



**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 and update the business line codes in accordance with current legal regulations:

No	Department Name	Industry code
1	Wholesale of rice, wheat, other grains, and flour	4631
2	Agency, brokerage, and auction of goods	4610
3	Exploitation and collection of forest products other than wood	0230
4	Processing and preservation of fruits and vegetables	1030
5	Milling and production of raw flour	1061
6	Production of starch and starch products	1062
7	Production of baked goods from flour	1071
8	Production of prepared meals and ready-to-eat food	1075
9	Production of knitted and crocheted garments	1430
10	Sawing, planing, and preserving wood	1610
11	Production of plywood, veneer, particleboard, and other thin boards	1621
12	Production of wooden packaging	1623
13	Production of other wood products; production of products from bamboo, rattan, straw, and braided materials	1629



14	Agency, brokerage, and auction of goods	4610
15	Wholesale of rice, wheat, other grain products, and flour	4631
16	Wholesale of beverages	4633
17	Wholesale of beds, wardrobes, tables, chairs, and similar furniture for homes, offices, and shops; Carpets, mattresses and lighting fixtures	4642
18	Wholesale of computers, peripherals and software	4651
19	Wholesale of solid, liquid and gaseous fuels and related products	4671
20	Wholesale of metals and metal ores	4672
21	Wholesale of other building materials and installation equipment	4673
22	Other specialized wholesale not classified elsewhere	4679
23	General retail with a large proportion of food, beverages, tobacco and snuff	4711
24	Other general retail	4719
25	Retail of food	4721
26	Retail of beverages	4723
27	Retail of tobacco products	4724
28	Retail of motor fuels	4730
29	Retail of information and communication technology equipment	4740
30	Retail of fabrics, wool, yarn, sewing thread and other textiles	4751
31	Retail of hardware, paints, glass, other building materials and installation equipment	4752
32	Retail of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and lighting fixtures, other household goods not classified elsewhere	4759
33	Retail of other new goods (excluding automobiles, motorcycles) (Cars, motorcycles and accessories)	4773
34	Retail of used goods	4774
35	Retail of automobiles and other motor vehicles	4781
36	Retail of parts and accessories for automobiles and other motor vehicles	4782

37	Retail of motorcycles, scooters, parts and accessories for motorcycles and scooters	4783
38	Cargo handling	5224
39	Direct support services for road transport	5225
40	Hotels and similar accommodation services	5510
41	Other short-term accommodation services	5520
42	Other food and beverage services	5629
43	Real estate brokerage services	6821
44	Other real estate activities on a fee or contract basis	6829
45	Wholesale of parts and accessories for automobiles and other motor vehicles	4662
46	Wholesale of motorcycles, scooters, parts and accessories for motorcycles and scooters	4663



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