

**CÔNG TY CỔ PHẦN
ONE CAPITAL HOSPITALITY
ONE CAPITAL HOSPITALITY
JOINT STOCK COMPANY**

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness**



Số/No: 42/2026/CBTT-OCH

Hà Nội, ngày 01 tháng 10 năm 2026

Hanoi, 01th October, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

**Kính gửi/To: Ủy ban Chứng khoán Nhà Nước/ *State Securities Commission of Vietnam*
Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange***

1. Tên tổ chức/ *Name of Company*: Công ty Cổ phần One Capital Hospitality/ *One Capital Hospitality Joint Stock Company*.

- Mã chứng khoán/ *Stock symbol*: **OCH**
- Địa chỉ trụ sở chính/ *Address of Head office*: Tầng 23, tòa nhà Leadvisors Tower, số 643 Phạm Văn Đồng, Phường Nghĩa Đô, Thành phố Hà Nội, Việt Nam/ *23rd floor, Leadvisors Tower, 643 Pham Van Dong, Nghia Do Ward, Hanoi City, Vietnam*.
- Điện thoại/ *Tel*: 024. 37830101 Fax: 024. 37830202
- Email: info@och.vn

2. Nội dung thông tin công bố/ *Announcement content*:

Công ty Cổ phần One Capital Hospitality (OCH) công bố thông tin về việc/ *One Capital Hospitality Joint Stock Company (OCH) discloses information regarding*:

- Biên bản kiểm phiếu lấy ý kiến cổ đông bằng văn bản số 02/2026/BBKP-ĐHĐCĐ-OCH ngày 30/09/2026/ *Minutes of Vote Counting for Collecting Shareholders' Opinions in Writing No. 02/2026/BBKP-ĐHĐCĐ-OCH dated September 30, 2026*;
- Nghị quyết Đại hội đồng cổ đông số 02/2026/NQ-ĐHĐCĐ-OCH ngày 30/09/2026 và các tài liệu đính kèm/ *Resolution of the General Meeting of Shareholders No. 02/2026/NQ-ĐHĐCĐ-OCH dated September 30, 2026 and attached documents*.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 01/10/2026 tại đường link/ *This information was published on the company's website on 01th October, 2026, at the link: <http://https://och.vn/quan-he-co-dong/>*



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby commit that the information disclosed above is accurate and take full responsibility before the law for the content of the disclosed information.*

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu HC/Archived Office.

Tài liệu đính kèm/ Attachments:

- Biên bản kiểm phiếu lấy ý kiến cổ đông bằng văn bản số 02/2026/BBKP-ĐHĐCĐ-OCH/
Minutes of Vote Counting for Collecting Shareholders' Opinions in Writing No. 02/2026/BBKP-ĐHĐCĐ-OCH;
- Nghị quyết ĐHĐCĐ số 02/2026/NQ- ĐHĐCĐ-OCH/ *Resolution of the GMS No.02/2026/NQ-ĐHĐCĐ-OCH.*

**NGƯỜI ỦY QUYỀN CÔNG BỐ THÔNG TIN/
PERSON AUTHORIZED TO DISCLOSURE
INFORMATION**

TỔNG GIÁM ĐỐC/ GENERAL DIRECTOR



NGUYỄN ĐỨC MINH



No.: 02/2026/BBKP-ĐHĐCĐ-OCH

Hanoi, September 30, 2026

MINUTES OF VOTE COUNTING

SHAREHOLDERS' WRITTEN OPINION BALLOTS DATED SEPTEMBER 30, 2026

ONE CAPITAL HOSPITALITY JOINT STOCK COMPANY

Company name: One Capital Hospitality Joint Stock Company (OCH)

Head office address: 23rd Floor, Leadvisors Building, 643 Pham Van Dong Street, Nghia Do Ward, Hanoi City.

Enterprise code: 0800338870

I. TIME AND VENUE

At 10:30 on September 30, 2026, at the 8th Floor, Leadvisors Building, 643 Pham Van Dong Street, Nghia Do Ward, Hanoi City.

II. PARTICIPANTS

1. Board of Directors

- 1.1. Ms. Nguyễn Thu Hằng – Chairwoman of the Board of Directors
- 1.2. Ms. Hoàng Thị Thùy Vân – Member of the Board of Directors
- 1.3. Mr. Đinh Hoài Nam – Member of the Board of Directors

2. Vote counting supervisors

- 2.1. Ms. Dương Thị Mai Hương – Head of the Supervisory Board
- 2.2. Ms. Trịnh Thị Hằng – Member of the Supervisory Board
- 2.3. Ms. Lê Thị Bích Hạnh – Member of the Supervisory Board

3. Vote Counting Committee:

- 3.1. Mr. Nguyễn Đức Minh – General Director – Head of the Committee
- 3.2. Mr. Phạm Tiến Thành – Chief Accountant – Member
- 3.3. Ms. Đỗ Lê Anh – Deputy Head of Finance and Accounting Department – Member

4. Secretary: Ms. Trần Thị Anh Thơ – Deputy Head of Legal Department

III. PURPOSE AND MATTERS SUBMITTED FOR OPINION

1. Purpose of collecting opinions

Collecting shareholders' opinions to approve the change of the head office address and the change of the registered business lines of the Company.

2. Matters submitted for opinion

- Approval of the change of the head office of the Company under Proposal No. 13/2026/TTr-HĐQT dated September 19, 2026.
- Approval of the change of business lines of the Company under Proposal No. 14/2026/TTr-HĐQT dated September 19, 2026.

IV. VOTE COUNTING RESULTS

The total number of shareholders as at the record date for exercising rights (September 15, 2026) for collecting written opinions, according to the List of Shareholders provided by the Vietnam Securities Depository and Clearing Corporation, is 1,050 shareholders. On September 19, 2026, the Company sent the Shareholders' Written Opinion Ballots and accompanying documents to the Company's shareholders. Deadline for returning the ballots: shareholders shall send their Written Opinion Ballots to the Company so that the Company receives them before 10:00 on September 30, 2026.

1.1. Results of the examination of the Shareholders' Written Opinion Ballots

- Total number of ballots issued: 1,050 ballots, corresponding to 200,000,000 votes, equivalent to 100% of the total votes of all shareholders with voting rights of the Company.
 - Total number of ballots returned: 12 ballots, corresponding to 155,140,230 votes, equivalent to 77.570% of the total votes of all shareholders with voting rights of the Company.
 - Total number of ballots not returned: 1,038 ballots, corresponding to 44,859,770 votes, equivalent to 22.43% of the total votes of all shareholders with voting rights of the Company. (Ballots not returned are deemed as votes not participating in the voting in accordance with Point c, Clause 5, Article 21 of the Company's Charter and Point c, Clause 4, Article 149 of the Law on Enterprises 2020)
- ➔ Accordingly, 12 shareholders participated in the voting with a total of 155,140,230 votes, equivalent to 77.570% of the total votes of all shareholders with voting rights of the Company, of which:
- + Number of valid votes: 155,139,830 votes
 - + Number of invalid votes: 400 votes
- Methods of submitting ballots:
 - + Delivered in person and sent by post: 08 shareholders
 - + Sent by email: 04 shareholders
 - + Sent by fax: 0 shareholders



(The appendix listing the shareholders participating in the voting is attached to these Minutes of Vote Counting)

Notable cases include the following:

2. Vote counting results

2.1 Item 1: Approval of the change of the head office of the Company under Proposal No. 13/2026/TTr – HĐQT dated September 19, 2026

✚ Voting results:

- Total votes in favor: 155,139,830 votes, accounting for 77.569% of the total votes of all shareholders with voting rights of the Company;
- Total votes against: 0 votes, accounting for 0% of the total votes of all shareholders with voting rights of the Company;
- Total abstentions: 0 votes, accounting for 0% of the total votes of all shareholders with voting rights of the Company

Pursuant to Clause 8, Article 21 of the Charter of One Capital Hospitality Joint Stock Company and Clause 4, Article 148 of the Law on Enterprises 2020, this item **MET THE REQUIRED RATIO** and was approved by the General Meeting of Shareholders.

2.2 Item 2: Approval of the change of business lines of the Company under Proposal No. 14/2026/TTr – HĐQT dated September 19, 2026.

✚ Voting results:

- Total votes in favor: 155,139,830 votes, accounting for 77.569% of the total votes of all shareholders with voting rights of the Company;
- Total votes against: 0 votes, accounting for 0 % of the total votes of all shareholders with voting rights of the Company;
- Total abstentions: 0 votes, accounting for 0 % of the total votes of all shareholders with voting rights of the Company

Pursuant to Clause 8, Article 21 of the Charter of One Capital Hospitality Joint Stock Company and Clause 4, Article 148 of the Law on Enterprises 2020, this item **MET THE REQUIRED RATIO** and was approved by the General Meeting of Shareholders.

V. MATTERS APPROVED BY THE GENERAL MEETING

Based on the voting and vote counting results, the Company's Charter and applicable laws, the General Meeting of Shareholders of One Capital Hospitality Joint Stock Company unanimously approved the following matters:

1. Approval of the change of the head office of the Company under Proposal No. 13/2026/TTr – HĐQT dated September 19, 2026;
2. Approval of the change of business lines of the Company under Proposal No. 14/2026/TTr – HĐQT dated September 19, 2026

We undertake to be responsible for the truthfulness of these Minutes. The counting of the Shareholders' Written Opinion Ballots ended at 10:50 on September 30, 2026. These Minutes of Vote Counting were prepared at 10:50 on the same day, made in 02 copies of equal legal validity and kept at the Company's head office.

SECRETARY



Trần Thị Anh Thơ

ON BEHALF OF THE BOD

CHAIRWOMAN



Nguyễn Thu Hằng

MEMBER OF BOD



Hoàng Thị Thùy Vân

MEMBER OF BOD



Đinh Hoài Nam



VOTE COUNTING COMMITTEE

HEAD OF THE COMMITTEE



Nguyễn Đức Minh

MEMBER



Phạm Tiến Thành

MEMBER



Đỗ Lê Anh

VOTE COUNTING SUPERVISION – SUPERVISORY BOARD

HEAD OF THE BOARD



Dương Thị Mai Hương

MEMBER



Trịnh Thị Hằng

MEMBER



Lê Thị Bích Hạnh

No.: 02/2026/NQ-ĐHĐCĐ-OCH

Hanoi, September 30, 2026

RESOLUTION
OF THE GENERAL MEETING OF SHAREHOLDERS
ONE CAPITAL HOSPITALITY JOINT STOCK COMPANY

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 and its guiding, amending, and supplementing documents;
- The Law on Securities No. 54/2019/QH14 and its guiding, amending, and supplementing documents;
- The Charter of One Capital Hospitality Joint Stock Company;
- The Vote Counting Minutes for collecting shareholders' written opinions No. 02/2026/BBKP-OCH dated September 30, 2026.

RESOLVED:

Article 1. Approving the head office address of the Company as: 8th Floor, Leadvisors Tower, No. 643 Pham Van Dong Street, Nghia Do Ward, Hanoi City, Vietnam.

Article 2. Approving the business lines of the Company as follows:

No.	Business Line / Details	Code
1	Other civil engineering construction	4299
2	Hotels and similar accommodation services (Details: Hotels – excluding bars, karaoke lounges, and dance halls)	5510 (Main)
3	Business and management consultancy activities (excluding legal, financial, accounting, auditing, tax, and securities advisory)	7020
4	Event catering services under contract	5621

5	Construction of non-residential buildings (Details: Investment and construction of infrastructure, offices, workshops, and warehouses)	4102
6	Real estate agency and brokerage services (Details: Real estate advisory, management, and advertising services; For conditional business lines, the Company shall only operate when all statutory conditions are met)	6821
7	Service activities directly supporting rail transport (Details: Management of roads, bridges, tunnels, parking lots, garages, bicycle and motorcycle parking)	5221
8	Other specialized construction activities	4390
9	Other food service activities (excluding bars, karaoke lounges, and dance halls)	5629
10	Restaurants and mobile food service activities (excluding bars, karaoke lounges, and dance halls)	5610
11	Beverage serving activities (excluding bars)	5630
12	Real estate activities with own or leased property (Details: Real estate business; Leasing of workshops, offices, housing, and warehouses)	6810
13	Manufacture of other food products n.e.c. (Details: Manufacture and processing of food)	1079
14	Architectural activities and related technical consultancy (Details: Project formulation consultancy for industrial, residential, and public works; Technical design – excluding building design and urban planning design; Water supply, drainage, and environmental engineering design; Construction supervision and finishing of civil and industrial works; Architectural design)	7110



Article 3. Approving the issuance of the Charter Annex to amend Clause 3, Article 2 and Clause 1, Article 3 of the Company's Charter dated June 23, 2023, in accordance with the contents approved in Article 1 and Article 2 above.

Article 4. The GMS authorizes the BOD with full authority to decide all matters and direct the Board of Management to perform legal procedures with competent State authorities to complete the changes in Article 1 and Article 2, including but not limited to preparing, signing, and submitting all required dossiers and forms as requested. Simultaneously, authorizing the Chairwoman of the Board of Directors with full authority to decide on adjusting the format and presentation of the GMS Resolution to comply with the practical forms of State authorities as they arise, ensuring that such adjustments do not contradict the contents approved by the GMS.

Article 5. This Resolution takes effect from the date of signing. All shareholders, departments/divisions within the Company, and relevant individuals are responsible for executing this Resolution.

Recipients:

- As per Article 5;
- Saved: Archives, BOD Office.

ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRWOMAN OF THE BOD



Nguyen Thu Hang

ONE CAPITAL HOSPITALITY
JOINT STOCK COMPANY



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, September ..., 2026

CHARTER ANNEX
ONE CAPITAL HOSPITALITY JOINT STOCK COMPANY

No.: 01/2026/PLĐL

(Re: Amendments and supplements to the Charter dated June 23, 2023)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding implementation documents;*
- Pursuant to the Charter of One Capital Hospitality Joint Stock Company approved by the General Meeting of Shareholders on June 23, 2023 (“Company Charter”);*
- Pursuant to Resolution of the General Meeting of Shareholders of One Capital Hospitality Joint Stock Company No. 02/2026/NQ-ĐHĐCĐ-OCH dated September 30, 2026.*

Article 1. Amending Clause 3, Article 2 of the Company Charter as follows:

“3. The registered head office of the Company is: 8th Floor, Leadvisors Tower, No. 643 Pham Van Dong Street, Nghia Do Ward, Hanoi City, Vietnam.”

Article 2. Amending and supplementing Clause 1, Article 3 of the Company Charter as follows:

“1. The business sectors of the Company shall comprise:”

No.	Business Line / Details	Code
1	Other civil engineering construction	4299
2	Hotels and similar accommodation services (Details: Hotels – excluding bars, karaoke lounges, and dance halls)	5510 (Main)
3	Business and management consultancy activities (excluding legal, financial, accounting, auditing, tax, and securities advisory)	7020
4	Event catering services under contract	5621
5	Construction of non-residential buildings (Details: Investment and construction of infrastructure,	4102

	offices, workshops, and warehouses)	
6	Real estate agency and brokerage services (Details: Real estate advisory, management, and advertising services) *(For conditional business lines, the Company shall only operate when all statutory conditions are met)*	6821
7	Service activities directly supporting rail transport (Details: Management of roads, bridges, tunnels, parking lots, garages, bicycle and motorcycle parking)	5221
8	Other specialized construction activities	4390
9	Other food service activities (excluding bars, karaoke lounges, and dance halls)	5629
10	Restaurants and mobile food service activities (excluding bars, karaoke lounges, and dance halls)	5610
11	Beverage serving activities (excluding bars)	5630
12	Real estate activities with own or leased property (Details: Real estate business; Leasing of workshops, offices, housing, and warehouses)	6810
13	Manufacture of other food products n.e.c. (Details: Manufacture and processing of food)	1079
14	Architectural activities and related technical consultancy (Details: Project formulation consultancy for industrial, residential, and public works; Technical design – excluding building design and urban planning design; Water supply, drainage, and environmental engineering design; Construction supervision; Architectural design)	7110



Article 3. Implementation Provisions

3.1. This Charter Annex forms an integral and inseparable part of the Charter of One Capital Hospitality Joint Stock Company approved by the General Meeting of Shareholders on June 23, 2023.

3.2. Other contents of the Charter of One Capital Hospitality Joint Stock Company that are not amended or supplemented by this Annex shall remain in full force and effect.

3.3. This Charter Annex shall officially take effect from the date of approval by the General Meeting of Shareholders of One Capital Hospitality Joint Stock Company.

3.4. This Annex is prepared in 02 (two) original copies with equal legal validity, which shall be kept at the Registered Head Office of the Company.

**LEGAL REPRESENTATIVE
CHAIRWOMAN OF THE BOARD OF
DIRECTORS**

(signed)

NGUYEN THU HANG





ONE CAPITAL HOSPITALITY
JOINT STOCK COMPANY

No. 1/2026/TTr- HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, 19 September, 2026

PROPOSAL

(Re: Change of Company Headquarters)

To: The General Meeting of Shareholders of One Capital Hospitality Joint Stock
Company

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;
- Charter of One Capital Hospitality Joint Stock Company ("Company" or "OCH");
- Resolution No. 01/NQ-GMS dated May 21, 2026 of the Annual General Meeting of Shareholders of the Company ("Resolution No. 01/NQ-GMS");



The Board of Directors of the Company ("**BOD**") respectfully submits to the General Meeting of Shareholders ("**GMS**") for approval the change of the Company's headquarters address as follows:

- **Former headquarters address:** 23rd Floor, Leadvisors Tower, No. 643 Pham Van Dong, Co Nhue 1 Ward, Bac Tu Liem District, Hanoi City, Vietnam.
- **Proposed new headquarters address:** 8th Floor, Leadvisors Tower, No. 643 Pham Van Dong, Nghia Do Ward, Hanoi City, Vietnam.
- **Amendment to Clause 3, Article 2 of the Company Charter:** "The registered headquarters of the Company is: 8th Floor, Leadvisors Tower, No. 643 Pham Van Dong, Nghia Do Ward, Hanoi City, Vietnam."

(*) The GMS authorizes the BOD to exercise full authority to decide on all matters and instruct the General Director to carry out the necessary legal procedures with competent State authorities to complete this change, including but not limited to preparing, signing, and submitting required dossiers and forms. Concurrently, the GMS authorizes the Chairman of the BOD to fully decide on adjustments to the format and presentation of

the GMS Resolution to comply with templates required by State authorities, provided such adjustments do not contradict the contents already approved by the GMS.

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

Recipients:

- GMS;
- BOD;
- Archive.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

(signed)

Nguyen Thu Hang





ONE CAPITAL HOSPITALITY
JOINT STOCK COMPANY

No. 14/2026/TTr-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 19 September, 2026

PROPOSAL

(Re: Amendments to the Business Lines of the Company)

To: The General Meeting of Shareholders of One Capital Hospitality Joint Stock Company

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its guiding, amending, and supplementing documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its guiding, amending, and supplementing documents;
- Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister promulgating the Vietnam Standard Industrial Classification ("Decision 36/2025/QĐ-TTg");
- Charter of One Capital Hospitality Joint Stock Company ("Company" or "OCH");

The Board of Directors of the Company ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for approval of the amendments to the business lines of One Capital Hospitality Joint Stock Company as follows:

1. The current business lines of OCH specified in Clause 1, Article 3 of the Company's Charter issued on June 23, 2023, and the proposed changes are detailed below:

No.	Business Line / Details	Code	Proposed Changes
1	Other civil engineering construction	4290	Updated per Decision 36/2025/QĐ-TTg
2	Short-term accommodation services (Details: Hotels – excluding bars, karaoke lounges, and dance halls)	5510 (Main)	Updated per Decision 36/2025/QĐ-TTg
3	Management consultancy activities (excluding legal, financial, accounting, auditing, tax, and securities advisory)	7020	Updated per Decision 36/2025/QĐ-TTg

4	Event catering services and other food service activities under contract (serving banquets, meetings, weddings, etc.)	5621	Updated per Decision 36/2025/QĐ-TTg
5	Agents, brokers, and auctioneers (Details: Consignment agents, trading of goods)	4610	Removed
6	Construction of buildings (Details: Investment and construction of infrastructure, housing, offices, workshops, and warehouses)	4100	Updated per Decision 36/2025/QĐ-TTg
7	Real estate advisory, brokerage, auction services, and land use rights auctioning (Details: Real estate advisory, management, and advertising services) *(For conditional business lines, the Company shall only operate when all statutory conditions are met)*	6820	Updated per Decision 36/2025/QĐ-TTg
8	Service activities directly supporting rail and road transport (Details: Management of roads, bridges, tunnels, parking lots, garages, bicycle and motorcycle parking)	5221	Updated per Decision 36/2025/QĐ-TTg
9	Other specialized construction activities	4390	
10	Other food service activities (excluding bars, karaoke lounges, and dance halls)	5629	
11	Restaurants and mobile food service activities (excluding bars, karaoke lounges, and dance halls)	5610	
12	Beverage serving activities (excluding bars)	5630	

13	Real estate activities with own or leased property (Details: Real estate business; Leasing of workshops, offices, housing, and warehouses)	6810	
14	Wholesale of food (Details: Trading of food and food products)	4632	Removed
15	Manufacture of other food products n.e.c. (Details: Manufacture and processing of food)	1079	
16	Architectural activities and related technical consultancy (Details: Project formulation consultancy for industrial, residential, and public works; Technical design; Water supply, drainage, and environmental engineering design; Construction supervision; Architectural design)	7110	
17	Renting of motor vehicles (Details: Renting of automobiles, motorcycles, and other motor vehicles)	7710	Removed
18	Warehousing and storage of goods	5210	Removed
19	Other transportation support activities (Details: Freight forwarding; Collection and distribution of transport documents)	5229	Removed
20	Postal and courier activities (Details: Intra-provincial and inter-provincial delivery)	5320	Removed
21	Freight transport by road	4933	Removed
22	Renting of other personal and household goods	7729	Removed

2. Approval of the Company's business lines after modification and amendment of Clause 1, Article 3 of the Company's Charter:

"The business sectors of the Company shall comprise:"

No.	Business Line / Details	Code
1	Other civil engineering construction	4299
2	Hotels and similar accommodation services (Details: Hotels – excluding bars, karaoke lounges, and dance halls)	5510 (Main)
3	Business and management consultancy activities (excluding legal, financial, accounting, auditing, tax, and securities advisory)	7020
4	Event catering services under contract	5621
5	Construction of non-residential buildings (Details: Investment and construction of infrastructure, offices, workshops, and warehouses)	4102
6	Real estate agency and brokerage services (Details: Real estate advisory, management, and advertising services) *(For conditional business lines, the Company shall only operate when all statutory conditions are met)*	6821
7	Service activities directly supporting rail transport (Details: Management of roads, bridges, tunnels, parking lots, garages, bicycle and motorcycle parking)	5221
8	Other specialized construction activities	4390
9	Other food service activities (excluding bars, karaoke lounges, and dance halls)	5629
10	Restaurants and mobile food service activities (excluding bars, karaoke lounges, and dance halls)	5610
11	Beverage serving activities (excluding bars)	5630

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12	Real estate activities with own or leased property (Details: Real estate business; Leasing of workshops, offices, housing, and warehouses)	6810
13	Manufacture of other food products n.e.c. (Details: Manufacture and processing of food)	1079
14	Architectural activities and related technical consultancy (Details: Project formulation consultancy for industrial, residential, and public works; Technical design – excluding building design and urban planning design; Water supply, drainage, and environmental engineering design; Construction supervision; Architectural design)	7110

3. The GMS authorizes the BOD with full authority to decide all matters and direct the Board of Management to perform legal procedures with competent State authorities to complete this change, including but not limited to preparing, signing, and submitting all required dossiers and forms. Simultaneously, authorizing the Chairwoman of the Board of Directors with full authority to decide on adjusting the format and presentation of the GMS Resolution to comply with the practical forms of State authorities as they arise, ensuring that such adjustments do not contradict the contents approved by the GMS.

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

Recipients:

- GMS;
- BOD;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN
(signed)

Nguyen Thu Hang