing financial statements for subsequent years (*Pursuant to Proposal No. 01/2026/TTr-HĐQT dated August 6, 2026*).
2. Proposal on authorizing the Board of Directors to select an independent auditing firm (*Pursuant to Proposal No. 02/2026/TTr-HĐQT dated August 6, 2026*).
3. Proposal regarding the change of the head office address and amendments to the Company's Charter (*Pursuant to Proposal No. 03/2026/TTr-HĐQT dated August 6, 2026*).
4. Proposal regarding the change of the Legal Representative (*Pursuant to Proposal No. 04/2026/TTr-HĐQT dated August 24, 2026*).



5. Proposal regarding the consideration and approval of the dismissal of Mr. Ta Tien Dung from the position of Member of the Board of Directors (*Pursuant to Proposal No. 05/2026/TTr-HĐQT dated August 24, 2026*).

The detailed content of each issue is based on the reports presented at the Congress and attached to these Minutes.

IV. VOTING RESULTS

1. Submission regarding the use of data from the audited financial statements for 2023.

- Approved: 4.251.617 shares, equivalent to 100%;
- Disapprove: 0 shares, equivalent to 0%;
- No comment: 0 shares, corresponding to 0%;

The Congress unanimously approved the entire content of the Proposal No. 01/2026/TTr-HĐQT dated August 6, 2026.

2. Proposal for authorizing the Board of Directors to select the auditing firm.

- Approved: 4.251.617 shares, equivalent to 100%;
- Disapprove: 0 shares, equivalent to 0%;
- No comment: 0 shares, corresponding to 0%;

The Congress unanimously approved the entire content of the Proposal No. 02/2026/TTr-HĐQT dated August 6, 2026.

3. Proposal regarding the change of the head office address and amendment of the Company's Articles of Association.

- Approved: 4.251.617 shares, equivalent to 100%;
- Disapprove: 0 shares, equivalent to 0%;
- No comment: 0 shares, corresponding to 0%;

The Congress unanimously approved the entire content of the Proposal No. 03/2026/TTr-HĐQT dated August 6, 2026.

4. Proposal regarding the change of the Legal Representative.

- Approved: 4.251.617 shares, equivalent to 100%;
- Disapprove: 0 shares, equivalent to 0%;
- No comment: 0 shares, corresponding to 0%;

The Congress unanimously approved the entire content of the Proposal No. 04/2026/TTr-HĐQT dated August 24, 2026.

5. Proposal regarding the consideration and approval of the dismissal of Mr. Ta Tien Dung from the position of Member of the Board of Directors.

- Approved: 4.251.617 shares, equivalent to 100%;
- Disapprove: 0 shares, equivalent to 0%;
- No comment: 0 shares, corresponding to 0%;

The Congress unanimously approved the entire content of the Proposal No. 05/2026/TTr-HĐQT dated August 24, 2026.

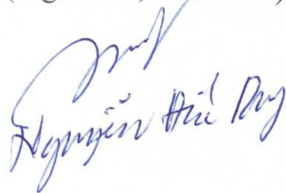
The General Meeting unanimously approved the full text of the Minutes and Resolution of the Extraordinary General Meeting of Shareholders in 2026.

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The meeting concluded at 11 hours 00 minutes on the same day. This minutes is prepared in 2 copies, each with equal legal validity, and is kept at the Company's headquarters.

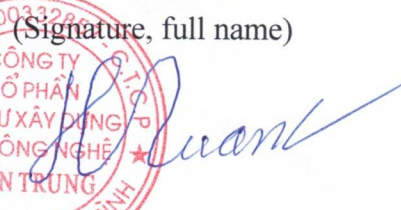
SECRETARY

(Signature, full name)


Nguyễn Đức Duy

CHAIRMAN

(Signature, full name)



HUYNH VAN QUANG



No: 01/2026/TTr-HĐQT

Hanoi, August 6, 2026

REPORT

Regarding the use of data from the audited financial statements of 2023 as the basis for preparing, auditing, and reviewing financial statements for subsequent years.

**To: The Extraordinary General Meeting of Shareholders 2026 of
Tien Trung Investment, Construction and Technology Joint Stock Company**

- *Based on the Enterprise Law and its implementing regulations;*
- *Based on the Securities Law and its implementing regulations;*
- *Based on the Accounting Law and its implementing regulations;*
- *Based on the Charter of Organization and Operation of Tien Trung Investment, Construction and Technology Joint Stock Company;*
- *Based on the Company's audited financial statements for 2023;*
- *Based on the need to complete accounting data, prepare financial statements, conduct audits, and review the Company's financial statements in subsequent years;*

The Board of Directors respectfully submits the following matters to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval:

Article 1. Approval through the use of data from the audited financial statements for 2023.

By using the data from the Company's audited financial statements for 2023 as a basis for:

1. Determine the ending balance as of December 31, 2023;
2. Transfer the ending balance as of December 31, 2023 to the beginning balance as of January 1, 2024;
3. Continue to record, account for, and summarize economic and financial transactions arising from January 1, 2024;
4. Complete accounting books, accounting documents, and financial statements for 2024, 2025, and accounting periods within 2026;
5. To provide data, records, and documents to independent auditors for the audit and review of the Company's financial statements.

Article 2. Scope of data usage

The figures in the audited financial statements for 2023 are used as the basis for implementation:

1. Prepare and audit the 2024 financial statements;
2. Prepare and audit the financial statements for 2025;
3. Prepare and review the semi-annual financial statements for 2026;
4. Prepare and audit the 2026 financial statements;
5. Prepare financial statements and other relevant accounting reports as required by state management agencies, securities market management agencies, and competent parties.



Article 3. Principles of data inheritance and improvement

The use of data from the audited financial statements for 2023 must adhere to the following principles:

1. The ending balance as of December 31, 2023, on the audited financial statements for 2023, serves as the basis for determining the opening balance as of January 1, 2024;
2. The financial statements for the years 2024, 2025, and 2026 must be determined based on data carried over from 2023 and all actual economic and financial transactions that occurred during each accounting period;
3. The company is responsible for reviewing and comparing accounting data with supporting documents, bank statements, accounts payable, assets, tax obligations, and other relevant records;
4. In case of discovering discrepancies, errors, or requiring adjustments from the auditing firm, the Company shall make adjustments in accordance with the laws on accounting, auditing, taxation, and securities;
5. The use of data in the audited financial statements for 2023 should not be interpreted as retaining this data for subsequent periods without updating any economic or financial transactions that have occurred;
6. Any adjusting, retrospective, or reclassification entries, if any, must be based on evidence and documentation and be made in accordance with legal regulations, accounting standards, and the opinion of an independent auditor.

Article 4. Handling of issues related to the 2023 audit data

The Board of Directors, the General Management Board, and the accounting department are responsible for:

1. Review any exceptions, points of emphasis, recommendations, or notes from the audited entity in the 2023 Audit Report, if any;
2. Collect, supplement, and complete any missing documents and records;
3. Conduct reconciliation, verification, and adjustment of items that have discrepancies or lack sufficient basis for confirmation;
4. Coordinate with the independent audit firm to agree on opening balances, principles for data retention, and methods for addressing outstanding issues;
5. Ensure that the figures presented in the financial statements for the years 2024, 2025, and 2026 accurately and fairly reflect the financial situation and operating results of the Company.

Article 5. Authorization for implementation

The General Meeting of Shareholders assigns and authorizes the Board of Directors to:

1. Instruct the Board of Directors and the accounting department to use the data from the audited financial statements for 2023 as a basis for improving the financial statements for subsequent years;
2. Work with an independent audit firm to determine the scope, methodology, and audit plan for the review of the financial statements for 2024, 2025, and 2026;
3. Review and approve adjusting entries, reclassifications, or retrospective adjustments of data as requested by the auditing entity and in accordance with legal regulations;

4. Signing or authorizing the signing of contracts, minutes, explanatory letters, and documents related to the audit and review of financial statements;
5. Publish financial statements, audit reports, review reports, and related information as required by regulations;
6. Adjustments to the wording, format, and detailed content of the documents during the implementation process, provided that these adjustments do not alter the essence of the contents approved by the General Meeting of Shareholders.

Article 6. Effective Date

The contents of this Proposal shall take effect from the time it is approved by the Extraordinary General Meeting of Shareholders in 2026.

The Board of Directors, the General Management Board, the accounting department, and other relevant individuals and units are responsible for organizing and implementing this.

We respectfully submit this to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval.

Recipient:

- Shareholders;
- Board of Directors, Executive Board;
- Save: VT

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signature, full name, and seal)



HUYNH VAN QUANG



REPORT

Regarding the authorization for the Board of Directors to select the auditing firm.

**To: The Extraordinary General Meeting of Shareholders 2026 of
Tien Trung Investment, Construction and Technology Joint Stock Company**

- *Based on the Enterprise Law and its implementing regulations;*
- *Based on the Securities Law and its implementing regulations;*
- *Based on the Charter of Organization and Operation of Tien Trung Investment, Construction and Technology Joint Stock Company;*
- *Based on the Law on Independent Auditing and its implementing guidelines;*
- *Based on the requirements for auditing and reviewing the financial statements and the actual situation of the Company;*

The Board of Directors respectfully submits to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval the authorization for the Board of Directors to select an auditing firm with the following contents:

Article 1. Criteria for selecting auditing firms

1. An auditing firm legally established and operating in Vietnam;
2. To be approved by a competent state agency to conduct audits for entities with public interest in the securities sector during the corresponding audit period;
3. The company has a team of qualified and experienced practicing auditors who ensure independence, objectivity, and no conflict of interest with the company;
4. Experience in auditing and reviewing financial statements of public companies, listed companies, or companies registered for trading on the stock market;
5. Capable of allocating personnel and ensuring the timely execution of audits, reviews, and report issuance as required by the Company and within the information disclosure deadlines;
6. The audit fees are reasonable and appropriate to the scope of work, financial situation, and actual conditions of the Company;
7. Meet other conditions as prescribed by relevant laws.

Article 2. Contents of authorization

1. Survey, evaluate, and select an auditing firm that fully meets the above criteria;
2. Decision on selecting the firm to audit and review the Company's financial statements;
3. Negotiate and decide on the scope of work, timeframe, audit fee, and other terms and conditions of the audit contract;
4. Sign or authorize the Company's legal representative to sign the audit contract and related documents;



5. Decision to change the auditing firm in cases where the chosen firm is unable to continue performing, fails to meet deadlines, does not meet professional requirements, or other necessary circumstances arise;
6. Disclose information regarding the selection or change of the auditing firm in accordance with regulations;
7. Decide on and carry out other related tasks to ensure that the audit and review of the Company's financial statements are conducted in accordance with regulations.

Article 3. Scope of audit and review work

1. Review the Company's semi-annual financial statements in accordance with regulations;
2. Audit the Company's annual financial statements;
3. Audit or review the financial statements for periods that are incomplete, require completion, need to be published, or require supplementary publication;
4. Perform auditing, review, and other related services within the limits permitted by law and in accordance with the Company's needs.

Article 4. Duration of authorization

This authorization takes effect from the date the Extraordinary General Meeting of Shareholders Resolution of 2026 is adopted and lasts until the Board of Directors completes the selection, signing, and execution of the work related to the auditing firm, or until a different decision is made by the General Meeting of Shareholders.

Article 5. Implementation

The Board of Directors is accountable to the General Meeting of Shareholders for selecting an auditing firm that ensures independence, objectivity, professional competence, timely execution, and alignment with the Company's interests.

We respectfully submit this to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval.

Recipient:

- *Shareholders;*
- *Board of Directors, Executive Board;*
- *Save: VT*

CHAIRMAN OF THE BOARD OF DIRECTORS



HUYNH VAN QUANG



No: 03/2026/TTr-HĐQT

Hanoi, August 6, 2026

REPORT

Regarding the change of the head office address and amendment of the Company's Articles of Association.

**To: The Extraordinary General Meeting of Shareholders 2026 of
Tien Trung Investment, Construction and Technology Joint Stock Company**

- Based on the Enterprise Law and its implementing regulations;
- Based on the Securities Law and its implementing regulations;
- Based on the Charter of Organization and Operation of Tien Trung Investment, Construction and Technology Joint Stock Company;
- Based on the need to reorganize operations, streamline the management structure, and create favorable conditions for the company's management;

The Board of Directors respectfully submits to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval the following changes to the company's registered office address and amendments to the Company Charter:

Article 1. Current Head Office Address

Tra Ly Industrial Cluster, Tay Luong Commune, Tien Hai District, Thai Binh Province.

Article 2. Proposed change of head office address

No. 158 Tran Vu Street, Ba Dinh Ward, Hanoi City or an address chosen by the Board of Directors

Article 3. Reasons for change

1. Suitable for the organizational, management, and operational needs of the Company;
2. Facilitate transactions with shareholders, customers, partners, and regulatory agencies;
3. Improve the efficiency of the company's management and operations;
4. In line with the company's future development direction.

Article 4. Amendments to the Company Charter

Through the amendment of the registered office address in Article 2 of the Company Charter as follows:

Current content:

"The company's head office is located at: Tra Ly Industrial Cluster, Tay Luong Commune, Tien Hai District, Thai Binh Province."

Content revised:

"The company's head office is located at: 158 Tran Vu Street, Ba Dinh Ward, Hanoi City."

Other provisions of the Charter that are not amended in this submission remain in effect.

Article 5. Through updating business registration

1. Registering a change of the head office address;
2. Amend and supplement the Company's Charter;



3. Update information with tax authorities, securities regulatory authorities, Vietnam Securities Depository and Clearing Corporation, banks, partners, and other relevant agencies;
4. Change the seal, invoices, signs, transaction accounts, and other information, if necessary;
5. Implement information disclosure regulations applicable to public companies and listed organizations.

Article 6. Implementation

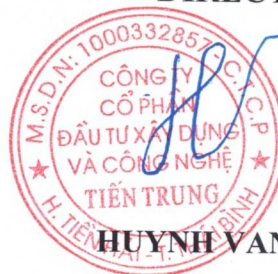
The General Meeting of Shareholders assigns the Board of Directors, the Executive Board, and relevant departments the responsibility to organize and implement the contents approved by the General Meeting of Shareholders in this proposal and the resolutions issued by the General Meeting of Shareholders. In case of any matter exceeding their authority, the Board of Directors is responsible for reporting and seeking the opinion of the General Meeting of Shareholders in accordance with regulations.

We respectfully submit this to the Extraordinary General Meeting of Shareholders in 2026 for consideration and approval.

Recipient:

- *Shareholders;*
- *Board of Directors, Executive Board;*
- *Save: VT*

CHAIRMAN OF THE BOARD OF DIRECTORS



HUYNH VAN QUANG



No: 04/2026/ TTr -HDQT

Hanoi, August 24, 2026

REPORT

Regarding the change of the legal representative

To: Extraordinary General Meeting of Shareholders 2026

**TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY
JOINT STOCK COMPANY**

- Apartment keep Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and the literature copy fix Change, supplement;
- Apartment keep Law Proof contract and the literature copy direction guide exam onion;
- Pursuant to the Charter on Organization and Operation of Tien Trung Investment, Construction and Technology Joint Stock Company;
- Apartment keep Sea pre Festival copper chest treatment Resolution No. 2408/2026/NQ-HDQT dated August 24, 2026;
- Based on the need to update the Legal Representative to align with the Company's management and operational structure.

The Board of Directors respectfully submits the following matters to the 2026 Extraordinary General Meeting of Shareholders for consideration and approval:

I. CHANGE OF THE COMPANY'S LEGAL REPRESENTATIVE

1. Mr. Huynh Van Quang has ceased to serve as the Company's legal representative. He continues to hold the position of Chairman of the Board of Directors; the change in legal representative does not affect his title as Chairman of the Board of Directors.
2. Through the appointment of Ms. Vu Quynh Anh - the Company's General Director, as the Company's legal representative, replacing Mr. Huynh Van Quang.

Full name:	VU QUYNH ANH
ID:	001189009583
Day born:	April 17, 1989
Function case:	Total Supervisor director

3. The task replace Change Representative area according to France law Have effect force tell from time point replacement content change Okay muscle mandarin post sign terrible rack take note receive according to rules pre France law.



4. Changing the company's legal representative does not alter the company's charter.

II. IMPLEMENTATION

1. The Assembly copper chest treat, owner ticket Festival copper chest treatment and/or People Okay sample rights complete good, sign and submit lake initial post sign replace Change Representative area according to France law; practice presently labour dad information and the head custom Have border mandarin according to rules define.

2. Mr. Huynh Van Quang and Ms. Vu Quynh Anh have been assigned the task of coordinating the handover of documentation, signing and transaction authorities, as well as all rights and obligations associated with the capacity of Legal Representative, to ensure the Company's operations continue without interruption.

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

Place Received:

- *Shareholders;*
- *Board of Directors,*
- *General Director;*
- *Save: VT*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



HUYNH VAN QUANG



PROPOSAL

Regarding the dismissal of Mr. Ta Tien Dung from the position of Member of the Board of Directors

To: 2026 Extraordinary General Meeting of Shareholders

**TIEN TRUNG INVESTMENT CONSTRUCTION AND TECHNOLOGY
JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;
- Pursuant to the Law on Securities and its implementing regulations;
- Pursuant to the Charter on organization and operation of Tien Trung Investment Construction and Technology Joint Stock Company;
- Pursuant to the Resolution of the Board of Directors No. 2408/2026/NQ-HDQT dated August 24, 2026.
- Pursuant to the Company's organizational and governance situation and the need to strengthen the structure of the Board of Directors.

In order to ensure that the structure of the Board of Directors is appropriate to the Company's current operations and governance requirements, the Board of Directors respectfully submits to the 2026 Extraordinary General Meeting of Shareholders for consideration and approval the dismissal of a Member of the Board of Directors as follows:

I. DISMISSAL OF MR. TA TIEN DUNG FROM THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS

1. Approve the dismissal of Mr. Ta Tien Dung from the position of Member of the Board of Directors of the Company for the 2024-2028 term.

2. The dismissal shall take effect from the time it is approved by the 2026 Extraordinary General Meeting of Shareholders.

II. IMPLEMENTATION

To authorize the Board of Directors, the Chairman of the Board of Directors and the duly authorized person(s) to carry out relevant procedures, information disclosure and other necessary tasks in accordance with applicable laws and the Company's Charter.

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



Recipients:

- Shareholders;
- Board of Directors, Board of Management;
- Save: VT

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



HUYNH VAN QUANG

