TAN PHU VIETNAM
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 02/2026/NQ-ĐHĐCĐ

Ho Chi Minh City, October ..., 2026

Draft

RESOLUTION

(Regarding the approval of matters within the authority of the General Meeting of Shareholders)

SHAREHOLDER MEETING
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; amended and supplemented in 2024 and guiding documents for its implementation;*
- *Based on the Charter of Organization and Operation of Tan Phu Vietnam Joint Stock Company;*
- *Based on the results of the vote count in the Minutes of the written shareholder opinion poll dated ..../10/2026 of Tan Phu Vietnam Joint Stock Company,*

RESOLUTION:

Điều 1. Through the addition of business lines to the Company's business activities *(as per the content of Proposal No. 08/2026/TTr-HĐQT dated October 15, 2026).*

Điều 2. Through amendments and additions to the Company's Charter *(as per the content of Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026).*

Điều 3. Through the amendment and supplementation of the Company's internal regulations on governance *(as per the content of Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026).*

Điều 4. Through the amendment and supplementation of the Company's Board of Directors' Operating Regulations *(as per the content of Proposal No. 09/2026/TTr-HĐQT dated October 15, 2026).*

Điều 5. This resolution takes effect from the date it is adopted by the General Meeting of Shareholders.

The members of the Board of Directors, the General Management Board, and all relevant parties are responsible for implementing this Resolution.

Recipient:

- As above;
- Shareholders of the Company;
- State Securities Commission, Stock Exchange;
- Saved: VP.

CHAIRMAN OF THE BOARD OF DIRECTORS

TRAN DUC HUY