

**LICOGI 13 JOINT STOCK
COMPANY****SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No.: /BB-LICOGI13-DHĐCĐ

Hanoi, April 28, 2026

**MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS LICOGI 13 JOINT STOCK COMPANY****I. Enterprise Name: LICOGI 13 JOINT STOCK COMPANY**

Enterprise Code/Tax Code: 0100106426

Headquarters: LICOGI 13 Building – Khat Duy Tien Street – Thanh Xuan Ward – Hanoi.

II. Time and Venue of the 2026 Annual General Meeting of Shareholders.

The meeting commenced at 9:00 AM on April 28, 2026, at the Company's headquarters: 4th Floor, LICOGI 13 Building, Khat Duy Tien Street, Thanh Xuan Ward, Hanoi.

III. Attendance:**1. Participants:**

According to the Integrated List of Securities Holders (entitled to attend the AGM) prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on March 27, 2026, the total number of shareholders of LICOGI 13 Joint Stock Company entitled to attend is 7806 shareholders, corresponding to a total of 94,220,661 voting shares.

2. Legality and Validity of the Meeting:

Based on the Shareholder Eligibility Verification Report:

Total shareholders notified: 7,806 shareholders, holding 94,220,661 shares, accounting for 100% of the total voting shares.

At the opening time, the total number of shareholders and authorized representatives attending the meeting is ... shareholders, representing ... shares, accounting for ...% of the total voting shares.

All attending shareholders and representatives are eligible to participate in the Meeting.

Pursuant to the Law on Enterprises and the Company's Charter, the 2026 AGM of LICOGI 13 Joint Stock Company on April 28, 2026, is legal and qualified to proceed.

By the time of voting, the total attendance is ... shareholders, representing ... shares, accounting for ...% of the total voting shares.

IV. Meeting Agenda:

1. Ms. ... declared the reason and introduced the participants of the Meeting.
2. Ms. ... read the Shareholder Eligibility Verification Report; presented the Working Regulations of the Meeting; and submitted the lists of the Presidium, Secretariat, and Vote Counting Committee:
3. Presidium: ...
4. Secretariat: ...
5. Vote Counting Committee: ...
6. The Meeting unanimously approved the Regulations, the Presidium, the Secretariat, and the Vote Counting Committee with a 100% approval rate from attending shareholders and representatives.
7. Approval of the Meeting Agenda:

Meeting Agenda
1. Report of the Board of Directors (BOD) on 2025 production, business, and investment results. Orientations, programs, and targets for the 2026 business plan.
2. Report of the Supervisory Board on 2025 operations and the 2026 action program.
3. Presentation of Proposals for approval by the Meeting.
4. Discussion.
5. Voting on the proposals submitted to the Meeting.
6. Approval of voting results; Approval of the Minutes and Resolution of the Meeting.
7. Summary and Closing of the Meeting.

The Meeting unanimously approved the Agenda with a 100% approval rate.

3. Mr./Ms. ... – Member of the Presidium, presented the BOD Report on 2025 results and the 2026 plan.
4. The Meeting listened to the 2025 Supervision and Operation Report of the Supervisory Board presented by Ms. Nguyen Thi Thom – Head of the Supervisory Board.
5. Mr./Ms. ... – Member of the Presidium, presented the Proposals for approval.
6. The Meeting listened to comments, presentations, and discussions. The Presidium acknowledged and directly answered questions and suggestions from shareholders.
7. The Vote Counting Committee presented the Voting Rules for the 2026 AGM.
8. After hearing the reports and discussions, the Meeting voted to approve the following contents:

Agenda Item 1: Approval of the 2025 Business Performance, the 2025 After-Tax Profit Distribution Plan, the 2026 Business Plan, and the 2026 Expected Dividend Payment (Details in Submission No. 01/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD).

Voting results:

In favor: shares, accounting for:% of the total voting shares attending the meeting.

Against: shares, accounting for:% of the total voting shares attending the meeting.

Abstentions: shares, accounting for:% of the total voting shares attending the meeting.

Agenda Item 2: Approval of the 2025 Audited Financial Statements, related party transactions, and the Selection of the auditing firm for the 2026 Financial Statements (Details in Submission No. 02/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD).

Voting results:

In favor: shares, accounting for:% of the total voting shares attending the meeting.

Against: shares, accounting for:% of the total voting shares attending the meeting.

Abstentions: shares, accounting for:% of the total voting shares attending the meeting.

Agenda Item 3: Approval of capital contribution for investment in other enterprises (Details in Submission No. 03/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD).

Voting results:

In favor: shares, accounting for:% of the total voting shares attending the meeting.

Against: shares, accounting for:% of the total voting shares attending the meeting.

Abstentions: shares, accounting for:% of the total voting shares attending the meeting.

Agenda Item 4: Approval of the remuneration for the Board of Directors, the Supervisory Board, the Person in charge of Corporate Governance, and the BOD Secretariat (Details in Submission No. 04/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD).

Voting results:

In favor: shares, accounting for:% of the total voting shares attending the meeting.

Against: shares, accounting for:% of the total voting shares attending the meeting.

Abstentions: shares, accounting for:% of the total voting shares attending the meeting.

Agenda Item 5: Approval of the authorization for the BOD to decide on certain matters within the authority of the General Meeting of Shareholders (Details in Submission No. 05/2026/TT-LICOGI13-HĐQT dated April 28, 2026, by the BOD).

Voting results:

In favor: shares, accounting for:% of the total voting shares attending the meeting.

Against: shares, accounting for:% of the total voting shares attending the meeting.

Abstentions: shares, accounting for:% of the total voting shares attending the meeting.

The Minutes of the 2026 AGM serve as the legal basis for issuing the Resolution of the LICOGI 13 Joint Stock Company General Meeting of Shareholders.

The Meeting concluded at ... on the same day. The Minutes consist of 06 pages and were approved by shareholders with a 100% approval rate.

SECRETARIAT

PRESIDIUM