

JOINT STOCK COMPANY

EDX GROUP

Number: 02/2026/NQ-ĐHĐCĐTN

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, April 25, 2026

RESOLUTION

(Subject: Approval of matters within the authority of the General Meeting of Shareholders)

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

EDX GROUP JOINT STOCK COMPANY

- 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;
- Based on the Articles of Association of EDX GROUP Joint Stock Company;
- Based on the Minutes of the Annual General Meeting of Shareholders 2026 of EDX GROUP Joint Stock Company, held on the same day.

RESOLUTION

Article 1. Approval of the audited financial statements for 2025 and the plan for 2026 (according to the content of Proposal No. 01/TTr-ĐHĐCĐ dated April 2, 2026)

Article 2. Approve the report on the Board of Directors' performance in 2025 (according to the content of Report No. 02/TTr-ĐHĐCĐ dated April 2, 2026).

Article 3. Approval of the report on the activities of the Internal Audit Subcommittee for 2025 (according to the content of Report No. 03/TTr-ĐHĐCĐ dated April 2, 2026).

Article 4. Approve the proposal authorizing the Board of Directors to select the auditing firm for the 2026 financial statements (according to the content of Proposal No. 04/TTr-ĐHĐCĐ dated April 2, 2026).

Article 5. Approval of the proposal for capital contribution to establish a real estate investment company in Dak Lak (according to the content of Proposal No. 05/TTr-ĐHĐCĐ dated April 2, 2026).

Article 6. Approval of the processing report Investment properties item in the 2025 financial statements (as per the content of Submission No. 06/TTr-ĐHĐCĐ dated April 25, 2026).

Article 7. Enforcement Clause:

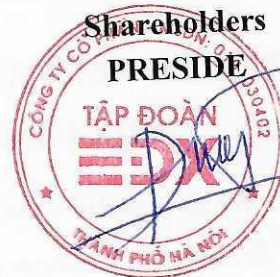
The full text of this Resolution was voted on and approved by the General Meeting of Shareholders of EDX Group Joint Stock Company at the meeting on April 25, 2026, and takes effect immediately after the conclusion of the meeting.

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.

Recipient:

- UBCKNN, HNX (Information Disclosure);
- Board of Directors, General Management Board, Inspection Committee;
- Save the Board of Directors, Company.

On behalf of the General Meeting of Shareholders



NGUYEN DINH HUNG

JOINT STOCK COMPANY
EDX GROUP

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Number: 01/2026/BB-DHĐCĐTN

Hanoi, April 25, 2026

**MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
EDX GROUP JOINT STOCK COMPANY**

(Subject: Approval of matters within the authority of the General Meeting of 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;*
- *Based on the Articles of Association of EDX GROUP Joint Stock Company;*

Today, April 25, 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 holds its annual 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 March 27, 2026).

Total number of delegates attending: 9 shareholders (including shareholders and authorized representatives), representing 33,000,146 shares, **equivalent to 54.72% of the Company's voting shares.**

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 submission of the audited financial statements for 2025 and the plan for 2026 (*as per Submission No. 01/TTr-DHĐCĐ dated April 2, 2026*)

- Through the report on the Board of Directors' performance in 2025 (*according to the content of Report No. 02/TTr-DHĐCĐ dated April 2, 2026*).
- Through the report on the performance of the Internal Audit Subcommittee in 2025 (*according to the content of Report No. 03/TTr-DHĐCĐ dated April 2, 2026*).
- Through a proposal authorizing the Board of Directors to select the auditing firm for the 2026 financial statements (*as per Proposal No. 04/TTr-DHĐCĐ dated April 2, 2026*).
- Through the proposal to contribute capital to establish a real estate investment company in Dak Lak (*according to the content of Proposal No. 05/TTr-DHĐCĐ dated April 2, 2026*).
- Through the processing report Investment properties item in the 2025 financial statements (*as per the content of Submission No. 06/TTr-DHĐCĐ dated April 25, 2026*).

The voting results for the above items are as follows:

Voting results for proposal 01:

- Total number of shares participating in the vote: 33,000,146 shares
- Number of shares participating in the vote in favor: 33,000,146 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 vote: 33,000,146 shares
- Number of shares participating in the vote in favor: 33,000,146 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

Voting results for proposal 03:

- Total number of shares participating in the vote: 33,000,146 shares
- Number of shares participating in the vote in favor: 33,000,146 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

Voting results for proposal 04:

- Total number of shares participating in the vote: 33,000,146 shares
- Number of shares participating in the vote in favor: 33,000,146 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

Voting results for proposal 05:

- Total number of shares participating in the vote: 33,000,146 shares
- Number of shares participating in the vote in favor: 33,000,146 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

Results of the vote on proposal 06:

- Total number of shares participating in the vote: 33,000,146 shares
- Number of shares participating in the vote in favor: 33,000,146 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



HOANG XUAN VUONG

**On behalf of the General Meeting
of Shareholders, Chairman**



NGUYEN DINH HUNG

**EDX GROUP JOINT
STOCK COMPANY**

No.: 01/TTr-BOM
Hanoi, [date] [month], 2026

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

SUBMISSION

**Re: Approval of the Audited Financial Statements for 2025
and the Business Plan for 2026**

**To: The 2026 Annual General Meeting of Shareholders
EDX Group Joint Stock Company**

- Pursuant to the Law on Enterprises currently in force;
- Pursuant to the Charter on organization and operation of EDX Group Joint Stock Company;
- Pursuant to the audited Financial Statements for 2025 and the attached Independent Auditor's Report;
- Pursuant to the Resolution/Minutes of the Extraordinary General Meeting of Shareholders dated September 9, 2025 (1st meeting), under which the Board of Management was assigned/authorized to review and handle outstanding issues relating to the financial statements, statements of operating results and governance reports;
- Pursuant to Submission No. 01/TT-DHDCD dated January 19, 2026 regarding the handling of outstanding issues in the 2025 Financial Statements, which was reviewed and approved by the General Meeting of Shareholders, whereby the General Meeting of Shareholders approved the principles for reviewing, adjusting and handling outstanding items; approved the policy and principles for transfer/assumption of responsibility for handling certain asset items; and authorized the Board of Management to organize implementation in accordance with regulations;
- Pursuant to the actual business and financial situation of the Company and the management orientation for 2026.

The Board of Management of EDX Group Joint Stock Company (the "BOM") respectfully submits to the General Meeting of Shareholders (the "GMS") for consideration, discussion and approval the following matters:

I. APPROVAL OF THE AUDITED FINANCIAL STATEMENTS FOR 2025

1. To approve the Company's Financial Statements for 2025 as audited by **NHAN TAM VIET AUDITING COMPANY LIMITED**, together with the attached Independent Auditor's Report.
2. The GMS acknowledges that, according to the Independent Auditor's Report, the auditor **disclaimed an opinion** on the Financial Statements for 2025 because it was unable to obtain sufficient appropriate audit evidence regarding certain material items in the financial statements. The contents, scope and reasons for such disclaimer of opinion are set out in detail in the attached Independent Auditor's Report.
3. The GMS acknowledges the Company's financial position as reflected in the audited Financial Statements for 2025, including the following key indicators:
 - Loss after corporate income tax for 2025: **VND 637,349,271,354**



- Owners' equity as at December 31, 2025: **negative VND 2,462,394,987**
 - Short-term assets as at December 31, 2025: **approximately VND 25.71 billion**
 - Cash and cash equivalents as at December 31, 2025: **approximately VND 13.10 billion**
 - Inventory as at December 31, 2025: **VND 0**
4. The GMS determines that the above figures reflect the Company's actual financial position as at the end of the 2025 financial year. At the same time, the GMS also acknowledges that, prior to the approval of the 2025 Financial Statements, the GMS had already approved the policy and principles for handling and had assigned/authorized the BOM to organize the review, reconciliation, adjustment and handling of outstanding issues relating to financial statements, receivables and payables, assets and other relevant items in accordance with the Resolutions and contents previously approved by the GMS.
5. As the implementation of the above handling measures has been carried out during 2026, including the continued review of documents, reconciliation of balances, completion of legal grounds, implementation of public offering/transfer procedures, handover of documents, collection of proceeds and booking of accounting entries in accordance with regulations, the Financial Statements as at **December 31, 2025** continue to reflect the figures based on the status existing at the year-end closing date and **do not yet fully reflect the results of the handling process implemented after the end of the financial year.**
6. The approval by the GMS of the Financial Statements for 2025 is for the purpose of fully and accurately recording the Company's financial position as at December 31, 2025, and at the same time serving as the basis for the BOM and the Executive Board to continue implementing the handling measures previously approved by the GMS, monitoring the implementation results during 2026, and reflecting such results in the books and financial statements of subsequent periods in accordance with law, accounting standards and actual developments.
7. The GMS acknowledges and requires the BOM, the Executive Board and relevant departments to continue fully performing the scope of work previously assigned/authorized by the GMS; at the same time, to periodically report to the BOM and the GMS, and to make information disclosures in accordance with regulations regarding the progress and results of handling material outstanding issues.

II. APPROVAL OF THE BUSINESS PLAN FOR 2026

1. The BOM respectfully submits to the GMS for approval the Company's business plan for 2026 with the following principal targets:

Criteria	2026 Plan
Net revenue	VND 100,000,000,000
Profit before tax	VND 4,662,124,379
Profit after tax	VND 4,662,124,379

2. The 2026 business plan is formulated on the following bases:
- Continuing to implement the contents, measures and authority for handling matters as previously approved by the GMS;
 - Stabilizing the Company's operations and gradually restoring its business capacity;
 - Strictly controlling cash flow, restructuring financial resources and improving the efficiency of capital utilization;

- Reviewing, recovering and handling outstanding asset items, receivables/payables and financial obligations;
- Gradually strengthening the corporate governance foundation, internal control and financial transparency.

3. The GMS assigns the BOM, based on the Resolution to be approved at the 2026 Annual General Meeting of Shareholders and simultaneously continuing to implement the matters previously assigned/authorized by the GMS, to organize the implementation of the 2026 business plan in line with the actual situation, ensuring compliance with law, the Company's Charter, and the protection of the lawful rights and interests of the Company and its shareholders.

III. IMPLEMENTATION

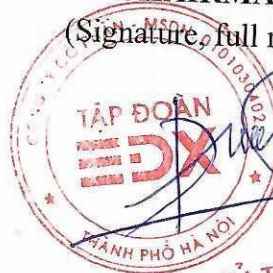
The GMS assigns the BOM, the Executive Board and relevant departments to be responsible for implementing the matters approved in this Submission and in the GMS Resolutions already issued; where any matter arises beyond authority, the BOM shall report and seek the opinion of the GMS in accordance with regulations.

The BOM respectfully submits this to the GMS for consideration, discussion and approval.

Respectfully submitted.

**ON BEHALF OF THE BOARD OF MANAGEMENT
CHAIRMAN**

(Signature, full name)



CHỦ TỊCH
Nguyễn Đình Hùng



No: 02/TTr-DHĐCĐ

Ha Noi, day 2 month 04 year 2026

STATEMENT

Re: Approval of the BOD's activities in 2025

**To: The General Meeting of Shareholders of EDX GROUP JOINT STOCK
COMPANY**

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval the following:

Approval of the Report on the activities of the Board of Directors in 2025. The Report fully reflects the supervisory, executive and meeting organization activities of the BOD, under which the BOD properly exercised its rights and responsibilities in accordance with the law and the Company Charter. Detailed contents are set out in the enclosed Corporate Governance Report for 2025.

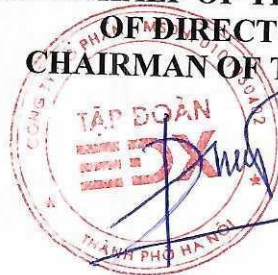
Attached document:

Corporate Governance Report for 2025

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Sincerely yours!

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



CHỦ TỊCH
Nguyễn Đình Hùng

REPORT ON THE COMPANY'S GOVERNANCE SITUATION IN 2025

To: - State Securities Commission;
- Hanoi Stock Exchange.

Our company is:

- **Name of the issuing organization (TCPH):** EDX Holding Joint Stock Company
- **Head office address:** 51 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City
- **Phone:** 0931299568
- **government:** <https://daichau.edx.vn>
- **Charter capital:** VND 603,110,000,000
- **Stock ticker:** DCS

I. Activities of the General Meeting of Shareholders

In 2025, the company held two specific meetings as follows:

- **The Annual General Meeting of Shareholders 2025 will be held** on May 12, 2025, according to **Meeting Minutes No. 01/2025/BB-ĐHĐCĐ**.
- **The first extraordinary general meeting of shareholders in 2025 was held on** September 9, 2025, according to **Meeting Minutes No.: 01/2025/BB-ĐHĐCĐBT**.

The General Shareholders' Meeting was convened and conducted in accordance with the provisions of the Enterprise Law and the Company's Charter, to discuss and vote on several important issues related to senior personnel appointments and a new governance model.

II. Board of Directors

In 2025, the Company's **Board of Directors** held 5 meetings and issued 5 resolutions within its authority. Specifically, these are as follows:

- The Board of Directors met on February 24, 2025 (according to Meeting Minutes No. 2402/2025/BB-HĐQT) to select an auditing firm to audit the financial statements for the years 2022 to 2024 of Dai Chau Group Joint Stock Company.
- The Board of Directors met on March 18, 2025 (according to Meeting Minutes No.: 180302/2025/BB-HĐQT) to discuss the establishment of a new project team for the project "Hung Vuong Temple and the Temples of Vietnamese Cultural Figures and National Heroes" in Bac Giang province.



- The Board of Directors met on July 10, 2025 (according to Meeting Minutes No.: 1007/2025/BB-HĐQT) to convene an extraordinary General Meeting of Shareholders in 2025 to seek shareholder opinions on matters within the authority of the General Meeting of Shareholders.
- The Board of Directors met on August 12, 2025 (according to Meeting Minutes No.: 1208/2025/BB-HĐQT) to address the processing of data in the financial statements and authorize their implementation.
- The Board of Directors met on December 17, 2025 (according to Meeting Minutes No.: 1712/2025/BB-HĐQT) to convene the second extraordinary General Meeting of Shareholders in 2025.

1. Information about the members of the Board of Directors

As of December 31, 2025, the Company's Board of Directors has 6 members, including:

No.	Full name	Position	Number of Board of Directors meetings in 2024	Number attendance	Attendance rate
1	Mr. Nguyen Dinh Hung	Chairman of the Board	5	5	100%
2	Mr. Do Van Khue	Board Member	5	5	100%
3	Mr. Do Hong Dat	Board Member	5	5	100%
4	Mr. Hoang Xuan Vuong	Board Member	5	5	100%
5	Mr. Tran Manh Hai	Board Member	5	5	100%
6	Mr. Nghiem The Quy	Board Member	5	5	100%

2. The Board of Directors' oversight of the Management Board.

The Board of Directors regularly monitors the activities of the Management Board and other management and operational tasks of the Company. At the same time, the Board of Directors coordinates with relevant departments to inspect and supervise the following:

- Implementing the targets and plans set by the General Meeting of Shareholders and the Board of Directors.
- Implementing the resolutions of the General Meeting of Shareholders, as well as the resolutions and decisions issued by the Board of Directors.
- The Board of Directors regularly reviews and evaluates the implementation of the production and business plan and financial targets, thereby providing timely guidance to the Management Board to ensure the resources for the Company's operations.

- Verify compliance with the provisions of the Enterprise Law, the Company Charter, and other applicable regulations.

3. Activities of the subcommittees of the Board of Directors

The specialized subcommittees of the Board of Directors continue to perform their assigned functions, specifically:

- **Human Resources Management Subcommittee:** Responsible for internal affairs, administration, training, and organizational structure development of the Company.
- **Finance Subcommittee:** Corporate financial management, preservation and development of the Company's capital.
- **Project Development Subcommittee:** Research and planning of investment projects.

4. Resolutions of the Board of Directors in 2025

No.	Resolution number	Date of issuance	Main content
1	2402/2025/NQHDQT-DCS	February 24, 2025	Selecting an auditor for the financial statements of 2022, 2023, and 2024.
2	180302/2025/NQHDQT-DCS	March 18, 2025	Establishing a new project team: The project "Temple of Hung Kings and Cultural Figures - National Heroes of Vietnam" in Bac Giang province.
3	1007/2025/NQ-ĐHDCD	July 10, 2025	Convening an extraordinary general meeting of shareholders in 2025.
4	1208/2025/NQ-HĐQT	August 12, 2025	Processing data on financial statements and authorizing their execution.
5	1712/2025/NQ-ĐHĐCD	December 17, 2025	Convening the second extraordinary general meeting of shareholders in 2025.

III. Internal Audit Subcommittee (replacing the Supervisory Board)

1. Decision to change the monitoring model

The Board of Directors has approved the transformation of the **Supervisory Board** into an **Internal Audit Subcommittee**, in order to align with the Company's new governance direction.

2. Personnel of the Internal Audit Subcommittee

The Supervisory Board nominates the following two members for the Internal Audit Subcommittee:

No.	Full name	Position at the Subcommittee
1	Ms. Duong Lan Phuong	Prefect
2	Mr. Do Van Khue	Member

3. Monitoring activities in 2025

The subcommittee attended and supervised the Board of Directors' meetings, the 2025 Annual General Meeting of Shareholders, and the 2025 Extraordinary General Meeting of Shareholders, while also conducting internal compliance monitoring. No serious misconduct or violations were recorded during the year.

4. Coordination with the Board of Directors and the Management Board.

The coordination between the Internal Audit Subcommittee and the Board of Directors and the Management Board has been maintained effectively, ensuring transparency and full information during the monitoring process.

IV. Training in corporate governance

In 2025, no corporate governance training courses will be organized or attended by members of the Board of Directors, Subcommittee members, the Management Board, or management personnel.

V. List and transactions of related parties

- Transactions arise between the company and related parties.

No.	Name of person involved	Transaction value	Content	Termite relationship
1	Mr. Nguyen Dinh Hung	10,000,000,000	The acquisition of receivables and investments was approved by the General Meeting of Shareholders in the extraordinary General Meeting Resolution No. 02/2025/NQ-ĐHĐCĐBT dated September 9, 2025.	Chairman of the Board
2	Mr. Do Van Khue	500,000,000	Lend money	Board Member
3	Mr. Nghiem The Quy	250,000,000	Lend money	Board Member

- Transactions arise between the Company and related businesses.

No.	Company name	Value transaction	Content goods and services	Relationship
1	ANTA Business Services Co., Ltd.	60,000,000	General administrative services	Wife of Mr. Hoang Xuan Vuong - Member of the Board of Directors
2	EDX Group Co., Ltd.	564,630,000	Office rental services	Mr. Nguyen Dinh Hung - Chairman of the Board of Directors, is the legal representative.

- There are no changes to the list of people involved.
- No transactions occur between insiders and subsidiaries/businesses controlled by the Company.

VI. Insider and related party stock transactions

- Mr. Nguyen Dinh Huy – the brother of the Chairman of the Board of Directors – sold 241,000 shares.
- Mr. Nguyen Dinh Hung – Chairman of the Board of Directors – purchased 465,600 shares.

VII. Other points to note

Aside from the Board of Directors meetings, the 2025 Annual General Meeting, and the 2025 Extraordinary General Meeting, the company has no other notable corporate governance events this year.

Recipient:

- As addressed to;
- Save the document.

January 28, 2026

On behalf of the Board of Directors
CHAIRMAN OF THE BOARD OF



NGUYEN DINH HUNG

**CÔNG TY CỔ PHẦN
EDX GROUP**

No.: 03/TTr-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, day 02 month 04 year 2026

PROPOSAL

Re: Report on the activities of the Internal Audit Subcommittee in 2025

To: General Meeting of Shareholders of EDX Group Joint Stock Company

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the following content:

To approve the Report on the activities of the Internal Audit Subcommittee in 2025. The report fully reflects the internal audit activities, the assessment of the internal control system and risk management, ensuring transparency and operational efficiency of the Company. Detailed contents are set out in the attached Report on the activities of the Internal Audit Subcommittee in 2025.

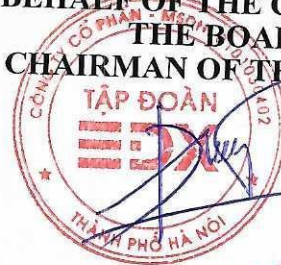
Attached document:

Report on the activities of the Internal Audit Subcommittee in 2025.

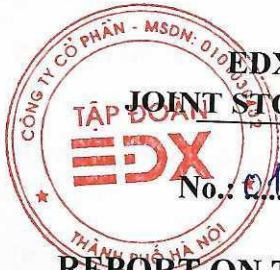
The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval by voting.

Respectfully submitted!

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



CHỦ TỊCH
Nguyễn Đình Hùng



**EDX GROUP
JOINT STOCK COMPANY**

No.: 21/BC-TBKT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, dated 04/03/2026

REPORT ON THE ACTIVITIES OF THE AUDIT SUBCOMMITTEE IN 2025

To: The 2026 Annual General Meeting of Shareholders of EDX Group Joint Stock Company
The Board of Directors of EDX Group Joint Stock Company

- Pursuant to the prevailing Law on Enterprises;
- Pursuant to the Charter on organization and operation of EDX Group Joint Stock Company;
- Pursuant to the Internal Regulation on Corporate Governance and the Regulation on operation of the Audit Subcommittee under the Board of Directors of EDX Group Joint Stock Company;

The Audit Subcommittee of EDX Group Joint Stock Company respectfully submits to the General Meeting of Shareholders and the Board of Directors the Report on its activities in 2025 as follows:

I. GENERAL INFORMATION

1. Basis of establishment

The Audit Subcommittee was established under Resolution No. 01/2024/NQ-DHDCD dated 21 May 2024 of the Board of Directors of EDX Group Joint Stock Company, with the function of advising and assisting the Board of Directors in supervising financial statements, the internal control system, risk management, compliance, and audit activities.

2. Members of the Audit Subcommittee

- Ms. Duong Lan Phuong - Head of the Subcommittee
- Mr. Do Van Khue - Member

3. Operating principles

The Audit Subcommittee operates independently and objectively on the basis of dossiers, documents, and reports provided by relevant departments; it performs supervisory, review, and recommendation functions and does not replace the executive functions of the Executive Board.

II. ACTIVITIES OF THE AUDIT SUBCOMMITTEE IN 2025

In 2025, the Audit Subcommittee implemented the following key tasks:

- Reviewing periodic financial statements and the 2025 financial statements before submission to the Board of Directors;
- Monitoring compliance with laws, the Company Charter, and internal regulations relating to finance, accounting, internal control, and risk management;
- Reviewing material items with risks of misstatement in the financial statements, such as revenue, expenses, receivables and payables, inventories, assets, tax obligations, and provisions;
- Supervising internal audit/internal inspection activities and the implementation of recommendations after inspections;

- Working with the independent auditor on the audit plan, material issues, and audit opinion regarding the 2025 financial statements;
- Reviewing related-party transactions and transactions that may give rise to conflicts of interest.

In 2025, the Audit Subcommittee held 01 meeting to review and assess matters within its scope of responsibility and to report and make recommendations to the Board of Directors on matters requiring action.

III. SUPERVISION RESULTS IN 2025

1. Regarding the 2025 financial statements

The Audit Subcommittee reviewed the preparation and presentation of the Company's 2025 financial statements in terms of the applicable legal basis and accounting regime; the recognition of revenue, expenses, receivables, payables, assets, and liabilities; provisions; the reasonableness of accounting estimates; and the disclosures in the financial statements.

Based on the review of dossiers, documents, and explanatory reports provided by the Executive Board and relevant departments, together with the results of working sessions with the independent auditor, the Audit Subcommittee assessed that the Company's 2025 financial statements were prepared in accordance with the applicable regulations and fairly reflected the Company's financial position, business performance, and cash flows for the financial year ended 31 December 2025.

The Audit Subcommittee also recommended that the Company continue to improve the quality of debt reconciliation, document retention, document standardization, and disclosures for material items in subsequent reporting periods.

2. Regarding the internal control system

Through its review, the Audit Subcommittee found that the Company had established an internal control system at a basic level, meeting management requirements for material activities. A number of business processes, approval mechanisms, and control procedures have been issued and implemented.

However, certain matters still need to be further improved, including: standardizing business processes; strengthening periodic reconciliations between accounting records and receivables/payables, inventory, bank balances, and taxes; improving the quality of document retention; and reinforcing the monitoring mechanism for implementation of recommendations following inspections and reviews.

3. Regarding risk management

The Audit Subcommittee monitored the Company's key risk groups, including financial risks, operational risks, legal and compliance risks, reputational risks, and data risks. In general, the Company has made certain efforts to identify these risks; however, its early warning mechanism and centralized monitoring still need further improvement.

4. Regarding related-party transactions

The Audit Subcommittee reviewed related-party transactions arising in 2025. Based on the review, the identification and approval process for related-party transactions was generally implemented.

However, the Company should continue to improve the updating of the list of related parties, transaction dossiers, and pricing bases for transactions that are material or sensitive in nature.

5. Regarding compliance with laws and internal regulations

The Audit Subcommittee assessed that the Company generally complied with the laws, the Company Charter, and internal regulations during its operations. Certain matters still requiring further rectification include the quality of internal dossiers, the timeliness of data and report updates, and the strengthening of self-inspection at departments with high risk exposure.

IV. WORKING WITH THE INDEPENDENT AUDITOR

In 2025, the Audit Subcommittee coordinated with the independent auditor, **Nhan Tam Viet Auditing Company Limited**, regarding the audit plan, audit scope, material issues, and the draft audit report on the 2025 financial statements.

The Audit Subcommittee assessed that the independent auditor performed its work in accordance with the plan and coordinated with the Company during the audit process. The auditor's opinions and recommendations also constitute an important basis for the Company to continue improving its finance, accounting, and internal control work.

V. GENERAL ASSESSMENT

The Audit Subcommittee noted that in 2025, the Company's supervision of finance, accounting, internal control, risk management, and compliance was carried out relatively adequately, thereby supporting the Board of Directors in monitoring the Company's material matters.

In addition to the achieved results, the Company still needs to further improve its internal control system, enhance the quality of dossiers, improve the effectiveness of monitoring post-inspection recommendations, and strengthen risk management mechanisms in a more proactive manner.

Based on the work performed, the Audit Subcommittee self-assessed that it had fulfilled its assigned duties in 2025.

VI. RECOMMENDATIONS FOR 2026

The Audit Subcommittee recommends that the Board of Directors, the Executive Board, and relevant departments focus on implementing the following:

- Continuing to improve financial and accounting processes and periodic data reconciliation mechanisms;
- Enhancing the quality of dossiers, supporting documents, and document retention;
- Improving the internal control system, with clear segregation of responsibilities and control points;
- Strengthening the identification, monitoring, and early warning of material risks;
- Tightening control over related-party transactions;
- Promoting the monitoring, implementation, and closure of recommendations after inspections and audits.

VII. ACTIVITY PLAN FOR 2026

In 2026, the Audit Subcommittee will continue to focus on supervising the implementation of outstanding recommendations from 2025; reviewing periodic and annual financial statements; monitoring the improvement of the internal control system and risk management; strengthening supervision over related-party transactions; and enhancing the quality of coordination with the Executive Board, professional departments, and the independent auditor.

VIII. PROPOSAL

The Audit Subcommittee respectfully proposes that the 2026 Annual General Meeting of Shareholders review and acknowledge this Report on the activities of the Audit Subcommittee in 2025; and further proposes that the Board of Directors direct the Executive Board and relevant departments to implement the recommendations set out in this Report.

The Audit Subcommittee respectfully submits this Report to the General Meeting of Shareholders and the Board of Directors for consideration.

Recipients:

- As above;
- Archived at: Administration, Audit Subcommittee.

**ON BEHALF OF THE AUDIT
SUBCOMMITTEE
HEAD OF THE SUBCOMMITTEE**

(signed)

DUONG LAN PHUONG

**EDX GROUP
JOINT STOCK COMPANY**

No.: 04/TTr-DHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, day 01 month 04 year 2026

PROPOSAL

Re: Approval of the selection of the auditing firm

Respectfully submitted to: The General Meeting of Shareholders of EDX Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended by Law No. 03/2022/QH15 dated January 11, 2022;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the current Charter of EDX Group Joint Stock Company.

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for consideration and approval the selection of the Company's financial statement auditing firm as follows:

1. Approve the selection of the Company's financial statement auditing firm from the list of audit firms approved by the State Securities Commission of Vietnam to audit public-interest entities.
2. Authorize the BOD to select an appropriate auditing firm to audit the 2026 financial statements.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As above;
- Archived.

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



CHỦ TỊCH
Nguyễn Đình Hưng

**EDX GROUP JOINT STOCK
COMPANY**

No.: 05/TTr-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, day 02 month 04 year 2026

SUBMISSION OF THE BOARD OF DIRECTORS

*Re: Approval of capital contribution for the establishment of a real estate investment company in
Dak Lak Province*

**To: THE GENERAL MEETING OF SHAREHOLDERS OF EDX GROUP JOINT
STOCK COMPANY**

Pursuant to Resolution No. 1003/2026/NQ-BOD dated March 10, 2026 and the Minutes of the Board of Directors Meeting No. 1003/2026/BB-BOD of the same date of EDX Group Joint Stock Company regarding the approval in principle of capital contribution for the establishment of a real estate investment company in Dak Lak Province, the Board of Directors (the "BOD") respectfully submits to the General Meeting of Shareholders (the "GMS") for consideration and approval the following matters:

I. Necessity of making capital contribution to establish the company

In order to expand real estate investment and business activities, seize market opportunities in Dak Lak Province, and gradually specialize investment activities in line with the Company's development orientation, the BOD considers the capital contribution for the establishment of a real estate investment company in Dak Lak Province to be necessary and appropriate.

This investment has been approved in principle by the BOD under Resolution No. 1003/2026/NQ-BOD dated March 10, 2026 for submission to the GMS for consideration and decision in accordance with applicable law and the Company's Charter.

II. Proposed information on the capital contribution for the establishment of a real estate investment company in Dak Lak Province

The proposed details are as follows:

1. Enterprise name and type:

The official name and legal form of the company shall be decided by the founding shareholders of the new company.

2. Proposed charter capital: VND 390,000,000,000 (In words: Three hundred ninety billion dong).

3. Capital contribution ratio:

EDX Group Joint Stock Company shall contribute 35% of the charter capital, equivalent to VND 136,500,000,000 (In words: One hundred thirty-six billion five hundred million dong).

4. Source of capital contribution:

The Company's capital contribution shall be funded from its own capital and/or lawful borrowings in accordance with law.

5. Timeline for capital contribution:

The capital contribution to the above-mentioned company shall only be carried out after being approved by the 2026 General Meeting of Shareholders of EDX Group Joint Stock Company, in accordance with applicable law and the Company's Charter.

6. Representative of the contributed capital:

The BOD proposes to appoint:

Mr. Pham Trung Thanh

Title: Deputy General Director of EDX Group Joint Stock Company.

As the representative of the Company's contributed capital at this enterprise, unless otherwise decided by the General Meeting of Shareholders or the Board of Directors.

III. Matters proposed for GMS approval

The BOD respectfully submits to the General Meeting of Shareholders for consideration and approval the following matters:

1. Approve in principle the capital contribution for the establishment of a real estate investment company in Dak Lak Province with the details set out in Section II of this Submission.

2. Authorize the BOD, the Management Board, and relevant departments to carry out the necessary tasks to implement the capital contribution for the establishment of the company in accordance with law, including but not limited to:

- Finalizing legal dossiers and enterprise registration procedures as required;
- Arranging and appointing key personnel and the representative of the contributed capital;
- Performing other necessary tasks to implement the capital contribution to the above-mentioned company.

The BOD respectfully submits this to the General Meeting of Shareholders for consideration, comments, and approval by voting.

Respectfully submitted./.

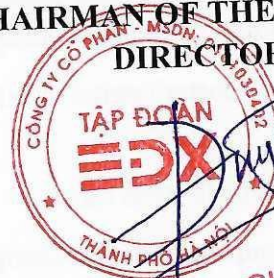
Recipients:

- As above;

- Archived.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



CHỦ TỊCH
Nguyễn Đình Hùng

JOINT STOCK COMPANY

EDX GROUP

No: 06/TTr-DHDCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, April 25, 2026

REPORT

Subject: Handling of Investment Property Items in the 2025 Financial Statements

To: The General Meeting of Shareholders of EDX Group Joint Stock Company

I. Basis for submission to the General Meeting of Shareholders

- The Law on Enterprises and its implementing regulations;
- Accounting Law, Vietnamese Accounting Standards and related regulations;
- Articles of Organization and Operation of the Company;
- Results of the review of the 2025 financial statements.

II. Necessity and Objectives

During the review, inventory, and reconciliation of accounting records, the Board of Directors found that:

The investment property item is currently recorded in the books at a value of VND 27,768,000,000. However:

- The legal documents and related records are incomplete/ownership rights are not clearly defined;
- There is insufficient basis to determine the actual value;
- There are risks that could affect the accuracy and fairness of the financial statements.

III. Current status of the item

Investment properties: VND 27,768,000,000

Fact: Insufficient documentation, actual value not yet determined.

IV. Proposed solutions

1. Processing principles

- Comply with accounting standards and legal regulations;
- Ensure the principles of prudence, transparency, and verification are followed.
- Complete documentation is required before accounting is performed.

2. Accounting Plan

Phase 1: Temporary treatment

- Record a decrease in the value of the investment property item.
- Record as an expense as per regulations;
- Follow up separately for further processing.

Phase 2: Correction and Redefinition

- If the assets and their fair value can be determined:
 - + Record the addition of assets;
 Adjustments based on accounting standards.
- If not determined:
 - + Keep the processing unchanged;
 - + Consider the responsibilities involved.

3. Implementation measures

- Inventory and verification of facts;
- Gather legal documents;
- Working with stakeholders;
- Hire an appraiser (if needed).

V. Recommendations to the General Meeting of Shareholders

1. Approve the proposed solution for handling the amount of VND 27,768,000,000 as follows:

- Record the reduction as an expense;
- Individual monitoring;
- Add it back once the value is determined.

2. Delegating authority to the Board of Directors/Executive Committee:

- Perform accounting entries;
- Review and verify;
- The decision will be made to record additional information when the eligibility requirements are met.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Thank you very much!

Recipient:

- VT
- UBCK

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



NGUYEN DINH HUNG