



No. 01/2025/NQ-DHĐCĐ

RESOLUTION
OF THE ANNUAL SHAREHOLDERS' MEETING OF 2025
FOR REAL ESTATE 11 JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;
- Pursuant to the Charter of Real Estate 11 Joint Stock Company;
- Based on the Minutes of the 2025 Annual Shareholders' Meeting on June 26, 2025;
- Based on the minutes of the voting checking results of the 2025 Annual General Meeting of Shareholders of 11 Real Estate Joint Stock Company,

RESOLVE

Article 1. Approval of the "Report on the activities of the Board of Directors, business production results for 2024, and the production and business task directions for 2025."

Article 2. Approval of 2024 business results

- Revenue: 116.78 billion dongs
- Profit before tax: 4.81 billion dongs
- Profit after tax: 3.89 billion dongs
- Dividend distribution: 6% Charter capital

Article 3. Approval of the audited financial statements in 2024.

Article 4. Approval of the Supervisory Board's report in 2024.

Article 5. Approval of the profit distribution plan of 2024.

- Profit balance at the beginning of 2024 : 34,584 million dongs
- + Dividend payment for 2020 (12%) : 7,862 million dongs
- + Expected dividend distribution for 2021 (12%) : 8,806 million dongs
- + Expected dividend distribution for 2022 (10%) : 8,219 million dongs
- + Expected dividend distribution for 2023 (6%) : 5,424 million dongs
- Remaining profit at the beginning of 2024 : 4,273 million dongs
- Profit before tax in 2024 : 4,811 million dongs
- + Corporate income tax in 2024 according to regulations : 915 million dongs
- Profit after corporation income tax : 3,896 million dongs
- + Extracting for operation expenditure



of the Board of Directors in 2024	:	200 million dongs
+ Extracting for development investment fund (10%):		369 million dongs
+ Extracting for bonus and welfare fund (15%)	:	554 million dongs
(Extracting funds for the Board of Directors and other funds according to Resolution No. 01/2024/NQ-DHĐCĐ dated 11 June, 2024).		
+ Expenditure on social work	:	135 million dongs
- Profit at the end of 2024	:	6,911 million dongs

The above extractions may change depending on the tax finalization result, which can impact on distributed profit. The Board of Directors will report this change to the General Meeting of Shareholders after receiving tax finalization.

Article 6. Approval of the dividend payment plan for 2021 (12%), 2022 (10%), and 2023 (6%) in shares to increase charter capital (attach the plan).

Article 7. Approval of the distribution of dividends for 2024 (6%) in shares to increase charter capital (attach the plan).

Article 8. Approval of the General Meeting of Shareholders authorizes the Board of Directors and the legal representative to make decisions regarding all matters of dividend distribution in shares for the years 2021, 2022, 2023, and 2024.

- Carrying out necessary procedures to implement the plan of distributing dividends for the years 2021, 2022, 2023, 2024 in the form of shares.
- Selecting appropriate time to close the list of shareholders and the time to pay dividends in shares after obtaining approval from the competent authorities.
- Proactively preparing and providing detailed explanations for the securities issuance application; adjusting, supplementing, and revising the plan and other related documents as required by the State Securities Commission and other competent authorities.
- Executing procedures for registering, depositing, and additionally listing all issued shares (excluding decimal share) after issuance.
- Executing procedures to update the company's business registration with the relevant authority, specifically concerning changes in charter capital based on the results of the above-mentioned issuance rounds.
- Amending the company's charter regarding provisions related to charter capital, shares, and stocks after completing the issuance rounds.
- Making decisions related to all other relevant matters.

Article 9. Approval of the production and business plan in 2025.

- Revenue	:	118 billion dongs
- Before-tax profit	:	5.2 billion dongs
- After-tax profit	:	4.16 billion dongs
- Dividend	:	4%/charter capital

Article 10. Approval of the estimation of profit distribution plan in 2025

- Expected profit balance at the beginning of 2025	:	6,911 million dongs
+ Expected dividend payment for 2024 (6%)	:	5,750 million dongs
- Remaining profit of 2025	:	1,161 million dongs

- Before-tax profit plan in 2025	: 5,200 million dong
+ Corporate income tax in 2025 (20%) according to regulations	: 1,040 million dong
- Expected profit after corporate income tax for distribution	: 4,160 million dong
+ Extracting for operation expenditure of the Board of Directors	: 200 million dong
- Expected remaining profit for distribution	: 3,960 million dong
+ Extracting for bonus and welfare fund (15%)	: 594 million dong
+ Expected expenditure on social work in 2025	: 150 million dong
+ Expected bonus for the Board of Directors, Supervisory Board, Board of Managers, and employees in 2024	: 200 million dong
- Expected profit at the end of 2025	: 4,177 million dong
* Expected dividend for distribution for 2025 is 4% of the charter capital.	

The bonuses for the Board of Directors, the Supervisory Board, and the Board of Managers for 2025 will be determined based on the actual results of the business plan implementation. This will be reviewed at the Annual General Meeting of Shareholders in 2026.

Article 11. Approval of the remuneration for the Board of Directors, Supervisory Board, Administrator, and Secretary of the Company in 2025 as follows:

- Chairman of Board of Directors :	8,000,000 dong/ person/ month
- Member of Board of Directors:	6,000,000 dong/ person/ month
- Head of Supervisory Board:	4,000,000 dong/ person/ month
- Member of Supervisory Board:	1,000,000 dong / person/ month
- Corporate Administrator:	4,000,000 dong / person/ month
- Secretary of Board of Directors:	3,000,000 dong / person/ month

Article 12. Approval of the amending the company's charter regarding provisions related to charter capital, shares after completing the issuance rounds in shares for the years 2021, 2022, 2023, and 2024 to increase the charter capital.

Article 13. Approval of the list of independent auditing firms for 2025, as follows:

1. A&C Auditing and Consulting Company Limited
Address: 02 Truong Son Street, Tan Binh District, HCM City.
2. International Auditing Company Limited - Sai Gon Branch
Address: 4th floor Hai Au TIC Building, 39B Truong Son Street, Tan Binh District, HCM City.

The Board of Directors selects one of the above two auditing firms to audit the 2025 Financial Statements.

Article 14. Approval of the General Meeting of Shareholders authorizes the Board of Directors to decide: The Company's investments valued at 35% or more of the total asset value recorded in the latest financial statements. Authorization



period: in 2025 to the date of the 2026 Annual General Meeting of Shareholders.

Article 15. This resolution is effective from the signing date.

Article 16. All shareholders, the Board of Directors, the Servisory Board, the Board of Managers, and all employees of Real Estate 11 Joint Stock Company are required to execute the tasks in accordance with this Resolution.

Recipients:

- Shareholders of Company;
- Board of Directors; Supervisory Board;
- Board of managers;
- Departments of Company;
- Archives in office;
- Meeting Archived.

ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS
CHAIRWOMAN



TRẦN THỊ KIM HUE



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**DIVIDEND PAYMENT PLAN FOR 2021**

(Attached with the Resolution No. 01/2025/NQ-ĐHĐCĐ dated June 26, 2025 of the the General Meeting of the Shareholders)

I. Distribution 12% dividend in shares to increase charter capital.**1. Legal basic**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020 elaboration of some articles of the Law on Securities;
- The Ministry of Finance's Circular No. 118/2020/TT-BTC dated December 31, 2020 About providing guidance on offering and issuance of securities, tender offer, share repurchase, registration and delisting of public companies.

2. Plan to issue**2.1. Current stock situation of the company**

No	Items	Quantity of shares
1	Outstanding shares	7,338,138
2	Treasury shares	
	Total	7,338,138

2.2. Dividend distribution in shares

- a. Distribution structure: Dividends are distributed in shares to existing shareholders listed as of the closing date, at a ratio of 100:12, equivalent to 880,576 shares.
- Type of shares: Common shares.
 - The ratio is 100:12 (Each shareholder owning 100 shares will receive 12 new shares). The number of shares received will be rounded to the nearest whole number, and decimal share (if any) will be cancelled.

Example: On the closing date of the list of shareholders, Mr. Nguyen Van A holds 115 shares in the company. Mr. A has the right to receive $(115 \times 12) / 100 = 13.8$ shares. Following the rounding principle to the nearest whole number, Mr. A will receive 13 shares, while the remaining 0.8 shares will be canceled.

- The total number of additional shares issued: **880,576** shares.
- Issuance recipients are the existing shareholders on the list at the time of closing the shareholder list for dividend distribution.
- b. **Capital sources:** Deducting 8,805,760,000 dongs from undistributed after-tax profit at the end of 2024 (total source is about 29.3 billion dongs).
- c. **Capital structure after dividend distribution: 82,187,140,000 dongs**
 - State shareholder : 16,437,650,000 dongs, accounting for 20% of charter capital.
 - Other shareholders : 65,749,490,000 dongs, accounting for 80% of charter capital.

2.3. Effectiveness after dividend distribution

- The total amount retained for investment: 8,805,760,000 dongs
- Charter capital : 82,187,140,000 dongs
- Ratio of State ownership capital/charter capital after issuance:
16.43 billion dongs / 82.18 billion dongs = 20%

2.4. Capital utilization plan

Issuing shares as dividend distribution for the year 2021 to expand charter capital and meet the Company's operational requirements

II. The time to issue

After receiving approvals from the General Meeting of Shareholders, the State Securities Commission, and being published on the Company's website. Expected execution time is in the third quarter of 2025.

ON BEHALF OF THE GENERAL
MEETING OF THE SHAREHOLDERS
CHAIRWOMAN



TRAN THI KIM HUE

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**DIVIDEND PAYMENT PLAN FOR 2022**

(Attached with the Resolution No. 01/2025/NQ-ĐHĐCĐ dated June 26, 2025 of the the General Meeting of the Shareholders)

I. Distribution 10% dividend in shares to increase charter capital.**1. Legal basic**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020 elaboration of some articles of the Law on Securities;
- The Ministry of Finance's Circular No. 118/2020/TT-BTC dated December 31, 2020 About providing guidance on offering and issuance of securities, tender offer, share repurchase, registration and delisting of public companies.

2. Plan to issue**2.1. Current stock situation of the company**

No	Items	Quantity of shares
1	Outstanding shares	7,338,138
2	Shares issued to distribute dividends for 2021 (approved in the resolution of the 2022 General Meeting of Shareholders. Expected time is in the third quarter of 2025)	880,576
3	Treasury shares	
	Total	8,218,714

2.2. Dividend distribution in shares

- a. Distribution structure: Dividends are distributed in shares to existing shareholders listed as of the closing date, at a ratio of 100:10, equivalent to 821,871 shares.

- Type of shares : Common shares.
- The ratio is 100:10 (Each shareholder owning 100 shares will receive 10 new shares). The number of shares received will be rounded to the nearest whole number, and decimal share (if any) will be cancelled.

Example: On the closing date of the list of shareholders, Mr. Nguyen Van A holds 115 shares in the company. Mr. A has the right to receive $(115 \times 10) / 100$

= 11.5 shares. Following the rounding principle to the nearest whole number, Mr. A will receive 11 shares, while the remaining 0.5 shares will be canceled.

- The total number of additional shares issued: **821,871** shares.
 - Issuance recipients are the existing shareholders on the list at the time of closing the shareholder list for dividend distribution.
- b. **Capital sources:** Deducting 8,218,710,000 dongs from undistributed after-tax profit at the end of 2024 (total source is about 29.3 billion dongs, including dividend distribution for 2021).
- c. **Capital structure after dividend distribution: 90,405,850,000 dongs**
- State shareholder : 18,081,410,000 dongs, accounting for 20% of charter capital.
 - Other shareholders : 72,324,440,000 dongs, accounting for 80% of charter capital.

2.3. Effectiveness after dividend distribution

- The total amount retained for investment: 8,218,710,000 dongs
- Charter capital : 90,405,850,000 dongs
- Ratio of State ownership capital/charter capital after issuance:
18.08 billion dongs / 90.40 billion dongs = 20%

2.4. Capital utilization plan

Issuing shares as dividend distribution for the year 2022 to expand charter capital and meet the Company's operational requirements

II. The time to issue

After receiving approvals from the General Meeting of Shareholders, the State Securities Commission, and being published on the Company's website.

ON BEHALF OF THE GENERAL
MEETING OF THE SHAREHOLDERS
CHAIRWOMAN



TRẦN THỊ KIM HUE

**DIVIDEND PAYMENT PLAN FOR 2023**

(Attached with the Resolution No. 01/2025/NQ-ĐHĐCĐ dated June 26, 2025 of the the General Meeting of the Shareholders)

I. Distribution 6% dividend in shares to increase charter capital.**1. Legal basic**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020 elaboration of some articles of the Law on Securities;
- The Ministry of Finance's Circular No. 118/2020/TT-BTC dated December 31, 2020 About providing guidance on offering and issuance of securities, tender offer, share repurchase, registration and delisting of public companies.

2. Plan to issue**2.1. Current stock situation of the company**

No	Items	Quantity of shares
1	Outstanding shares	7,338,138
2	Shares issued to distribute dividends for 2021 (approved in the Resolution of the 2022 General Meeting of Shareholders. Expected time is in the third quarter of 2025)	880,576
3	Shares issued to distribute dividends for 2022 (approved in the Resolution of the 2023 General Meeting of Shareholders. Expected execution time: After completing the dividend distribution procedures for 2021)	821,871
4	Treasury shares	
	Total	9,040,585

2.2. Dividend distribution in shares

- a. Distribution structure: Dividends are distributed in shares to existing shareholders listed as of the closing date, at a ratio of 100:6, equivalent to 542,435 shares.
 - Type of shares : Common shares.

- The ratio is 100:6 (Each shareholder owning 100 shares will receive 6 new shares). The number of shares received will be rounded to the nearest whole number, and decimal share (if any) will be cancelled.

Example: On the closing date of the list of shareholders, Mr. Nguyen Van A holds 110 shares in the company. Mr. A has the right to receive $(110 \times 6) / 100 = 6.6$ shares. Following the rounding principle to the nearest whole number, Mr. A will receive 6 shares, while the remaining 0.6 shares will be canceled.

- The total number of additional shares issued: **542,435** shares.
 - Issuance recipients are the existing shareholders on the list at the time of closing the shareholder list for dividend distribution.
- b. **Capital sources:** Deducting 5,424,350,000 dongs from undistributed after-tax profit at the end of 2024 (total source is about 29.3 billion dongs, including dividend distribution for the years 2021 and 2022).
- c. **Capital structure after dividend distribution: 95,830,200,000 dongs**
- State shareholder : 19,166,290,000 dongs, accounting for 20% of charter capital.
 - Other shareholders : 76,663,910,000 dongs, accounting for 80% of charter capital.

2.3. Effectiveness after dividend distribution

- The total amount retained for investment: 5,424,350,000 dongs
- Charter capital : 95,830,200,000 dongs
- Ratio of State ownership capital/charter capital after issuance:
19.16 billion dongs / 95.83 billion dongs = 20%

2.4. Capital utilization plan

Issuing shares as dividend distribution for the year 2023 to expand charter capital and meet the Company's operational requirements

II. The time to issue

After receiving approvals from the General Meeting of Shareholders, the State Securities Commission, and being published on the Company's website.

ON BEHALF OF THE GENERAL
MEETING OF THE SHAREHOLDERS
CHAIRWOMAN



TRAN THI KIM HUE

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**DIVIDEND PAYMENT PLAN FOR 2024**

(Attached with the Resolution No. 01/2025/NQ-ĐHĐCĐ dated June 26, 2025 of the the General Meeting of the Shareholders)

I. Distribution 6% dividend in shares to increase charter capital.**1. Legal basic**

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020 elaboration of some articles of the Law on Securities;
- The Ministry of Finance's Circular No. 118/2020/TT-BTC dated December 31, 2020 About providing guidance on offering and issuance of securities, tender offer, share repurchase, registration and delisting of public companies.

2. Plan to issue**2.1. Current stock situation of the company**

No	Items	Quantity of shares
1	Outstanding shares	7,338,138
2	Shares issued to distribute dividends for 2021 (approved in the resolution of the 2022 General Meeting of Shareholders. Expected time is in the third quarter of 2025)	880,576
3	Shares issued to distribute dividends for 2022 (approved in the resolution of the 2023 General Meeting of Shareholders. Expected execution time: After completing the dividend distribution procedures for 2021)	821,871
4	Shares issued to pay dividends for 2023 (approved in the resolution of the 2024 General Meeting of Shareholders. Expected execution time: After completing the dividend distribution procedures for 2022)	542,435
5	Treasury shares	
	Total	9,583,020

2.2. Dividend distribution in shares

- a. Distribution structure: Dividends are distributed in shares to existing shareholders listed as of the closing date, at a ratio of 100:6, equivalent to 574,981 shares.

- Type of shares : Common shares.
- The ratio is 100:6 (Each shareholder owning 100 shares will receive 6 new shares). The number of shares received will be rounded to the nearest whole number, and decimal share (if any) will be cancelled.

Example: On the closing date of the list of shareholders, Mr. Nguyen Van A holds 110 shares in the company. Mr. A has the right to receive $(110 \times 6) / 100 = 6.6$ shares. Following the rounding principle to the nearest whole number, Mr. A will receive 6 shares, while the remaining 0.6 shares will be canceled.

- The total number of additional shares issued: **574,981** shares.
 - Issuance recipients are the existing shareholders on the list at the time of closing the shareholder list for dividend distribution.
- b. **Capital sources:** Deducting 5,749,810,000 dongs from undistributed after-tax profit at the end of 2024 (total source is about 29.3 billion dongs, including dividend contribution for the years 2021, 2022, and 2023).
- c. **Capital structure after dividend distribution: 101,580,010,000 dongs**
- State shareholder : 20,316,260,000 dongs, accounting for 20% of charter capital.
 - Other shareholders : 81,263,750,000 dongs, accounting for 80% of charter capital.

2.3. Effectiveness after dividend distribution

- The total amount retained for investment: 5,749,810,000 dongs
- Charter capital : 101,580,010,000 dongs
- Ratio of State ownership capital/charter capital after issuance:
20.31 billion dongs / 101.58 billion dongs = 20%

2.4. Capital utilization plan

Issuing shares as dividend distribution for the year 2024 to expand charter capital and meet the Company's operational requirements

II. The time to issue

After receiving approvals from the General Meeting of Shareholders, the State Securities Commission, and being published on the Company's website.

ON BEHALF OF THE GENERAL
MEETING OF THE SHAREHOLDERS
CHAIRWOMAN



TRẦN THỊ KIM HUE

SAI GON REAL ESTATE CORPORATION

Real Estate 11 Joint Stock Company



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SOCIALIST REPUBLIC OF VIETNAM

Independence-Freedom-Happiness

Ho Chi Minh City, day 26 month 6 year 2025

No. 02/2025/ NQ-DHĐCĐ

RESOLUTION
OF THE ANNUAL SHAREHOLDERS'S MEETING OF 2025
FOR REAL ESTATE 11 JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;
- Pursuant to the Charter of Real Estate 11 Joint Stock Company;
- Pursuant to the Minutes of the Annual Shareholders' Meeting of 2025 on 26 June, 2025.
- Pursuant to the Proposal No. 02/TTr-D11-HDQT dated April 23, 2025 of the Board of Directors on the change of the company's business lines.
- Based on the minutes of the voting checking results of the 2025 Annual General Meeting of Shareholders of 11 Real Estate Joint Stock Company,

RESOLVE

Article 1. Approval of the supplement of the following business lines

No	Names of business lines	Code	Note
1	Growing of rice	0111	
2	Growing of fruits	0121	
3	Growing of other perennial crops	0129	
4	Annual plant seedling propagation and care	0131	
5	Perennial plant seedling propagation and care	0132	
6	Inland aquaculture	0322	

Article 2. Approval of the abolition of the following business lines

No	Names of business lines	Code	Note
1	Wholesale of tobacco and aztec tobacco products. Details: Trading in domestic tobacco (According to the Decision No. 64/2009/QĐ-UBND dated 31 July 2009 and No. 79/2009/QĐ-UBND dated 17 October 2009 of the People's Committee of Ho Chi Minh City.	4634	
2	Wholesale of food. Details: Buying and selling food	4632	

	products (except for catering services). According to the Decision No. 64/2009/QĐ-UBND dated 31 July 2009 and No. 79/2009/QĐ-UBND dated 17 October 2009 of the People's Committee of Ho Chi Minh City.		
3	Wholesale of other household products. Details: Buying and selling household products.	4649	
4	Commission agents, brokers and auction agents (except for real estate brokers).	4610	

Article 3. Approval of the amendments to the following business lines

No	Names of business lines	Code	Note
1	<p>Current content: Trading of own or rented property and land use rights. Details: housing business, real estate business; office leasing; leasing houses, workshops, warehouses.</p> <p>Amended content: Investment in construction of cemeteries for transfer of land use right and infrastructure (except: Failing to carry out the activity of investment in construction of cemeteries for transfer of land use right and infrastructure thereon and other business activities which economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time).</p>	6810	
2	<p>Current content: Real Estate consultancy, brokerage and auctioning, land use right auctioning. Details: Real estate services, real estate brokerage, real estate valuation, real estate exchange, real estate consulting, real estate auction, real estate advertising, real estate management.</p> <p>Amended content: Real Estate consultancy, brokerage and auctioning, land use right auctioning. Details: Real estate services, real estate brokerage, real estate valuation, real estate exchange, real estate consulting, real estate advertising, real estate management.</p>	6820	

Article 4. Amendments to the contents of business fields in the Company's Charter related to the change of business lines.

Article 5. Assign the legal representative to perform procedures regarding the modification of business lines at the competent State Authorities, including the adjustment of specific details within the scope of the business lines approved by the General Meeting of Shareholders.

Article 6. This resolution shall be effective from the date of signing.

Article 7. All shareholders, the Board of Directors, the Servisory Board, the Board of Managers, and all employees of Real Estate 11 Joint Stock Company are required to execute the tasks in accordance with this Resolution.

Recipients:

- Shareholders of Company;
- Board of Directors;
Supervisory Board;
- Board of managers;
- Departments of Company;
- Archives in office;

ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS
CHAIRWOMAN



TRAN THI KIM HUE



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MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
11 REAL ESTATE JOINT STOCK COMPANY

- Head office: 205 Lac Long Quan, Ward 3, District 11, Ho Chi Minh City.
- Enterprise Identification number: 0300540937, first registered on October 22, 2004, registered for the 13th change on February 26, 2025.
- Meeting time: At 8 a.m. on June 28, 2025.
- Meeting location: No. 03 Hoa Binh Street, District 11, Ho Chi Minh City.
- Chair of the Meeting: Ms. Tran Thi Kim Hue, Chairwoman of the Board of Directors.
- Secretaries:
 - + Ms. Pham Thi Tuyet Nga, Staff of Planning - Project Department.
 - + Ms. Tran Ngoc Nhu Quynh, Staff of Administration Department.
- Participants, the legality and validity of the General Meeting of Shareholders (GMS):
 - + Total number of shares of Real Estate 11 Joint Stock Company: 7,338,138 shares.
 - + Total number of shareholders attending: 101 shareholders, representing 5,512,406 shares, accounting for: 75.12% of the total number of voting shares.

Pursuant to the Law on Enterprises 2020 and the Company's Charter, the GMS of Real Estate 11 Joint Stock Company in 2025 is legal and valid.

PART I
OPENING OF THE GENERAL MEETING

1. Ms. Ho Thi Tuyen, Member of the Organizing Committee, announced the purpose the Meeting and introduced the attending delegates.
 - + Ms. Tran Thi Kim Hue - Chairwoman of the Board of Directors.
 - + Mr. Dang Phuoc Tri - Representative of Sai Gon Real Estate Corporation, Member of the Board of Directors.
 - + Mr. Pham Van Dan Duy - Member of the Board of Directors, General Director.
 - + Mr. Le Thanh Nhon - Member of the Board of Directors.
 - + Mr. Nguyen Khac Giang - Member of the Board of Directors, Deputy General Director,
 - + Mr. Du Than Danh - Member of the Board of Directors, Investment Director.

- Presidium of the GMS:

- + Ms. Tran Thi Kim Hue - Chairwoman of the Board of Directors.
- + Mr. Pham Van Dan Duy - Member of the Board of Directors, General Director.
- + Mr. Nguyen Khac Giang - Member of the Board of Directors, Deputy General Director,
- + Mr. Du Than Danh - Member of the Board of Directors, Investment Director.
- + Ms. Nguyen Minh Hien - Head of the Supervisory Board.

The GMS approved the Presidium of the Meeting at 100%.

2. Ms. Tran Thi Kim Hue introduced the Secretaries of the Meeting:

- Ms. Pham Thi Tuyet Nga - Staff of Planning and Project Department
- Ms. Tran Ngoc Nhu Quynh - Staff of Administration Department

The GMS approved the Meeting Secretaries at 100%.

3. Mr. Du Than Danh presented the agenda of the GMS.

The GMS approved the agenda at 100%.

PART II PROCEEDINGS OF THE MEETING

1. Ms. Tran Thi Kim Hue - Chairwoman of the Board of Directors: Presented the report on the operation of the Board of Directors, the business results in 2024, and the production and business orientation for 2025; reports on the dividend distribution situation.
2. Ms. Ho Thi Tuyen - Chief Accountant: Presented the summary of the 2024 financial statements.
3. Ms. Ho Thi Tuyen - Chief Accountant: Presented the profit distribution plan for 2024.

The Board of Directors respectfully submits the profit distribution plan for 2024 to the GMS as follows:

- Profit balance at the beginning of 2024	:	34,584 million dongs
+ Dividend distribution for 2020 (12%)	:	7,862 million dongs
+ Expected dividend distribution for 2021 (12%)	:	8,806 million dongs
+ Expected dividend distribution for 2022 (10%)	:	8,219 million dongs
+ Expected dividend distribution for 2023 (6%)	:	5,424 million dongs
- Remaining profit at the beginning of 2024	:	4,273 million dongs
- Profit before tax in 2024	:	4,811 million dongs
+ Corporate income tax in 2024 according to regulations	:	915 million dongs
- Profit after corporation income tax	:	3,896 million dongs
+ Extracting for operation expenditure of the Board of Directors in 2024	:	200 million dongs
+ Extracting for development investment fund (10%)	:	369 million dongs
+ Extracting for bonus and welfare fund (15%)	:	554 million dongs
(Extracting for operation expenditure of the Board of Directors and other funds according to Resolution No. 01/2024/NQ-ĐHĐCĐ dated 11 June, 2024)		

+ Expenditure on social work	:	135 million dongs
- Profit at the end of 2024	:	6,911 million dongs

The above extractions may change depending on the tax finalization result, which can impact on distributed profit. The Board of Directors will report this change to the General Meeting of Shareholders after receiving tax finalization.

4. Mr. Ho Thi Tuyen - Chief Accountant: Presented the expected profit distribution plan for 2025.

The Board of Directors respectfully submits to the General Meeting of Shareholders the expected profit distribution plan for 2025 as follows:

- Expected profit balance at the beginning of 2025	:	6,911 million dongs
+ Expected dividend distribution for 2024 (6%)	:	5,750 million dongs
- Remaining profit at the beginning of 2025	:	1,161 million dongs
- Before-tax profit plan in 2025	:	5,200 million dongs
+ Corporate income tax in 2025 according to regulations:		1,040 million dongs
- Expected profit after corporate income tax for distribution:		4,160 million dongs
+ Extracting for operation expenditure of the Board of Directors	:	200 million dongs
- Expected remaining profit for distribution	:	3,960 million dongs
+ Extracting for bonus and welfare fund (15%)	:	594 million dongs
+ Expected expenditure on social work in 2025	:	150 million dongs
+ Expected bonus for the Board of Directors, Supervisory Board, Board of Managers, and employees	:	200 million dongs
- Expected profit balance at the end of 2025	:	4,177 million dongs

* Expected dividend distribution for 2025 is 4% of the charter capital.

For the bonuses of the Board of Directors, the Supervisory Board, and the Board of Managers for 2025, they will be considered based on the actual business performance results. This will be reviewed at the Annual General Meeting of Shareholders in 2026.

5. Ms. Nguyen Minh Hien - Head of the Supervisory Board: Presented the Report of the Supervisory Board 2024.

6. Ms. Nguyen Minh Hien - Head of the Supervisory Board, submitted the list of auditing firms for 2025 to the GMS for approval.

1. A&C Auditing and Consulting Company Limited

Address: 02 Truong Son Street, Tan Binh District, HCM City.

2. International Auditing Company Limited - Sai Gon Branch

Address: 4th floor, Hai Au TIC Building, 39B Truong Son Street, Tan Binh District, HCM City.

The Board of Directors selects one of the two auditing firms as mentioned above to review and audit the Financial Statements for 2025.

7. Mr. Nguyen Khac Giang - Member of Board of Directors, Deputy General Directors: Informed shareholders about the list of affiliated persons and related interests.

8. Mr. Nguyen Khac Giang submitted the dividend payment plan for 2021 in shares to increase the Company's charter capital.

A . Distribution 12% dividend in shares to increase charter capital.

1. Legal basic

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020 elaboration of some articles of the Law on Securities;
- The Ministry of Finance's Circular No. 118/2020/TT-BTC dated December 31, 2020 About providing guidance on offering and issuance of securities, tender offer, share repurchase, registration and delisting of public companies.

2. Plan to issue

2.1. Current stock situation of the company

No.	Items	Quantity of shares
1	Outstanding shares	7,338,138
2	Treasury shares	
	Total	7,338,138

2.2. Dividend distribution in shares

a. Distribution structure: Dividends are distributed in shares to existing shareholders listed as of the closing date, at a ratio of 100:12, equivalent to 880,576 shares.

- Type of shares: Common shares.
- The ratio is 100:12 (Each shareholder owning 100 shares will receive 12 new shares). The number of shares received will be rounded to the nearest whole number, and decimal share (if any) will be cancelled.

Example: On the closing date of the list of shareholders, Mr. Nguyen Van A holds 115 shares in the company. Mr. A has the right to receive $(115 \times 12) / 100 = 13.8$ shares. Following the rounding principle to the nearest whole number, Mr. A will receive 13 shares, while the remaining 0.8 shares will be canceled.

- The total number of additional shares issued: 880,576 shares.
- Issuance recipients are the existing shareholders on the list at the time of closing the shareholder list for dividend distribution.

b. Capital sources: Deducting 8,805,760,000 dongs from undistributed after-tax profit at the end of 2024 (total source is about 29.3 billion dongs).

c. Capital structure after dividend distribution: 82,187,140,000 dongs

- State shareholder : 16,437,650,000 dongs, accounting for 20% of charter capital.
- Other shareholders : 65,749,490,000 dongs, accounting for 80% of charter capital.

2.3. Effectiveness after dividend distribution

- The total amount retained for investment : 8,805,760,000 dongs
- Charter capital : 82,187,140,000 dongs
- Ratio of State ownership capital/charter capital after issuance:
 $16.43 \text{ billion dongs} / 82.18 \text{ billion dongs} = 20\%$

2.4. Capital utilization plan

Issuing shares as dividend distribution for the year 2021 to expand charter capital and meet the Company's operational requirements

B. The time to issue

After receiving approvals from the General Meeting of Shareholders, the State Securities Commission, and being published on the Company's website. Expected execution time is in the third quarter of 2025.

9. Mr. Nguyen Khac Giang Submits the dividend payment plan for 2022 in shares to increase the Company's charter capital.

A. Distribution 10% dividend in shares to increase charter capital.

1. Legal basic

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020 elaboration of some articles of the Law on Securities;
- The Ministry of Finance's Circular No. 118/2020/TT-BTC dated December 31, 2020 About providing guidance on offering and issuance of securities, tender offer, share repurchase, registration and delisting of public companies.

2. Plan to issue

2.1. Current stock situation of the company

No	Items	Quantity of shares
1	Outstanding shares	7,338,138
2	Shares issued to distribute dividends for 2021 (approved in the resolution of the 2022 General Meeting of Shareholders. Expected time is in the third quarter of 2025)	880,576
3	Treasury shares	
	Total	8,218,714

2.2. Dividend distribution in shares

- a. Distribution structure: Dividends are distributed in shares to existing shareholders listed as of the closing date, at a ratio of 100:10, equivalent to 821,871 shares.
- Type of shares : Common shares.

- The ratio is 100:10 (Each shareholder owning 100 shares will receive 10 new shares). The number of shares received will be rounded to the nearest whole number, and decimal share (if any) will be cancelled.

Example: On the closing date of the list of shareholders, Mr. Nguyen Van A holds 115 shares in the company. Mr. A has the right to receive $(115 \times 10) / 100 = 11.5$ shares. Following the rounding principle to the nearest whole number, Mr. A will receive 11 shares, while the remaining 0.5 shares will be cancelled.

- The total number of additional shares issued: 821,871 shares.
 - Issuance recipients are the existing shareholders on the list at the time of closing the shareholder list for dividend distribution.
- b. Capital sources: Deducting 8,218,710,000 dong from undistributed after-tax profit at the end of 2024 (total source is about 29.3 billion dong, including dividend distribution for 2021).
- c. Capital structure after dividend distribution: 90,405,850,000 dong
- State shareholder: 18,081,410,000 dong, accounting for 20% of charter capital.
 - Other shareholders: 72,324,440,000 dong, accounting for 80% of charter capital.

2.3. Effectiveness after dividend distribution

- The total amount retained for investment: 8,218,710,000 dong
- Charter capital : 90,405,850,000 dong
- Ratio of State ownership capital/charter capital after issuance:
 $18.08 \text{ billion dong} / 90.40 \text{ billion dong} = 20\%$

2.4. Capital utilization plan

Issuing shares as dividend distribution for the year 2022 to expand charter capital and meet the Company's operational requirements

B. The time to issue

After receiving approvals from the General Meeting of Shareholders, the State Securities Commission, and being published on the Company's website.

10. Mr. Nguyen Khac Giang Submitted the dividend payment plan for 2023 in shares to increase the Company's charter capital.

A. Distribution 6% dividend in shares to increase charter capital.

1. Legal basic

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020 elaboration of some articles of the Law on Securities;
- The Ministry of Finance's Circular No. 118/2020/TT-BTC dated December 31, 2020 About providing guidance on offering and issuance of securities, tender offer, share repurchase, registration and delisting of public companies.

2. Plan to issue

2.1. Current stock situation of the company

No	Items	Quantity of shares
1	Outstanding shares	7,338,138
2	Shares issued to distribute dividends for 2021 (approved in the Resolution of the 2022 General Meeting of Shareholders. Expected time is in the third quarter of 2025)	880,576
3	Shares issued to distribute dividends for 2022 (approved in the Resolution of the 2023 General Meeting of Shareholders. Expected execution time: After completing the dividend distribution procedures for 2021)	821,871
4	Treasury shares	
	Total	9,040,585

2.2. Dividend distribution in shares

a. Distribution structure: Dividends are distributed in shares to existing shareholders listed as of the closing date, at a ratio of 100:6, equivalent to 542,435 shares.

- Type of shares : Common shares.

- The ratio is 100:6 (Each shareholder owning 100 shares will receive 6 new shares). The number of shares received will be rounded to the nearest whole number, and decimal share (if any) will be cancelled.

Example: On the closing date of the list of shareholders, Mr. Nguyen Van A holds 110 shares in the company. Mr. A has the right to receive $(110 \times 6) / 100 = 6.6$ shares. Following the rounding principle to the nearest whole number, Mr. A will receive 6 shares, while the remaining 0.6 shares will be canceled.

- The total number of additional shares issued: 542,435 shares.

- Issuance recipients are the existing shareholders on the list at the time of closing the shareholder list for dividend distribution.

b. Capital sources: Deducting 5,424,350,000 dongs from undistributed after-tax profit at the end of 2024 (total source is about 29.3 billion dongs, including dividend distribution for the years 2021 and 2022).

c. Capital structure after dividend distribution: 95,830,200,000 dongs

- State shareholder : 19,166,290,000 dongs, accounting for 20% of charter capital.

- Other shareholders : 76,663,910,000 dongs, accounting for 80% of charter capital.

2.3. Effectiveness after dividend distribution

- The total amount retained for investment: 5,424,350,000 dongs

- Charter capital : 95,830,200,000 dongs

- Ratio of State ownership capital/charter capital after issuance:

$$19.16 \text{ billion dongs} / 95.83 \text{ billion dongs} = 20\%$$

2.4. Capital utilization plan

Issuing shares as dividend distribution for the year 2023 to expand charter capital and meet the Company's operational requirements.

B. The time to issue

After receiving approvals from the General Meeting of Shareholders, the State Securities Commission, and being published on the Company's website.

11. Mr. Nguyen Khac Giang Submitted the dividend payment plan for 2024 in shares to increase the Company's charter capital.

A . Distribution 6% dividend in shares to increase charter capital.

1. Legal basic

- The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- The Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020 elaboration of some articles of the Law on Securities;
- The Ministry of Finance's Circular No. 118/2020/TT-BTC dated December 31, 2020 About providing guidance on offering and issuance of securities, tender offer, share repurchase, registration and delisting of public companies.

2. Plan to issue

2.1. Current stock situation of the company

No	Items	Quantity of shares
1	Outstanding shares	7,338,138
2	Shares issued to distribute dividends for 2021 (approved in the resolution of the 2022 General Meeting of Shareholders. Expected time is in the third quarter of 2025)	880,576
3	Shares issued to distribute dividends for 2022 (approved in the Resolution of the 2023 General Meeting of Shareholders. Expected execution time: After completing the dividend distribution procedures for 2021)	821,871
4	Shares issued to pay dividends for 2023 (approved in the Resolution of the 2024 General Meeting of Shareholders. Expected execution time: After completing the dividend distribution procedures for 2022)	542,435
5	Treasury shares	
	Total	9,583,020

2.2. Dividend distribution in shares

- a. Distribution structure: Dividends are distributed in shares to existing shareholders listed as of the closing date, at a ratio of 100:6, equivalent to 574,981 shares.

- Type of shares : Common shares.

- The ratio is 100:6 (Each shareholder owning 100 shares will receive 6 new shares). The number of shares received will be rounded to the nearest whole number, and decimal share (if any) will be cancelled.

Example: On the closing date of the list of shareholders, Mr. Nguyen Van A holds 110 shares in the company. Mr. A has the right to receive $(110 \times 6) / 100 = 6.6$ shares. Following the rounding principle to the nearest whole number, Mr. A will receive 6 shares, while the remaining 0.6 shares will be canceled.

- The total number of additional shares issued: 574,981 shares.

- Issuance recipients are the existing shareholders on the list at the time of closing the shareholder list for dividend distribution.

b. Capital sources: Deducting 5,749,810,000 dongs from undistributed after-tax profit at the end of 2024 (total source is about 29.3 billion dongs, including dividend distribution for the years 2021, 2022, and 2023).

c. Capital structure after dividend distribution: 101,580,010,000 dongs

- State shareholder : 20,316,260,000 dongs, accounting for 20% of charter capital.

- Other shareholders : 81,263,750,000 dongs, accounting for 80% of charter capital.

2.3. Effectiveness after dividend distribution

- The total amount retained for investment: 5,749,810,000 dongs

- Charter capital : 101,580,010,000 dongs

- Ratio of State ownership capital/charter capital after issuance:

$$20.31 \text{ billion dongs} / 101.58 \text{ billion dongs} = 20\%$$

2.4. Capital utilization plan

Issuing shares as dividend distribution for the year 2024 to expand charter capital and meet the Company's operational requirements

B. The time to issue

After receiving approvals from the General Meeting of Shareholders, the State Securities Commission, and being published on the Company's website.

12. Mr. Pham Van Dan Duy - Member of Board of Directors, General Director, presented Proposal No. 01/TTr-D11-HĐQT dated April 23, 2025, outlining the issues to be submitted to the GMS for approval.

a. Approval of the "Report on the activities of the Board of Directors, business production results for 2024, and the production and business task directions for 2025" (as per the report).

b. Approval of production and business results in 2024 (as per the report).

c. Approval of the audited 2024 Financial Statements (as per the report).

d. Approval of the Board of supervisors' report in 2024 (as per the report).

- e. Approval of profit distribution plan of 2024 (attached plan).
- f. Approval of the dividend distribution plan for 2021 (12%), 2022 (10%), and 2023 (6%) in shares to increase charter capital (attached plan).
- g. Approval of the distribution of dividends for 2024 (6%) in shares to increase charter capital (attached plan).
- h. Approval of the GMS authorizes the Board of Directors and the legal representative to make decisions regarding all matters of dividend distribution in shares for the years 2021, 2022, 2023, and 2024.
 - Carrying out necessary procedures to implement the plan of distributing dividends for the years 2021, 2022, 2023, 2024 in the form of shares.
 - Selecting appropriate time to close the list of shareholders and the time to pay dividends in shares after receiving approval from the competent authorities.
 - Proactively preparing and providing detailed explanations for the securities issuance application; adjusting, supplementing, and revising the plan and other related documents as required by the State Securities Commission and other competent authorities.
 - Executing procedures for registering, depositing, and additionally listing of all actual issued shares (excluding decimal share) after issuance.
 - Executing procedures to update the company's business registration with the relevant authority, specifically concerning changes in charter capital based on the results of the above-mentioned issuance rounds.
 - Amending the company's charter regarding provisions related to charter capital, shares, and stocks after completing the issuance rounds.
 - Making decisions related to all other relevant matters.
- i. Approval of the production and business plan in 2025 (as per the report).
- j. Approval of the estimation of profit distribution plan in 2025 (attached plan).
- k. Approval of the remuneration for the Board of Directors, Supervisory Board, Administrator, and Secretary of Company in 2025.

- Chairman of Board of Directors	:	8,000,000 dongs/ person/ month
- Member of Board of Directors	:	6,000,000 dongs/ person/ month
- Head of Supervisory Board	:	4,000,000 dongs/ person/ month
- Member of Supervisory Board	:	1,000,000 dongs / person/ month
- Corporate Administrator	:	4,000,000 dongs / person/ month
- Secretary	:	3,000,000 dongs / person/ month
- l. Approval of the amendments of the company's charter regarding provisions related to charter capital, shares, and stocks after completing the issuance rounds in shares for the years 2021, 2022, 2023, and 2024 to increase the charter capital.
- m. Approval of the GMS authorizes the Board of Directors to decide on the Company's investments valued at 35% or more of the total asset value recorded in the latest financial statements. Authorization period: in 2025 to the date of the 2026 Annual General Meeting of Shareholders.

13. Mr. Pham Van Dan Duy - Member of Board of Directors, General Director, presented Proposal No. 02/TTr-D11-HĐQT dated April 23, 2025 on the changes of the company's business line.

Through reviewing business lines, to align with the Company's current operational needs, particularly regarding the capital ownership ratio of foreign investors in case they invest in the Company, the Board of Directors respectfully submits the following changes to the General Meeting of Shareholders for approval:

a. Supplementing the following business lines:

No	Names of business lines	Code	Note
1	Growing of rice	0111	
2	Growing of fruits	0121	
3	Growing of other perennial crops	0129	
4	Annual plant seedling propagation and care	0131	
5	Perennial plant seedling propagation and care	0132	
6	Inland aquaculture	0322	

b. Abolishing the following business lines:

No	Names of business lines	Code	Note
1	Wholesale of tobacco and aztec tobacco products. Details: Trading in domestic tobacco (According to the Decision No. 64/2009/QĐ-UBND dated 31 July 2009 and No. 79/2009/QĐ-UBND dated 17 October 2009 of the People's Committee of Ho Chi Minh City.	4634	
2	Wholesale of food. Details: Buying and selling food products (except for catering services). According to the Decision No. 64/2009/QĐ-UBND dated 31 July 2009 and No. 79/2009/QĐ-UBND dated 17 October 2009 of the People's Committee of Ho Chi Minh City.	4632	
3	Wholesale of other household products. Details: Buying and selling household products.	4649	
4	Commission agents, brokers and auction agents (except for real estate brokers).	4610	

c. Amendments to the following business lines:

No	Names of business lines	Code	Note
1	Current content: Trading of own or rented property and land use rights. Details: housing business, real estate business; office leasing; leasing houses, workshops, warehouses.	6810	

	Amended content: Investment in construction of cemeteries for transfer of land use right and infrastructure (except: Failing to carry out the activity of investment in construction of cemeteries for transfer of land use right and infrastructure thereon and other business activities which economic organizations with foreign investors are not entitled to distribute according to the provisions of law from time to time).		
2	<p>Current content: Real Estate consultancy, brokerage and auctioning, land use right auctioning. Details: Real estate services, real estate brokerage, real estate valuation, real estate exchange, real estate consulting, real estate auction, real estate advertising, real estate management.</p> <p>Amended content: Real Estate consultancy, brokerage and auctioning, land use right auctioning. Details: Real estate services, real estate brokerage, real estate valuation, real estate exchange, real estate consulting, real estate advertising, real estate management.</p>	6820	

4. Amend of the contents of business fields in the company's charter related to the changes of business lines.
5. Assign the legal representative to perform procedures regarding the modification of business lines at the competent State Authorities, including the adjustment of specific details within the scope of the business lines approved by the General Meeting of Shareholders.

PART III

SHAREHOLDERS ENGAGE IN DISCUSSION AND CONTRIBUTE THEIR OPINIONS

- Most shareholders were in strong agreement with the reports and submissions.
- Shareholders' opinions:

Mr. Tran Dang Quang (who was authorized by Mrs. Huynh Thi Yen Nhi to attend and represent 15,996 shares) commented: For a real estate company, increasing capital is absolutely necessary. Mr. Quang agreed that the most effective method of increasing capital at the moment is by paying dividends in the form of shares. The government is implementing new policies to support private enterprises, so RES11 should focus on developing its real estate business, which is the company's main business.

PART IV
SAHREHOLDERS CONDUCT VOTING

1. Ms. Tran Thi Kim Hue introduced the members of the Vote Counting Committee:
 - Mr. Nguyen Van Dong, Deputy Head of Administrative Department: Head of the Vote Counting Committee.
 - Mr. Truong Thai Nguyen, Staff of the Design and Technical Department: Member of the Vote Counting Committee.
 - Ms. Nguyen Thi Minh Diep, Staff of the Design and Technical Department: Member of the Vote Counting Committee.

The GMS approved the members of Vote Counting Committee at 100%.
2. Mr. Nguyen Van Dong instructed how to vote.

The GMS approved the Voting process at 100%.

 - * The GMS proceeded to vote on the proposed issues.
 - * The Vote Counting Committee gathered the voting sheets for counting.
 - * The GMS took a break.
 - * Mr. Nguyen Van Dong - Head of the Vote Counting Committee, Announced of vote counting results as follows:
 - The total number of votes issued is 101, representing 5.512.406 shares.
 - The total number of votes collected is 97, representing 5,512,222 shares.
 - The total number of valid votes is 97, representing 5,512,222 shares.
 - The total number of uncollected votes: 4, representing 184 shares (Reason: Some Shareholders left before the voting process and did not return their votes).
 - The total number of invalid votes is 0
1. Approval of the "Report on the activities of the Board of Directors, business production results for 2024, and the production and business task directions for 2025".
 - Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
 - Total number of invalid votes 0
 - Number of votes for approval 97, representing 5,512,222 shares, ratio 100%
 - Number of votes for disapproval 0
 - Number of non-marked votes 0.
2. Approval of production and business results in 2024
 - Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
 - Total number of invalid votes 0
 - Number of votes for approval 97, representing 5,512,222 shares, ratio 100%
 - Number of votes for disapproval 0

- Number of non-marked votes 0.
3. Approval of the audited 2024 Financial Statements
 - Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
 - Total number of invalid votes 0
 - Number of votes for approval 97, representing 5,512,222 shares, ratio 100%
 - Number of votes for disapproval 0
 - Number of non-marked votes 0.
 4. Approval of the Board of supervisors' report in 2024
 - Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
 - Total number of invalid votes 0
 - Number of votes for approval 97, representing 5,512,222 shares, ratio 100%
 - Number of votes for disapproval 0
 - Number of non-marked votes 0.
 5. Approval of profit distribution plan of 2024
 - Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
 - Total number of invalid votes 0
 - Number of votes for approval 97, representing 5,512,222 shares, ratio 100%
 - Number of votes for disapproval 0
 - Number of non-marked votes 0.
 6. Approval of the dividend distribution plan for 2021 (12%), 2022 (10%), and 2023 (6%) in shares to increase charter capital
 - Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
 - Total number of invalid votes 0
 - Number of votes for approval 96, representing 4,044,574 shares, ratio 73.38%
 - Number of votes for disapproval 1, representing 1.467.648 shares, ratio 26.62%
 - Number of non-marked votes 0.
 7. Approval of the distribution of dividends for 2024 (6%) in shares to increase charter capital
 - Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
 - Total number of invalid votes 0
 - Number of votes for approval 96, representing 4,044,574 shares, ratio 73.38%
 - Number of votes for disapproval 1, representing 1.467.648 shares, ratio 26.62%
 - Number of non-marked votes 0.

8. Approval of the General Meeting of Shareholders authorizes the Board of Directors and the legal representative to make decisions regarding all matters of dividend distribution in shares for the years 2021, 2022, 2023, and 2024.
 - Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
 - Total number of invalid votes 0
 - Number of votes for approval 97, representing 5,512,222 shares, ratio 100%
 - Number of votes for disapproval 0
 - Number of non-marked votes 0.
9. Approval of the production and business plan in 2025
 - Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
 - Total number of invalid votes 0
 - Number of votes for approval 97, representing 5,512,222 shares, ratio 100%
 - Number of votes for disapproval 0
 - Number of non-marked votes 0.
10. Approval of the estimation of profit distribution plan in 2025.
 - Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
 - Total number of invalid votes 0
 - Number of votes for approval 96, representing 4,044,574 shares, ratio 73.38%
 - Number of votes for disapproval 1, representing 1.467.648 shares, ratio 26.62%
 - Number of non-marked votes 0.
11. Approval of the remuneration for the Board of Directors, Supervisory Board, Administrator, and Secretary of Company in 2025.

Chairman of Board of Directors :	8,000,000 dongs/ person/ month
Member of Board of Directors:	6,000,000 dongs/ person/ month
Head of Supervisory Board:	4,000,000 dongs/ person/ month
Member of Supervisory Board:	1,000,000 dongs / person/ month
Corporate Administrator:	4,000,000 dongs / person/ month
Secretary of Board of Directors:	3,000,000 dongs / person/ month

 - Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
 - Total number of invalid votes 0
 - Number of votes for approval 97, representing 5,512,222 shares, ratio 100%
 - Number of votes for disapproval 0
 - Number of non-marked votes 0.
12. Approval of amendments to the company's charter regarding provisions related to charter capital, shares, and stocks after completing the issuance rounds in shares for the years 2021, 2022, 2023, and 2024 to increase the charter capital.

- Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
- Total number of invalid votes 0
- Number of votes for approval 97, representing 5,512,222 shares, ratio 100%
- Number of votes for disapproval 0
- Number of non-marked votes 0.

13. Approval of the list of independent auditing firms for 2025

- A&C Auditing and Consulting Company Limited
Address: 02 Truong Son Street, Tan Binh District, HCM City.
- International Auditing Company Limited - Sai Gon Branch
Address: 4th floor, Hai Au TIC Building, 39B Truong Son Street, Tan Binh District, HCM City.

The Board of Directors selects one of the two auditing firms listed to audit the Financial Statements for 2025.

- Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
- Total number of invalid votes 0
- Number of votes for approval 97, representing 5,512,222 shares, ratio 100%
- Number of votes for disapproval 0
- Number of non-marked votes 0.

14. Approval of the General Meeting of Shareholders Authorizes the Board of Directors to decide on the Company's investments valued at 35% or more of the total asset value recorded in the latest financial statements. Authorization period: in 2025 to the date of the 2026 Annual General Meeting of Shareholders.

- Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
- Total number of invalid votes 0
- Number of votes for approval 96, representing 4,044,574 shares, ratio 73.38%
- Number of votes for disapproval 1, representing 1.467.648 shares, ratio 26.62%
- Number of non-marked votes 0.

15. Approval of the supplementings, amendments to the Company's business lines; Amendments to the contents of business fields in the Company's Charter related to the change of business lines.

- Total number of valid votes 97, representing: 5,512,222 shares, ratio 100%
- Total number of invalid votes 0
- Number of votes for approval 97, representing 5,512,222 shares, ratio 100%
- Number of votes for disapproval 0
- Number of non-marked votes 0.

PART V
THE GMS APPROVES THE RESOLUTION, MINUTES AND CLOSING

1. By raising hands, the GMS unanimously approved the minutes with a rate of 100%.
2. By raising hands, the GMS unanimously approved the draft Resolution with a rate of 100%.
3. The Chair officially announced the conclusion of the Annual General Meeting of Shareholders.

The Annual General Meeting of Shareholders ended at 11:30 on the same day.

THE CHAIR OF THE GENERAL MEETING OF SHAREHOLDERS


TRAN THI KIM HUE

SECRETARIES


PHAM THI TUYET NGA


TRAN NGOC NHU QUYNH



The English translation is provided for informational purposes only. If there is any discrepancy between the Vietnamese and English versions, the Vietnamese version shall prevail.