TAN PHU VIETNAM JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 05/2026/NQ-HĐQT

Ho Chi Minh City, September 21, 2026

RESOLUTION

(Subject: Organizing a written shareholder consultation for the Company)

BOARD OF DIRECTORS
VIETNAM JOINT STOCK COMPANY

Base:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents for its implementation;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents for its implementation;*
- *Articles of Association of Tan Phu Vietnam Joint Stock Company;*
- *Based on the minutes of the Board of Directors meeting held on the same day,*

RESOLUTION:

Article 1. **Through obtaining the opinions of shareholders of Tan Phu Vietnam Joint Stock Company in writing, the following matters within the authority of the General Meeting of Shareholders will be approved:**

– The final registration date for determining the list of shareholders eligible for written opinion is October 5, 2026.

– Timeframe for collecting shareholder opinions in writing: October and November 2026; the specific dates will be announced in the opinion poll form.

– Location for submitting written feedback: Inochi Office – 258B Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City

– Contents for consultation: Seeking opinions on matters within the authority of the Company's General Meeting of Shareholders . Specific details will be sent to each shareholder via a consultation form.

Article 2. **Through implementation:**

2.1 Authorize the Chairman of the Board of Directors to perform the following tasks:

– Presiding over the drafting, approval of content, and signing of submissions and documents of the Board of Directors presented to the General Meeting of Shareholders for consideration and approval;

– The Company shall select and/or adjust the record date and the time for conducting written shareholder consultations in accordance with its practical operations, while complying with applicable laws and regulations and the

CÔNG TY CỔ PHẦN TÂN PHÚ VIỆT NAM M.S.D.N: 0303640880 P.TÂN PHÚ - TP.HỒ

Signature Not Verified
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Ký ngày: 21/9/2026 15:05:04

Company's Articles of Association.

2.2 Authorize the Chairman of the Board of Directors, who is also the legal representative, to be responsible for implementing procedures, tasks, drafting, approving content, and signing documents related to finalizing the shareholder list and organizing written shareholder consultations in accordance with the law and the Company's Articles of Association .

Article 3. **Enforcement Clause:**

This Resolution takes effect from the date of signing. The Members of the Board of Directors, the General Management Board, and the relevant departments and divisions of the Company are responsible for implementing this Resolution.

Recipient:

- As per Article 3;
- Save: VT.

CHAIRMAN OF THE BOARD OF DIRECTORS

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