ANI JOINT STOCK COMPANY

No.: 16/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, November 03, 2026

RESOLUTION

Re: Approval of amendments and supplements to the policy on signing contracts/contract appendices and conducting transactions with related parties in 2026

BOARD OF DIRECTORS OF ANI JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments and supplements;

Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments and supplements;

Pursuant to Government Decree No. 155/2020/NĐ-CP dated December 31, 2020, detailing the implementation of certain provisions of the Law on Securities, and its amendments and supplements;

Pursuant to the Charter on Organization and Operation of ANI Joint Stock Company;

Pursuant to the Internal Regulations on Corporate Governance of ANI Joint Stock Company;

Pursuant to the Minutes of the Meeting of the Board of Directors of ANI Joint Stock Company No. 14/2026/BB-HĐQT dated November 03, 2026.

RESOLVES

Article 1. To approve amendments and supplements to the policy on signing contracts/contract appendices and conducting transactions with related parties in 2026, as follows:

- Scope of contracts/contract appendices and transactions: Capital contribution/share purchase contracts; capital contribution/share/project transfer agreements; asset purchase and sale contracts (including deposit contracts/agreements serving the foregoing transactions); loan agreements/transactions; investment cooperation agreements; joint venture and affiliation agreements; and contracts for the supply of services and goods for the Company's regular business operations.
- Related parties: As set out in the attached Schedule.
- Transaction value: Payments shall be based on actual amounts incurred. The total value of the Company's purchase/sale contracts and transactions with each related party arising in 2026 shall be less than 35% of the total asset value stated in the Company's most recent financial statements (details are provided in the attached Schedule).

Article 2. The Board of Directors assigns the General Director, in his capacity as the Company's legal representative, to negotiate the detailed terms of contracts and accompanying appendices; arrange for the signing, performance, extension, amendment, supplementation, termination and liquidation of contracts and transactions between ANI Joint Stock Company and related parties; and disclose information in accordance with applicable laws.

Article 3. The General Director, Deputy General Directors, heads of departments and divisions, and heads of affiliated units of the Company shall, within the scope of their respective functions and duties, implement this Resolution./.

FOR THE BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0303... C.T.C.P. CÔNG TY CỔ PHẦN ANI QUẬN 3 - TP. HỒ CHÍ MINH

CÔNG TY CỔ PHẦN ANI

Bui Van Hung

SCHEDULE OF TRANSACTIONS, CONTRACTS/CONTRACT APPENDICES WITH RELATED PARTIES

(Attached to Resolution No. 16/2026/NQ-HĐQT dated November 03, 2026)

No	Related party	Description of transactions	Transaction value in Q3 and Q4 2026 (excluding VAT)
1	Ms. Đặng Minh Huệ	Loan agreements/transactions; guarantee, mortgage, pledge and advance agreements/transactions.	Not exceeding VND 150,000,000,000 in Q4 (in words: one hundred and fifty billion Vietnamese dong in Q4).
2	Song Da 505 Joint Stock Company	Loan agreements/transactions; guarantee, mortgage and pledge agreements/transactions; investment cooperation; joint venture and affiliation agreements.	Not exceeding VND 500,000,000,000 in Q4 (in words: five hundred billion Vietnamese dong in Q4).
3	ANZA Joint Stock Company	Borrowing/lending agreements and transactions.	Not exceeding VND 300,000,000,000 in Q4 (in words: three hundred billion Vietnamese dong in Q3 and Q4).
4	Ani Power Joint Stock Company	Loan agreements/transactions; investment cooperation; joint venture and affiliation agreements; supply of services and goods.	Not exceeding VND 500,000,000,000 in Q4 (in words: five hundred billion Vietnamese dong in Q4).