Công Ty Cổ Phần Đầu Tư Sao Thăng Long
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SOCIALIST REPUBLIC OF VIETNAM
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SHAREHOLDER VERIFICATION REPORT
THE SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
SAO THANG LONG INVESTMENT JOINT STOCK COMPANY

At 9:30 AM on November 2, 2026, at the Second Extraordinary General Meeting of Shareholders in 2026 of Sao Thang Long Investment Joint Stock Company, No. 13 Minh Khai Street, Nam Dinh Ward, Ninh Binh Province, Vietnam, the Vote counting Committee, comprising the following members, conducted the verification process:

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

The committee verified the eligibility of shareholders attending the Second Extraordinary General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company.

The specific results are as follows:

1. The total number of outstanding shares as of the final registration date, **June 23, 2026**, was **32,219,000 shares**, equivalent to **100% voting shares.**
2. The total number of shareholders attending the Meeting in person or by proxy was **04 persons**, representing **13,936,717 shares**, equivalent to **43.26%** of the Company's total voting shares.
3. The total number of voting shares not represented at the meeting was **18,282,283 shares,** equivalent to **56.74%** of the total voting shares.

Pursuant to Clause 2, Article 145 of the 2020 Law on Enterprises and the Company's Charter, the Second Extraordinary General Meeting of Shareholders is validly convened when shareholders attending the meeting represent more than 33% of the total voting shares. Accordingly, with **43.26%** of the total voting shares represented at the meeting, the Second Extraordinary General Meeting of Shareholders in 2026 of Sao Thang Long Investment Joint Stock Company was validly conducted.

We, the Organizing Committee, take full responsibility for the shareholder attendance statistics and the basis for convening the Extraordinary General Meeting of Shareholders.

This Shareholder verification report was prepared at 9:30 AM on November 2, 2026, and publicly announced at the Extraordinary General Meeting of Shareholders.

ON BEHALF OF THE VOTE COUNTING COMMITTEE
HEAD OF THE COMMITTEE



NGUYEN NGOC DOANH