TANPHU
A Member of Tasco

No.: 08/2026/TTr -HĐQT *Ho Chi Minh City, October 15, 2026*

REPORT

(Subject: Approval of the addition of business lines for the Company)

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

- *Based on the Enterprise Law of 2020, as amended and supplemented in 2025, and its implementing guidelines;*
- *Based on the Securities Law of 2019, as amended and supplemented in 2024, and its implementing regulations;*
- *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 needs ,*

The Board of Directors (" **BOD** ") respectfully submits to the General Meeting of Shareholders for consideration and approval several matters related to the addition of business lines and activities to the Company, specifically as follows:

1. Change the company's business activities.

1.1. Add more business lines:

No.	Name of business line	Business activity code
1	Motor vehicle rental	7710
2	Electricity transmission and distribution Details: Electricity distribution (excluding the activities of "transmission and dispatch of the national power system; construction and operation of multi-purpose hydropower plants; and nuclear power plants of special socio-economic importance")	3513

1.2. The company's business activities after the completion of the additions are as follows:

No.	Name of business line	Business activity 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	3290

	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)	
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 are not prohibited from export, import, or distribution under Vietnamese law, or not restricted under international treaties to which Vietnam is a party (CPC 61111).	4661
20	Retail sale of automobiles and other motor vehicles (Excluding auction activities)	4781

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. 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).	4759
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 sale of used goods (Excluding the retail sale of used books, newspapers, and magazines, including rentals)	4774
33	Retail intermediary services (Excluding auction activities)	4790
34	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
35	Beverage retail	4723
36	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	2023