

**DRAFT**

## **MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**Company Name:** Sonadezi Long Thanh Shareholding Company

**Address:** Long Thanh Industrial Zone, An Phuoc Commune, Dong Nai Province

**Business Registration Certificate No.:** 3600649539, amended for the 17th time on August 15, 2026, issued by the Department of Finance of Dong Nai Province

**Meeting Time:** 08:30 AM, April 17, 2026

**Meeting Venue:** The Hall of Sonadezi Long Thanh Shareholding Company

### **I. PARTICIPANTS AND LEGAL BASIS OF THE MEETING**

1. Ms. Bui Huyen Tram, on behalf of the Shareholder Eligibility Verification Committee, announced the Minutes of Delegate Eligibility Verification as follows:

- The total number of shareholders of the Company as per the shareholder list dated March 13, 2026 is **754** shareholders, holding a total of **27,344,540 shares**.
- The total number of shareholders and authorized representatives attending the General Meeting is .... persons, representing/holding a total of ..... shares, equivalent to .....% of the total voting shares, which exceeds 50% of the total voting shares based on the shareholder list dated March 13, 2026. All shareholders attending the Annual General Meeting of Shareholders have presented valid documents proving their eligibility as delegates. Therefore, the 2026 Annual General Meeting of Shareholders of Sonadezi Long Thanh Shareholding Company satisfies all conditions to be conducted. (*Minutes of Delegate Eligibility Verification attached*).

#### **2. Participants at the Meeting include:**

- Representative of Sonadezi Corporation: Mr Dinh Ngoc Thuan
- Mr. Nguyen Van Tuan – Chairman of the Board of Directors, Sonadezi Long Thanh
- Members of the Board of Directors and the Supervisory Board
- Shareholders/authorized representatives of shareholders of Sonadezi Long Thanh Shareholding Company

### **II. CONTENT OF THE GENERAL MEETING**

1. The General Meeting of Shareholders voted to approve (voting ratio: .....%) the personnel for the Presiding Committee, the Secretariat, and the Vote Counting Committee of the Meeting as follows:

- ✓ Presiding Committee:
  - Mr. Nguyen Van Tuan – Chairman of the Board of Directors, served as the Chairman of the Meeting.

- Mr. Pham Anh Tuan – Member of the Board of Directors, General Director.
  - ✓ Secretariat:
    - Ms. Pham Thi Thanh Mai
    - Mr. Vu Tran Lam
  - ✓ Vote Counting and Election Committee:
    - Mr. Le Hong Hai – Head of the Committee
    - Mr. Chau Kim Tai – Member
    - Ms Nguyen Ngoc Bich – Member
2. The General Meeting of Shareholders voted to approve (voting ratio: ....%) the Meeting Agenda, Working Regulations, and Voting Rules, Regulation on Nomination and Candidacy of the 2026 Annual General Meeting of Shareholders.

## II. DISCUSSION CONTENTS OF THE MEETING

1. **Mr. Pham Anh Tuan** – Member of the Board of Directors and General Director, presented to the General Meeting:
  - The Audited Financial Statements for 2025. (*Attached*)
  - Report on business performance in 2025 and Term V (2021–2026); Business plan for 2026 and orientation for Term VI (2026–2031). (*Attached*)
  - Proposal on the distribution of after-tax profits and dividend payout ratio for 2025; proposed profit distribution plan and expected dividend payout ratio for 2026. (*Attached*)
2. **Mr. Tran Anh Tuan** – Member of the Board of Directors, on behalf of the Board of Directors, presented to the General Meeting:
  - Report on the activities of the Board of Directors in 2025 and Term V (2021–2026); operational orientation for 2026 and Term VI (2026–2031). (*Attached*)
  - Proposal for approval of remuneration/salaries of the Board of Directors and the Supervisory Board for 2025 and proposed remuneration/salaries for 2026. (*Attached*)
3. **Ms. Nguyen Thi Ngoc Trang** – Head of the Supervisory Board, presented to the General Meeting:
  - Report of the Supervisory Board on inspection and supervision of the Company’s operations in 2025 and Term V (2021–2026). (*Attached*)
  - Proposal for approval of the selection of the auditing firm for the 2026 financial statements. (*Attached*)
4. **Ms. Do Thi Quynh An** – Member of the Board of Directors, on behalf of the Board and Independent BOD Members, presented to the General Meeting:
  - Assessment reports of the Independent Members of the Board of Directors for 2025. (*Attached*)
  - Proposal for amendments to the Company’s Charter (*Attached*)
5. **Ms. Tran Thi Thanh Thuy** – Member of the Board of Directors, on behalf of the Board of Directors, presented to the General Meeting.
  - Proposal for amendments to the Internal Regulation on Corporate Governance. (*Attached*)

- Proposal for approval of the plan to issue shares for dividend payment to increase the Company's charter capital. (*Attached*)
  - Proposal for approval of the list of nominees for members of the Board of Directors and the Supervisory Board for Term VI (2026–2031). (*Attached*)
- 6. Discussion Session:** The General Meeting proceeded to the discussion session, during which shareholders raised questions. The Presiding Committee acknowledged and responded to shareholders' inquiries.

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**II. THE GENERAL MEETING VOTED TO APPROVE THE FOLLOWING MATTERS:**

The General Meeting of Shareholders voted on the matters presented, with the following results:

**1. Approval of The audited financial statements for the fiscal year 2025**

***Voting results:***

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.
- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting.

**2. Approval of the 2025 business performance report and the 2026 business plan with key contents as follows:**

- Results of revenue, profit before tax, and profit after tax as presented in the audited financial statements for 2025.

No.	Indicators	Unit	2025 Plan	2025 Actual	Achievement Rate
1	Total revenue	VND million	534,152	570,584	106.8%
2	Profit before tax	VND million	130,499	170,930	131.0%
3	Profit after tax	VND million	104,181	140,687	135.0%
4	Return on equity (ROE)	%	27.23%	36.70%	134.8%
5	Taxes and other state budget contributions	VND million	44,277	58,460	132.0%
6	Total construction investment value	VND million	610,521.8	201,406.7	32.9%
6.1	<i>Capital construction investment costs</i>	<i>VND million</i>	<i>204,964</i>	<i>187,929.6</i>	<i>91.7%</i>
6.2	<i>Compensation costs for new</i>	<i>VND</i>	<i>376,850</i>	<i>0</i>	

No.	Indicators	Unit	2025 Plan	2025 Actual	Achievement Rate
	<i>projects</i>	<i>million</i>			
6.3	<i>Operating expenditures</i>	<i>VND million</i>	28,707.8	13,477.1	46.9%

(Source: Audited Financial Statements of 2025)

- Business Targets for 2026 as below:

No.	Indicators	Unit	Value
1	Total revenue	VND million	593,162
2	Profit before tax	VND million	180,250
3	Profit after tax	VND million	148,047
4	Capital construction plan (*)	VND million	525,726.2
5	Expected dividend payout ratio	%	20%

### Voting results:

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.
- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting

**3. Approval of the Profit Distribution Plan After Tax for 2025, Dividend Payout Ratio for 2025, and the Projected Profit Distribution Plan After Tax and Dividend Payout Ratio for 2026, as below:**

*a. Fund Allocations and Dividends for 2025*

No.	Description	Percentage	Amount (VND)
<b>1</b>	<b>Profit after tax</b>		<b>140,686,596,943</b>
<b>2</b>	<b>Appropriation to funds</b>	<b>21.215%</b>	<b>29,847,011,000</b>
2.1	Development Investment Fund	10%	14,069,000,000
2.2	Other funds	11.215%	15,778,011,000
<i>a</i>	<i>Reward and Welfare Fund for employees, Board of Management and Head of the Supervisory Board</i>	<i>5.215%</i>	<i>7,336,815,000</i>
<i>b</i>	<i>Community Social Responsibility Fund</i>	<i>4.00%</i>	<i>5,627,464,000</i>
<i>c</i>	<i>Bonus Fund for related parties</i>	<i>2.00%</i>	<i>2,813,732,000</i>
<b>3</b>	<b>Remaining profit after fund appropriation</b>		<b>110,839,585,943</b>
<b>4</b>	<b>Allocation of profit from areas with one-off revenue recognition</b>		<b>5,845,686,000</b>
<b>5</b>	<b>Retained earnings from previous years</b>		<b>166,797,579,410</b>
<b>6</b>	<b>Total undistributed profit</b>		<b>283,482,851,353</b>
<b>7</b>	<b>Dividend (based on outstanding shares)</b>	<b>95%</b>	
7.1	Cash dividend	25%	

No.	Description	Percentage	Amount (VND)
7.2	Stock dividend	70%	A shareholder holding 100 shares will receive an additional 70 shares.

**b. Profit distribution plan after tax and dividend payout ratio for 2026**

No.	Item	Ratio
1	Development Investment Fund	10%
2	Other Funds	20%
	<b>Total Fund Allocation</b>	<b>30%</b>

The projected dividend payout ratio for 2026 is 20% of charter capital.

**Voting results:**

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.
- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting

**4. Approval of the Report on the activities of the Board of Directors in 2025 and Term V (2021–2026); operational orientation for 2026 and Term VI (2026–2031).**

**Voting results:**

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.
- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting

**5. Approval of the Remuneration/salary for the Board of Directors and the Supervisory Board in 2025, and the remuneration/salary plan for 2026 for members of the Board of Directors/Supervisory Board of Sonadezi Long Thanh Shareholding Company. The specific contents are as follows**

**a. Remuneration/Salary of the Board of Directors and the Supervisory Board in 2025**

- Salary of the Head of the Supervisory Board: VND 31,800,000/month.
- Remuneration of members of the Board of Directors (07 members): VND 8,000,000/person/month.
- Remuneration of members of the Supervisory Board and the Company Secretary (03 persons): VND 4,000,000/person/month.

Based on the business performance results in 2025, the actual remuneration of the Board of Directors and the Supervisory Board was adjusted in accordance with Decree No. 44/2025/ND-CP, amounting to VND 1,574,000,000.

The total salary fund for the Head of the Supervisory Board was implemented in accordance with the annual salary settlement, amounting to VND 1,008,000,000.

*b. Estimated Remuneration/Salary of the Board of Directors and the Supervisory Board for 2026*

- Monthly salary advance for 2026:
  - Chairman of the Board of Directors : VND 65,000,000/month
  - Head of the Supervisory Board : VND 35,100,000/month
- Remuneration of Board members : VND 8,000,000/person/month
- Remuneration of Supervisory Board members and Company Secretary: VND 4,000,000/person/month

The actual salaries and remuneration for 2026 of the Board of Directors, Supervisory Board, Executive Board, and employees will be adjusted in accordance with prevailing regulations and the Company's business performance in 2026

**Voting results:**

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.
- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting

**6. Approval of the Supervisory Board's Report on the inspection and supervision of the Company's operations in 2025 and Term V (2021–2026).**

**Voting results:**

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.
- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting

**7. Approval of the selection of the audit firm for the 2026 Financial Statements:**

The General Meeting of Shareholders approves the list of audit firms and authorizes the Board of Directors to select one of the following three firms to perform the audit of the 2026 Financial Statements of Sonadezi Long Thanh Shareholding Company in accordance with State regulations:

1. A&C Auditing and Consulting Co., Ltd.
2. RSM Vietnam Auditing and Consulting Co., Ltd.
3. Southern Auditing and Accounting Financial Consulting Services Co., Ltd. (AASCS)

**Voting results:**

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.
- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting

**8. Approval of the Assessment reports of the Independent Members of the Board of Directors for 2025****Voting results:**

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.
- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting

**9. Approval of the Amendment of the Company's Charter:**

The General Meeting of Shareholders approves the amended and supplemented Charter of Sonadezi Long Thanh Shareholding Company, consisting of 21 chapters and 60 articles.

*(The draft Charter is attached.)*

**Voting results:**

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.
- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting

**10. Approval of the Amendment to the Company's Internal Corporate Governance Regulation**

The General Meeting of Shareholders approves the amended and supplemented Internal Corporate Governance Regulations of Sonadezi Long Thanh Shareholding Company, consisting of 07 articles.

*(The draft of the Internal Corporate Governance Regulation is attached.)*

**Voting results:**

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.

- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting

**11. Approval of the plan to issue shares for dividend payment to increase the Company's charter capital.**

**Voting results:**

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.
- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting

**12. Approval of the list of nominees for members of the Board of Directors and the Supervisory Board for Term VI (2026–2031).**

*a. List of Nominees for the Board of Directors*

No.	Representative	Position	Shareholding Ratio Represented
Nominated by Industrial Park Development Corporation (Sonadezi Corporation)			
1			
2			
3			
4			
5			
Nominated by Dong Nai Development Investment Fund			
6			
Nominated by Americal LLC Fund			
7			
Nominated by .....			

*b. List of Nominees for the Supervisory Board*

No.	Representative	Position	Shareholding Ratio Represented
Nominated by Industrial Park Development Corporation (Sonadezi Corporation)			
1			
2			
Nominated by Dong Nai Development Investment Fund			

3			
Nominated by ....			

**Voting results:**

- Number of shares in APPROVAL: ..... shares, accounting for ....% of the total voting shares at the Meeting.
- Number of shares in DISAPPROVAL: ... shares, accounting for ...% of the total voting shares at the Meeting.
- Number of shares with NO OPINION / Other Opinion: ... shares, accounting for ....% of the total voting shares at the Meeting

**13.** Expression of appreciation to the Members of the Board of Directors and Supervisory Board for Term V (2021–2026).

**14.** Mr. Le Hong Hai, on behalf of the Vote Counting and Election Committee, presented and adopted **the Regulations on the election of members of the Board of Directors and Supervisory Board.**

**15.** The General Meeting proceeded with the election and took a break.

**16.** Mr. Le Hong Hai, on behalf of the Vote Counting Committee, announced **the list of elected members of the Board of Directors and Supervisory Board for Term VI (2026–2031),** as follows:

*a. List of Elected Members of the Board of Directors*

No.	Full Name	Number of Votes	Percentage (%)
1	Mr./Ms.		
2	Mr./Ms.		
3	Mr./Ms.		
4	Mr./Ms.		
5	Mr./Ms.		
6	Mr./Ms.		
7	Mr./Ms.		

*b. List of Elected Members of the Supervisory Board*

No.	Full Name	Number of Votes	Percentage (%)
1	Mr./Ms.		
2	Mr./Ms.		
3	Mr./Ms.		

**17.** Members of the Board of Directors and Supervisory Board for Term VI (2026–2031) were introduced to the General Meeting.

**18.** The newly elected members of the Board of Directors convened to elect the Chairman of the Board of Directors for Term VI (2026–2031).

**19.** The newly elected members of the Supervisory Board convened to elect the Head of the Supervisory Board for Term VI (2026–2031).

20. Mr. Le Hong Hai announced the results of the election of the Chairman of the Board of Directors as follows:

No.	Full Name	Position	Voting Percentage (%)
1	Mr./Ms.		

21. Mr. Le Hong Hai also announced the results of the election of the Head of the Supervisory Board as follows:

No.	Full Name	Position	Voting Percentage (%)
1	Mr./Ms.		

**Conclusion:** All of the above matters were unanimously approved by the 2026 Annual General Meeting of Shareholders.

## V. MEETING CLOSURE

1. The Chairman approved the Resolution of the 2026 Annual General Meeting of Shareholders of Sonadezi Long Thanh Shareholding Company. The Resolution was passed with ..... shares, equivalent to .....% of the total voting shares at the Meeting.

2. This Minutes of the Meeting was approved by the General Meeting with ..... shares, equivalent to .....% of the total voting shares in APPROVAL.

3. The Minutes and Resolution of the 2026 General Meeting of Shareholders shall be submitted to the State Securities Commission, the Ho Chi Minh City Stock Exchange, and disclosed on the Company's website at [www.szl.com.vn](http://www.szl.com.vn), in accordance with applicable regulations.

The Meeting was concluded at ..... hours ..... minutes on the same day.

**REPRESENTATIVE  
OF THE SECRETARIAT**

**CHAIRMAN**

**Pham Thi Thanh Mai**

**Nguyen Van Tuan**

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## **RESOLUTION**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 SONADEZI LONG THANH SHAREHOLDING COMPANY**

Pursuant to the Charter of Sonadezi Long Thanh Shareholding Company;  
Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders  
dated April 17, 2026.

### **RESOLUTION:**

**Article 1.** Approval of **The audited financial statements for the fiscal year 2025.**

**Article 2.** Approval of **the 2025 business performance report and the 2026 business plan** with key contents as follows:

- Results of revenue, profit before tax, and profit after tax as presented in the audited financial statements for 2025.

<b>No.</b>	<b>Indicators</b>	<b>Unit</b>	<b>2025 Plan</b>	<b>2025 Actual</b>	<b>Achievement Rate</b>
1	Total revenue	VND million	534,152	570,584	106.8%
2	Profit before tax	VND million	130,499	170,930	131.0%
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4	Return on equity (ROE)	%	27.23%	36.70%	134.8%
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6	Total construction investment value	VND million	610,521.8	201,406.7	32.9%
6.1	Capital construction investment costs	VND million	204,964	187,929.6	91.7%
6.2	Compensation costs for new projects	VND million	376,850	0	
6.3	Operating expenditures	VND million	28,707.8	13,477.1	46.9%

*(Source: Audited Financial Statements of 2025)*

- Business Targets for 2026 as below:

No.	Indicators	Unit	Value
1	Total revenue	VND million	593,162
2	Profit before tax	VND million	180,250
3	Profit after tax	VND million	148,047
4	Capital construction plan (*)	VND million	525,726.2
5	Expected dividend payout ratio	%	20%

**Article 3.** Approval of the Profit Distribution Plan After Tax for 2025, Dividend Payout Ratio for 2025, and the Projected Profit Distribution Plan After Tax and Dividend Payout Ratio for 2026, as below:

*a. Fund Allocations and Dividends for 2025*

No.	Description	Percentage	Amount (VND)
<b>1</b>	<b>Profit after tax</b>		<b>140,686,596,943</b>
<b>2</b>	<b>Appropriation to funds</b>	<b>21.215%</b>	<b>29,847,011,000</b>
2.1	Development Investment Fund	10%	14,069,000,000
2.2	Other funds	11.215%	15,778,011,000
<i>a</i>	<i>Reward and Welfare Fund for employees, Board of Management and Head of the Supervisory Board</i>	5.215%	7,336,815,000
<i>b</i>	<i>Community Social Responsibility Fund</i>	4.00%	5,627,464,000
<i>c</i>	<i>Bonus Fund for related parties</i>	2.00%	2,813,732,000
<b>3</b>	<b>Remaining profit after fund appropriation</b>		<b>110,839,585,943</b>
<b>4</b>	<b>Allocation of profit from areas with one-off revenue recognition</b>		<b>5,845,686,000</b>
<b>5</b>	<b>Retained earnings from previous years</b>		<b>166,797,579,410</b>
<b>6</b>	<b>Total undistributed profit</b>		<b>283,482,851,353</b>
<b>7</b>	<b>Dividend (based on outstanding shares)</b>	<b>95%</b>	
7.1	<i>Cash dividend</i>	25%	
7.2	<i>Stock dividend</i>	70%	<i>A shareholder holding 100 shares will receive an additional 70 shares.</i>

*b. Profit distribution plan after tax and dividend payout ratio for 2026*

No.	Item	Ratio
1	Development Investment Fund	10%
2	Other Funds	20%
	<b>Total Fund Allocation</b>	<b>30%</b>

The projected dividend payout ratio for 2026 is 20% of charter capital.

**Article 4.** Approval of the Report on the activities of the Board of Directors in 2025 and Term V (2021–2026); operational orientation for 2026 and Term VI (2026–2031).

**Article 5.** Approval of the **Remuneration/salary for the Board of Directors and the Supervisory Board in 2025, and the remuneration/salary plan for 2026 for members of the Board of Directors/Supervisory Board of Sonadezi Long Thanh Shareholding Company.** The specific contents are as follows

*a. Remuneration/Salary of the Board of Directors and the Supervisory Board in 2025*

- Salary of the Head of the Supervisory Board: VND 31,800,000/month.
- Remuneration of members of the Board of Directors (07 members): VND 8,000,000/person/month.
- Remuneration of members of the Supervisory Board and the Company Secretary (03 persons): VND 4,000,000/person/month.

Based on the business performance results in 2025, the actual remuneration of the Board of Directors and the Supervisory Board was adjusted in accordance with Decree No. 44/2025/ND-CP, amounting to VND 1,574,000,000.

The total salary fund for the Head of the Supervisory Board was implemented in accordance with the annual salary settlement, amounting to VND 1,008,000,000.

*b. Estimated Remuneration/Salary of the Board of Directors and the Supervisory Board for 2026*

- Monthly salary advance for 2026:
  - Chairman of the Board of Directors : VND 65,000,000/month
  - Head of the Supervisory Board : VND 35,100,000/month
- Remuneration of Board members : VND 8,000,000/person/month
- Remuneration of Supervisory Board members and Company Secretary: VND 4,000,000/person/month

The actual salaries and remuneration for 2026 of the Board of Directors, Supervisory Board, Executive Board, and employees will be adjusted in accordance with prevailing regulations and the Company's business performance in 2026

**Article 6.** Approval of the **Supervisory Board's Report on the inspection and supervision of the Company's operations in 2025 and Term V (2021–2026).**

**Article 7.** Approval of the **selection of the audit firm for the 2026 Financial Statements:**

The General Meeting of Shareholders approves the list of audit firms and authorizes the Board of Directors to select one of the following three firms to perform the audit of the 2026 Financial Statements of Sonadezi Long Thanh Shareholding Company in accordance with State regulations:

1. A&C Auditing and Consulting Co., Ltd.
2. RSM Vietnam Auditing and Consulting Co., Ltd.
3. Southern Auditing and Accounting Financial Consulting Services Co., Ltd. (AASCS)

**Article 8. Approval of the Assessment reports of the Independent Members of the Board of Directors for 2025**

**Article 9. Approval of the Amendment of the Company's Charter:**

The General Meeting of Shareholders approves the amended and supplemented Charter of Sonadezi Long Thanh Shareholding Company, consisting of 21 chapters and 60 articles.

*(The draft Charter is attached.)*

**Article 10. Approval of the Amendment to the Company's Internal Corporate Governance Regulation**

The General Meeting of Shareholders approves the amended and supplemented Internal Corporate Governance Regulations of Sonadezi Long Thanh Shareholding Company, consisting of 07 articles.

*(The draft of the Internal Corporate Governance Regulation is attached.)*

**Article 11. Approval of the Plan to issue shares for dividend payment to increase the Company's charter capital.**

**Article 12. Approval of the List of nominees for members of the Board of Directors and the Supervisory Board for Term VI (2026–2031).**

**Article 13. Approval of the List of Elected Members of the Board of Directors and Supervisory Board for Term VI (2026–2031)**

*a. List of Elected Members of the Board of Directors*

No.	Full Name	Number of Votes	Percentage (%)
1	Mr./Ms.		
2	Mr./Ms.		
3	Mr./Ms.		
4	Mr./Ms.		
5	Mr./Ms.		
6	Mr./Ms.		
7	Mr./Ms.		

*b. List of Elected Members of the Supervisory Board*

No.	Full Name	Number of Votes	Percentage (%)
1	Mr./Ms.		
2	Mr./Ms.		
3	Mr./Ms.		

**Article 14. Approval of the Election Result of the Chairman for Term VI (2026–2031) as follows:**

No.	Full Name	Position	Voting Percentage (%)
1	Mr./Ms.		

**Article 15.** Approval of the Election Result of the Head of the Supervisory Board for Term VI (2026–2031) as follows:

No.	Full Name	Position	Voting Percentage (%)
1	Mr./Ms.		

**Article 16.** This Resolution was fully approved by the 2026 Annual General Meeting of Shareholders of Sonadezi Long Thanh Shareholding Company with a voting rate of ....% of the total shares with voting rights at the General Meeting held on April 17, 2026. This Resolution takes effect from the date of signing.

**Recipients:**

- All Shareholders;
- Archives: AGM File

**ON BEHALF OF THE GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN OF THE BOD**