| HANOI INVESTMENT GENERAL CORPORATION | SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness |
|---|---|
| No.: 03.../2026/BBKP-ĐHĐCĐ | *Hanoi, 03 / 11 /2026* |

**MINUTES OF THE VOTE COUNTING OF SHAREHOLDERS' BALLOTS**
**HANOI INVESTMENT GENERAL CORPORATION**
***(Collection of Shareholders' Written Opinions – Second Round of 2026)***

## I. GENERAL INFORMATION

### A. CORPORATE INFORMATION

**COMPANY NAME: HANOI INVESTMENT GENERAL CORPORATION**

Head office: Floor 3, Hoang Cau Skyline Office Building, No. 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City, Vietnam.

Enterprise code: 0102287094

### B. ATTENDEES

Today, at 09:00 on .03.../.11../2026, at the office of Hanoi Investment General Corporation (the "Company"), the vote counting of the second round of 2026 collection of shareholders' written opinions of the Company was attended by:

**1. Board of Directors:**

- Mr. Hoàng Trọng Điểm – Chairman of the Board of Directors
- Mr. Vũ Thắng – Member
- Mr. Lê Hữu Tú – Member

**2. Board of Supervisors**

- Ms. Nguyễn Thị Thu Hương – Head of the Board of Supervisors
- Ms. Hoàng Lệ Thu – Member
- Mr. Ngô Quang Chiến – Member

**3. Person in charge of corporate governance – Secretary of the vote counting**

- Ms. Dương Thị Quỳnh Anh

## II. PURPOSE OF THE COLLECTION OF WRITTEN OPINIONS

The Chairman of the Board of Directors ("**BOD**") of Hanoi Investment General Corporation solicited shareholders' written opinions to approve the following matter:

1. Approval of the investment policy for the Mixed-use Urban Area Project South of Nguyen Tat Thanh Axis in the event that the Consortium is selected as the investor.

## III. GENERAL INFORMATION

1. Charter capital of the Company: VND 1,296,071,470,000
2. Total number of shares of the Company: 129,607,147 shares, all of which are ordinary shares.
3. Total number of voting shares: 129,607,147 shares, equivalent to 129,607,147 votes.

## IV. RESULTS OF THE BALLOT VERIFICATION

1. Each shareholder received one Ballot for Shareholders' Written Opinions (the "Ballot") from Hanoi Investment General Corporation. Each share held by a shareholder carries one vote.
2. Number of Ballots returned by shareholders to the Company: 24 Ballots, representing 107,778,625 ordinary shares, equivalent to 107,778,625 votes, accounting for 83.16% of the total votes, of which:
   - Valid Ballots: 24 Ballots, representing 107,778,625 shares;
   - Invalid Ballots: 0 Ballots, representing 0 shares.

## V. VOTING RESULTS ON THE MATTERS SUBMITTED

1. **Approval of the investment policy for the Mixed-use Urban Area Project South of Nguyen Tat Thanh Axis in the event that the Consortium is selected as the investor, in accordance with BOD Proposal No. 08/2026/TTr-HĐQT dated 09/10/2026 and the Draft GMS Resolution.**

   Vote counting results:

| No. | Opinion | Number of Ballots | Corresponding votes | Percentage of total votes |
|---|---|---|---|---|
| 1 | Approve | 24 | 107,778,625 | 83.16% |
| 2 | Disapprove | 0 | 0 | 0 |
| 3 | Abstain | 0 | 0 | 0 |
| | **Total** | **24** | **107,778,625** | **83.16%** |

## VI. MATTERS APPROVED

1. **Approval of the investment policy for the Mixed-use Urban Area Project South of Nguyen Tat Thanh Axis in the event that the Consortium is selected as the investor, in accordance with BOD Proposal No. 08/2026/TTr-HĐQT dated 09/10/2026 and the Draft GMS Resolution.**

   This matter was approved by 83.16% of the total votes.

## VII. CONCLUSION OF THE VOTE COUNTING

The vote counting was concluded on the same day.

The Secretary of the vote counting read these Minutes aloud, and all members participating in the vote counting unanimously (100%) approved the contents of these Minutes.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**
**Chairman of the BOD – Head of the Vote Counting Committee**

**Hoàng Trọng Điểm**

CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI
DN: C=VN, S=Hà Nội, O=CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI, OID.0.9.2342.19200300.100.1.1=MST:0102287094
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Date: 2026.11.03 22:18:42+07'00'
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**FOR AND ON BEHALF OF THE BOARD OF SUPERVISORS**
**Head of the Board of Supervisors**

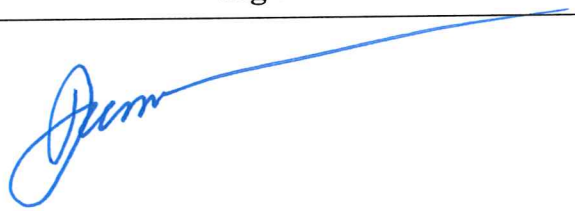
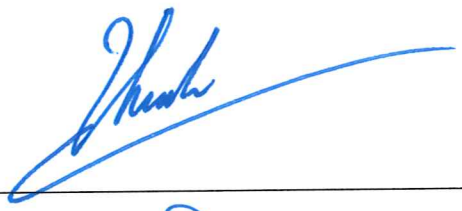
**Nguyễn Thị Thu Hương**

**PERSON IN CHARGE OF CORPORATE GOVERNANCE**
**Secretary of the vote counting**

**Dương Thị Quỳnh Anh**

**LIST OF MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS PARTICIPATING IN THE VOTE COUNTING OF SHAREHOLDERS' WRITTEN OPINIONS**
**OF HANOI INVESTMENT GENERAL CORPORATION**

1. Date: ..03../11../2026
2. Subject: Vote counting of the second round of 2026 collection of shareholders' written opinions.
3. Venue: Office of Hanoi Investment General Corporation, Floor 3, Hoang Cau Skyline Building, No. 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City

| No. | Full name | Signature |
|---|---|---|
| 1. | **Hoàng Trọng Điểm**<br>- Chairman of the Board of Directors |  |
| 2. | **Vũ Thắng**<br>- Member of the Board of Directors |  |
| 3. | **Lê Hữu Tú**<br>- Member of the Board of Directors |  |
| 4. | **Nguyễn Thị Thu Hương**<br>- Head of the Board of Supervisors |  |
| 5. | **Hoàng Lệ Thu**<br>- Member of the Board of Supervisors |  |
| 6. | **Ngô Quang Chiến**<br>- Member of the Board of Supervisors |  |

**APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTE COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS – SECOND ROUND OF 2026**

| No. | Shareholder | Number of votes |
|---|---|---|
| **1.** | Chu Văn Mân | 5,395,635 |
| **2.** | Dương Quang Huy | 2,108,574 |
| **3.** | Hoàng Minh Tân | 5,979,082 |
| **4.** | Hồ Thị Thuận | 1,190,530 |
| **5.** | Kiều Thị Liễu | 6,028,400 |
| **6.** | Nguyễn Mạnh Hùng | 4,567,280 |
| **7.** | Nguyễn Thị Thu Hà | 6,366,877 |
| **8.** | Nguyễn Văn Hoan | 5,974,579 |
| **9.** | Ngô Anh Tú | 3,460,030 |
| **10.** | Nguyễn Thị Như Quỳnh | 2,647,210 |
| **11.** | Nguyễn Văn Anh | 6,317,500 |
| **12.** | Ngô Anh Trí | 4,999,837 |
| **13.** | Phạm Thanh Phương | 3,293,430 |
| **14.** | Trịnh Việt Dũng | 1,233,620 |
| **15.** | Trần Tiến Hải | 5,567,521 |
| **16.** | Tô Văn Bình | 6,091,514 |
| **17.** | Tô Văn Chiến | 6,402,872 |
| **18.** | Vũ Thị Thảo Vân | 4,143,000 |
| **19.** | Vũ Minh Khiết | 1,629,600 |
| **20.** | Vũ Ngọc Trinh | 4,594,202 |
| **21.** | Vũ Đức Chính | 5,391,225 |
| **22.** | Đinh Ngọc Ân | 5,216,649 |
| **23.** | Đào Ngọc Quý | 5,982,517 |
| **24.** | Đầu Vũ Hòa | 3,196,941 |
| | **Total** | **107,778,625** |