

SUBMISSION

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

No.: **03/2026/TT-LICOGI13-HĐQT** dated April 28, 2026

Regarding: Capital contribution for investment in other enterprises

To: The General Meeting of Shareholders of LICOGI 13 Joint Stock Company

The Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders (GMS) for approval the capital contribution for investment in subsidiaries, affiliates, and long-term investments within the LICOGI 13 ecosystem, specifically as follows:

Purchase of an additional 6,100,000 shares of Global Petroleum Energy Joint Stock Company (VK Power) during the 2025 charter capital increase issuance; Approve the policy to purchase shares in VK Power during the 2026 issuance (specific value to be as notified).

Purchase of an additional 5,310,000 shares of Song Nhiem 3 Hydropower Joint Stock Company during the charter capital increase issuances in 2026.

Purchase of an additional 280,000 shares of LICOGI 13 Hoa Lu Joint Stock Company during the 2025 charter capital increase.

Purchase of additional shares in LICOGI13 FC Joint Stock Company during the 2026 capital increase to ensure the maintenance of LICOGI 13's ownership ratio in LICOGI 13 FC at 51%.

Purchase of additional shares in LICOGI 13 Technology Investment Joint Stock Company (LICOGI 13-ITC) during the 2026 charter capital increase to maintain LICOGI 13's ownership ratio in LICOGI 13-ITC at 10%.

Approve the contribution of 40% of the charter capital to establish LICOGI 13 Invest Joint Stock Company.

The General Meeting of Shareholders authorizes the Board of Directors to select the appropriate timing and method of capital contribution to ensure investment efficiency and compliance with the provisions of law.

The Board of Directors is responsible for reporting the results of implementation at the nearest General Meeting of Shareholders.

We respectfully submit this to the General Meeting of Shareholders for voting and approval.

Recipients:

- *LIG Shareholders;*
- *BOD, Supervisory Board, General Director*
- *Filed at General Planning Dept.*

ON BEHALF OF THE BOD

CHAIRMAN

Signed

Pham Van Thang