SAO THANG LONG INVESTMENT JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
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No. 02/2026/DST/BB-ĐHĐCĐ	*Ninh Binh, November 2, 2026*

Công Ty Cổ Phần Đầu Tư Sao Thăng Long
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MINUTES OF THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026
SAO THANG LONG INVESTMENT JOINT STOCK COMPANY

I. Company Information

- **Name of Company**: Sao Thang Long Investment Joint Stock Company
- **Head Office**: No. 13 Minh Khai Street, Nam Dinh Ward, Ninh Binh Province, Vietnam.
- **Enterprise Number**: 0600004422 issued by the Nam Dinh Department of Planning and Investment on January 05, 2005.

II. Meeting Time: 9:3 AM on November 2, 2026

III. Venue: No. 13 Minh Khai Street, Nam Dinh ward, Ninh Binh Province, Vietnam.

IV. Attendees: Board of Directors, Executive Board, Board of Supervisors, invited guests, Shareholders, and authorized representatives of shareholders of Sao Thang Long Investment Joint Stock Company.

V. Declaration of Reasons for Agenda Approval:

1. On behalf of the organizing committee, the Head of the committee declared the reasons and presided over the opening ceremony

2. With 100% approval votes, the General Meeting of Shareholders (GMS) approved the agenda, including:

- ❖ Declaration of reasons, introduction of attendees;
- ❖ Election of the Chairing Committee, Secretary, and Voting Committee;
- ❖ Approval of the meeting agenda;
- ❖ Approval of Submission No. 10/2026/TTr-HĐQT regarding the Amendments to the Company's Registered Business Lines;
- ❖ Approval of Submission No. 11/2026/TTr-HĐQT regarding the amendment and supplementation of the Company's Charter;
- ❖ Approval of the Election Regulations:

  + *Instructions for voting ballots and procedures for resolutions*

  + *Shareholders cast their votes into the ballot box*

VI. Composition of the Chairing Committee and Supporting Committees:

The composition of the Chairing Committee and Supporting Committees was approved with 100% of the votes. The details are as follows:

1. Chairing Committee*:*

- Mr Nguyen Duc Hieu — Chairman of the BOD – Meeting's Chairperson
- Mr Ngo Van Phuong — Member of the BOD – Member

2. **Secretariat**

- Ms. Tran Ngan Ha — Head of the Secretariat
- Ms. Tran Thi Soi — Member

3. **Voting Committee:**

- Mr. Nguyen Ngoc Doanh — Head of Committee
- Mr. Vu Manh Linh — Member

VII. Meeting Validity Condition

Mr. **Nguyen Ngoc Doanh**, Head of the Shareholder verification and Vote counting Committee reported on the shareholder verification report. As of the commencement time (9:30AM), the meeting met the legal requirements for proceedings. The total number of shareholders and shareholder representatives attending the meeting is 04 shareholders, representing **13,936,717** shares, accounting for 43.26% of the total voting shares.

VIII. Meeting Contents

1. The GMS approved **the Chairing Committee, Secretariat, and Voting Committee** with 100% approval votes.
2. The **Meeting Agenda** was approved with 100% approval votes.
3. The **Meeting Rules** were approved with 100% approval votes.
4. **Discussion topics presented by the Chairperson:**
   - ❖ ***Article 1:*** Approval of Submission No. 10/2026/TTr-HĐQT regarding the Amendments to the Company's Registered Business Lines;
   - ❖ ***Article 2:*** Approval of Submission No. 11/2026/TTr-HĐQT regarding the amendment and supplementation of the Company's Charter;

IX. Voting Process

1. Mr. **Nguyen Ngoc Doanh**, Head of the Shareholder verification and Vote counting Committee, presented the voting rules
2. The voting process was conducted.

X. Voting Results

1. Mr. **Nguyen Ngoc Doanh** announced the voting results
   - Total issued voting slips: 4, representing 13,936,717 voting shares, accounting for 43.26% of the total voting shares of shareholders attending the meeting.
   - Total valid voting slips: 4
   - Total invalid voting slips: 0

2. Based on the voting results, **Mr. Nguyen Duc Hieu**, Chairperson of the meeting, declared the resolutions approved:

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

The General Meeting of Shareholders ***did not approve*** *the above matter, with 04 votes against, representing 13,936,717 voting shares, equivalent to 100% of the total voting shares represented by shareholders attending the Meeting.*

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

The General Meeting of Shareholders ***did not approve*** *the above matter, with 04 votes against, representing 13,936,717 voting shares, equivalent to 100% of the total voting shares represented by shareholders attending the Meeting.*

XI. Approval of the Meeting Minutes and Resolutions

These Minutes were read in full by the Secretariat before the General Meeting of Shareholders and were approved in their entirety by the Extraordinary General Meeting of Shareholders in 2026 of Sao Thang Long Investment Joint Stock Company, with **100% of the total votes of shareholders attending the Meeting cast in favor**.

Based on these Minutes, no Resolution of the General Meeting of Shareholders shall be issued in accordance with applicable laws and the Company's Charter.

The Chairperson of the Meeting and the Secretary of the Meeting undertake to be jointly responsible for the truthfulness, accuracy and completeness of these Minutes.

The Second Extraordinary General Meeting of Shareholders in 2026 of the Company concluded at **12:00 a.m. on the same day**.

HEAD OF SECRETARIAT	**CHAIRPERSON OF THE MEETING**
Tran Ngan Ha	**Nguyen Duc Hieu**

SECRETARIAT MEMBER

Tran Thi Soi