



**F88 INVESTMENT
JOINT STOCK COMPANY**

Ref: 3003-01/2026/NQ/ĐHĐCĐ/F88ĐT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 30th March 2026

**RESOLUTION
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF F88 INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam (SRV) on June 17, 2020, as amended and supplemented by Law No. 03/2022/QH15 approved on January 11, 2022, and Law No. 76/2025/QH15 approved on June 17, 2025, and their guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the SRV on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 approved on November 29, 2024, and its guiding documents;
- Pursuant to the Charter of Organization and Operation of F88 Investment Joint Stock Company;
- Based on the Meeting Minutes of the 2026 Annual General Meeting of Shareholders of F88 Investment Joint Stock Company dated March 30, 2026.



RESOLVED

Article 1. To approve the Report of the Board of Directors (BOD) on Operational Results of the Board of Directors and Each Member of the Board of Directors in 2025 (as per Report No. 0903-01/2026/BC/HĐQT/F88ĐT dated March 09, 2026).

Article 2. To approve the Report of the Board of Management on 2025 Business Performance and 2026 Business Plan (as per Report No. 0903-02/2026/BC/BTGD/F88ĐT dated March 09, 2026).

Article 3. To approve the Report of the Independent Member of the Board of Directors within the Audit Committee regarding Performance Results of the Audit Committee and Each Member of the Audit Committee in 2025 (as per Report No. 0903-03/2026/BC/UBKT/F88ĐT dated March 09, 2026).

Article 4. To approve the 2025 Audited Financial Statements of F88 Investment Joint Stock Company (as per Proposal No. 0903-01/2026/TTr/HĐQT/F88ĐT dated March 09, 2026).

Article 5. To approve the 2025 Profit Distribution Plan of F88 Investment Joint Stock Company (as per Proposal No. 0903-02/2026/TTr/HĐQT/F88ĐT dated March 09, 2026).

Article 6. To approve the 2026 charter capital increase of F88 Investment Joint Stock Company (as per Proposal No. 0903-03/2026/TTr/HĐQT/F88ĐT dated March 09, 2026, and clarified as requested by shareholders at the meeting on March 30, 2026). The updated Proposal is attached to this Resolution.

Article 7. To approve the transferring of F88 share trading from the UPCoM to listing on the Stock Exchange (as per Proposal No. 0903-04/2026/TTr/HĐQT/F88ĐT dated March 09, 2026).

Article 8. To approve selection of independent auditor(s) for FY2026 (as per Proposal No. 0903-05/2026/TTr/HĐQT/F88ĐT dated March 09, 2026).

Article 9. To approve the remuneration plan for the Board of Directors and its subordinate Committees for the fiscal year 2026 (as per Proposal No. 0903-06/2026/TTr/HĐQT/F88ĐT dated March 09, 2026).

Article 10. To approve on certain matters relating to security transactions, guarantee transactions and transactions of foreign exchange hedge for the offshore loan(s) of F88 Business Joint Stock Company ("Subsidiary Company") (as per Proposal No. 0903-07/TTr/HĐQT/F88ĐT dated March 09, 2026).

Article 11. To approve the dismissal of the Board of Directors Member of F88 Investment Joint Stock Company (as per Proposal No. 0903-08/2026/TTr/HĐQT/F88ĐT dated March 09, 2026).

Article 12. To approve the dismissal and appointment of Members of the Board of Directors at the Company Subsidiary (as per Proposal No. 0903-09/2026/TTr/HĐQT/F88ĐT dated March 09, 2026).

Article 13. To approve charter capital increase; amendment and addition of business lines of Green House Tech Joint Stock Company (as per Proposal No. 0903-10/2026/TTr/HĐQT/F88ĐT dated March 09, 2026).

Article 14. Implementation:

1. This Resolution takes effect from the date of signing.
2. Shareholders, the Board of Directors, the Board of Management, and relevant units and individuals are responsible for implementing this Resolution./.

Recipients:

- As at Article 14;
- Archives./.

**OBH. THE GENERAL MEETING OF
SHAREHOLDERS
THE CHAIRMAN OF THE BOARD OF DIRECTORS**

<Signed>

PHÙNG ANH TUẤN