

Number: 01/ 2026 / BB - General
Meeting of Shareholders BT-L2

Hanoi , [date] 13 months 2 years 2026

**MINUTES OF THE SECOND EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS IN 2025
EDX GROUP JOINT STOCK COMPANY**

(Regarding: Information via the problem topic home examination rights of Congress copper shareholders)

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its implementing guidelines;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Apartment keep Thing rules Labour ty Share EDX GROUP

Today, February 13, 2026, the meeting was held in the auditorium of EDX Group Joint Stock Company.

Tax identification number: 0101030402

Head office address: 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City.

The company held an extraordinary general meeting of shareholders in accordance with the law and the company's charter.

Time : From 8:30 AM to 10:30 AM

The Congress organizing committee announces the results of the delegate eligibility check:

The total number of voting shares issued by the company is 60,309,533 shares (According to the closing list from VSDC on January 12, 2026).

Total number of delegates attending: 11 (including shareholders and proxies), representing 34,585,124 neck part, similar right with 5 7.35 % neck part Have rights chart decision belong to Company .

The shareholders present at the General Meeting unanimously elected:

Chairperson: Mr. Nguyen Dinh Hung

Secretary: Mr. Hoang Xuan Vuong

Vote counting committee: Ms. Nguyen Thi Thu Hien.

Meeting agenda and content:

After deliberation, the shareholders unanimously voted to approve the following:

- Through the report addressing outstanding issues in the 2025 financial statements.



(according to the content of Report No. 01/TT-DHĐCĐ dated January 19, 2026)

- Through the proposal to dismiss Mr. Tran Manh Hai from the Board of Directors for the 2024-2028 term (according to the content of Proposal No. 02/TT-DHĐCĐ dated February 9, 2026).

The voting results for the above items are as follows:

Voting results for proposal 01:

- Total number of shares participating in the vote: 34,585,124 shares
- Number of shares participating in the vote in favor: 34,585,124 shares
- Number of shares participating in the vote against: 0 shares
- Number of shares participating in the vote that did not express an opinion: 0 shares

Voting results for proposal 02:

- Total number of shares participating in the voting: 34,585,124 share
- Number of shares participating in the vote in favor: 34,585,124 shares
- Number of shares participating in the vote against: 0
- Number of shares participating in the vote that did not express an opinion: 0 shares

This record was read aloud and agreed upon by everyone present. The record is made in four copies, each with equal legal validity, and takes effect from the date of signing.

MEETING SECRETARY

Vũ Văn
Hoàng Xuân Việt



CHỦ TỊCH
Nguyễn Đình Hùng

DECISION DECISION

(Regarding: Information via the problem topic home examination rights of Congress copper shareholders)

GRAND FESTIVAL CO-SHAREHOLDERS ABNORMAL YEAR 2025, Second Time

LABOUR Y SHARE EDX GROUP

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its implementing guidelines;
- Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Apartment keep Thing rules Labour ty Share EDX GROUP
- Based on the Minutes of the 2nd Extraordinary General Meeting of Shareholders of EDX Group Joint Stock Company, held on the same day, 2025.

RESOLUTION

Thing 1. Through the submission addressing outstanding issues in the 2025 financial statements *(according to the content of Submission No. 01/TT-DHĐCĐ dated January 19, 2026).*

Thing 2. Through the submission Dismissing Mr. Tran Manh Hai from the Board of Directors for the 2024-2028 term *(according to the content of Proposal No. 02/TT-DHĐCĐ dated February 9, 2026).*

Thing 3. Thing amount exam onion:

Total Council decision this has Okay Grand festival co-shareholders belong to Labour Company part EDX Group chart decision information via in Grand festival day February 13, 2026 and Have effect force Immediately after the Congress concluded.

The members of the Board of Directors, the General Management Board, and the relevant departments and divisions of the Company are responsible for implementing this Resolution.



CHỦ TỊCH

Nguyễn Đình Hùng