



Hanoi, April 26th, 2025

MINUTES OF VOTE COUNTING

Election of additional members to the Board of Directors

Term 2022-2027

Today, April 26, 2025

The General Meeting of Shareholders conducted the election of additional members of the Board of Directors for the 2022-2027 term

I. The Congress approved the election list including the following members:

Mr./Ms.: Current position: None

II. The Congress voted to approve the Ballot Counting Committee consisting of 04 members, specifically as follows:

Ms.: Nguyen Thi Thu Ha - Head of the Ballot Counting Committee

Ms.: Nguyen Thi Phuong - Member

Mr.: Vu Van Don - Member

Ms.: Hoang Thi Hang - Member.

III. Voting members

- Total number of voting members: ... , Representing:Shares accounting for % of shares with voting rights.

- Number of ballots issued: Representing:Shares accounting for % of shares with voting rights.

- Number of ballots received: Representing:Shares accounting for % of shares with voting rights.

- Number of valid ballots: Representing:Shares accounting for % of shares with voting rights.



- Number of invalid ballots: Representing:Shares accounting for % of shares with voting rights.

IV. Vote counting results:

The specific vote counting results are as follows:

No.	Full name	Number of vote	% of shares with voting rights at the General Meeting
1		
.....			

Based on the vote counting results and the number of candidates approved by the Congress, the following comrade was elected to the Board of Directors for the 2022-2027 term.

No.	Full name	Number of vote	% of shares with voting rights at the General Meeting
1		

This Minutes is made in 03 copies, approved by the Congress at ... o'clock ... on April 26, 2025.

HEAD OF THE VOTE COUNTING COMMITTEE

Nguyễn Thị Thu Hà

MEMBER OF THE BALL COUNTING COMMITTEE

Nguyen Thi Phuong

Vu Van Don

Hoang Thi Hang

