

**JOINT STOCK COMPANY
HA TAY TRADE**

SOCIALIST REPUBLIC OF VIETNAM Independence
– Freedom – Happiness

Number: /CV-HTT/2026

Hanoi, May 12, 2026

Subject: Disclosure of Minutes and Resolutions
of the 2026 Annual General Meeting of Shareholders

To: State Securities Commission
Hanoi Stock Exchange

Issuer Name: Ha Tay Trading Joint Stock Company Trading

Name: Ha Tay Trading Joint Stock Company Head

Office: 2nd Floor, 89 Phung Hung Building, Ha Dong District,

Hanoi Information Disclosure Officer: Dao Van Chien – General

Director Information

Disclosure Type: 24h

Information Disclosure Content: We hereby inform the State Securities Commission and the Hanoi Stock Exchange about the Minutes and Resolution of the 2026 Annual General Meeting of

Shareholders. Attached documents include: - Minutes of the 2026 Annual General Meeting of Shareholders, Resolution of the 2026 Annual General Meeting of Shareholders (including reports and prop

- Minutes of the vote count for the election of members of the Board of Directors and the Supervisory Board.

- Minutes of the vote count

And here is the link to the General Meeting documents: <https://thuongmaihatay.vn> (Shareholder Relations section).

We hereby declare that the information published above is true and accurate, and we assume full legal responsibility for the content of the information we have published.

LEGAL REPRESENTATIVE OF THE COMPANY



DAO VAN CHIEN

HA TAY TRADING JOINT STOCK
COMPANY

Number: /NQ-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, May 11, 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
HA TAY TRADING 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 Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its implementing guidelines;

Based on the Articles of Association of Ha Tay Trading Joint Stock Company;

Based on the Minutes of the Annual General Meeting of Shareholders of Ha Tay Trading Joint Stock Company No. .../BB-ĐHĐCĐ dated May 11, 2026.

RESOLUTION:

Article 1. The entire contents of the Minutes of the Annual General Meeting of Shareholders 2026, dated May 11, 2026, were unanimously approved.

(The General Assembly voted unanimously to approve it.)

Content 01. Approval of the Board of Directors' Report on the results of operations for the period 2020-2025 and the operational direction for 2026.

(The General Assembly voted unanimously to approve it.)

Content 02: Through the Supervisory Board's Report on activities during the period 2020-2025 and operational direction for 2026 .

(The General Assembly voted unanimously to approve it.)

Content 03: Through the audited financial statements for the years 2020-2025 as per Proposal No. 01/2026/Ttr-HĐQT

(The General Assembly voted unanimously to approve it.)

Content 04: Approval of the selection of the auditing firm for the 2026 financial statements according to Proposal No. 02/2026/TT-HĐQT

(The General Assembly voted unanimously to approve it.)

Content 05 : Approval of the Profit Distribution Plan for the period 2020-2025, the profit plan for 2026; Remuneration of Board of Directors and Supervisory Board members for the period 2020-2025 and the Board of Directors' remuneration plan for 2026 as per Proposal No. 03/2026/TT-HĐQT

(The General Assembly voted unanimously to approve it.)

Content 06: Approved through the process of allowing investors to acquire shares without conducting a public tender offer, as per Proposal No. 04/2026/TT-HĐQT.

(The General Assembly voted unanimously to approve it.)

Content 07: Approve the principle of implementing contracts and transactions between the Company and related parties, and approve major contracts and transactions as per Proposal No. 05/2026/TT-HĐQT.

(The General Assembly voted unanimously to approve it.)

Content 08 : Approval of the election of Board of Directors and Supervisory Board members for the 2026-2031 term, as per Proposal No. 06/2026/TT-HĐQT

(The General Assembly voted unanimously to approve it.)

Article 2 : The list of elected members of the Board of Directors and Supervisory Board for the 2026-2031 term is hereby approved as follows.

➤ The Board of Directors consists of 05 elected members:

No.	Full name	Number of votes	Ratio: Number of votes / Total number of shareholders entitled to attend and vote at the General Meeting (%)
1.	Dao Van Chien	12,043,600	100.0%
2.	Nguyen Duc Dinh	12,043,600	100.0%
3.	Phung Thi Ha	12,043,600	100.0%
4.	Nguyen Thi Nhu Hong	12,043,600	100.0%
5.	Dong Van Toa	12,043,600	100.0%

➤ The Supervisory Board consists of 3 elected members:

No.	Full name	Number of votes	Ratio: Number of votes / Total number of shareholders entitled to attend and vote at the General Meeting (%)
1.	Dong Quang Huy	12,043,600	100.0%
2.	Nguyen Thi Phuong	12,043,600	100.0%

3.	Tran Phan Quang	12,043,600	100.0%
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Article 3 : Enforcement Clause

This resolution was fully approved by the 2026 Annual General Meeting of Shareholders of Ha Tay Trading Joint Stock Company with a 100% majority vote of the voting shares present at the meeting and is effective from the date of signing.

Members of the Board of Directors, the Supervisory Board, the General Management Board, and functional departments, based on their functions, duties, and powers, are responsible for organizing and implementing the contents approved at the General Meeting in accordance with the law and the Company's Charter.

Recipient:

- Board of Directors, Supervisory Board,
- General Director's Office
- Shareholders (posted on website)
- Information disclosure as required.
- Save

TM. GENERAL MEETING OF SHAREHOLDERS

PRESIDE



ĐAO VAN CHIEN

TRADING JOINT STOCK COMPANY
HA TAY

Number: 01/BB-ýHýCý

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, May 11, 2026

MINUTES OF
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Business Name: Ha Tay Trading Joint Stock Company

Business registration number: 0500443384

Issued by the Hanoi Department of Planning and Investment. The company operates under the amended Business Registration Certificate No. 16 dated March 11, 2025.

Head office address: 2nd Floor, HTT Tower, 89 Phung Hung Street, Ha Dong Ward, Hanoi City
2nd Floor, HTT Tower, 89 Phung

Meeting location: Hung Street, Ha Dong Ward, Hanoi City Starting at 09:00 AM on May 11, 2026 According to the agenda and

Meeting time: content of the General Shareholders' Meeting of

Congress program and
agenda:

The company was approved by the

Chairman of the Congress: General Meeting. Mr. Dao Van Chien - Chairman of the Board of Directors.

Congress Secretary: Nguyen Thi Phuong - Secretary

I. PARTICIPANTS AND THE LEGALITY AND VALIDITY OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS 1. Participants 1.1. Board of Directors and General Management Board

ý Mr. Dao Van Chien - Chairman of the Board of Directors - General

Director ý Mr. Tran Van Cong - Member ý

Mr. Nguyen Duc Dinh - Member – Deputy General Director ý

Ms. Dinh Thi Thuy Hang - Member ý Ms. Tran

Thu Phuong - Member 1.2. Supervisory Board

ý Ms. Le Thi Mai - Head of Committee

ý Ms. Nguyen Thi Hong Hanh - Member ý Ms. Vu Thi

Thanh Thuy - Member

1.3. Shareholders and shareholder representatives of Ha Tay Trading Joint Stock Company

- Total number of shareholders in the consolidated list of securities holders compiled by the Corporation

2. Through the General Meeting Agenda: Mr.

Dao Van Chien – Chairman of the General Meeting – presented the agenda for the 2026 Annual General Meeting of Shareholders.

The General Meeting voted to approve the agenda with 100% of the voting shares present at the meeting voting in favor by raising their voting cards.

3. Approval of the Rules of Procedure and Voting at the Shareholders' General

Meeting: Mr. Nguyen Duc Dinh - Member of the Board of Directors - presented the Rules of Procedure and Voting at the 2026 Annual Shareholders' General

Meeting. The General Meeting voted to approve the Rules of Procedure and Voting at the Meeting with 100% of the voting shares present at the meeting voting in favor by raising their voting cards.

4. Presenting Reports and Proposals at the meeting (Reports and Proposals are attached to these Minutes)

4.1. Mr. Dao Van Chien presented: - The

Board of Directors' report on the results of operations during the 2020-2025 period and the operational direction for 2026; 4.2. Ms. Le

Thi Mai - Head of the Supervisory Board presented: - The

Supervisory Board's report on the summary of its activities during the 2020-2025 period and the operational direction for 2026; -

Proposal No. 01/2026/TT-HyQT approving the audited financial statements for the years. 2020-2025.

- Submission No. 02/2026/TT-HyQT regarding the selection of an independent auditing firm Auditing the 2026 financial statements;

4.3. Mr. Nguyen Duc Dinh - Member of the Board of Directors, presented:

- Submission No. 03/2026/TT-HyQT on the Profit Distribution Plan for the period 2020-2025, profit plan for 2026; Remuneration of Board of Directors and Supervisory Board members for the period 2020-2025 and remuneration plan for the Board of

Directors in 2026; - Proposal No. 04/2026/TT-HyQT on approving the transfer of shares to investors without having to conduct a public tender offer; - Proposal No. 05/2026/

TT-HyQT on the policy of implementing contracts and transactions between the Company and related parties and approving large contracts and transactions according to Proposal No. 05/2026/TT-HyQT; 4.4. Mr. Nguyen

Duc Dinh - Member of the Board of Directors presented: Proposal

No. 06/TT-HyQT on the election of members of the Board of Directors and Supervisory Board for the term 2026-2031

The Chairman of the General Meeting will solicit the opinions of the Shareholders' Meeting through a show of votes to approve the election of members of the Board of Directors and the Supervisory Board for the term 2026 – 2031.

The number of members elected to the Board of Directors and Supervisory Board for the 2026-2031 term includes 5 members of the Board of Directors and 3 members of the Supervisory Board;

The General Meeting unanimously approved the Election Regulations with 100% of the voting shares present at the meeting voting in favor by raising their voting cards; the General Meeting heard Ms. Phung Thi Ha, Head of the Vote Counting and Election Committee, report on the list of candidates for election to the Board of Directors and Supervisory Board for the 2026-2031 term; The General Meeting unanimously approved the list of candidates for election to the Board of Directors and Supervisory Board with 100% of the voting shares present at the meeting voting in favor by raising their voting cards; Regarding the election of members of the Board of Directors and Supervisory Board for the 2026-2031 term: The General Meeting received detailed instructions from the Vote Counting and Election Committee on how to fill out and cast ballots to conduct the election.

5. Discussion at the General Meeting:

Mr. Dao Van Chien - Chairman of the Board of Directors, Chairman of the General Meeting, presided over the discussion session.

After hearing the Board of Directors present the Report, evaluating and analyzing the difficulties, advantages, production and business results, revenue, profit, and all aspects of the Board of Directors' and General Director's operations in 2025; evaluating and analyzing the advantages, difficulties, basic objectives, production and business plans, investments, and other strategic goals for 2026; and the proposals of the Board of Directors, the shareholders and their authorized representatives attending the General Meeting proceeded to discuss and contribute opinions in a constructive spirit, aiming to develop and improve the Company's operational efficiency. The Presidium and the Company's leadership acknowledged and accepted all the contributions and opinions shared by the shareholders at the General Meeting.

III. AGENCY VOTED ON BY THE GENERAL MEETING: The General Meeting proceeded to vote on the agenda items within the authority of the Shareholders' General Meeting through secret ballot. The vote count results are as follows: Total number of ballots issued: 10, representing 12,043,600 votes, accounting for 100% of the total votes cast by shareholders present at the meeting.

Total number of ballots received: 10, representing 12,043,600 votes, accounting for 100% of the total votes cast by shareholders present at the meeting.

Total number of uncollected ballots: 0, representing 0 votes, or 0% of the total votes cast by shareholders present at the meeting.

The voting results are as follows:

Content 01. Approval of the Board of Directors' Performance Report for the period 2020-2025 and operational direction for 2026

The congress voted to approve:

- Number of valid votes: 12,043,600 -

Number of invalid votes: 10

- Percentage of shareholders/shareholder representatives who approve : 12,043,600 shares equals 100%

- The ratio of shareholders/shareholder representatives who disapprove is 0 shares equal to - 0%
- The ratio of shareholders/shareholder representatives who abstain from voting is 0 shares equal 0%

to Content 02. Approval of the Supervisory Board's Report on activities during the period 2020 - 2025 and operational direction for 2026

The congress voted to approve:

- Number of valid votes: 12,043,600
- Number of invalid votes: 10
- Percentage of shareholders/shareholder representatives in favor: 12,043,600 shares, equivalent to 100%.
- The ratio of shareholders/shareholder representatives who disagree is 0 shares equal to - The 0%
- ratio of shareholders/shareholder representatives who abstain from voting is 0 shares equal to 0%

Content 03. Approval of the audited financial statements for the years 2020-2025 according to Proposal No. 01/2026/Ttr-HyQT

The congress voted to approve:

- Number of valid votes: 12,043,600
- Number of invalid votes: 10
- Percentage of shareholders/shareholder representatives in favor: 12,043,600 shares, equivalent to 100%.
- The ratio of shareholders/shareholder representatives who disagree is 0 shares equal to - The ratio of 0%
- shareholders/shareholder representatives who abstain from voting is 0 shares equal to Content 04. 0%

Approval of the selection of the auditing firm for the 2026 financial statements according to Proposal No. 02/2026/TT-HyQT

The congress voted to approve:

- Number of valid votes: 12,043,600
- Number of invalid votes: 10
- Percentage of shareholders/shareholder representatives in favor: 12,043,600 shares, equivalent to 100%.
- Ratio of shareholders/shareholder representatives who disapprove (0 shares) equals - 0%
- Ratio of shareholders/shareholder representatives who abstain from voting (0 shares) 0%

equals Content 05: Approval of the Profit Distribution Plan for the period 2020-2025, the profit plan for 2026; Remuneration of Board of Directors and Supervisory Board members for the period 2020-2025 and the Board of Directors' remuneration plan for 2026 as per Proposal No. 03/2026/TT-HyQT. The General Meeting voted to approve:

- Number of valid votes: 12,043,600
- Number of invalid votes: 10
- Percentage of shareholders/shareholder representatives in favor: 12,043,600 shares, equivalent to 100%.
- The ratio of shareholders/shareholder representatives who disapprove (0 shares) equals 0%
- The ratio of shareholders/shareholder representatives who abstain from voting (0 0%

shares) equals Content 06. Approval of allowing investors to receive the transfer of shares without having to conduct a public tender offer procedure according to Proposal No. 04/2026/TT-

Board of Directors

The congress voted to approve:

- Number of valid votes: 12,043,600

- Number of invalid votes: 10

- Percentage of shareholders/shareholder representatives in favor: 12,043,600 shares, equivalent to 100%.

- The ratio of shareholders/shareholder representatives who disagree is 0 shares equal to - 0%

The ratio of shareholders/shareholder representatives who abstain from voting is 0 shares 0%

equal to Content 07. Approval of the policy for implementing contracts and transactions between the Company and related parties and approval of major contracts and transactions according to Proposal No. 05/2026/TT-HyQT

The congress voted to approve:

- Number of valid votes: 12,043,600

- Number of invalid votes: 10

- Percentage of shareholders/shareholder representatives in favor: 12,043,600 shares, equivalent to 100%.

- The ratio of shareholders/shareholder representatives who disapprove is 0 shares equal to - The ratio 0%

of shareholders/shareholder representatives who abstain is 0 shares equal to Content 08. Approval of 0%

the election of Board of Directors and Supervisory Board members for the term 2026-2031 according to Proposal No. 06/2026/TT-HyQT

The congress voted to approve:

- Number of valid votes: 12,043,600

- Number of invalid votes: 10

- Percentage of shareholders/shareholder representatives who : 12,043,600 shares equals 100%

approved - Percentage of shareholders/shareholder representatives who : 0 CP equals 0%

disapproved - Percentage of shareholders/shareholder representatives who abstained 0 CP equals 0%

IV. ELECTION RESULTS:

γ The Board of Directors consists of 05 elected members:

No.	Full name	Number of votes	Ratio: Number of votes / Total CP has the right to attend and vote at the General Meeting (%)
1.	Dao Van Chien	12,043,600	100.0%
2.	Nguyen Duc Dinh	12,043,600	100.0%
3.	Phung Thi Ha,	12,043,600	100.0%
4.	Nguyen Thi Nhu Hong,	12,043,600	100.0%
5.	Dong Van Toa	12,043,600	100.0%

γ The Supervisory Board consists of 3 elected members:

No.	Full name	Number of votes	Ratio: Number of votes / Total The CP has the right to attend and vote at the General Meeting (%)
1.	Dong Quang Huy 2. Nguyen	12,043,600	100.0%
	Thi Phuong Tran Phan Quang	12,043,600	100.0%
3.		12,043,600	100.0%

V. PRESENTATION OF THE DRAFT MINUTES AND RESOLUTIONS OF THE CONGRESS

Ms. Nguyen Thi Phuong – Secretary of the General Meeting – read the Minutes and Draft Resolution of the General Meeting. Mr. Dao Van Chien – Chairman of the General Meeting – conducted the Shareholders' General Meeting to approve the Minutes and Resolution. The Shareholders' General Meeting voted to approve the full text of the Meeting Minutes and Resolution of the 2026 Annual Shareholders' General Meeting. The General Meeting voted to approve the full text of the Minutes and Resolution with an approval rate of 100% of the total number of shares present and by raising voting cards.

VI. CLOSING CEREMONY OF THE CONFERENCE:

Mr. Dao Van Chien, on behalf of the Presidium, performed the procedures to declare the congress closed. These minutes have been read and approved in full by the General Meeting of Shareholders of Ha Tay Trading Joint Stock Company.

The meeting concluded at 10:50 AM on May 11, 2026.

CONFERENCE SECRETARY



NGUYEN THI PHUONG

CHAIRMAN



DAO VAN CHIEN

JOINT STOCK COMPANY
HA TAY TRADE

SOCIALIST REPUBLIC OF VIETNAM Independence -
Freedom - Happiness

Number: 01/BC/HHT-HyQT

Hanoi, May 11, 2026

REPORT OF THE BOARD OF DIRECTORS
REGARDING THE RESULTS AND FUTURE DIRECTIONS FOR THE PERIOD 2020-2025
ACTIVITIES IN 2026

Based on the Enterprise Law No. 59/2021/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2021;

Based on the Charter of Organization and Operation of Ha Trading Joint Stock Company
The

Board of Directors of Ha Tay Trading Joint Stock Company hereby reports to the General Meeting of Shareholders on the following

matters: I. Summary of the Board of Directors' activities during the 2020-2025

period 1. Composition of the Board of

Directors The Board of Directors of Ha Tay Trading Joint Stock Company consists of: 01 Chairman and 04 Board Members. The Board of Directors has been operating from 2020 to the present with the following personnel:

No.	Full name	Position
1. Mr. Dao Van Chien 2. Mr.		Chairman of the Board
Nguyen Duc Dinh 3. Ms. Tran		Board Member
Thu Phuong 4. Mr. Tran Van		Board Member
Cong 5. Ms. Dinh Thi Thuy		Board Member
Hang 1.2. Remuneration,		Board Member

operating expenses and other benefits of the Board of Directors and each member of the Board of Directors - Members of the

Board of Directors will not receive remuneration in the years from 2020 to 2025.

(For full-time members of the Board of Directors, the salary system as stipulated in the Company's salary regulations will apply.)

- Operating expenses and other benefits for the Board of Directors: None.

1.3. Board of Directors Meetings The Board of

Directors meets/consults members periodically on a quarterly basis. The agenda of these meetings has been published as per regulations.

II. Operational Situation in the Period 2020-2025

During the period from 2019 to 2020, the Company's operations faced many difficulties due to the Covid-19 pandemic. After the pandemic, the Company faced many challenges due to

The company's core business declined, investment activities faced numerous obstacles leading to scattered investment capital, slow collection of accounts receivable, and a lack of operating funds. The company's Board of Directors did not convene a General Meeting of Shareholders from 2020 to 2025.

1. Results of the business plan implementation for the period 2020-2025:

Currently, the company continues to manage and operate the leasing of commercial office spaces and basement parking

lots: - Commercial spaces in Towers A and B and the basement of building No. 7 Tran Phu Street, Van Quan Ward, Ha Dong

District, Hanoi City - Commercial spaces and basement of HTT Tower, No. 89 Phung Hung Street, Phuc La Ward, Ha Dong District, Hanoi; a.

Business performance results for the period 2020-2025

Target	2020	2021	2022	2023	2024	2025				
Total assets	258,112			229,806			219,071	206,238	197,896	179,598
Total debt	99,586			82,239			81,568	82,351	83,593	47,251
VCSH	158,525			147,566			137,502	123,887	114,303	106,612
Revenue	6,613			17,139			7,711	7,080	5,099	7,853
Gross profit	(712)			(127)			2,530	2,555	1,062	2,626
Net profit from business operations	(11.436)			(12.530)			(8.119)	(12,958)	(9.287)	(12.144)
LNTT	(13.130)			(10.958)			(10,064)	(13,615)	(7,689)	(9.584)
LNST	(13.130)			(10.958)			(10,064)	(13,615)	(7,689)	(9.584)

In recent years, the company's operating revenue has declined. The company's revenue mainly comes from real estate business activities, transfers, and sales and trading of construction materials.

The company's operating expenses mainly consist of interest expenses, penalties for overdue interest, and employee costs. The company's business operations are facing significant difficulties due to a lack of operating capital.

The targets for production volume, sales revenue, and profit were not met as planned.

2. Project investment situation

* Project: Trung Van Expanded Urban Area Project – Trung Van Ward, Nam Tu District Liem, Hanoi -

Total investment: VND 2,174,500,000,000 - Project

scale: total planned area: 23,463.8 m2 - Residential building: 28

floors; Number of apartments: 343 apartments -

Capital contribution ratio: Ha Tay Trading Joint Stock Company contributes VND 126 billion (equivalent to 5.79% of the total investment of the project).

- The project is being implemented primarily on the basis of land clearance funds. The company has collaborated with and authorized Hanoi Construction Investment Joint Stock Company to handle the necessary procedures.

However, Hanoi Construction Investment Joint Stock Company failed to complete the project, causing delays and preventing its implementation.

II. Directions and tasks for 2026.

In 2026, the Board of Directors is determined to restructure the Company by recovering investments and accounts receivable, in order to strengthen resources and finances to seek and invest in other projects.

2.2. Objectives to be achieved in 2026:

- Aim to achieve revenue of 5,000 million VND.

2.3 Key tasks to be accomplished in 2026:

The 2026 business strategy requires fundamental changes to restructure the company's operations and mobilize financial resources to continue implementing unfinished projects. Based on this principle, the company needs to enhance its financial capacity and align its business strategy with the current market conditions. The company will implement measures to reduce costs and definitively recover outstanding debts and investment capital from unfinished projects.

- Complete the fire safety inspection and acceptance testing for existing commercial and office spaces to facilitate business operations and leasing.

- Strengthen management practices to address outstanding financial debts.

- Working with banks on handling bad debts, reselling debts to resolve issues.

Addressing overdue debts and restructuring the company's finances.

- Develop and refine management regulations to strengthen control and governance within the company.

Conclusion:

2026 will serve as a foundation for the Board of Directors and the General Management Board to restructure the company's finances. The company's leadership is determined to find ways to overcome this difficult period and seek new development opportunities.

Therefore, we look forward to receiving feedback from shareholders and will continue to do so. We will continue to receive support in the future.

TM. BOARD OF DIRECTORS
CHAIRMAN
CÔNG TY CỔ PHẦN
THƯƠNG MẠI
HÀ TÂY
Q. HÀ ĐÔNG - TP. HÀ NỘI
DAO VAN CHIEN

JOINT STOCK COMPANY
HA TAY TRADE

Number: 01/BC/HTT-BKS

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom
- Happiness

Hanoi, May 11, 2026

REPORT OF THE AUDIT COMMITTEE

SUMMARY OF THE ACTIVITIES OF THE INSPECTION BOARD DURING THE PERIOD 2020-2025 AND PLANNING DIRECTION OF ACTIVITIES FOR 2026

Based on the Enterprise Law No. 59/2021/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2021;

Based on the Charter of Organization and Operation of Ha Trading Joint Stock Company
West;

Based on the working regulations of the Supervisory Board, the Supervisory Board of Ha Tay Trading Joint Stock Company hereby reports to the General Meeting of Shareholders

on the following contents: I. Summary of the Supervisory Board's activities

during the period 2020-2025. Through practical experience, the Supervisory Board of Ha Tay Trading Joint Stock Company would like to present to the General Meeting of Shareholders the

following aspects of its supervisory

work: 1. Organizational work 1.1. Composition of the Supervisory Board The composition of the Supervisory Board of Ha Tay Trading Joint Stock Company includes: 01 Head of the Supervisory Board and 02 Members of the Supervisory Board. The Supervisory

No.	Board of the Company has been operating Position 2020 to the present with the following pers
1 Le Thi Mai	Head of the Supervisory Board
2 Nguyen Thi Hong Hanh	Supervisory Board Member
3 Van Thi Thanh Thuy	Supervisory Board Member

1.2. Remuneration, operating expenses, and other benefits of the Supervisory Board and individual members of the Supervisory

Board - Members of the Supervisory Board will not receive remuneration for the years from 2020 to 2025.

- Operating expenses and other benefits of the Supervisory Board: None.

1.3. Summary of Supervisory Board Meetings

The Supervisory Board meets twice a year, at the end of the second and fourth quarters.

2. Performance of the Supervisory Board 2.1. Results

of monitoring the company's operations and finances

The Supervisory Board has reviewed the audited financial statements for 2025 of Ha Tay Trading Joint Stock Company and confirmed that the audited financial statements for the years 2020, 2021, 2022, 2023, 2024, and 2025 of Ha Tay Trading Joint Stock Company are in a state of refusal to give an opinion due to unresolved issues, including: continuous accumulated losses from 2020 to 2025; the company's shortage of working capital to pay due debts; overdue debts; accounts receivable from investment cooperation contracts; lack of basis to confirm the balance of work-in-progress production costs of the Trung Van New Urban Area Expansion Project; and lack of confirmation of accounts receivable and payable reconciliation.

Year Auditing Firm Audit Opinion 2020 TTP Auditing Co., Ltd. Disclaimer of Opinion 2021	
TTP Auditing Co., Ltd. Disclaimer of Opinion 2022 TTP Auditing Co., Ltd. Disclaimer of Opinion	
2023 TTP Auditing Co., Ltd. Disclaimer of Opinion 2024 TTP Auditing and Information	
Technology Services Co., Ltd. Disclaimer of Opinion	
MOORE AISC	
2025 Auditing and IT Services Company Limited MOORE AISC	Refusing to comment

Key indicators

Target	2020	2021	2022	2023	2024	2025
Total assets	258,112			229,806	219,071	206,238
Total debt	99,586			82,239	81,568	82,351
VCSH	158,525			147,566	137,502	123,887
						197,896
						179,598
						47,251
						106,612

II. Assessment of the operational situation during the 2020-2025

period 1. Assessment of business plan implementation:

Faced with financial difficulties and shortcomings, the business performance in previous years has been limited, revenue has narrowed, and losses from production and business activities over many years have resulted in accumulated losses for the Company:

Target	2020	2021	2022	2023	2024	2025
Revenue	6,613			17,139	7,711	7,080
Gross profit	(712)			(127)	2,530	2,555
Net profit from business operations	(11,436)			(12,530)	(8,119)	(12,958)
LNTT	(13,130)			(10,958)	(10,064)	(13,615)
						5,099
						7,853
						2,626
						(9,287)
						(12,144)
						(9,584)
						(7,689)

Unit of measurement: million VND

2. Results of monitoring the Board of Directors and the General Director of the Company

During the years 2020-2026, the Board of Directors maintained regular meetings to address and resolve the company's difficulties and obstacles. Through these meetings, the members of the Board of Directors and the General Management Board proposed solutions to maintain operations and made efforts to recover the company's debts in order to sustain business activities.

However, the Company's Board of Directors has not yet convened and held the Annual General Meetings of Shareholders for the years from 2020 to 2025.

3. The assessment of the coordination between the Supervisory Board and the Board of Directors, the General Director, and the shareholders revealed that

the Board of Directors and the Supervisory Board have not properly fulfilled their roles in managing and operating the Company in relation to the shareholders regarding the convening of the annual General Meetings of Shareholders in 2020, 2021, 2022, 2023, 2024, and 2025.

4. Assessment report on transactions between a company, its subsidiary, or a company in which a public company holds 50% or more of the charter capital and members of the Board of Directors, General Director, other executives of the enterprise, and related parties of that entity; transactions between a company in which members of the Board of Directors, General Director, or other executives of the enterprise are founding members or managers of the enterprise in the three years immediately preceding the transaction: None.

III. Directions for Activities in 2026 Based on the above

analysis and assessment, the Supervisory Board proposes the following:

- The company's leadership needs to continue strengthening the restructuring, reorganization, and reorganization of the company in a way that is efficient and appropriate to the current operational situation now.
- Actively collect outstanding debts and fulfill the company's financial obligations.
- In 2026, the Supervisory Board will closely coordinate with the Board of Directors in supervising the Company's financial restructuring activities, ensuring that the Company fully fulfills its obligations under the law.



DAO VANCHIEN

JOINT STOCK COMPANY
HA TAY TRADE
No. 01/2026/TT-HyQT

SOCIALIST REPUBLIC OF VIETNAM Independence -
Freedom - Happiness

Hanoi, May 11, 2026

REPORT

Subject: Approval of audited financial statements for the years 2020-2025

To: The Annual General Meeting of Shareholders 2026 of Ha Tay Trading Joint Stock Company

- Based on the Law on Enterprises of the Socialist Republic of Vietnam, passed on [date] June 17, 2020;
- Based on the Articles of Association of Ha Tay Trading Joint Stock Company that have been approved;
- Based on the audited financial statements for the years 2020-2025;

The Board of Directors respectfully submits to the Annual General Meeting of Shareholders for approval the audited financial statements for the years 2020 to 2025, as follows:

Five Audit Units	Audit opinion
2020 TTP Auditing Company Limited	Refusing to comment
2021 TTP Auditing Company Limited	Refusing to comment
2022 TTP Auditing Company Limited	Refusing to comment
2023 TTP Auditing Company Limited	Refusing to comment
2024 Auditing and IT Services Company Limited MOORE AIS	Refusing to comment
2025 Auditing and IT Services Company Limited MOORE AIS	Refusing to comment

The reports include the following sections: 1. Report of the Board of Directors 2. Report on the results of the independent audit 3. Balance sheet 4. Income statement 5. Cash flow statement 6. Notes to the financial statements (Detailed contents of the audited financial statements for the years 2020, 2021, 2022, 2023, 2024 and 2025 can be found on the website: www.thuongmaihatay.vn)

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

Recipient: -
As above; -
File in the office.

On behalf of the Board of Directors
CHAIRPERSON



DAO VAN CHIEN

JOINT STOCK COMPANY
HA TAY TRADE

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom
- Happiness

No. 02/2026/TT-BKS

Hanoi, May 11, 2026

REPORT

Subject: Selection of an auditor for the 2026 financial statements

To: The General Meeting of Shareholders of Ha Tay Trading Joint Stock Company

- Based on the Law on Enterprises of the Socialist Republic of Vietnam, passed on [date]
June 17, 2020;

- Based on the Articles of Association of Ha Tay Trading Joint Stock Company that have been approved;

To align with the Company's business situation and development, the Company's Supervisory Board respectfully submits to the General Meeting of Shareholders the authorization for the Board of Directors to select an auditing firm to audit the Company's financial statements for 2026 as follows: -

The auditing firms

considered and selected by the Board of Directors are: + MOORE AISC Auditing and

Information Technology Services Co., Ltd.; + Nhan Tam Viet Auditing Co.,

Ltd.; + A&C Auditing and Consulting Co., Ltd.; + An

Viet Auditing Co., Ltd.

Respectfully submitted to the General Meeting of Shareholders for consideration

and approval. Sincerely!

Recipient
- As above
- Save VP



DAO VAN CHIEN

REPORT

**Subject : Profit distribution plan for the period 2020-2025, profit plan for 2026;
Remuneration of Board of Directors and Supervisory Board members for the period
2020-2025 and remuneration plan for the Board of Directors in 2026.**

**To: Annual General Meeting of Shareholders 2026, Ha Tay Trading Joint Stock
Company**

The Board of Directors respectfully submits to the General Meeting of Shareholders the Profit Distribution Plan for the period 2020-2025 and the Financial Plan for 2026 as follows:

1. Profit distribution plan for the period 2020-2025 and remuneration for members of the Board of Directors and Supervisory Board:

To align with the Company's business situation, the Company's Board of Directors respectfully submits to the General Meeting of Shareholders for approval the distribution of profits and remuneration for the Board of Directors and the Supervisory Board as follows:

No profit distribution for the years 2020, 2021, 2022, 2023, 2024, and 2025.

The Board of Directors and the Supervisory Board do not receive any remuneration.

For members of the Board of Directors For full-time positions, the salary will be determined according to the company's salary regulations.

2. Financial plan for 2026

2.1 Business Production and Profit Distribution Plan for 2026

➤ Business production plan:

+ Revenue : 5,000 million VND

Total profit after tax : 200 million VND

➤ Profit distribution plan for 2026: None

To continue implementing the Company's financial restructuring measures in the current situation, the Board of Directors has developed a plan to restructure the Company's debts and assets, in order to maintain the Company's business operations in the future.

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

Recipient :

- As above;
- Save VP.

**TM. BOARD OF DIRECTORS
CHAIRPERSON**



JOINT STOCK COMPANY
HA TAY TRADE
Number: 04/2026/TT-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, May 11, 2026

REPORT

Subject : Approval for investors to acquire shares without having to conduct a public tender offer.

To: Annual General Meeting of Shareholders 2026, Ha Tay Trading Joint Stock Company

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and implementing guidelines;*
- *Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and implementing guidelines;*
- *Articles of Association of Ha Tay Trading Joint Stock Company;*

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the permission for investors to acquire voting shares of the Company, resulting in reaching or exceeding the ownership ratios required by law for a public tender offer, but exempting them **from the public tender offer procedure** . Details are as follows:

1. Information about the Transferee (Buyer) :

- Name: Dao Van Chien
- Citizen Identification Card No.: 001071006666 Issued on July 25, 2022 at the Public Security Administration.
- Number of shares currently owned by the individual: 4,364,130 shares, equivalent to 21.82% of the charter capital.
- The number of shares owned by the individual and their related parties is 4,364,130 shares, equivalent to 21.82% of the charter capital.
- The number of shares expected to be transferred is 7,555,570 shares, representing 37.38% of the total voting shares of the Company.
- After receiving the share transfer, shareholder Dao Van Chien and the aforementioned related parties are expected to own 11,919,700 shares, representing 59.60% of the total voting shares of Ha Tay Trading Joint Stock Company.

2. Information about the Transferor (Seller):

No.	Full name	Ownership Registration Number	SLCP owns	SL CP is expected to be transferred.
1	Dong Van Toa	024070018649	999,200	999,200
2	NGUYEN THI PHUONG	017190013501	998,500	998,500
3	Dong Quang Huy	024094002409	995,800	995,800
4	PHUNG THI HA	001189005590	1,350,800	1,350,800
5	NGO THI HUONG	036187009086	998,900	998,900
6	NGUYEN THI NHU HONG	027197007547	992,800	992,800
7	Le Cong Chuc	241204116739426	705,000	705,000
8	NGUYEN DUC DINH	250429417832219	263,000	263,000
9	Pham Thi Khanh Dung	161213605615687	251,570	251,570
		Total		7,555,570

- 3. Trading method:** order matching and/or agreement through the Upcom trading system.
- 4. Transaction timeframe:** Within 2026.

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

Recipient :

- As above;
- Save VP.

TM. BOARD OF DIRECTORS

CHAIRPERSON



ĐẠO VAN CHIEN

**JOINT STOCK
COMPANY
HA TAY TRADE**
Number: 05/2026/TT-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, May 11, 2026

REPORT

Subject : Approval of the policy for executing contracts and transactions between the Company and related parties, and approval of major contracts and transactions.

To: Annual General Meeting of Shareholders 2026, Ha Tay Trading Joint Stock Company

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and implementing guidelines;*
- *Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and implementing guidelines;*
- *Articles of Association of Ha Tay Trading Joint Stock Company;*

In order to enforce legal regulations and follow the guidance of the State Management Agency to ensure information transparency and enhance corporate governance, the Board of Directors ("BOD") reports and respectfully submits the following matters to the General Meeting of Shareholders ("GMS") for consideration and approval:

1. Through contracts and transactions with a value of 35% or more, or contracts and transactions resulting in a total contract or transaction value arising within 12 months from the date of execution of the first contract or transaction with a value of 35% or more compared to the Company's charter capital as stated in the most recent audited financial statement, and other transactions and contracts within the authority of the General Meeting of Shareholders to approve and decide on related parties, specifically as follows:

a. The parties who sign and execute contracts and transactions with the Company include:

- (i) Individuals and organizations are considered "Related Parties" or "Related Persons" as defined by the Accounting Law, Accounting Standards, Vietnamese Accounting System, Securities Law, Enterprise Law, and guiding documents implementing these laws in effect at the time of signing and executing the contract, agreement, or transaction.
- (ii) Individuals and organizations are "Related Parties" or "Related Persons" (as defined by the Accounting Law, Accounting Standards, Vietnamese Accounting System, Securities Law, Enterprise Law, and guiding documents for the implementation of the Law in effect at the time of signing and executing the contract, agreement, or transaction) of the subjects in item (i) above.

- b. The main content of the contracts and transactions includes:* provision of services, receipt of services; loan transactions and contracts; investment cooperation; and other transactions and contracts related to the Company's operations.
 - c. The specific value of each contract and transaction will be determined at the time and for each specific activity, based on ensuring the Company's interests and complying with relevant laws and internal regulations of the Company.*
 - d. The Board of Directors is authorized to decide on each specific contract and transaction and to implement them in accordance with the Company's actual situation, the Articles of Association, and relevant internal regulations. The Board of Directors is responsible for reporting on the implementation of this authorization at the next annual meeting of the Company's General Meeting of Shareholders.*
- 2. Through the investment plan for the project and the purchase of shares in 2026, the following will be implemented:**
- a. Recover all funds spent on land clearance.*
 - b. Search for and invest in solar power projects.*
 - c. Research to find other partners to buy shares in the companies or invest in other projects.*
 - d. Working with partners to form joint ventures and investment partnerships.*
 - e. We worked closely with our partner, Phong Minh Construction Co., Ltd., on the coordinated planting of forest trees. However, due to the direct impact of harsh weather conditions and unforeseen natural disasters in the implementation area, the survival rate and growth density of the planted trees did not meet expectations. These objective factors resulted in losses to the investment costs.*
- 3. Implementation timeline:** Within 2026 or adjusted according to the actual situation, with a report on implementation at the next General Shareholders' Meeting.
- 4. Delegation and Authorization to the Company's Board of Directors**
- The aforementioned transactions are approved in accordance with the policy adopted by the General Meeting of Shareholders in this Resolution.
 - Authorize the Board of Directors to continue implementing the Company's ongoing projects and to approve new investments or business partnerships in projects consistent with the Company's Charter and legal regulations.
 - I entrust and authorize Mr. Dao Van Chien to search for and negotiate the terms and conditions of the investment contract. To sign the investment contract and related documents. To exercise the rights and obligations arising from the contract (transferring money, receiving assets, etc.).
 - Directing and organizing the implementation of approved contracts and transactions . The Board of Directors is empowered and delegated authority in accordance with legal regulations and the Company's internal regulations.

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

Recipient :

- As above;
- Save VP.

TM. BOARD OF DIRECTORS

CHAIRPERSON



ĐẠI VỊ AN CHIEN

JOINT STOCK COMPANY
HA TAY TRADE

Number: 06/2026/TT-HŸQT

SOCIALIST REPUBLIC OF VIETNAM Independence -
Freedom - Happiness

Hanoi, May 11, 2026

REPORT

Subject: Election of Board of Directors and Supervisory Board members for the 2026-2031 term

To: The Annual General Meeting of Shareholders 2026 of the Joint Stock Company
Ha Tay Trade

- Based on the 2020 Enterprise Law; - Based
on the Charter of Organization and Operation of Ha Tay Trading Joint Stock Company.

In accordance with the law and the Company's charter, the current Board of Directors and
Supervisory Board have completed their terms. At the 2026 Annual General Meeting of
Shareholders, the Board of Directors and Supervisory Board for the 2026-2031 term will be elected.

During the new term of operation, the Board of Directors respectfully submits to the General
Meeting of Shareholders for voting the following structure of the Board of Directors and the
Supervisory Board for the term 2026 – 2031:

- The Board of Directors consists of 5 members. - The

Supervisory Board consists of: **3 members**

[List of members to be submitted to the General Meeting of Shareholders for consideration and approval.]

Recipient: -

As above; -

File in the office.

TM. BOARD OF DIRECTORS
CHAIRMAN
CÔNG TY
CỔ PHẦN
THƯƠNG MẠI
HÀ TÂY
Q. HÀ ĐÔNG - TP. HÀ NỘI
ĐAO VAN CHIEN

**ELECTION AND VOTE COUNTING
COMMITTEE**



**VOTE COUNTING RECORDS
BOARD OF SUPERVISORS MEMBERS**

Today, May 11, 2026, at 10:30 AM, at the 2026 Annual General Meeting of Shareholders of Ha Tay Trading Joint Stock Company, held on the 2nd floor of HTT Tower, No. 89, Phung Hung Street, Ha Dong Ward, Hanoi City, the Election and Vote Counting Committee consists of:

- 1- Ms. **Phung Thi Ha** - Head of the Committee
- 2- Mr. **Le Dinh Long** – Member
- 3- Mr. **Ho Viet Chuong** – Member .

At the time of the election of the Supervisory Board members, the total number of shareholders registered to attend and authorized was 12, representing and owning **12,043,600** shares and accounting for **60.22%** of the total voting shares.

The vote count results are as follows:

1. The number of ballot cards issued is: **10** cards
2. The number of ballot cards collected is: **10** cards
3. The number of invalid ballots is: **0**
4. The number of valid ballots is: **10**

The election results are as follows:

1. Mr. Dong Quang Huy received **12,043,600** votes, equivalent to **100%** of the voting shares present at the general meeting;
2. Ms. Nguyen Thi Phuong received **12,043,600** votes, equivalent to **100%** of the voting shares present at the general meeting;
3. Mr. Tran Phan Quang received **12,043,600** votes, equivalent to **100%** of the voting shares present at the general meeting;

Based on the 2020 Enterprise Law, the Charter of Ha Tay Trading Joint Stock Company, the election regulations approved at the General Meeting, and the above-mentioned vote count results, the following individuals have been elected to the Supervisory Board of Ha Tay Trading Joint Stock Company for the term 2026-2031:

1. Mr. Dong Quang Huy
2. Ms. Nguyen Thi Phuong
3. Mr. Tran Phan Quang

The vote counting was concluded with the creation of the Vote Counting Report at 10:35 AM on

the same day.

This Minutes consists of 02 (two) pages, prepared in 02 (two) copies, and has been read, understood, and agreed upon by all members of the Election and Vote Counting Committee. The representative of the Election and Vote Counting Committee announces the vote counting results to the Congress. The Election and Vote Counting Committee hands over all ballot cards and minutes to the Congress Secretariat.

HEAD OF COMMITTEE

Long

Lê Đình Long
...

MEMBER

Cheng

Hồ Việt Cheng
...

MEMBER

Man

Phùng Thị Hà
...

HA TAY TRADING JOINT STOCK COMPANY
ELECTION AND VOTE COUNTING COMMITTEE

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



MINUTES OF VOTING COUNT

Through the contents of the 2026 Annual General Meeting of Shareholders

- Time: 10:30 AM, May 11, 2026. - Location: 2nd floor, HTT Tower, 89 Phung Hung Street, Ha Dong Ward, Hanoi City.

I - The Vote Counting Committee includes:

1. Ms. Phung Thi Ha - Head of the Committee

2. Mr. Le Dinh Long – Member 3. Mr. Ho

Viet Chuong – Member II - Voting Procedure:

1. The Vote Counting Committee

reports to the General Assembly on the regulations adopted by ballot, and checks the ballot box.

2 - Number of shareholders and total number of shares participating in the vote (as of 10:30 AM on May

11, 2026): - Total number of eligible shareholders attending the meeting: 840 shareholders representing 20,000,000 shares - Total number of shares held by shareholders and their authorized representatives attending the General Meeting: 12,043,600 shares, representing 60.22% of the Company's total voting shares - Total number of shares participating in the vote: 12,043,600 shares, representing 100% of the total shares present and voting.

3 - Recording the status of ballots: -

Number of ballots issued: 10 - Number of

ballots returned: 10 + Number of valid

ballots: 10 + Number of invalid ballots:

0 III - The results of the vote count

approved the following: 1. Approval of the Board of

Directors' Report on the results of operations for the period 2020-2025 and the direction of operations for 2026

Approved : 12,043,600 shares, representing 100% ownership.

Disapprove : 0 shares = 0%

No comments. 2. : 0 shares = 0%

Approval of the Supervisory Board's Report on the Summary of the Supervisory Board's Activities for the period 2020-2025 and the direction of activities for 2026.

Approved	:	12,043,600 shares, representing 100% ownership.
Disapprove	:	0 shares = 0%
No opinion 3.	:	0 shares = 0%

Approve the audited financial statements for the years 2020-2025 as per Proposal No. 01/2026/TT-HyQT

Approved	:	12,043,600 shares, representing 100% ownership.
Disagree No	:	0 shares = 0%
opinion 4.	:	0 shares = 0%

Approve Selection of Audit Firm for the 2026 Financial Statements according to Proposal No. 02/2026/TT-BKS

Approved	:	12,043,600 shares, representing 100% ownership.
Disapprove	:	0 shares = 0%
No opinion 5.	:	0 shares = 0%

Approval of the Profit Distribution Plan for the period 2020-2025, the profit plan for 2026; Remuneration of Board of Directors and Supervisory Board members for the period 2020-2025 and the Board of Directors' remuneration plan for 2026 as per

Approved	:	Proposal No. 03/2026/TT-HyQT 12,043,600 shares representing 1
Disapprove	:	0 shares = 0%
No opinion 6.	:	0 shares = 0%

Approve the approval for investors to receive the transfer of shares without having to conduct a public tender offer procedure according to Proposal No. 04/2026/TT-HyC

Approved	:	12,043,600 shares, representing 100% ownership.
Disapprove	:	0 shares = 0%
No comment	:	0 shares 0%

7. Approve the policy for implementing contracts and transactions between the Company and related parties, and approve major contracts and transactions as per Proposal No. 05/2026/TT-HyQT.

Approved	:	12,043,600 shares, representing 100% ownership.
Disapprove	:	0 shares = 0%
No comment	:	0 shares = 0%

The minutes were adopted by the Congress at 10:45 AM on May 11, 2026.

MEMBER

Long
Lê Minh Long

MEMBER

Chúy
Hô Việt Chung

PREFECT

Man
Phùng Thị Hà



HA TAY TRADING JOINT STOCK COMPANY
ELECTION AND VOTE COUNTING COMMITTEE

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

VOTE COUNTING RECORDS MEMBER OF THE BOARD OF DIRECTORS

Today, May 11, 2026, at 10:30 AM, the Annual General Meeting of Shareholders 2026 of Ha Tay Trading Joint Stock Company will be held on the 2nd floor of the HTT building.

Tower, No. 89, Phung Hung Street, Ha Dong Ward, Hanoi City, Election and Vote Counting Committee includes:

- 1- Ms. Phung Thi Ha - Head of the Board
- 2- Mr. Le Dinh Long - Member 3- Mr. Ho Viet Chuong - Member conducted the vote

count for the election of Board members for the 2026-2031 term of Ha Tay Trading Joint Stock Company. The General Meeting of Shareholders unanimously elected 5 members to the Board of Directors.

At the time of the election of the Board of Directors members, the total number of shareholders registered to attend and authorized was 12 shareholders, representing and owning 12,043,600 shares and accounting for 60.22% of the total voting shares.

The results of the vote count are as

follows: A. ELECTION OF BOARD OF DIRECTORS MEMBERS

- 1. The number of ballot cards issued is: 10 cards
- 2. The number of ballot cards collected is: 10 cards
- 3. The number of invalid ballots is: 0
- 4. The number of valid ballots is: 10

The election results are as

follows: 1. Mr. Dao Van Chien received 12,043,600 votes, equivalent to 100% of the shares held. voting rights to attend the congress;

2. Mr. Nguyen Duc Dinh received 12,043,600 votes, equivalent to 100% of the shares held. voting rights to attend the congress;

3. Ms. Phung Thi Ha received 12,043,600 votes, equivalent to 100% of the shares held. voting rights to attend the congress;

4. Ms. Nguyen Thi Nhu Hong received 12,043,600 votes, equivalent to 100% of the voting shares present at the general meeting; 5. Mr. Dong Van

Toa received 12,043,600 votes, equivalent to 100% of the voting shares.

voting rights to attend the congress;

Based on the 2020 Enterprise Law and the Articles of Association of Ha Tay Trading Joint Stock Company,

Based on the election regulations adopted at the Congress and the vote count results mentioned above, the following individuals are eligible to be elected:

He was elected to the Board of Directors of Ha Tay Trading Joint Stock Company for the term 2026-2031:

1. Mr. Dao Van Chien
2. Mr. Nguyen Duc Dinh
3. Ms. Phung Thi Ha
4. Ms. Nguyen Thi Nhu Hong
5. Mr. Dong Van Toa

The vote counting was concluded with the creation of the Vote Counting Report at 10:35 AM on the same day.

This Minutes consists of 02 (two) pages, prepared in 02 (two) copies, and has been read, understood, and agreed upon by all members of the Election and Vote Counting Committee. The representative of the Election and Vote Counting Committee announces the vote counting results to the Congress. The Election and Vote Counting Committee hands over all ballot cards and minutes to the Congress Secretariat.

MEMBER

Long
Le Dinh Long

MEMBER

Chung
Ho Viet Chung

PREFECT

Man
Phung Thi Ha