

No.: 01 /2025/BB-DHDCD-VPRO

Hanoi, 28th June 2025

**MINUTES OF MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

Company Name: Viet Property Investment Joint Stock Company.

Head office: No. 2A, Do Quang Street, Trung Hoa Ward, Cau Giay District, Hanoi City.

Business location : Service area, 6th floor, Golden Palm building, 21 Le Van Luong, Nhan Chinh Ward, Thanh Xuan District, Hanoi City, Vietnam

Business registration certificate No. 0102380872 issued by Hanoi Department of Planning and Investment for the first time on October 4, 2007, registered for the 17th change on June 13, 2023.

Annual General Meeting of Shareholders 2025 - Viet Property Investment Joint Stock Company was held at the Hall 3rd floor, building 25T2, Nguyen Thi Thap street, Trung Hoa ward, Cau Giay district, Hanoi city.

The congress opens at 8:30 a.m., June 28, 2025.

I. PARTICIPANTS

1. Chairman of the meeting Mr. Nguyen Viet Dung - Chairman of the Board of Directors of the Company.

2. Members of the Board of Directors, Board of Supervisors, Executive Board and officers and employees of the Company.

3. All shareholders have the right to attend the 2025 Annual General Meeting of Shareholders according to the list of securities owners compiled by the Vietnam Securities Depository and Clearing Corporation ("VSDC") under number VNMEETVSDP000356/VSDPVLXX dated May 26, 2025, with the last registration date: May 22, 2025.

II. CONGRESS PROCESS

1. Opening the congress and approving the Program ; Working and voting regulations; Regulations on nomination, candidacy, and election of members of the Board of Directors and Supervisory Board of the Congress

On behalf of the Organizing Committee, Mr. Nguyen Van Quyet introduced the Shareholder Qualification Examination Committee, including:

Ms. Tran Thanh Hang

Prefect

Mr. Pham Trung Dung

Member

| | |
|----------------------|--------|
| Ms. Ly Thi Thu Ha | Member |
| Mrs. Pham Minh Thu | Member |
| Mrs. Nguyen Thi Nhan | Member |

In order for the Congress to proceed in accordance with regulations, at 8:30 a.m., Ms. Tran Thanh Hang - Head of the Shareholders' Qualifications Examination Committee read the Report on the verification of shareholders' qualifications to attend the 2025 Annual General Meeting of Shareholders with the participation of 118 shareholders and authorized representatives, representing 33,911,102 shares, accounting for 67.82% of the total number of shares with voting rights at the Meeting.

Pursuant to the Law on Enterprises and the Charter of organization and operation of Viet Property Investment Joint Stock Company (VPro), the 2025 Annual General Meeting of Shareholders of VPro Company with the above participants is valid and in accordance with the provisions of law.

On behalf of the Organizing Committee, Mr. Nguyen Van Quyet announced the reason for opening the Congress and introduced the Presidium including:

| | |
|----------------------|---|
| Mr. Nguyen Viet Dung | Chairman of the Board of Directors - Chairman of the Meeting |
| Mr. Nguyen Van Hien | Board Member - Member |
| Mr. Bui Quang Minh | Board Member - Member |

The Presidium was unanimously approved by the Congress with a 100% approval rate on the total number of votes of shareholders attending the meeting.

After being unanimously approved by the Congress, the Presidium began working.

To help the Congress record the content and developments during the Congress, the Presidium introduces the Secretariat, specifically as follows:

| | |
|----------------------|-----------------------|
| Mr. Nguyen Van Quyet | Head of the Committee |
| Mrs. Pham Thi Thoa | Member |

The Secretariat was unanimously approved by the General Meeting with a 100% approval rate of the total votes of shareholders attending the meeting.

To assist in counting votes at the Congress, the Presidium nominates a Ballot Counting Committee, specifically as follows:

| | |
|---------------------|-----------------------|
| Ms. Tran Thanh Hang | Head of the Committee |
| Mr. Pham Trung Dung | Member |
| Ms. Ly Thi Thu Ha | Member |

Mrs. Pham Minh Thu

Member

Mrs. Nguyen Thi Nhan

Member

The Ballot Counting Committee was unanimously approved by the General Meeting with a 100% approval rate on the total number of votes of shareholders attending the meeting.

After being unanimously approved by the Congress, the Ballot Counting Committee began working.

Opening the Congress, Mr. Trinh Quoc Khanh - member of the Board of Directors presented the draft Working and Voting Regulations of the 2025 Shareholders' Meeting No. 03.PVL.DHĐCĐ.2025 and the draft Agenda of the 2025 Shareholders' Meeting No. 02.DT.DHĐCĐ.2025 proposed by shareholder Trinh Quoc Khanh to the Congress.

The Congress voted to approve the Working and Voting Regulations of the 2025 Shareholders' Meeting No. 03.PVL.DHĐCĐ.2025, the Congress passed with a 100% approval rate of the total number of votes of shareholders attending the meeting.

The meeting voted to approve the 2025 Shareholders' Meeting Program No. 02.DT.DHĐCĐ.2025, the meeting passed with a 100% approval rate of the total number of votes of shareholders attending the meeting.

At the Congress, members of the Board of Directors, Mr. Bui Quang Minh, Mr. Nguyen Van Hien, and Mr. Phan Hoang Chung, submitted their resignation letters to the Congress. Member of the Supervisory Board, Ms. Nguyen Thi Hai, also submitted her resignation letter to the Congress.

Mr. Bui Quang Minh, on behalf of the members of the Board of Directors and the Supervisory Board, presented the reason for his resignation. Mr. Bui Quang Minh said: *" We are different groups of shareholders and my brothers and I were all elected to the Board of Directors for the 2024 - 2029 term. Thank you to the General Meeting of Shareholders for trusting and electing us for the 2024 - 2029 term. Over the past year, we have also tried very hard to develop the Company. However, we realize that Mr. Nguyen Viet Dung and Mr. Trinh Quoc Khanh are major shareholders and representatives of the group of shareholders who have a plan to bring the Company's shares back to normal trading, without restrictions and to return the shares to par value. This is what every shareholder here in particular and all investors in general, are looking forward to, so for the benefit of all PVL shareholders, we voluntarily resign so that Mr. Trinh Quoc Khanh and Mr. Nguyen Viet Dung can take over and continue to develop the Company! "*

The Congress voted to dismiss 03 members of the Board of Directors, Mr. Bui Quang Minh, Mr. Nguyen Van Hien, Mr. Phan Hoang Chung and 01 member of the

Board of Supervisors, Ms. Nguyen Thi Hai. The Congress passed with a 100% approval rate of the total number of votes of shareholders attending the meeting.

Next, Mr. Nguyen Viet Dung, on behalf of the Presidium, reported on the proposals and recommendations of shareholders/groups of shareholders to add to the meeting agenda as prescribed in Clause 4, Article 20 of the Company Charter. The Company has received recommendations from the following shareholders and groups of shareholders:

- Proposal of shareholder group Nguyen Gia Trong, Nguyen The Anh.
- Proposal of shareholder Trinh Quoc Khanh.

The group of shareholders, Mr. Nguyen The Anh and Mr. Nguyen Gia Trong, presented and requested to withdraw the proposal sent to the Congress because the Congress had approved a number of overlapping issues. Therefore, the Congress did not vote on this content.

Chairman Nguyen Viet Dung reported to the Congress on issues proposed by shareholder Trinh Quoc Khanh. Shareholder Trinh Quoc Khanh sent document No. 01.DT.DHĐCĐ.2025 to the company to propose the following discussion contents:

- Proposal "2025 Shareholders' Meeting Program No. 02.DT.DHĐCĐ.2025". This proposal was approved by the General Meeting.
- Proposal "Voting Regulations No. 03.PVL.DHĐCĐ.2025". This proposal was approved by the Congress.
- The remaining proposals will be integrated into the discussion when the Congress discusses related contents to ensure the program is seamless.

Since the Congress has dismissed three members of the Board of Directors and one member of the Supervisory Board, the Chairman proposed that the Congress vote on the election of three additional members of the Board of Directors and one member of the Supervisory Board for the 2024 - 2029 term.

The Congress voted to elect three additional members of the Board of Directors and one member of the Supervisory Board for the 2024-2029 term. The Congress passed with a 100% approval rate of the total number of votes of shareholders attending the meeting.

Next, Mr. Trinh Quoc Khanh reported and proposed that the General Meeting of Shareholders approve the Regulations on nomination, candidacy, and election of additional members of the Board of Directors and the Board of Supervisors according to proposal No. 06.PVL.DHĐCĐ.2025 and the set of documents used for the election of shareholder Trinh Quoc Khanh.

The Congress voted to approve the Regulations on nomination, candidacy, nomination, and election of additional members of the Board of Directors and Board of Supervisors according to proposal No. 06.PVL.DHDCĐ.2025 and the set of documents used for the election of shareholder Trinh Quoc Khanh. The Congress approved with a 100% approval rate of the total number of votes of shareholders attending the meeting.

Pursuant to the Regulation on nomination, candidacy, nomination, and election of additional members of the Board of Directors and Board of Supervisors No. 06.PVL.DHDCĐ.2025, shareholders/groups of shareholders will nominate candidates for election of members of the Board of Directors and Board of Supervisors according to the form at the General Meeting.

2. Congress content

Mr. Nguyen Viet Dung - Chairman of the Meeting introduced members of the Board of Directors, Board of Supervisors, and Board of General Directors of the company to present Reports and Proposals at the 2025 Annual General Meeting of Shareholders.

2.1. Reports, Submissions, Proposals presented at the Congress

The Congress listened to reports on each content in the Congress Program that was approved by the Congress as follows:

1. Mr. Phung Viet Quyen - General Director Report of the Board of Directors on the management and performance of the Board of Directors and each member of the Board of Directors in 2024;
2. Mr. Phung Viet Quyen - General Director presented the Board of Directors' Report on the 2025 business plan;
3. Ms. Nguyen Thi Thu Giang - Head of the Board of Supervisors, on behalf of the Company's Board of Supervisors, presented the Board of Supervisors' 2024 Activity Report;
4. Ms. Tran Thanh Hang - Chief Accountant presented the Proposal to approve the audited 2024 Financial Statements ;
5. Ms. Nguyen Thi Thu Giang - Head of the Board of Supervisors, on behalf of the Company's Board of Supervisors, presented the Proposal on selecting an auditing unit for 2025;
6. Ms. Tran Thanh Hang - Chief Accountant of the Company presented the Proposal to approve the dividend rate for each share of each type in 2024 and the plan for 2025;
7. Mr. Phung Viet Quyen - General Director of the Company presented the Report on the finalization of remuneration of the Board of Directors and Board of Supervisors in 2024; Expected remuneration of the Board of Directors and Board of Supervisors in 2025;
8. Mr. Phung Viet Quyen - General Director presented the Proposal on changing the Company's head office address;

9. Mr. Phung Viet Quyen - General Director read the Report on amending the Charter of organization and operation of the Company;

10. Mr. Nguyen Van Quyet - Chief of Office read the Proposal of shareholder Trinh Quoc Khanh No. 09.PVL.DHĐCĐ.2025 on the remuneration of the Board of Directors and Board of Supervisors;

11. Mr. Nguyen Van Quyet - Chief of Office read the Proposal of shareholder Trinh Quoc Khanh No. 10.PVL.DHĐCĐ.2025 on not approving the 2024 Financial Statements, re-establishing the 2024 Financial Statements, and hiring an audit unit for the 2024 and 2025 Financial Statements.

2.2. List of candidates for election to the Board of Directors and Supervisory Board nominated by shareholders/groups of shareholders at the General Meeting.

After checking with the regulations of the Regulations on nomination, candidacy, and election of additional members of the Board of Directors and the Supervisory Board. The following candidates meet the qualifications to be elected to the Board of Directors and the Supervisory Board. The specific list includes:

Candidates for Board of Directors:

- Mr. Bach Duc Huyen
- Mr. Nguyen The Anh
- Mr. Phan Hoang Chung

Candidates for Board of Supervisors:

- Mr. Nguyen Gia Trong
- Mr. Truong Cong Tien Anh

Mr. Trinh Quoc Khanh presented and requested to withdraw the name of 01 candidate for the Board of Supervisors, Mr. Truong Cong Tien Anh. So the Board of Supervisors candidate only has 01 candidate, Mr. Nguyen Gia Trong.

The meeting voted to approve the list of candidates for election to the Board of Directors and Board of Supervisors nominated by shareholders/groups of shareholders. The meeting approved with a 100% approval rate of the total number of votes of shareholders attending the meeting.

2.3. Voting

Ms. Tran Thanh Hang - Head of the Ballot Counting Committee guides the voting and directs the Congress to conduct the voting.

Delegates shall cast their votes into the ballot box placed at the Congress.

III. VOTING RESULTS

After listening to the report at the General Meeting, at 11:15 a.m. on June 28, 2025, the General Meeting of Shareholders of Viet Property Investment Joint Stock Company had 118 shareholders and authorized representatives present, representing 33,911,602 shares, accounting for 100 % of the total number of voting shares of the Company

participating in the vote, the General Meeting of Shareholders voted on each content, then counted the votes with the following results:

1. Report of the Board of Directors on the management and performance of the Board of Directors and each member of the Board of Directors in 2024

| NO. | Content | Number of votes | Number of shares represented | Expression rate decide |
|---|---------------------------------|-----------------|------------------------------|------------------------|
| 1 | Valid receipts include: | 23 | 33,731,902 | 99.47% |
| 1.1 | <i>Number of votes in favor</i> | 10 | 7,471,902 | 22.15% |
| 1.2 | <i>Number of votes against</i> | 13 | 26,260,000 | 77.85% |
| 1.3 | <i>Abstentions</i> | 0 | 0 | 0% |
| 2 | Invalid receipt number | 1 | 176,700 | 0.52% |
| 3 | Number of abstentions | 1 | 3,000 | 0.01% |
| Total number of votes registered to attend the meeting | | 25 | 33,911,602 | 100% |

Percentage of votes passed: 22.15%

2. Board of Directors' report on 2025 business plan

| NO. | Content | Number of votes | Number of shares represented | Voting ratio |
|---|---------------------------------|-----------------|------------------------------|--------------|
| 1 | Valid receipts include: | 24 | 33,908,602 | 99.99% |
| 1.1 | <i>Number of votes in favor</i> | 9 | 7,471,402 | 22.03% |
| 1.2 | <i>Number of votes against</i> | 14 | 26,436,700 | 77.96% |
| 1.3 | <i>Abstentions</i> | 1 | 500 | 0.001% |
| 2 | Invalid receipt number | 0 | 0 | 0% |
| 3 | Number of abstentions | 1 | 3000 | 0.01% |
| Total number of votes registered to attend the meeting | | 25 | 33,911,602 | 100% |

Percentage of votes passed: 22.03%

3. Report on the activities of the Board of Supervisors in 2024

| NO. | Content | Number of votes | Number of shares represented | Voting ratio |
|---|---------------------------------|-----------------|------------------------------|--------------|
| 1 | Valid receipts include: | 24 | 33,908,602 | 99.99% |
| 1.1 | <i>Number of votes in favor</i> | 11 | 9,058,802 | 26.72% |
| 1.2 | <i>Number of votes against</i> | 13 | 24,849,800 | 73.28% |
| 1.3 | <i>Abstentions</i> | 0 | 0 | 0% |
| 2 | Invalid receipt number | 0 | 0 | 0% |
| 3 | Number of abstentions | 1 | 3000 | 0.01% |
| Total number of votes registered to attend the meeting | | 25 | 33,911,602 | 100% |

Voting rate: 26.72%

4. Submission for approval of the audited 2024 Financial Statements

| NO. | Content | Number of votes | Number of shares represented | Voting ratio |
|---|---------------------------------|-----------------|------------------------------|--------------|
| 1 | Valid receipts include: | 24 | 33,908,602 | 99.99% |
| 1.1 | <i>Number of votes in favor</i> | 9 | 7,471,402 | 22.03% |
| 1.2 | <i>Number of votes against</i> | 14 | 26,436,700 | 77.96% |
| 1.3 | <i>Abstentions</i> | 1 | 500 | 0.001% |
| 2 | Invalid receipt number | 0 | 0 | 0% |
| 3 | Number of abstentions | 1 | 3000 | 0.01% |
| Total number of votes registered to attend the meeting | | 25 | 33,911,602 | 100% |

Percentage of votes passed: 22.03%

5. Report on selection of audit unit in 2025

| NO. | Content | Number of votes | Number of shares represented | Voting ratio |
|-----|---------------------------------|-----------------|------------------------------|--------------|
| 1 | Valid receipts include: | 24 | 33,908,602 | 99.99% |
| 1.1 | <i>Number of votes in favor</i> | 10 | 9,225,002 | 27.21% |
| 1.2 | <i>Number of votes against</i> | 12 | 24,673,100 | 72.76% |
| 1.3 | <i>Abstentions</i> | 2 | 10,500 | 0.03% |

| | | | | |
|---|------------------------|-----------|-------------------|-------------|
| 2 | Invalid receipt number | 0 | 0 | 0% |
| 3 | Number of abstentions | 1 | 3000 | 0.01% |
| Total number of votes registered to attend the meeting | | 25 | 33,911,602 | 100% |

Voting rate: 27.21%

6. Proposal to approve dividend rate for each share of each type in 2024 and plan for 2025

| NO. | Content | Number of votes | Number of shares represented | Voting ratio |
|---|---------------------------------|-----------------|------------------------------|--------------|
| 1 | Valid receipts include: | 24 | 33,908,602 | 99.99% |
| 1.1 | <i>Number of votes in favor</i> | 21 | 33,721,402 | 99.45% |
| 1.2 | <i>Number of votes against</i> | 1 | 176,700 | 0.52% |
| 1.3 | <i>Abstentions</i> | 2 | 10,500 | 0.03% |
| 2 | Invalid receipt number | 0 | 0 | 0% |
| 3 | Number of abstentions | 1 | 3000 | 0.01% |
| Total number of votes registered to attend the meeting | | 25 | 33,911,602 | 100% |

Voting rate: 99.45%

7. Report on the finalization of remuneration of the Board of Directors and Board of Supervisors in 2024; Expected remuneration of the Board of Directors and Board of Supervisors in 2025

| NO. | Content | Number of votes | Number of shares represented | Voting ratio |
|---|---------------------------------|-----------------|------------------------------|--------------|
| 1 | Valid receipts include: | 24 | 33,908,602 | 99.99% |
| 1.1 | <i>Number of votes in favor</i> | 11 | 9,225,502 | 27.21% |
| 1.2 | <i>Number of votes against</i> | 12 | 24,673,100 | 72.76% |
| 1.3 | <i>Abstentions</i> | 1 | 10,000 | 0.03% |
| 2 | Invalid receipt number | 0 | 0 | 0% |
| 3 | Number of abstentions | 1 | 3000 | 0.01% |
| Total number of votes registered to attend the meeting | | 25 | 33,911,602 | 100% |

Voting rate: 27.21%

8. Report on change of Company's head office address

| NO. | Content | Number of votes | Number of shares represented | Voting ratio |
|---|---------------------------------|-----------------|------------------------------|--------------|
| 1 | Valid receipts include: | 24 | 33,908,602 | 99.99% |
| 1.1 | <i>Number of votes in favor</i> | 22 | 33,721,902 | 99.45% |
| 1.2 | <i>Number of votes against</i> | 1 | 176,700 | 0.52% |
| 1.3 | <i>Abstentions</i> | 1 | 10,000 | 0.03% |
| 2 | Invalid receipt number | 0 | 0 | 0% |
| 3 | Number of abstentions | 1 | 3000 | 0.01% |
| Total number of votes registered to attend the meeting | | 25 | 33,911,602 | 100% |

Voting rate: 99.45%

9. Proposal on amending the Company's Charter of Organization and Operation

| NO. | Content | Number of votes | Number of shares represented | Voting ratio |
|---|---------------------------------|-----------------|------------------------------|--------------|
| 1 | Valid receipts include: | 24 | 33,908,602 | 99.99% |
| 1.1 | <i>Number of votes in favor</i> | 9 | 9,048,302 | 26.68% |
| 1.2 | <i>Number of votes against</i> | 13 | 24,849,800 | 73.28% |
| 1.3 | <i>Abstentions</i> | 2 | 10,500 | 0.03% |
| 2 | Invalid receipt number | 0 | 0 | 0% |
| 3 | Number of abstentions | 1 | 3,000 | 0.01% |
| Total number of votes registered to attend the meeting | | 25 | 33,911,602 | 100% |

Voting rate: 26.68%

10. Proposal of shareholder Trinh Quoc Khanh No. 09.PVL.DHĐCĐ.2025 on remuneration of the Board of Directors and Board of Supervisors

| NO. | Content | Number of votes | Number of shares represented | Voting ratio |
|---|---------------------------------|-----------------|------------------------------|--------------|
| 1 | Valid receipts include: | 24 | 33,908,602 | 99.99% |
| 1.1 | <i>Number of votes in favor</i> | 21 | 31,639,600 | 93.31% |
| 1.2 | <i>Number of votes against</i> | 0 | - | 0.00% |
| 1.3 | <i>Abstentions</i> | 3 | 2,269,002 | 6.69% |
| 2 | Invalid receipt number | 0 | 0 | 0% |
| 3 | Number of abstentions | 1 | 3,000 | 0.01% |
| Total number of votes registered to attend the meeting | | 25 | 33,911,602 | 100% |

Voting rate: 93.31%

11. Proposal of shareholder Trinh Quoc Khanh No. 10.PVL.DHĐCĐ.2025 on not approving the 2024 financial statements, re-establishing the 2024 financial statements, hiring an audit unit for the 2024 and 2025 financial statements

| STT | Content | Number of votes | Number of shares represented | Voting ratio |
|---|---------------------------------|-----------------|------------------------------|--------------|
| 1 | Valid receipts include: | 24 | 33,908,602 | 99.99% |
| 1.1 | <i>Number of votes in favor</i> | 18 | 31,116,502 | 91.77% |
| 1.2 | <i>Number of votes against</i> | 4 | 2,781,600 | 8.20% |
| 1.3 | <i>Abstentions</i> | 2 | 10,500 | 0.03% |
| 2 | Invalid receipt number | 0 | 0 | 0% |
| 3 | Number of abstentions | 1 | 3000 | 0.01% |
| Total number of votes registered to attend the meeting | | 25 | 33,911,602 | 100% |

Voting rate: 91.77%

IV. RESULTS OF VOTING ISSUES RELEASED BY THE GENERAL MEETING OF SHAREHOLDERS

Based on the vote counting results, the 2025 Annual General Meeting of Shareholders unanimously agreed the following contents:

1. Not to approve the Board of Directors' Report on the management and performance of the Board of Directors and each member of the Board of Directors in 2024.
2. Not approving the Board of Directors' Report on the 2025 business plan
3. Not approving the 2024 Supervisory Board's Operational Report
4. Not approved the Proposal to approve the audited 2024 Financial Statements
5. Not approving the Proposal on selecting an auditing unit in 2025
6. Approval of the Proposal to approve the dividend rate for each share of each type in 2024 and the plan for 2025
7. Not approving the Proposal on the finalization of remuneration of the Board of Directors and Board of Supervisors in 2024; Expected remuneration of the Board of Directors and Board of Supervisors in 2025
8. Approval of the Proposal on changing the Company's head office address
9. Not approving the Proposal on amending the Charter of organization and operation of the Company
10. Approval of Proposal No. 09.PVL.DHĐCĐ.2025 on remuneration of the Board of Directors and Board of Supervisors
11. Approval of Proposal No. 10.PVL.DHĐCĐ.2025 on not approving the 2024 Financial Statements, re-establishing the 2024 Financial Statements, and hiring an audit unit for the 2024 and 2025 Financial Statements.

V. INSTRUCTIONS FOR ELECTION AND VOTE COUNTING FOR THE BOARD OF DIRECTORS/BOARD OF SUPERVISION

1. Election instructions:

Ms. Tran Thanh Hang - Head of the Ballot Counting Committee guides the election and directs the Congress to conduct the election.

2. Election results:

Board of Directors vote count results:

| NO. | Full name | Number of votes |
|------------|----------------------|------------------------|
| 1 | Mr. Phan Hoang Chung | 52,000,806 |
| 2 | Mr. Bach Duc Huyen | 24,862,500 |
| 3 | Mr. Nguyen The Anh | 24,862,500 |

Based on the vote counting results, the Regulations on nomination, candidacy, and election of members of the Board of Directors and Supervisory Board for the 2024 - 2029 term have been approved. The following Mr./Ms. has been elected as a member of the Board of Directors for the 2024 - 2029 term as follows:

List of candidates elected to the Board of Directors for the 2024-2029 term:

| NO. | Full name | Number of votes |
|------------|----------------------|------------------------|
| 1 | Mr. Phan Hoang Chung | 52,000,806 |
| 2 | Mr. Bach Duc Huyen | 24,862,500 |
| 3 | Mr. Nguyen The Anh | 24,862,500 |

The composition of the Company's Board of Directors for the 2024 - 2029 term after electing 03 additional members includes 05 members, specifically as follows:

- Mr. Nguyen Viet Dung - Chairman of the Board of Directors;
- Mr. Trinh Quoc Khanh - Member of Board of Directors;
- Mr. Bach Duc Huyen - Member of Board of Directors;
- Mr. Nguyen The Anh - Member of Board of Directors;
- Mr. Phan Hoang Chung - Member of Board of Directors.

Results of vote counting for members of the Board of Supervisors:

| NO. | Full name | Number of votes |
|------------|----------------------|------------------------|
| 1 | Mr. Nguyen Gia Trong | 33,908,202 |

Based on the vote counting results, the Regulations on nomination, candidacy, and election of members of the Board of Directors and Supervisory Board for the 2024-2029 term have been approved. The following Mr./Ms. has been elected as a member of the Supervisory Board for the 2024-2029 term as follows:

List of candidates elected to the Board of Supervisors for the 2024-2029 term:

| NO. | Full name | Number of votes |
|------------|----------------------|------------------------|
| 1 | Mr. Nguyen Gia Trong | 33,908,202 |

The composition of the Company's Board of Supervisors for the 2024 - 2029 term after electing 01 additional member includes 03 members, specifically as follows:

- Ms. Nguyen Thi Thu Giang - Head of Supervisory Board;
- Mr. Pham Trung Dung - Member of the Board of Supervisors;
- Mr. Nguyen Gia Trong - Member of Board of Supervisors.

VII. APPROVAL OF RESOLUTIONS AND MINUTES OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND CLOSING OF THE GENERAL MEETING

1. Approval of Resolution and Minutes of the 2025 Annual General Meeting of Shareholders.

Ms. Ly Thi Thu Ha - read the draft Resolution and Minutes of the 2025 Annual General Meeting of Shareholders.

The Congress voted to approve the Resolution and Minutes of the 2025 Annual General Meeting of Shareholders with the following ratio:

Total votes:

- Approval : 94.93%
- Disagree : 5.07%
- No opinion : 0%

2. Closing of the Congress.

Chairman Mr. Nguyen Viet Dung delivered the closing speech of the Congress.

The 2025 Annual General Meeting of Shareholders of Viet Property Investment Joint Stock Company ended at 12:20 p.m. on the same day.

**ON BEHALF OF SECRETARY
HEAD OF THE COMMITTEE**



Nguyen Van Quyet

**ON BEHALF OF PRESIDENTIAL
BOARD
PRESIDE**



Nguyen Viet Dung