SAO THANG LONG INVESTMENT JOINT STOCK COMPANY

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SOCIALIST REPUBLIC OF VIETNAM

**Independence - Freedom - Happiness**

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Công Ty Cổ Phần Đầu Tư Sao Thăng Long

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# VOTE COUNTING MINUTES APPROVING RESOLUTIONS AT THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

Today, at 10:30 AM on November 2, 2026, at the Second Extraordinary General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company, No. 13 Minh Khai Street, Nam Dinh Ward, Ninh Binh Province, Vietnam, the Vote Counting Committee was composed of:

1. **Mr. Nguyen Ngoc Doanh** - Head of the Committee
2. **Mr. Vu Manh Linh** - Member

The Vote Counting Committee conducted the vote counting process for the approval of reports and proposals included in the agenda of the Extraordinary General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company.

At the time of voting, the number of attending shareholders and authorized representatives was 4 persons, representing **13,936,717 shares**, accounting for **43.26%** of the total voting shares.

**Results of counting**

- Total issued voting slips: 4, representing **13,936,717** voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.
- Total valid voting slips: 4, representing **13,936,717** voting shares, accounting for 100% of the total voting shares of shareholders attending the meeting.
- Total invalid voting slips: 0, representing 0 voting shares, accounting for 0% of the total voting shares of shareholders attending the meeting.

**Article 1: Submission No. 10/2026/TTr-HĐQT regarding the Amendments to the Company's Business Lines**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 4 slips
   + 0 votes in favor, accounting for 0%
   + 4 votes against, accounting for 100%
   + 0 abstentions, accounting for 0%

**Article 2: Submission No. 11/2026/TTr- HĐQT regarding the Amendments and supplementation of the Company's Charter.**

1. Invalid voting slips: 0 slips
2. Valid voting slips: 4 slips
   + 0 votes in favor, accounting for 0%
   + 4 votes against, accounting for 100%
   + 0 abstentions, accounting for 0%

The vote counting process was completed, and this Vote Counting Minutes was prepared at

10:30 AM on the same day.

This document prepared in **two (02) copies**, and has been read, understood, and unanimously agreed upon by all members of the Vote Counting Committee. The results of the vote counting were publicly announced at the Extraordinary General Meeting of Shareholders. The Vote Counting Committee has handed over all voting slips and this document to the Extraordinary General Meeting of Shareholders Secretariat.

| **HEAD OF THE COMMITTEE** | **MEMBER** |
|---|---|
| **Nguyen Ngoc Doanh** | **Vu Manh Linh** |