VIETCREDIT GENERAL FINANCE JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: .../2026/VietCredit-NQ

Hanoi, December 21, 2026

Draft

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS VIETCREDIT GENERAL FINANCE JOINT STOCK COMPANY

- *Law on Credit Institutions No. 32/2024/QH15 dated 18/01/2024 and its amendments and supplements;*
- *Law on Enterprises No. 59/2020/QH14 dated 17/6/2020 and its amendments and supplements;*
- *Pursuant to the Charter of Vietcredit General Finance Joint Stock Company (VietCredit);*
- *Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders of Vietcredit General Finance Joint Stock Company, No. …./2026/VietCredit-BB dated 21/12/2026.*

RESOLVES

Article 1. Approval of the amendments and supplements to the Charter of Vietcredit General Finance Joint Stock Company under GMS Proposal No. 2086/2026/VietCredit-TT dated 25/11/2026.

Article 2. Approval of the amendments and supplements to the Internal Corporate Governance Regulations under GMS Proposal No. 2087/2026/VietCredit-TT dated 25/11/2026.

Article 3. Approval of the amendments and supplements to the Regulations on the Organization and Operation of the Board of Directors under GMS Proposal No. 2088/2026/VietCredit-TT dated 25/11/2026.

Article 4. Approval of the removal of Mr. Nguyen Duc Phuong as a member of the Board of Directors of Vietcredit General Finance Joint Stock Company for the 2023–2028 term.

Article 5. Approval of the election of additional members of the Board of Directors and the Regulations on the Election of Additional Members of the Board of Directors for the 2023–2028 term under GMS Proposal No. 2089/2026/VietCredit-TT dated 25/11/2026.

Article 6. Approval of the results of the election of additional members of the Board of Directors of Vietcredit General Finance Joint Stock Company for the 2023–2028 term, as follows:

The candidates elected as additional BOD members for the 2023–2028 term are:

1. Mr./Ms. ..... – Non-independent BOD member
2. Mr./Ms. ..... – Non-independent BOD member
3. Mr./Ms. ..... – Independent BOD member

Signature Not Verified
Ký bởi: CÔNG TY TÀI CHÍNH TỔNG HỢP CỔ PHẦN TÍN VIỆT
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Article 7. Implementation provisions

This Resolution was unanimously adopted in full by the General Meeting of Shareholders and takes effect on the date of signing. Members of the Board of Directors and the Board of Supervisors and the Chief Executive Officer shall implement this Resolution and carry out its provisions within their respective functions and duties, in accordance with applicable law and the Charter of Vietcredit General Finance Joint Stock Company.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON

Recipients:
- *As stated in Article 7;*
- *SBV (for reporting);*
- *SSC / HNX;*
- *Archived: Admin Dept., BOD' Office.*

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