

REPORT

(Subject: Approval of updating and adding business lines to the Company)

To: The General Meeting of Shareholders of Tan Phu Vietnam Joint Stock Company

- Based on the 2020 Enterprise Law, the 2025 amended Enterprise Law, and the implementing guidelines;
- Based on the Securities Law of 2019, the amended Securities Law of 2024, and the guiding documents for their implementation;
- Based on Decision 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister;
- Based on the Charter of Organization and Operation of Tan Phu Vietnam Joint Stock Company (“the Company”);
- Based on the company's situation and operational requirements ,

The Board of Directors ("BOD") respectfully submits to the Annual General Meeting of Shareholders ("AGM") for consideration the following information regarding the updating and addition of the Company's business lines and activities:

1. Updating and adding some business lines and activities of the Company:

1.1. Update some of the company's business sectors and activities.

According to Decision 36/2025/QĐ-TTg dated September 29, 2025, on the system of business lines, several of the Company's business lines must be updated to comply with this new regulation. Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the detailed update of these business lines, specifically as follows:

No.	Current business activities		Business lines after update	
	Department Name	Industry code	Department Name	Industry code
1.	Other specialized wholesale trade not classified elsewhere Details: Wholesale of raw materials and supplies for the plastics industry; Wholesale of raw materials, supplies, and products for the agricultural, industrial, and construction sectors; Other specialized wholesale not classified elsewhere (Exercising the right to export, import, and wholesale distribution of goods not prohibited from export, import, or distribution under Vietnamese law or not restricted under international treaties to which Vietnam is a party (CPC 622))	4669	Other specialized wholesale trade not classified elsewhere Details: Wholesale of raw materials and supplies for the plastics industry; Wholesale of raw materials, supplies, and products for the agricultural, industrial, and construction sectors; Other specialized wholesale not classified elsewhere (Exercising the right to export, import, and wholesale distribution of goods not prohibited from export, import, or distribution under Vietnamese law or not restricted under international treaties to which Vietnam is a party (CPC 622))	4679

2.	Production of non-alcoholic beverages and mineral water. Details: Production of bottled purified water.	1104	Production of non-alcoholic beverages and mineral water. Details: Production of bottled purified water.	1105
3.	Wholesale trade of automobiles and other motor vehicles. Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 6111).	4511	Wholesale trade of automobiles and other motor vehicles. Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 6111).	4661
4.	Retail sale of passenger cars (9 seats or fewer) Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 6112).	4512	Retail sale of automobiles and other motor vehicles Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 6112).	4781
5.	Automobile and other motor vehicle dealerships Details: Commission Agency Service (CPC 6111)	4513	Retail intermediary services Details: Commission agency services (CPC 6111) (Excluding auction activities)	4790
6.	Selling spare parts and accessories for automobiles and other motor vehicles. Details: Exercising the right to export, import, wholesale distribution, retail distribution, and commission agency services for goods not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 6113).	4530	Wholesale of spare parts and accessories for automobiles and other motor vehicles. Details: Exercising the right to export, import, wholesale distribution, retail distribution, and commission agency services for goods not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 6113).	4662
			Retail sale of parts and accessories for automobiles and other motor vehicles. Details: Exercising the right to export, import, wholesale distribution, retail distribution, and commission agency services for goods not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 6113).	4782

7.	<p>Wholesale of computers, peripherals, and software.</p> <p>Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 622).</p>	4651	<p>Wholesale of computers, peripherals, and software.</p> <p>Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 622).</p>	4651
8.	<p>Wholesale of other building materials and installation equipment.</p> <p>Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 622).</p>	4663	<p>Wholesale of other building materials and installation equipment.</p> <p>Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 622).</p>	4673
9.	<p>Other retail sales in general merchandise stores</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4719	<p>Retail other compilations</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4719
10.	<p>Retail sale of computers, peripherals, software, and telecommunications equipment in specialized stores.</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4741	<p>Retail sale of information and communication technology equipment</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4740
11.	<p>Retail sale of audio-visual equipment in specialized stores.</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4742		

12.	<p>Retail sale of mobile information and communication technology equipment at markets or stalls.</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4783		
13.	<p>Retail sale of hardware, paint, glass and other installation equipment for construction in specialized stores.</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4752	<p>Retail sale of hardware, paints, glass, and other building materials and installation equipment.</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4752
14.	<p>Retail sale 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.</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4759	<p>Retail sale of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and electric lighting fixtures, and other household goods not elsewhere classified.</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4759
15.	<p>Retail sale of other household equipment, mobile or at markets.</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4784		

16.	<p>Retail sale of medicines, medical devices, cosmetics and hygiene products in specialized stores.</p> <p>Details: Retail sale of medical instruments, cosmetics, and hygiene products in specialized stores (Exercising the right to retail distribution of goods not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a signatory (CPC 632))</p> <p>Excluding the management, import, export, purchase, sale, storage, and protection of goods included in the National Reserve List.</p>	4772	<p>Retail sale of medicines, medical devices, cosmetics and hygiene products.</p> <p>Details: Retail sale of medical instruments, cosmetics, and hygiene products in specialized stores (Exercising the right to retail distribution of goods not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a signatory (CPC 632))</p> <p>Excluding the management, import, export, purchase, sale, storage, and protection of goods included in the National Reserve List.</p>	4772
17.	<p>Retail sale of other new goods in specialized stores.</p> <p>Details: Retail sale of machinery, electrical equipment, and electrical materials; Retail sale of other new goods in specialized stores (Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632)).</p>	4773	<p>Retail sale of other new goods (excluding automobiles, motorcycles, and their accessories)</p> <p>Details: Retail sale of machinery, electrical equipment, and electrical materials; Retail sale of other new goods in specialized stores (Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632)).</p>	4773
18.	<p>Retail sale of other goods in mobile stalls or at markets.</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4789	<p>Retail sale of used goods</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4774

1.2. Business sectors and occupations removed due to updates according to Decision 36/2025/QĐ-TTg dated September 29, 2025:

No.	Name of industry/business	Business sector/occupation code
1	<p>Retail sales by mail order or internet.</p> <p>Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).</p>	4791

2	Other forms of retail not elsewhere classified Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).	4799
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1.3. Add more business lines:

No.	Name of industry/business	Business sector/occupation code
1	Beverage retail	4723
2	Manufacture of cosmetics, perfumes, soaps, detergents, polishes and sanitary preparations. Details: Production of laundry soap, detergents, polishes and sanitary preparations (excluding the production of products that must meet the conditions of cosmetic manufacturing facilities as stipulated in Articles 3 and 4 of Decree No. 93/2016/ND-CP dated July 1, 2016 on the conditions for cosmetic production).	2023

1.4. The company's business activities list, after additions and updates, is as follows:

No.	Name of industry/business	Business sector/occupation code
1	Manufacturing products from plastic Details: Manufacturing of plastic products and packaging for the industrial, agricultural, fisheries, transportation, construction, postal and telecommunications, and civil sectors (excluding the production of thermal insulation foam using R141b gas and pre-mixed polyol HCFC-141b).	2220 (Main)
2	Other manufacturing not classified elsewhere Details: Manufacturing of plastic parts and components for the industrial, agricultural, fisheries, transportation, construction, postal and telecommunications, and civil sectors. Fabrication of molds and parts for the plastics industry.	3290
3	Wholesale of other household goods Details: Wholesale of household goods; Wholesale of medical instruments, cosmetics and hygiene products; Wholesale of other household goods (Exercising the right to export, import, and wholesale distribution of goods not prohibited from export, import, or distribution under Vietnamese law or not restricted under international treaties to which Vietnam is a party (CPC 622)) Excluding the management, import, export, purchase, sale, storage, and protection of goods included in the National Reserve List.	4649
4	Other specialized wholesale trade not classified elsewhere Details: Wholesale of raw materials and supplies for the plastics industry; Wholesale of raw materials, supplies, and products for the agricultural, industrial, and construction sectors; Other specialized wholesale not classified elsewhere (Exercising the right to export, import, and wholesale distribution of goods not prohibited from export, import, or distribution under Vietnamese law or not	4679

	restricted under international treaties to which Vietnam is a party (CPC 622))	
5	Manufacture of other specialized machinery Details: Manufacturing of machinery and equipment for the plastics industry (excluding recycling of waste materials, forging, casting, metal rolling, stamping, cutting, bending, welding, painting, and electroplating at the headquarters).	2829
6	Wholesale of agricultural machinery, equipment and spare parts. Details: Buying and selling agricultural machinery and equipment.	4653
7	Wholesale of machinery, equipment and other machine parts Details: Wholesale of industrial and construction machinery and equipment; Wholesale of electrical machinery, equipment, and materials; Wholesale of other machinery, equipment, and spare parts (Exercising the right to export, import, and wholesale distribution of goods not prohibited from export, import, or distribution under Vietnamese law or not restricted under international treaties to which Vietnam is a party (CPC 622))	4659
8	Printing Details: Printing on packaging (not performed at the headquarters) (not carrying out printing activities as stipulated in Decree No. 195/2013/ND-CP dated November 21, 2013 and Decree No. 25/2018/ND-CP dated February 28, 2018 amending and supplementing Decree No. 60/2014/ND-CP dated June 19, 2014)	1811
9	Real estate business, land use rights belonging to the owner, user or lessee. Details: Real estate business. Leasing of offices, factories, warehouses (excluding "Investment in the construction of cemetery and burial ground infrastructure for the transfer of land use rights associated with infrastructure" as per item AI7 - sectors not yet accessible to foreign investors in Decree No. 31/2021/ND-CP).	6810
10	Production of non-alcoholic beverages and mineral water. Details: Production of bottled purified water.	1105
11	Railway construction	4211
12	Wholesale beverages Details: Buying and selling bottled purified water.	4633
13	Road construction	4212
14	Road freight transport (Excluding liquefied gas for transport)	4933
15	Building a house to live in.	4101
16	Wholesale of electronic and telecommunication equipment and components. Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 622).	4652
17	Building houses not to live in.	4102
18	Construction of other civil engineering works	4299
19	Wholesale trade of automobiles and other motor vehicles. Details: Exercising the right to export, import, and wholesale distribute goods that	4661

	are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 6111).	
20	Retail sale of automobiles and other motor vehicles Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 6112).	4781
21	Wholesale of spare parts and accessories for automobiles and other motor vehicles. Details: Exercising the right to export, import, wholesale distribution, and commission agency services for goods not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 6113).	4662
22	Retail sale of parts and accessories for automobiles and other motor vehicles. Details: Exercising the right to export, import, retail distribution, and commission agency services for goods not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 6113).	4782
23	Wholesale of computers, peripherals, and software. Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 622).	4651
24	Wholesale of other building materials and installation equipment. Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 622).	4673
25	Wholesale trade Details: Exercising the right to export, import, and wholesale distribute goods that are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 622).	4690
26	Other general retail Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).	4719
27	Retail sale of information and communication technology equipment Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).	4740
28	Retail sale of hardware, paints, glass, and other building materials and installation equipment. Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).	4752
29	Retail sale of household electrical appliances, beds, wardrobes, tables, chairs and similar furniture, lamps and electric lighting fixtures, and other household goods not elsewhere classified.	4759

	Details: Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law, or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632).	
30	Retail sale of medicines, medical devices, cosmetics and hygiene products. Details: Retail sale of medical instruments, cosmetics, and hygiene products in specialized stores (Exercising the right to retail distribution of goods not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a signatory (CPC 632)) Excluding the management, import, export, purchase, sale, storage, and protection of goods included in the National Reserve List.	4772
31	Retail sale of other new goods (excluding automobiles, motorcycles, and their accessories) Details: Retail sale of machinery, electrical equipment, and electrical materials; Retail sale of other new goods in specialized stores (Exercising the right to retail distribution of goods not subject to export, import, or distribution prohibitions under Vietnamese law or not subject to restrictions under international treaties to which Vietnam is a signatory (CPC 632)).	4773
32	Retail intermediary services Details: Commission agency services (CPC 61111) (Excluding auction activities)	4790
33	Agents, brokers, and auctioneers of goods. Details: Agents. Brokers. Consignment agents, buying and selling goods (excluding business activities listed in the List of Goods for Foreign Investors, and economic organizations with foreign investment capital are prohibited from exercising export, import, and distribution rights as stipulated in Section 16.A, Appendix I of Decree 31/2021/ND-CP)	4610
34	Beverage retail	4723
35	Manufacture of cosmetics, perfumes, soaps, detergents, polishes and sanitary preparations. Details: Production of laundry soap, detergents, polishes and sanitary preparations (excluding the production of products that must meet the conditions of cosmetic manufacturing facilities as stipulated in Articles 3 and 4 of Decree No. 93/2016/ND-CP dated July 1, 2016 on the conditions for cosmetic production).	2023

2. Implementation:

- The Chairman of the Board of Directors, who is also the legal representative, is responsible for completing the dossier, carrying out the necessary procedures, and has the right to decide on amendments and additions to the dossier as required by competent State agencies to record the changes stated in this Submission in accordance with current laws and the Company's Charter.
- The Board of Directors is authorized to oversee and authorize the legal representative to decide on matters related to and/or arising from the changes mentioned in this Proposal and to implement the procedures and tasks in accordance with the law and the Company's Charter.

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

N, please receive this:

- As above ;
- Board of Directors , Inspection Committee;
- Save : VT .

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Signed)

TRAN DUC HUY