

Number: 115 /2026/BB-DHCD

Ho Chi Minh City, April 24, 2026

MINUTES OF THE MEETING OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

A. Company name: THE VEGETEXCO PORT JOINT STOCK COMPANY

Business registration certificate no. 0302336158 initially issued by the Department of Planning and Investment of Ho Chi Minh City on May 25, 2001, and the 13th amendment registered on October 11, 2022, by the Department of Planning and Investment of Ho Chi Minh City.

The company's s headquarters is located at No. 1 Nguyen Van Quy, Phu Thuan Ward, Ho Chi Minh City.

B. Time of meeting commencement: 8:30 on April 24, 2026.

C. Meeting location: At the company's headquarters located at No. 1 Nguyen Van Quy, Phu Thuan Ward, Ho Chi Minh City

D. Participants: Members of the Board of Directors, the Supervisory Board, the Executive Board, Shareholders and Authorized Representatives of Shareholders of The Vegetexco Port Joint Stock Company.

E. Personnel structure of the Presidium and supporting committees at the General Meeting:

1. *Presidium:*

- | | |
|----------------------------|---------------------------------|
| - Mr Hoang Hai | Chairman of the General Meeting |
| - Mr Pham Ngoc Quynh | Member |
| - Mrs Nguyen Thi Khanh Hai | Member |

2. *Secretariat:*

- | | |
|--------------------------|-------------|
| - Mrs Do Thi Dung | Team leader |
| - Mrs Tran Thi Mai Huong | Member |

3. *Vote counting committee*

- | | |
|--------------------------|-------------|
| - Mrs Truong Thi Hai Yen | Team leader |
| - Mrs Vo Thi Be Hai | Member |



4. Shareholder Eligibility Verification Team

- | | |
|--------------------|-------------|
| - Mr Doan Duy Hien | Team leader |
| - Mrs Do Thi Dung | Member |

F. Conditions for holding the General Meeting

The Head of the Shareholder Eligibility Verification Committee reports to the General Meeting the results of the verification of shareholder eligibility to attend the Annual General Meeting of Shareholders 2026, at the time of opening (08 hours 30 minutes), the General Meeting is eligible to proceed according to the provisions of the Law and the Company's Charter with the following shareholder structure:

The number of shareholders attending the meeting in person and those who authorized representatives to attend is 13 Shareholders, representing 7.950.677 shares, accounting for 76,04% of the total voting shares at the General Meeting, including:

- The number of shareholders attending in person is 03 shareholders, representing 1.327.229 shares, accounting for 17,0% of the total voting shares at the General Meeting.
- The number of authorized shareholders is 10 shareholders, representing 4.623.448 shares, accounting for 59,08% of the total voting shares at the General Meeting.

G. Meeting agenda

1. Presidium, Secretariat, Vote Counting Committee are unanimously approved by the General Meeting of Shareholders with 100% of the total votes cast by all shareholders present and voting at the meeting, in favor by raising their Voting Cards.
2. Rules of Procedure, Regulations on Nomination, Candidacy and Election of Members of the Board of Directors and Supervisory Board are unanimously approved by the General Meeting of Shareholders with 100% of the total votes cast by all shareholders present and voting at the meeting, in favor by raising their voting cards.
3. Contents of the Meeting Agenda are unanimously approved by the General Meeting of Shareholders with 100% of the total voting shares of all shareholders present and voting at the meeting, by raising their voting cards.
4. The reports and presentations submitted by the Board of Directors, the Supervisory Board, and the Executive Board at the General Meeting include:
 - Board of Directors' report on performance for the term 2021-2026 and the year 2025; and operational plan for the term 2026-2031 and the year 2026.
 - Report by independent board member on the board's activities in 2025
 - Report on business performance in 2025 and plan for 2026 by the Executive Board
 - Report on the performance results for 2025 and the plan for 2026 of the Supervisory Board

- Report No.01/2026/TTr-HDQT dated 24/04/2026 regarding the approval of the audited financial statements for 2025 (attached Report);
 - ReportNo.02/2026/TTr-BKS dated 24/04/2026 regarding the approval of the selection of an auditing and review firm for the financial statements 2026 (attached Report);
 - Report No.03/2026/TTr-HDQT dated 24/04/2026 regarding remuneration for the Board of Directors and Supervisory Board in 2025 and remuneration plan for 2026 (attached Report);
 - Report No.04/2026/TTr-HDQT dated 24/04/2026 regarding the approval of the profit distribution plan for 2025 (attached Report);
 - Report No.05/2026/BC-HDQT dated 24/04/2026 regarding the List of Candidates for the Board of Directors and Supervisory Board for the term 2026-2031 (attached Report);
 - Report No.06/2026/TTr-HDQT dated 24/04/2026 regarding the election of members of the Board of Directors and Supervisory Board for the term 2026-2031 (attached Report);
5. Regarding the amendment and supplementation of the business lines of The Vegetexco Port Joint Stock Company as per Report No.07/2026/TTr-HDQT dated 24/04/2026 as follows:

5.1. Adding business lines:

No.	Name of business lines added	Code	Main business lines
1	Other specialized wholesale not elsewhere classified Details: - Import and export of ornamental plants, spices, handicrafts, consumer goods, and chemical raw materials; - Wholesale of handicrafts and art products; - Wholesale of plastic granules and raw materials for the plastics industry. - Wholesale of ships and containers.	4679	
2	Wholesale of automobiles and other motor vehicles. Details: Import and export of transport vehicles.	4661	
3	Other real estate activities on a fee or contract basis	6829	
4	Construction of other civil engineering works Details: Construction of civil and industrial buildings.	4299	

5	Logging Details: Logging of planted forests (not operating at the headquarters)	0220	
6	Forest planting, forest care, and forestry seedling cultivation. (Not operating at the headquarters)	0210	
7	Retail of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and electric lighting fixtures, and other household goods not elsewhere classified. Details: - Retail of beds, wardrobes, tables, chairs and similar furniture; - Retail of plastic household goods.	4759	
8	Retail of other new goods (excluding automobiles, motorcycles, and their accessories) Details: Retail of souvenirs, wickerwork, and handicrafts.	4773	
9	Wholesale of metals and metal ores Details: Wholesale of iron and steel.	4672	
10	Rental of machinery, equipment and other tangible goods without operators. Details: Lease of ships, marine equipment, and containers.	7730	
11	Commodity agents, brokers, auctioneers Details: Agents for vegetable and fruit seeds, processed vegetable and fruit products, agricultural and seafood products; machinery, equipment and consumer goods.	4610	
12	Wholesale of other building materials and installation equipment. Details: Wholesale of building bricks, roof tiles, stone, sand, gravel, paving tiles, and sanitary ware. Wholesale of bamboo, rattan, timber and processed wood.	4673	

5.2. Abandoning the business lines:

No.	The business line name has been removed from the registered list.	Code	Note
1.	Other specialized wholesale not elsewhere classified Details: - Import and export of ornamental plants, spices, handicrafts, consumer goods, and chemical raw materials; - Wholesale of handicrafts and art products; - Wholesale of plastic granules and raw materials for the plastics industry. - Wholesale of ships and containers.	4669	Business lines eliminated according to Decision No. 36/2025/QĐ-TTg
2.	Wholesale of automobiles and other motor vehicles. Details: Import and export of transport vehicles.	4511	Business lines eliminated according to Decision No. 36/2025/QĐ-TTg
3.	Real estate consulting, brokerage, and auction services; land use rights auction services. Details: Real estate broker. Real estate services.	6820	Business lines eliminated according to Decision No. 36/2025/QĐ-TTg
4.	Construction of other civil engineering works Details: Construction of civil and industrial buildings.	4290	Business lines eliminated according to Decision No. 36/2025/QĐ-TTg
5.	Logging Details: Logging of planted forests (not operating at the headquarters)	0221	Business lines eliminated according to Decision No. 36/2025/QĐ-TTg
6.	Forest planting and forest care (Not operating at the headquarters)	0210	Business lines changed according to Decision No. 36/2025/QĐ-TTg
7.	Retail of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps	4759	Business lines changed according

	and electric lighting fixtures, and other household goods not elsewhere classified in specialized stores. Details: - Retail of beds, wardrobes, tables, chairs and similar furniture; - Retail of plastic household goods.		to Decision No. 36/2025/QD-TTg
8.	Retail of other new goods in specialized stores Details: Retail of souvenirs, wickerwork, and handicrafts.	4773	Business lines changed according to Decision No. 36/2025/QD-TTg
9.	Wholesale of metals and metal ores Details: Wholesale of iron and steel.	4662	Business lines changed according to Decision No. 36/2025/QD-TTg
10.	Rental of machinery, equipment and other tangible goods. Details: Lease of ships, marine equipment, and containers.	7730	Business lines changed according to Decision No. 36/2025/QD-TTg
11.	Agents, brokers, auctioneers Details: Agents for vegetable and fruit seeds, processed vegetable and fruit products, agricultural and seafood products; machinery, equipment and consumer goods.	4610	Business lines changed according to Decision No. 36/2025/QD-TTg
12.	Wholesale of other building materials and installation equipment. Details: Wholesale of building bricks, roof tiles, stone, sand, gravel, paving tiles, and sanitary ware. Wholesale of bamboo, rattan, timber and processed wood.	4663	Business lines changed according to Decision No. 36/2025/QD-TTg

- 5.3. Update the Company's business activities information in the Company Charter: The updated content regarding the Company's business lines has been incorporated into Article 4 of the Company's Charter, which was submitted to the General Meeting of Shareholders for approval in the Report on the Approval of the Company's Charter of Organization and Operation (Newly Issued – Replacing the Charter 2021).
6. Presentation on the adoption of the Company's Charter of Organization and Operation (Newly issued – replacing the Charter 2021) as per Report No. 07/2026/TTr-HDQT dated 24/04/2026 (attached report)

7. Discussions at the General Meeting:

The Chairman invites shareholders to provide opinion on the Reports and Reports at the General Meeting. The shareholders enthusiastically participated and contributed their opinions. With high consensus on the reports and reports from the Board of Directors, the Supervisory Board, and the Executive Board, the shareholders did not raise any questions for the Presidium.

At 10:00 AM (the time for voting on the Reports and Proposals at the General Meeting), the Shareholder Eligibility Verification Committee reported to the General Meeting that the number of shareholders present and shareholders authorized to attend was 13 Shareholders, representing 7.950.677 shares, accounting for 76,04% of the voting rights at the General Meeting.

H. Voting results

1. The results of the voting on the items submitted to the Congress for approval using "Votes" are as follows:
 - Total number of valid votes: 13 votes equal to 100% of the total votes cast by all shareholders present and voting at the meeting.
 - Total number of invalid votes: 0 votes equal to 100% of the total votes cast by all shareholders present and voting at the

No.	Content	Approval		Disapproval		No comment	
		Number of votes	Percentage %	Number of votes	Percentage %	Number of votes	Percentage %
1	Adoption of the Board of Directors' report on the results of operations for the term 2021-2026, year 2025, and the operational plan for the term 2026-2031, year 2026.	13	100%	0	0%	0	0%
2	Adoption of the Independent Board Member's Report on the Board's Activities in 2025	13	100%	0	0%	0	0%
3	Adoption of report	13	100%	0	0%	0	0%

	on business performance in 2025 and plan for 2026 by the Executive Board						
4	Adoption of the operation result report 2025 and the plan 2026 of the Supervisory Board.	13	100%	0	0%	0	0%
5	Adoption of the audited financial statements 2025	13	100%	0	0%	0	0%
6	Adoption of the selection of the auditing and review firm for the financial statements 2026.	13	100%	0	0%	0	0%
7	Approval of remuneration for the Board of Directors and Supervisory Board in 2025 and the remuneration plan for 2026.	13	100%	0	0%	0	0%
8	Adoption of the profit distribution plan for 2025	13	100%	0	0%	0	0%
9	Approval of the list of candidates for the Board of Directors and Supervisory Board for the term 2026-2031.	13	100%	0	0%	0	0%
10	Adoption of the election of	13	100%	0	0%	0	0%

	members of the Board of Directors and the Supervisory Board for the term 2026-2031						
11	Approval of amendments and additions to the business lines of The Vegetexco Port Joint Stock Company.	13	100%	0	0%	0	0%
12	Approval of the Company's Charter of Organization and Operation (Newly issued – replacing the Charter 2021)	13	100%	0	0%	0	0%

2. Results of the vote count for members of the Board of Directors and Supervisory Board for the term 2026–2031:

- Total number of valid votes: 13 votes equal to 100 % of the total voting rights of all shareholders present and voting at the meeting.
- Total number of invalid votes: 13 votes equal to 100 % of the total voting rights of all shareholders present and voting at the meeting.

No.	FULL NAME	NUMBER OF VOTES	PERCENTAGE %
I	BOARD OF DIRECTORS		
1	Mr Hoang Hai	13	100%
2	Mr Pham Ngoc Quynh	13	100%
3	Mrs Nguyen Thi Khanh Hai	13	100%
II	SUPERVISORY BOARD		
1	Mr Nguyen Manh Hoang	13	100%
2	Mrs Do Thi Chi	13	100%
3	Mrs Tran Thi Mai Huong	13	100%

I. Approved issues

After reviewing the presentations and reports, discussing and voting on related issues in person, the Annual General Meeting of Shareholders 2026 of The Vegetexco Port Joint Stock Company unanimously approved the following contents:

1. Adoption of the Board of Directors' Report on the results of operations for the term 2021-2026, year 2025, and the operational plan for the term 2026-2031, year 2026, with 13 votes of approval, equal to 100% of the total votes cast by all shareholders present and voting at the meeting.
2. Adoption of the Independent Board Member's Report on the Board's Activities in 2025 with 13 votes of approval, equal to 100% of the total votes cast by shareholders attending and voting at the meeting.
3. Adoption of the Report on Business Performance in 2025 and the Plan for 2026 of the Executive Board with 13 votes of approval, equal to 100% of the total votes cast by all shareholders present and voting at the meeting.
4. Adoption of the Report on the results of operations in 2025 and the plan for 2026 of the Supervisory Board with 13 votes of approval, equal to 100% of the total votes cast by all shareholders present and voting at the meeting.
5. Adoption of the audited financial statements 2025 according to the content of Report No. 01/2026/TTr-HDQT with 13 votes of approval, equal to 100% of the total votes cast by all shareholders present and voting at the meeting.
6. Adoption of the selection of the auditing and review firm of the financial statements for the year 2026 according to Report No.02/2026/TTr-BKS with 13 votes of approval, equal to 100% of the total votes cast by all shareholders present and voting at the General Meeting.
7. Approval of remuneration for the Board of Directors and Supervisory Board in 2025 and the remuneration plan for 2026 according to the content of Report No. 03/2026/TTr-HDQT with 13 votes of approval, equal to 100% of the total voting shares of all shareholders attending and voting at the meeting.
8. Approval of the profit distribution plan for 2025 according to content of the Report No.04/2026/TTr-HDQT with 13 votes of approval, equal to 100% of the total votes cast by all shareholders present and voting at the meeting.
9. Approval of the list of candidates for the Board of Directors and Supervisory Board for the term 2026-2031, according to content of the Report No. 05/2026/BC-HDQT with 13 votes of approval, equal to 100% of the total votes cast by all shareholders present and voting at the meeting.
10. Approval of the election of members of the Board of Directors and the Supervisory Board for the term 2026-2031 according to the content of the Report No. 06/2026/TTr-HDQT with 13 votes of approval, equal to 100% of the total voting shares of the Shareholders attending and voting at the meeting.

11. Approval of amendments and additions to the business lines of The Vegetexco Port Joint Stock Company according to Report No.07/2026/TTr-HDQT dated 24/04/2026 with 13 votes of approval, equal to 100% of the total votes cast by all shareholders attending and voting at the meeting.

12. Approval of the Company's Charter of Organization and Operation (Newly issued – replacing the Charter 2021) according to report No.08/2026/TTr-HDQT dated 24/04/2026 with 13 votes of approval, equal to 100% of the total voting shares of all shareholders attending and voting at the meeting.

13. Election results:

The following individuals have been elected as members of the Board of Directors and the Supervisory Board for the term 2026-2031, from 24/04/2026.

No.	FULL NAME
I	BOARD OF DIRECTORS
1	Mr Hoang Hai
2	Mr Pham Ngoc Quynh
3	Mrs Nguyen Thi Khanh Hai
II	SUPERVISORY BOARD
1	Mr Nguyen Manh Hoang
2	Mrs Do Thi Chi
3	Mrs Tran Thi Mai Huong

J. The Annual General Meeting of Shareholders 2026 ended at 11:30 AM on the same day.

The contents of the meeting were recorded in the Minutes and unanimously approved by the General Meeting of Shareholders.

The General Shareholders' Meeting unanimously agreed to entrust the Board of Directors and the Director –the legal representative of The Vegetexco Port Joint Stock Company – with the implementation of the contents approved at the Meeting in accordance with the Company's Charter and current laws.

The minutes consist of 5 pages, prepared in 2 copies, kept in the Annual General Meeting of Shareholders' Documents file at the Company's headquarters located at 1 Nguyen Van Quy, Phu Thuan Ward, Ho Chi Minh City.

The resolution of the Annual General Meeting of Shareholders 2026 will be put in writing and published in full on the website of The Vegetexco Port Joint Stock Company (www.vegeport.com.vn) to inform all Shareholders in accordance with the provisions of the Law./.

PRESIDIUM

Member



NGUYEN THI KHANH HAI

Member



PHAM NGOC QUYNH

Chairman



HOANG HAI

SECRETARIAT

Member



TRAN THI MAI HUONG

TEAM LEADER



DO THI DUNG





THE VEGETEXCO PORT JOINT STOCK COMPANY
No. 1 Nguyen Van Quy, Phu Thuan Ward, Ho Chi Minh City
Phone: (028) 37731120 Fax: (028) 38733342
Website: www.vegeport.com.vn

Number: 116 /2026/NQ-DHCD

Ho Chi Minh City, April 2026

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

THE VEGETEXCO PORT 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;*
- *Based on the Charter of Organization and Operation of The Vegetexco Port Joint Stock Company;*
- *Based on Minutes of the Annual General Meeting of Shareholders 2026 No.115 /2026/BB-DHCD dated 24/04/2026.*

DECIDES:

Article 1: Adoption of the Report of the Board of Directors on the results of operations for the term 2021-2026, year 2025 and the operational plan for the term 2026-2031, year 2026 with 13 votes of approval equal to 100% of the total votes cast by all shareholders present and voting at the General Meeting.

Article 2: Adoption of Report by independent board member on the board's activities in 2025 with 13 votes of approval equal to 100% of the total votes cast by all shareholders present and voting at the General Meeting.

Article 3: Adoption of Report on business performance in 2025 and plan for 2026 by the Executive Board with 13 votes of approval equal to 100% of the total votes cast by all shareholders present and voting at the General Meeting.

Article 4: Adoption of Report on the performance results for 2025 and the plan for 2026 of the Supervisory Board with 13 votes of approval equal to 100% of the total votes cast by all shareholders present and voting at the General Meeting.

Article 5: Adoption of the audited financial statements 2025 as per Report No. 01/2026/TTr-HDQT dated 24/04/2026 with 13 votes of approval equal to 100% of the total votes cast by all shareholders present and voting at the General Meeting.

Article 6: Adoption of the selection of the auditing and review firm of the financial statements for the year 2026 as per Report No.02/2026/TTr-BKS dated 24/04/2026 with 13 votes of approval, equal to 100% of the total votes cast by all shareholders present and voting at the General Meeting.



Article 7: Adoption of the remuneration for the Board of Directors and Supervisory Board in 2025 and the remuneration plan for 2026 as per Report No.03/2026/TTr-HDQT dated 24/04/2026 with 13 votes of approval, equal to 100% of the total votes cast by all shareholders present and voting at the General Meeting.

Article 8: Adoption of the profit distribution plan for 2025 as per Report No. 04/2026/TTr-HDQT dated 24/04/2026 with 13 votes of approval equal to 100% of the total votes cast by all shareholders present and voting at the General Meeting.

Article 9: Adoption of the list of candidates of Board of Directors and Supervisory Board for the term 2026-2031, as per Report No.05/2026/BC-HDQT dated 24/04/2026 with 13 votes of approval equal to 100% of the total votes cast by all shareholders present and voting at the meeting.

Article 10. Adoption of election of members of the Board of Directors and Supervisory Board for the term 2026-2031, as per the content of Report No.06/2026/TTr-HDQT dated 24/04/2026 with 13 votes of approval equal to 100 of the total votes cast by all shareholders present and voting at the meeting.

Article 11: Adoption of amendment and supplementation of the business lines of The Vegetexco Port Joint Stock Company as per Report No.07/2026/TTr-HDQT dated 21/04/2026 with 13 votes of approval equal to 100% of the total votes cast by all shareholders present and voting at the meeting as follows:

11.1. Adding business lines:

No.	Name of business lines added	Code	Main business lines
1	Other specialized wholesale not elsewhere classified Details: - Import and export of ornamental plants, spices, handicrafts, consumer goods, and chemical raw materials; - Wholesale of handicrafts and art products; - Wholesale of plastic granules and raw materials for the plastics industry. - Wholesale of ships and containers.	4679	
2	Wholesale of automobiles and other motor vehicles. Details: Import and export of transport vehicles.	4661	
3	Other real estate activities on a fee or contract basis	6829	
4	Construction of other civil engineering works Details: Construction of civil and industrial buildings.	4299	
5	Logging Details: Logging of planted forests (not operating at the headquarters)	0220	

6	Forest planting, forest care, and forestry seedling cultivation. (Not operating at the headquarters)	0210	
7	Retail of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and electric lighting fixtures, and other household goods not elsewhere classified. Details: - Retail of beds, wardrobes, tables, chairs and similar furniture; - Retail of plastic household goods.	4759	
8	Retail of other new goods (excluding automobiles, motorcycles, and their accessories) Details: Retail of souvenirs, wickerwork, and handicrafts.	4773	
9	Wholesale of metals and metal ores Details: Wholesale of iron and steel.	4672	
10	Rental of machinery, equipment and other tangible goods without operators. Details: Lease of ships, marine equipment, and containers.	7730	
11	Commodity agents, brokers, auctioneers Details: Agents for vegetable and fruit seeds, processed vegetable and fruit products, agricultural and seafood products; machinery, equipment and consumer goods.	4610	
12	Wholesale of other building materials and installation equipment. Details: Wholesale of building bricks, roof tiles, stone, sand, gravel, paving tiles, and sanitary ware. Wholesale of bamboo, rattan, timber and processed wood.	4673	

11.2. Abandoning the business lines:

No.	The business line name has been removed from the registered list.	Code	Note
1.	Other specialized wholesale not elsewhere classified Details: - Import and export of ornamental plants, spices, handicrafts, consumer goods, and chemical raw materials; - Wholesale of handicrafts and art products; - Wholesale of plastic granules and raw materials for the plastics industry. - Wholesale of ships and containers.	4669	Business lines eliminated according to Decision No. 36/2025/QĐ-TTg
2.	Wholesale of automobiles and other motor vehicles. Details: Import and export of transport vehicles.	4511	Business lines eliminated according

			to Decision No. 36/2025/QD-TTg
3.	Real estate consulting, brokerage, and auction services; land use right auction services. Details: Real estate broker. Real estate services.	6820	Business lines eliminated according to Decision No. 36/2025/QD-TTg
4.	Construction of other civil engineering works Details: Construction of civil and industrial buildings.	4290	Business lines eliminated according to Decision No. 36/2025/QD-TTg
5.	Logging Details: Logging of planted forests (not operating at the headquarters)	0221	Business lines eliminated according to Decision No. 36/2025/QD-TTg
6.	Forest planting and forest care (Not operating at the headquarters)	0210	Business lines changed according to Decision No. 36/2025/QD-TTg
7.	Retail of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and electric lighting fixtures, and other household goods not elsewhere classified in specialized stores. Details: - Retail of beds, wardrobes, tables, chairs and similar furniture; - Retail of plastic household goods.	4759	Business lines changed according to Decision No. 36/2025/QD-TTg
8.	Retail of other new goods in specialized stores Details: Retail of souvenirs, wickerwork, and handicrafts.	4773	Business lines changed according to Decision No. 36/2025/QD-TTg
9.	Wholesale of metals and metal ores Details: Wholesale of iron and steel.	4662	Business lines changed according to Decision No. 36/2025/QD-TTg
10.	Rental of machinery, equipment and other tangible goods. Details: Lease of ships, marine equipment, and containers.	7730	Business lines changed according to Decision No. 36/2025/QD-TTg
11.	Agents, brokers, auctioneers Details: Agents for vegetable and fruit seeds, processed vegetable and fruit products, agricultural and seafood	4610	Business lines changed according to Decision No.

	products; machinery, equipment and consumer goods.		36/2025/QD-TTg
12.	Wholesale of other building materials and installation equipment. Details: Wholesale of building bricks, roof tiles, stone, sand, gravel, paving tiles, and sanitary ware. Wholesale of bamboo, rattan, timber and processed wood.	4663	Business lines changed according to Decision No. 36/2025/QD-TTg

11.3. Update the Company's business activities information in the Company Charter: The updated content regarding the Company's business lines has been included in Article 4 of the Company's Charter of Organization and Operation (Newly issued – replacing the Charter 2021) of the company was approved by the General Meeting of Shareholders as referred to in Article 12 of this Resolution.

Article 12. The Company's Charter of Organization and Operation (Newly Issued – Replacing the Charter 2021) was approved according to submission No.08/2026/TTr-HDQT dated 24/04/2026 with 13 votes of approval, equal to 100% of the total votes cast by all shareholders present and voting at the meeting.

Article 13. The following individuals have been elected as members of the Board of Directors and the Supervisory Board for the term 2026-2031, effective from 24/04/2026.

No.	FULL NAME
I	BOARD OF DIRECTORS
1	Mr Hoang Hai
2	Mr Pham Ngoc Quynh
3	Mrs Nguyen Thi Khanh Hai
II	SUPERVISORY BOARD
1	Mr Nguyen Manh Hoang
2	Mrs Do Thi Chi
3	Mrs Tran Thi Mai Huong

Article 14: The Board of Directors and the Director – the legal representative of The Vegetexco Port Joint Stock Company – are tasked with implementing and executing the contents approved at the General Meeting in accordance with the Company's Charter and current laws.

Article 15: This Resolution takes effect from 24/04/2026. The Board of Directors, the Supervisory Board, the Management Board, and all Shareholders of The Vegetexco Port Joint Stock Company are responsible for implementing this Resolution.

Article 16: The Board of Directors is responsible for publishing the Minutes and Resolutions of the General Meeting of Shareholders of The Vegetexco Port Joint Stock Company and posting them on the website of The Vegetexco Port Joint Stock Company (www.vegeport.com.vn) in accordance with the law on information disclosure.

Recipient:

-As per Article 15;

-Archive: File.

**ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS**

CHAIRMAN



HOANG HAI