

**SAMETEL  
JOINT STOCK COMPANY**

**Socialist Republic of Vietnam  
Independence – Freedom – Happiness**

No.: 0310/2026/NQ-ĐHĐCĐ

Hanoi, October 03, 2026

**RESOLUTION**  
**2026 EXTRAORDINARY GENERAL MEETING OF**  
**SHAREHOLDERS SAMETEL CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Sametel Joint Stock Company;
- Pursuant to the Minutes of Meeting No. 0310/2026/BB-ĐHĐCĐ dated October 3, 2026, of the 2026 Extraordinary General Meeting of Shareholders of SAMETEL Corporation.



**IT IS HEREBY RESOLVED THAT:**

**CÔNG TY  
CỔ PHẦN  
SAMETE  
L**

**Article 1. Approval of the change of the Company's head office address.**

- Current head office address: 9th Floor, Thap Thien Nien Ky Building, No. 4 Quang Trung Street, Ha Dong Ward, Hanoi City, Vietnam.
- New head office address: 3rd Floor, Kepler Building, Plot HH-02, Mo Lao Urban Area, Ha Dong Ward, Hanoi City, Vietnam.

**Article 2. Approval of the change of the Company's name.**

| Description                        | Current name                       | New name                                 |
|------------------------------------|------------------------------------|------------------------------------------|
| Company name in Vietnamese         | <b>CÔNG TY CỔ PHẦN<br/>SAMETEL</b> | <b>CÔNG TY CỔ PHẦN<br/>ONESPHERE</b>     |
| Company name in a foreign language | <b>SAMETEL<br/>CORPORATION</b>     | <b>ONESPHERE JOINT<br/>STOCK COMPANY</b> |
| Abbreviated company name           | <b>SAMETEL</b>                     | <b>ONESPHERE</b>                         |

**Nguyen Dong Hung**

No.: 0310/2026/BB-DHDCĐ

Ha Noi, October 03, 2026

**MEETING MINUTES  
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
SAMETEL CORPORATION**

- **Company name** : Sametel Joint Stock Company
- **Enterprise registration number** : 3600850734
- **Head office address** : 9th Floor, Millennium Tower, No. 4 Quang Trung Street, Ha Dong Ward, Hanoi City, Vietnam
- **Meeting time** : Commencement time: 09h00 a.m., October 03, 2026  
Closing time: 10h40 a.m., October 03, 2026
- **Meeting venue** : 9th Floor, Thap Thien Nien Ky Building, No. 4 Quang Trung Street, Ha Dong Ward, Hanoi City, Vietnam.
- **Agenda and meeting contents** : In accordance with the agenda and program of the 2026 Extraordinary General Meeting of Shareholders approved by the Meeting (attached to these Minutes).
- **Chairman of the Meeting** : Mr. Nguyen Dong Hung – Chairman of the Board of Directors
- **Vote Counting Committee** : Mr. Tran Phu and Ms. Nguyen Tuyet Phuong
- **Secretary of the Meeting** : Ms Nguyen Thi Thanh Hien
- **Total number of shareholders invited** : 639 shareholders or their authorized representatives, representing 6,560,739 shares, equivalent to 6,560,739 votes, accounting for 100% of the total voting shares held by all shareholders, according to the shareholder list provided by the Vietnam Securities Depository and Clearing Corporation as of the record date of September 4, 2026.
- **Meeting format** : In-person meeting
- **Voting method** : Voting Cards and Ballots

The Company held its 2026 Extraordinary General Meeting of Shareholders. The proceedings and matters addressed at the Meeting were as follows:

**PART I. INTRODUCTION AND OPENING OF THE MEETING**

**I. INTRODUCTION OF ATTENDEES**

On behalf of the Organizing Committee, Ms. Vu Thi Phuong introduced the delegates and guests attending the Meeting. The attendees included:



- Members of the Board of Directors:
  - + Mr Nguyen Dong Hung – Chairman of the Board of Directors
  - + Mr. Nguyen Ngoc Huy – Member of the Board of Directors
  - + Mr Do Tu Cuong – Member of the Board of Directors – Chairman of the Audit Committee
  - + Ms. Tran Thuy Linh – Member of the Board of Directors – Member of the Audit Committee
- Members of the Executive Board:
  - + Ms Vu Thi Phuong – General Director
- Shareholders and authorized shareholder representatives attending the Meeting
- All invited guests attending the Meeting.

## **II. REPORT ON DELEGATE ELIGIBILITY VERIFICATION**

Mr. Tran Phu, representing the Delegate Eligibility Verification Committee, read the report on the eligibility verification results for delegates attending the Company's 2026 Extraordinary General Meeting of Shareholders.

As of 09 hours 15 minutes on October 3, 2026, the number of delegates attending the Meeting was 5:

Number of delegates represented by proxy: 01, of which:

- 01 shareholder authorized 01 existing shareholder to act as their representative;
- 00 shareholders authorized 00 representatives who were not shareholders.

The attendees represented 3,383,780 shares, equivalent to 3,383,780 votes, accounting for 51.58 % of the total votes held by all shareholders entitled to vote.

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted on June 17, 2020, and the Company's Charter, the 2026 Extraordinary General Meeting of Shareholders of SAMETEL Corporation, with the attendance stated above, was validly constituted and satisfied the conditions required to proceed.

## **III. OPENING PROCEDURES**

On behalf of the Organizing Committee, Ms. Vu Thi Phuong declared the Meeting open.

Mr. Nguyen Dong Hung, Chairman of the Board of Directors and Chairperson of the Meeting, nominated the following members of the Presiding Panel:

- Mr. Nguyen Dong Hung – Chair of the Meeting
- Mr. Do Tu Cuong – Member of the Board of Directors

Mr. Nguyen Dong Hung – Chair of the Meeting – appointed Ms. Nguyen Thị Thanh Hien as the Secretary of the Meeting.

Mr. Nguyen Dong Hung – Chair of the Meeting – nominated members of the Vote Counting Committee as follows:

- Mr. Tran Phu – Head of the Committee
- Ms. Nguyen Tuyet Phuong – Member

On behalf of the Organizing Committee, Mr. Nguyen Dong Hung read the program of the 2026 Extraordinary General Meeting of Shareholders of SAMETEL Corporation.

On behalf of the Organizing Committee, Mr. Nguyen Dong Hung read the Rules of Procedure for the 2026 Extraordinary General Meeting of Shareholders of SAMETEL Corporation.

The Meeting voted by a show of voting cards to approve the membership of the Presiding Panel, the membership of the Vote Counting Committee, the Meeting program, and the Rules of Procedure. All these matters were approved with an approval rate of 100%.

Upon completion of the opening procedures, the General Meeting of Shareholders proceeded in accordance with the approved agenda and program.

## **PART II. MEETING PROCEEDINGS**

### **I. PROPOSALS SUBMITTED TO THE MEETING**

Mr. Nguyen Dong Hung presented the matters submitted to the Meeting for approval, specifically:

#### **Item 1. Approval of the change of the Company's head office address.**

- Current head office address: 9th Floor, Thap Thien Nien Ky Building, No. 4 Quang Trung Street, Ha Dong Ward, Hanoi City, Vietnam.
- New head office address: 3rd Floor, Kepler Building, Plot HH-02, Mo Lao Urban Area, Ha Dong Ward, Hanoi City, Vietnam.

#### **Item 2. Approval of the change of the Company's name.**

| <b>Item</b>                        | <b>Current name</b>            | <b>Proposed name</b>                 |
|------------------------------------|--------------------------------|--------------------------------------|
| Company name in Vietnamese         | <b>CÔNG TY CỔ PHẦN SAMETEL</b> | <b>CÔNG TY CỔ PHẦN ONESPHERE</b>     |
| Company name in a foreign language | <b>SAMETEL CORPORATION</b>     | <b>ONESPHERE JOINT STOCK COMPANY</b> |
| Abbreviated company name           | <b>SAMETEL</b>                 | <b>ONESPHERE</b>                     |

**Item 3. Approval of the removal of two members of the Board of Directors for the 2024–2029 term.**

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the removal of Mr. Nguyen Ngoc Huy and Ms. Tran Thuy Linh from their positions as members of the Board of Directors of Sametel Joint Stock Company for the 2024–2029 term, effective from the date of approval by the General Meeting of Shareholders.

**Item 4. Approval of the election of two additional members of the Board of Directors for the 2024–2029 term.**

The Board of Directors nominated two candidates for membership of the Board of Directors for the 2024–2029 term. Apart from the candidates nominated by the Board of Directors, no shareholders or groups of shareholders submitted any self-nominations or nominations.

The candidates nominated for election to the Board of Directors for the 2024–2029 term were:

- Ms. Vu Thi Phuong.
- Mr. Dinh Phong.

**II. DISCUSSION SESSION**

There were no comments or discussions from the shareholders.

**PART III. VOTING SESSION**

Mr. Tran Phu, Head of the Vote Counting Committee, presided over the voting on the matters submitted to the Meeting for approval.

The Meeting took a break while the Vote Counting Committee compiled the results.

The Meeting voted by completing ballots to approve all matters set out in the proposals.

Mr. Tran Phu announced the vote counting results as follows:

As of 10 hours 10 minutes on October 3, 2026:

Number of participating delegates: 5.

Number of delegates represented by proxy: 01, of which:

- 01 shareholder authorized 01 existing shareholder to act as their representative;
- 00 shareholders authorized 00 representatives who were not shareholders.

The attendees represented 3,383,780 shares, equivalent to 3,383,780 votes, accounting for 51.58% of the total votes held by all shareholders entitled to vote.

Total ballots issued: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting.

Total ballots collected: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting.

Total ballots not returned: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

The detailed vote counting results for each matter were as follows:

**ITEM 01: APPROVAL OF THE CHANGE OF THE COMPANY'S HEAD OFFICE ADDRESS**

Total valid ballots: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting, of which:

- Ballots in favor: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting.
- Ballots against: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.
- Ballots abstaining: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Total invalid ballots: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Conclusion: Item 01 was approved with an approval rate of 100%.

**ITEM 02: APPROVAL OF THE CHANGE OF THE COMPANY'S NAME**

Total valid ballots: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting, of which:

- Ballots in favor: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting.
- Ballots against: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.
- Ballots abstaining: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Total invalid ballots: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Conclusion: Item 02 was approved with an approval rate of 100%.

**ITEM 03. APPROVAL OF THE REMOVAL OF TWO MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2024–2029 TERM.**

Total valid ballots: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting, of which:

- Ballots in favor: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting.
- Ballots against: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.
- Ballots abstaining: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Total invalid ballots: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Conclusion: Item 03 was approved with an approval rate of 100%.

**ITEM 04. APPROVAL OF THE ELECTION OF TWO ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2024–2029 TERM.**

Total valid ballots: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting, of which:

- Ballots in favor: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting.
- Ballots against: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.
- Ballots abstaining: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Total invalid ballots: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Conclusion: Item 04 was approved with an approval rate of 100%.

**PART IV. RESULTS OF THE ELECTION OF TWO ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2024–2029 TERM**

The total number of voting shares represented at the Meeting was 3,383,780 shares. Under the cumulative voting method for the election of two additional members of the Board of Directors, the total number of election votes available was 6,767,560 votes.

Total ballots issued: 5, corresponding to 6,767,560 election votes and accounting for 100% of the total election votes available to shareholders attending the Meeting.

Total ballots collected: 5, corresponding to 6,767,560 election votes and accounting for 100% of the total election votes available to shareholders attending the Meeting.

Total ballots not returned: 0, corresponding to 0 election votes and accounting for 0% of the total election votes available to shareholders attending the Meeting.

Number of valid ballots: 5, corresponding to 6,767,560 election votes and accounting for 100% of the total election votes available to shareholders attending the Meeting.

Number of invalid ballots: 0, corresponding to 0 election votes and accounting for 0% of the total election votes available to shareholders attending the Meeting.

The detailed election results were as follows:

**1. Ms. Vu Thi Phuong**

Votes received: 3,383,780 votes, accounting for 50% of the total election votes available to shareholders attending the Meeting.

**2. Mr. Dinh Phong**

Votes received: 3,383,780 votes, accounting for 50% of the total election votes available to shareholders attending the Meeting.

Based on the vote counting results, Ms. Vu Thi Phuong and Mr. Dinh Phong were elected as members of the Board of Directors of Sametel Joint Stock Company for the 2024–2029 term.

**PART V. MINUTES AND RESOLUTIONS OF THE GENERAL MEETING**

Ms. Nguyen Thi Thanh Hien, Meeting Secretary, presented the draft Meeting Minutes for approval. The Meeting voted by a show of voting cards to approve the Meeting Minutes with an approval rate of 100%.

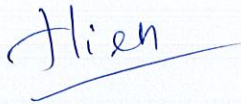
Mr. Nguyen Dong Hung, Chairperson of the Meeting, presented the draft Meeting Resolution for approval. The Meeting voted by a show of voting cards to approve the Meeting Resolution with an approval rate of 100%.

The 2026 Extraordinary General Meeting of Shareholders of SAMETEL Corporation was held in accordance with the procedures prescribed by law. The Meeting voted on and approved the matters included in its agenda.

Mr. Nguyen Dong Hung, Chairperson of the Meeting, declared the Meeting closed.

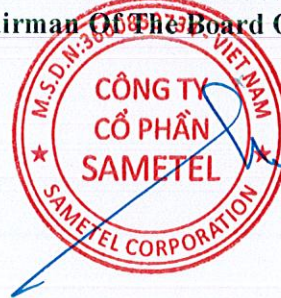
The Meeting ended at 10 hours 40 minutes on October 3, 2026.

**Meeting Secretary**



**Nguyen Thi Thanh Hien**

**For And On Behalf Of The General Meeting  
Of Shareholders  
Chairman Of The Board Of Directors**



**Nguyen Dong Hung**

LIST OF SHAREHOLDERS  
ATTENDING THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Date: October 3, 2026



| Shareholder ID | Full Name        | Owned Shares | Authorized/<br>Proxy Shares | Total Shares | Percentage of Owned +<br>Proxy Shares / Total<br>Shares | Percentage of Owned + Proxy<br>Shares /<br>Total Attending Shares |
|----------------|------------------|--------------|-----------------------------|--------------|---------------------------------------------------------|-------------------------------------------------------------------|
| 372            | Nguyễn Đông Hưng | 321,480      | -                           | 321,480      | 4.900%                                                  | 9.50%                                                             |
| 254            | Nguyễn Năng Hoà  | 1,166,540    | -                           | 1,166,540    | 17.781%                                                 | 34.47%                                                            |
| 566            | Vũ Thị Phương    | 321,480      | -                           | 321,480      | 4.900%                                                  | 9.50%                                                             |
| 512            | Trần Thùy Linh   | 321,480      | 931,320                     | 1,252,800    | 19.095%                                                 | 37.02%                                                            |
| 162            | NGUYỄN NGỌC HUY  | 321,480      | -                           | 321,480      | 4.900%                                                  | 9.50%                                                             |
| TOTAL          |                  |              |                             | 3,383,780    | 51.58%                                                  | 100.00%                                                           |

SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE

Head of the Committee

*Phu*

TRAN PHU



SAMETEL JOINT STOCK COMPANY

Website: [www.sametel.com.vn](http://www.sametel.com.vn) | Email: [cbtt@sametel.com.vn](mailto:cbtt@sametel.com.vn)

## SHAREHOLDER ELIGIBILITY VERIFICATION REPORT 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Today, October 3, 2026, at the following address: 9th Floor, Thap Thien Nien Ky Building, No. 4 Quang Trung Street, Ha Dong Ward, Hanoi City, Vietnam, the Shareholder Eligibility Verification Committee for the 2026 Extraordinary General Meeting of Shareholders consists of:

Mr. Tran Phu – Head of the Shareholder Eligibility Verification Committee.

The Committee hereby reports the results of shareholder eligibility verification for the 2026 Extraordinary General Meeting of Shareholders as follows:

1. The number of eligible shareholders attending the Meeting is 5, representing 4,026,740 shares, accounting for 61.38% of the total shares entitled to attend the Meeting (as detailed in the attached list).
2. The number of eligible shareholders attending the Meeting is **5** shareholders, representing **3,383,780** shares, accounting for **51.58%** of the total shares entitled to attend the Meeting (as detailed in the attached list).
3. Total number of ineligible delegate: **0** shareholders, representing **0** shares.
4. As of the time of this report, the Shareholder Eligibility Verification Committee has not received any complaints regarding shareholder status.
5. Conclusion: Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted on June 17, 2020, and the Company's Charter, the 2026 Extraordinary General Meeting of Shareholders of SAMETEL Joint Stock Company has satisfied the conditions required to proceed.

This report has been read and approved at the Meeting and shall be retained in the Meeting records.

Prepared at 09 hours 15 minutes on October 3, 2026  
at Sametel Joint Stock Company  
SHAREHOLDER ELIGIBILITY VERIFICATION COMMITTEE  
HEAD OF THE COMMITTEE

TRAN PHU



**SAMETEL JOINT STOCK COMPANY**

Website: [www.sametel.com.vn](http://www.sametel.com.vn) | Email: [cbtt@sametel.com.vn](mailto:cbtt@sametel.com.vn)

*Hanoi, October 03, 2026*

**MINUTES OF VOTE COUNTING**  
**2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**SAMETEL JOINT STOCK COMPANY.**

At 10 hours 12 minutes on October 3, 2026, at the following address: 9th Floor, Thap Thien Nien Ky Building, No. 4 Quang Trung Street, Ha Dong Ward, Hanoi City, Vietnam, the Vote Counting Committee, comprising:

Mr. Tran Phu – Head of the Vote Counting Committee

Ms. Nguyen Tuyet Phuong – Member of the Vote Counting Committee

counted the votes on the matters submitted for approval at the 2026 Extraordinary General Meeting of Shareholders of SAMETEL Joint Stock Company.

Number of participating delegates: 5, representing 3,383,780 votes, accounting for 51.58% of the total votes held by all shareholders entitled to vote.

**VOTE COUNTING RESULTS:**

Total ballots issued: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting..

Total ballots collected: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting.

Total ballots not returned: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

The detailed vote counting results for each matter are as follows:

**Item 01: Approval of the change of the company's head office address.**

Total valid ballots: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting, of which:

- Ballots in favor: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting.
- Ballots against: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.



- Ballots abstaining: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Total invalid ballots: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Accordingly, Item 01 was approved with 100% of the total votes held by shareholders attending the Meeting.

**Item 02: Approval of the change of the company's name.**

Total valid ballots: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting, of which:

- Ballots in favor: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting.
- Ballots against: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.
- Ballots abstaining: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Total invalid ballots: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Accordingly, Item 02 was approved with 100% of the total votes held by shareholders attending the Meeting.

**Item 03: Approval of the removal of 2 members of the Board of Directors for the 2024–2029 term.**

Total valid ballots: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting, of which:

- Ballots in favor: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting.
- Ballots against: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.
- Ballots abstaining: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Total invalid ballots: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Accordingly, Item 03 was approved with 100% of the total votes held by shareholders attending the Meeting.

**Item 04: Approval of the election of 2 additional members to the Board of Directors for the 2024–2029 term.**

Total valid ballots: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting, of which:

- Ballots in favor: 5, representing 3,383,780 votes, accounting for 100% of the total votes held by shareholders attending the Meeting.
- Ballots against: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.
- Ballots abstaining: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

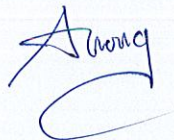
Total invalid ballots: 0, representing 0 votes, accounting for 0% of the total votes held by shareholders attending the Meeting.

Accordingly, Item 04 was approved with 100% of the total votes held by shareholders attending the Meeting.

These minutes were prepared at 10h15' on October 3, 2026, and approved at the 2026 Extraordinary General Meeting of Shareholders of SAMETEL Joint Stock Company.

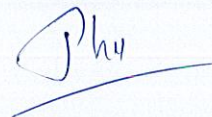
Hanoi, October 03, 2026.

**MEMBER OF  
THE VOTE COUNTING  
COMMITTEE**



NGUYEN TUYET PHUONG

**HEAD OF  
THE VOTE COUNTING  
COMMITTEE**



TRAN PHU





SAMETEL JOINT STOCK COMPANY

Website: [www.sametel.com.vn](http://www.sametel.com.vn) | Email: [cbtt@sametel.com.vn](mailto:cbtt@sametel.com.vn)

**MINUTES OF VOTE COUNTING FOR THE ELECTION OF MEMBERS OF  
THE BOARD OF DIRECTORS  
SAMETEL JOINT STOCK COMPANY  
TERM: 2024–2029**

Today, October 3, 2026, at the following address: 9th Floor, Thap Thien Nien Ky Building, No. 4 Quang Trung Street, Ha Dong Ward, Hanoi City, Vietnam.

We, the undersigned, were elected by the 2026 Extraordinary General Meeting of Shareholders of SAMETEL Joint Stock Company to the Vote Counting Committee for the election of additional members of the Board of Directors for the 2024–2029 term, comprising:

1. Mr. Trần Phú – Head of the Committee.
2. Ms. Nguyễn Tuyết Phương – Member.

After voting concluded at 10:10 a.m., the Vote Counting Committee carried out the required procedures in accordance with its responsibilities and prepared these minutes as follows:

- Number of additional members of the Board of Directors to be elected by the Meeting: 02
- Number of candidates standing for election or nominated: 02
- Total number of shareholders attending the Meeting: 05 representing 3,383,780 shares.
- Total number of shareholders participating in the election: 05
- Total number of ballots issued: 05
- Total number of ballots collected: 05
- Number of valid ballots: 05
- Number of invalid ballots: 0
- Votes received by each candidate:

| No. | Full Name         | Number of Ballots | Number of Votes | Percentage |
|-----|-------------------|-------------------|-----------------|------------|
| 01  | Vũ Thị Phương     | 5                 | 3,383,780       | 50%        |
| 02  | Đinh Trường Phong | 5                 | 3,383,780       | 50%        |

(Detailed vote count attached.)

Conclusion: Based on the vote counting results, the following candidates were elected to the Board of Directors of SAMETEL Joint Stock Company for the remainder of the 2024–2029 term:

- 1/ Ms. Vũ Thị Phương
- 2/ Mr. Đinh Trường Phong.

- No complaints arose during the voting or vote counting process.
- Outstanding matters or complaints requiring resolution: None.

These minutes were approved by the General Meeting of Shareholders and prepared in two copies to be retained in the Meeting records.

**VOTE COUNTING COMMITTEE**

**HEAD OF THE COMMITTEE**

**MEMBER**

TRẦN PHÚ

NGUYỄN TUYẾT PHƯƠNG



VOTE COUNT FOR THE ELECTION OF ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS  
TERM: 2024-2029

| Voting Code               | Full Name        | Total Number of Shares | Total Number of Votes for the Board of Directors Election | Votes Cast for |                   |
|---------------------------|------------------|------------------------|-----------------------------------------------------------|----------------|-------------------|
|                           |                  |                        |                                                           | VŨ THỊ PHƯƠNG  | ĐÌNH TRƯỜNG PHONG |
| 372                       | Nguyễn Đông Hưng | 321,480                | 642,960                                                   | 321,480        | 321,480           |
| 254                       | Nguyễn Năng Hoà  | 1,166,540              | 2,333,080                                                 | 1,166,540      | 1,166,540         |
| 566                       | Vũ Thị Phương    | 321,480                | 642,960                                                   | 321,480        | 321,480           |
| 512                       | Trần Thùy Linh   | 1,252,800              | 2,505,600                                                 | 1,252,800      | 1,252,800         |
| 162                       | NGUYỄN NGỌC HUY  | 321,480                | 642,960                                                   | 321,480        | 321,480           |
| TOTAL                     |                  | 3,383,780              | 6,767,560                                                 | 3,383,780      | 3,383,780         |
| PERCENTAGE OF TOTAL VOTES |                  |                        |                                                           | 50%            | 50%               |

HEAD OF THE COMMITTEE  
VOTE COUNTING COMMITTEE

  
TRAN PHU

MEMBER  
  
NGUYEN TUYET PHUONG