

EDX GROUP CORPORATION

Socialist Republic of Vietnam
Independence – Liberty - Happiness

Number: 02/2025/NQ-BT
Shareholders' Meeting

Hanoi, date 09 months 09 year 2025

RESOLUTION RESOLVE

(Re: Information via the problem subject belong judge rights of Congress copper shareholders)

GRAND FESTIVAL SHAREHOLDERS ABNORMAL YEAR 2025 TIMES 1 **LABOUR TY SHARE EDX GROUP**

- Pursuant to Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and implementing documents ;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Base keep Thing rate Labour company Share EDX GROUP ;
- 2025 Extraordinary General Meeting of Shareholders of EDX GROUP Joint Stock Company on the same day.

RESOLUTION

Thing 1. Approving the report on handling outstanding issues in the 2024 financial statements (according to the content of Report No. 01/TT-ĐHDCĐ dated August 13, 2025) .

Thing 2. Approval of the proposal to increase the company's charter capital (according to the content of Proposal No. 02/TT-ĐHDCĐ dated August 13, 2025).

Thing 3 . Thing section exam onion:

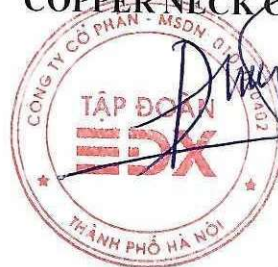
All Van Nghi decide this has been Okay Grand festival shareholders belong to Labour Joint Stock Company part EDX GROUP expression decide information via in Grand festival day 09 September year 2025 and Have effect force immediately after the end of the Congress.

Members of the Board of Directors, the General Director and relevant departments and divisions of the Company are responsible for implementing this Resolution.

Recipient :

- State Securities Commission, H N X (CBTT);
- Board of Directors, You CEO, Inspection Committee;
- Save Board of Directors, Labour company

T/M. GRAND FESTIVAL
COPPER-NECK CO-CHAIRMAN



CHU TỊCH

Nguyễn Đình Hùng