



**THE VIET NAM NATIONAL GENERAL EXPORT -  
IMPORT JOINT STOCK COMPANY NO.1**

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Hanoi, April ....., 2026

**REPORT TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Re: Adding new business lines and amending the company's charter*

***Dear: Shareholders' General Meeting***

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 and effective from January 1, 2021;

- Based on the Securities Law No. 54/2019/QH14 of the 14th National Assembly of the Socialist Republic of Vietnam, passed on November 26, 2019.

- Based on the Company's Charter of Organization and Operation.

To expand its business scope and align with the established development direction of The Vietnam National General Export Import Company No.1, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following amendments to the Company's business registration:

**1. Add new professions:**

No	Department Name	Industry code
1	Wholesale of rice, wheat, other grains, and flour	4631
2	Agents, brokers, and auctioneers of goods.	4610

2. Amend Clause 4, Article 2 of the Company Charter regarding Company Branches.

3. Amend Clause 1 of Article 4 of the Company's Charter regarding the Company's business lines according to the changes in Section 1 of this Proposal.

4. The Company's legal representative is authorized to decide, based on the actual situation, when to carry out the procedures for changing the business registration details, amending the content related to business lines in the Company's charter, and other related matters as prescribed by law.

***We respectfully submit this to the General Meeting of Shareholders for consideration and approval.***

*Thank you very much./.*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**

**NGUYEN VINH HUY**