

**CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN
XUẤT VÀ THƯƠNG MẠI TUẤN ANH
TUAN ANH TRADING AND
PRODUCTION INVESTMENT JOINT
STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 0810/2026
No.: 0810/2026

Hải Phòng, ngày 08 tháng 10 năm 2026
Hai Phong, day 08 month 10 year 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi:
To:

- Ủy ban Chứng khoán Nhà nước/
State Securities Commission of Vietnam
- Sở Giao dịch Chứng khoán Hà Nội/
Hanoi Stock Exchange

**CÔNG TY
CỔ PHẦN
ĐẦU TƯ
SẢN XUẤT
VÀ THƯƠNG
MẠI TUẤN
ANH**

Digitally signed by CÔNG TY CỔ
PHẦN ĐẦU TƯ SẢN XUẤT VÀ
THƯƠNG MẠI TUẤN ANH
DN: C=VN, CN=CÔNG TY CỔ
PHẦN ĐẦU TƯ SẢN XUẤT VÀ
THƯƠNG MẠI TUẤN ANH, L=Số
577 Trường Chinh, Phường Kiến
An, Thành phố Hải Phòng, Việt
Nam, O=CÔNG TY CỔ PHẦN ĐẦU
TƯ SẢN XUẤT VÀ THƯƠNG MẠI
TUẤN ANH, UID=
MST:0200460420, E=ketoan01@
tuananh.vn
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1. Tên tổ chức/Name of organization: CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI TUẤN ANH/ TUAN ANH TRADING AND PRODUCTION INVESTMENT JOINT STOCK COMPANY.

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: V68
- Địa chỉ/Address: 577 đường Trường Chinh, Phường Kiến An, thành phố Hải Phòng
- Điện thoại liên hệ/Tel.: 02253.290.555 Fax:
- E-mail: tuananh@tuananh.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Cập nhật chương trình và tài liệu họp ĐHCĐ bất thường năm 2026 của Công ty Cổ phần Đầu tư Sản xuất và Thương mại Tuấn Anh.

Update on the agenda and meeting materials for the 2026 Extraordinary General Meeting of Shareholders of Tuan Anh Trading and Production Investment Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 08/10/2026 tại đường dẫn: <https://tuananhgroup.vn/>

This information was published on the company's website on 08/10/2026 (date), as in the link: <https://tuananhgroup.vn/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached
documents
Tài liệu họp/ Meeting documents

Đại diện tổ chức
Organization representative
Người đại diện theo pháp luật/
Person authorized to disclose information



TỔNG GIÁM ĐỐC
Lưu Quốc Trị



CTCP ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI TUẤN ANH

TUAN ANH TRADING AND PRODUCTION INVESTMENT JOINT STOCK COMPANY

Trụ sở chính: Số 577 Trường Chinh, Phường Kiến An, TP. Hải Phòng

Head Office: No. 577 Truong Chinh Street, Kien An Ward, Hai Phong City

Giấy chứng nhận đăng ký doanh nghiệp: Số 0200460420 do Sở Tài chính TP. Hải Phòng (trước đây là Sở Kế hoạch & Đầu tư TP. Hải Phòng) cấp thay đổi lần 06 ngày 29/11/2021

Enterprise Registration Certificate: No. 0200460420, issued by the Hai Phong City Department of Finance (formerly the Hai Phong City Department of Planning and Investment) for the sixth time on November 29, 2021

THÔNG BÁO MỜI HỌP

ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG NĂM 2026

INVITATION LETTER

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Kính gửi: Quý Cổ đông Công ty Cổ phần Đầu tư Sản xuất và Thương mại Tuấn Anh

To: Shareholders of Tuan Anh Trading and Production Investment Joint Stock Company

Hội đồng quản trị Công ty Cổ phần Đầu tư Sản xuất và Thương mại Tuấn Anh ("Công ty" hoặc "V68") trân trọng kính mời Quý Cổ đông tham dự họp Đại hội đồng cổ đông bất thường năm 2026 được tổ chức như sau/ *The Board of Directors of Tuan Anh Trading and Production Investment Joint Stock Company (the "Company" or "V68") respectfully invites the Shareholders to attend the 2026 Extraordinary General Meeting of Shareholders. Details of the meeting are as follows:*

1. Thời gian: 08h30 Thứ Bảy, ngày 10 tháng 10 năm 2026.

Meeting time: 08:30 AM, Saturday, October 10, 2026.

2. Hình thức tổ chức Đại hội: Tham dự họp và biểu quyết trực tiếp.

Meeting format: In-person attendance and voting.

3. Địa điểm: Km 13 Quốc lộ 5, Phường Hồng An, Thành phố Hải Phòng

Venue: Km 13, National Highway 5, Hong An Ward, Hai Phong City

4. Chương trình và tài liệu Đại hội/ Meeting Agenda and documents:

- Thư mời họp, Giấy ủy quyền tham dự ĐHĐCĐ và Phiếu ý kiến về chương trình nghị sự sẽ được gửi đến Quý cổ đông.

The Meeting Invitation, the Power of Attorney for attendance at the GMS, and the Agenda Proposal Form will be sent to the Shareholders.

- Chương trình họp và Tài liệu họp ĐHĐCĐ sẽ được đăng tải, cập nhật (nếu có) trên website của V68, mục Quan hệ cổ đông tại địa chỉ: <https://tuananhhgroup.vn/>

The meeting agenda and documents for GMS will be posted and updated (if any) on V68's website under the Investor Relations section at: <https://tuananhhgroup.vn/>



- Nếu Quý cổ đông mong muốn đóng góp các vấn đề thảo luận vào trong chương trình họp ĐHĐCĐ, vui lòng gửi Phiếu ý kiến về chương trình nghị sự đến Công ty trước 17 giờ 00, ngày 06/10/2026 theo địa chỉ nêu tại Mục 6 dưới đây.

Should any Shareholder wish to propose matters for discussion at the GMS, please submit the Agenda Proposal Form to the Company by 5:00 p.m. on October 6, 2026, at the address specified in Section 6 below.

5. Điều kiện tham dự ĐHĐCĐ/ Eligibility to Attend the General Meeting of Shareholders

- Tất cả các cổ đông sở hữu chứng khoán của V68 theo danh sách cổ đông chốt ngày 16/09/2026 do Tổng công ty Lưu ký và Bù trừ chứng khoán Việt Nam cung cấp.

All shareholders holding V68 securities whose names are included in the list of shareholders as of the record date of September 16, 2026, as provided by the Vietnam Securities Depository and Clearing Corporation.

- Trường hợp Quý cổ đông không thể tham dự họp ĐHĐCĐ, Quý cổ đông có thể ủy quyền bằng văn bản cho người đại diện tham dự theo quy định của pháp luật và của Công ty.

If a Shareholder is unable to attend the GMS, the Shareholder may appoint an authorized representative in writing to attend the GMS in accordance with applicable laws and the Company's regulations.

- Để thuận tiện trong công tác tổ chức ĐHĐCĐ, trường hợp Quý cổ đông không dự họp và ủy quyền cho cá nhân/tổ chức khác dự họp, vui lòng gửi Giấy ủy quyền tham dự ĐHĐCĐ (theo mẫu được gửi kèm theo Thư mời họp hoặc được đăng tải trên website <https://tuananhhgroup.vn/>) đến Công ty trước 17 giờ 00, ngày 08/10/2026 theo địa chỉ tại Mục 6 dưới đây.

To facilitate the organization of the GMS, if the Shareholder is unable to attend the GMS and authorizes another individual or organization to attend the GMS, please submit the Power of Attorney for attendance at the GMS (in the form enclosed with the Meeting Invitation or published on the website <https://tuananhhgroup.vn/>) to the Company by 5:00 p.m. on October 8, 2026, at the address specified in Section 6 below.

- Khi đến tham dự ĐHĐCĐ, Quý cổ đông hoặc người được ủy quyền vui lòng mang theo bản chính Thư mời họp, bản chính Giấy ủy quyền tham dự ĐHĐCĐ (trong trường hợp được ủy quyền từ cổ đông) và Căn cước công dân/Căn cước/Hộ chiếu.

When attending the GMS, please bring the original Meeting Invitation, the original Power of Attorney for attendance at the GMS (if attending as an authorized representative), and a Citizen Identity Card/Identity Card/Passport.

6. Thông tin nhận tài liệu, câu hỏi thảo luận và liên hệ hỗ trợ/ Contact Information for Document Submissions, Discussion Questions, and Support:

Công ty Cổ phần Đầu tư Sản xuất và Thương mại Tuấn Anh/ Tuan Anh Trading and Production Investment Joint Stock Company

Địa chỉ/Address: Số 577 Trường Chinh, Phường Kiến An, TP. Hải Phòng/ No. 577 Truong Chinh Street, Kien An Ward, Hai Phong City.

Email: info@tuananh.vn /Tel: (84-225) 3290 55/ Mob:

– Ms./Mr.

Rất mong Quý Cổ đông tham dự đầy đủ và đúng giờ để đảm bảo Đại hội thành công tốt đẹp.

Kindly request all Shareholders to attend the upcoming GMS in full and punctually to ensure the successful conduct of the Meeting.

Trân trọng thông báo/ Sincerely./.

Nơi nhận/Recipients:

- Các Quý Cổ đông/Shareholders;
- Lưu VT/ Archive: Admin office.

**TM. HỘI ĐỒNG QUẢN TRỊ
ON BEHALF OF THE BOARD OF DIRECTORS
CHỦ TỊCH /CHAIRMAN**



CHỦ TỊCH HĐQT
Nguyễn Tuấn Anh





CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI TUẤN ANH
TUAN ANH TRADING AND PRODUCTION INVESTMENT JOINT STOCK COMPANY

Trụ sở chính: Số 577 Trường Chinh, Phường Kiến An, TP. Hải Phòng

Head Office: No. 577 Truong Chinh Street, Kien An Ward, Hai Phong City

CHƯƠNG TRÌNH HỌP/ MEETING AGENDA
ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG NĂM 2026

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

Thời gian tổ chức: 08h30 Thứ Bảy, ngày 10 tháng 10 năm 2026

Time: 8:30 a.m., Saturday, October 10, 2026

Địa điểm điều hành đại hội: Km13, quốc lộ 5, Phường Hồng An, Thành phố Hải Phòng

Venue of the General Meeting: Km13, National Highway 5, Hong An Ward, Hai Phong City

Thời gian Time	Nội dung chi tiết Content
08h00 - 08h30	Hướng dẫn Đại biểu đăng ký dự họp ĐHĐCĐ bất thường năm 2026 và Kiểm tra tư cách Đại biểu <i>Registration of attendees for the 2026 Extraordinary General Meeting of Shareholders ("GMS") and verification of attendees' eligibility to participate in the GMS</i>
08h30 - 09h00	Khai mạc đại hội, Giới thiệu Đại biểu, thành phần tham dự Đại hội và Báo cáo kết quả kiểm tra tư cách Đại biểu tham dự <i>Opening of the General Meeting, Introduction of Delegates and attendees and Report on the Verification of Voter Eligibility</i>
	Thông qua Quy chế tổ chức cuộc họp Đại Hội Đồng Cổ Đông bất thường năm 2026 <i>Approval of Regulations on organizing Extraordinary General Meeting of Shareholders in 2026</i>
	Giới thiệu Đoàn chủ tịch <i>Introduction of the Presidium</i>
	Chỉ định Ban thư ký <i>Appointment of the Secretariat</i>
	Thông qua Danh sách Ban kiểm phiếu <i>Approval of the List of the Vote Counting Committee</i>
	Thông qua Chương trình Đại hội <i>the General Meeting's Agenda</i>
09h00 - 09h40	Trình bày các tờ trình: Presentation of Proposals:
	Tờ trình số 05/2026/TTr-HĐQT ngày 07/10/2026 của Hội Đồng Quản Trị v/v Thông qua phương án chào bán thêm cổ phiếu ra công chúng để tăng vốn điều lệ và các vấn đề liên quan. <i>Proposal No. 05/2026/TTr-HĐQT-dated 07/10/2026 of the Board of Directors regarding the approval of the plan for a public offering of additional shares to increase charter capital and related matters.</i>
	Tờ trình số 02/2026/TTr-HĐQT ngày 18/09/2026 của Hội Đồng Quản Trị v/v Thông qua sửa đổi, bổ sung Điều lệ Công ty. <i>Proposal No. 02/2026/TTr-HĐQT dated 18/09/2026 of the Board of Directors regarding the approval of amendments and supplements to the Company's Charter.</i>





CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI TUẤN ANH
TUAN ANH TRADING AND PRODUCTION INVESTMENT JOINT STOCK COMPANY
 Trụ sở chính: Số 577 Trường Chinh, Phường Kiến An, TP. Hải Phòng
 Head Office: No. 577 Truong Chinh Street, Kien An Ward, Hai Phong City

Thời gian Time	Nội dung chi tiết Content
	Tờ trình số 03/2026/TTr-HĐQT ngày 18/09/2026 của Hội Đồng Quản Trị v/v Thông qua niêm yết cổ phiếu của Công ty cổ phần Đầu tư Sản xuất và Thương mại Tuấn Anh tại Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh. <i>Proposal No. 03/2026/TTr-HĐQT dated 18/09/2026 of the Board of Directors regarding Approval of the listing of shares of Tuan Anh Trading and Production Investment Joint Stock Company on the Ho Chi Minh City Stock Exchange.</i> Tờ trình số 04/2026/TTr-HĐQT ngày 07/10/2026 của Hội Đồng Quản Trị v/v Thông qua việc điều chỉnh các nội dung liên quan đến kế hoạch hoạt động kinh doanh năm 2026. <i>Proposal No. 04/2026/TTr-HĐQT dated 18/09/2026 of the Board of Directors regarding Approval of adjustments to the contents regarding the 2026 business operation plan.</i>
09h40 - 10h10	Thảo luận về các tờ trình <i>Discussion of the Proposals.</i>
10h10 - 10h20	Hướng dẫn biểu quyết thông qua các Tờ trình <i>Instructions on voting on the Proposals</i> Đại hội tiến hành thực hiện biểu quyết <i>Voting on the Proposals</i>
10h20 - 10h30	Cập nhật báo cáo kiểm tra tư cách cổ đông và thu Phiếu biểu quyết <i>Update on shareholder eligibility verification and collection of voting cards.</i>
10h30 - 10h45	Tiệc trà nghỉ giải lao <i>Tea break</i> Ban kiểm phiếu làm việc <i>Vote Counting Committee at work</i>
10h45 - 11h00	Công bố kết quả kiểm phiếu biểu quyết các Tờ trình <i>Announcement of the Voting Results for the Proposals</i>
11h00 - 11h15	Đọc Biên bản và dự thảo Nghị quyết Đại hội <i>Reading of the Minutes and Draft Resolution of the General Meeting</i> Thông qua Biên bản họp và Nghị quyết ĐHĐCĐ bất thường năm 2026 <i>Approval of the Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders</i> Tổng kết và tuyên bố bế mạc Đại hội <i>Summary and Closing of the General Meeting</i>



**TUAN ANH TRADING AND
PRODUCTION INVESTMENT JOINT
STOCK COMPANY**

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No.

SOCIALIST REPUBLIC OF VIETNAM
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Hai Phong, .../...../2026

DRAFT

REGULATIONS

**ON THE ORGANIZATION OF THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

OF TUAN ANH INVESTMENT PRODUCTION AND TRADING JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17/06/2020, and its amending and supplementing documents from time to time (the “**Law on Enterprises**”);
- Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26/11/2019 and its amending and supplementing documents from time to time (the “**Law on Securities**”) and its guiding documents;
- The Charter of Tuan Anh Investment Production and Trading Joint Stock Company (the “**Charter**”);

The 2026 Extraordinary General Meeting of Shareholders of Tuan Anh Investment Production and Trading Joint Stock Company (the “**Company**”) shall be organized and conducted in accordance with these Regulations on the Organization of the 2026 Extraordinary General Meeting of Shareholders (the “**Regulations**”) as follows:

CHAPTER I

GENERAL PROVISIONS

Article 1. Scope of application

These Regulations apply to the organization of the 2026 Extraordinary General Meeting of Shareholders (the “**Meeting**”) of Tuan Anh Investment Production and Trading Joint Stock Company.

Article 2. These Regulations set out the rights and obligations of the parties participating in the Meeting, and the conditions and procedures for conducting the Meeting.

Article 3. Shareholders and other parties participating in the Meeting shall comply with the provisions of these Regulations.

CHAPTER II

RIGHTS AND OBLIGATIONS OF THE PARTIES PARTICIPATING IN THE MEETING

Article 4. Rights and obligations of Shareholders

1. Persons entitled to attend the 2026 Extraordinary General Meeting of Shareholders of the Company are all shareholders holding voting shares of the Company according to the list of

shareholders as of the record date **16/09/2026** prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC), or persons validly authorized by shareholders to attend the meeting in accordance with Article 16 of the Charter.

2. Shareholders or their authorized representatives attending the meeting (collectively, **"Attendees"**) must be present at the time and venue stated in the Notice of Meeting. Attendees shall bring the following documents to the Meeting:
 - The Notice of Meeting;
 - A valid Citizen Identity Card/Identity Card or passport; a certified copy of the latest Enterprise Registration Certificate (for institutional shareholders);
 - A Power of Attorney (if attending the Meeting under authorization).
3. Before the opening of the meeting, Attendees shall complete the shareholder registration procedures for attending the General Meeting of Shareholders with the Organizing Committee of the Meeting and receive the relevant documents.
4. During the meeting, Attendees shall follow the instructions and direction of the Chairperson of the meeting and the Organizing Committee of the Meeting; behave in a civil and courteous manner and maintain order at the meeting; not smoke in the meeting room; not hold private conversations or use mobile phones during the meeting; mobile phones must be turned off or set to vibrate mode.
5. Vote on matters within the authority of the General Meeting of Shareholders in accordance with the Law on Enterprises and the Company's current Charter.
6. Shareholders or authorized representatives who arrive after the Meeting has opened may, upon completing the registration procedures, attend and vote on the remaining matters to be voted on under the approved agenda of the Meeting. In this case, the validity of the votes already cast shall not be affected.
7. Comply with the provisions of these Regulations and the direction of the Presidium, and respect the outcomes of the Meeting.
8. Any audio or video recording of the meeting must be publicly announced and approved by the Chairperson of the meeting.

Article 5. Presidium and Chairperson of the General Meeting of Shareholders

1. The Presidium consists of 03 (three) to 05 (five) members, including the Chairman of the Board of Directors acting as the Chairperson of the meeting, or another member of the Board of Directors authorized by the Chairman to chair the General Meeting of Shareholders. The Chairperson of the meeting (on behalf of the Presidium) presides over the General Meeting of Shareholders. If the Chairman of the Board of Directors is absent or temporarily unable to perform his/her duties, the remaining members of the Board of Directors shall elect one of them as the Chairperson of the meeting by majority vote; if no Chairperson can be elected, the Head of the Supervisory Board shall conduct the election of the Chairperson of the meeting by the General Meeting of Shareholders from among the Attendees, and the person receiving the highest number of votes shall be the Chairperson of the meeting, in accordance with Point a, Clause 2, Article 20 of the Charter.
2. Powers and duties of the Presidium:

- a. To direct the activities of the Meeting in accordance with the agenda approved by the General Meeting of Shareholders; to carry out the necessary work so that the General Meeting of Shareholders proceeds in an orderly manner and meets the wishes of the majority of attending shareholders;
- b. To take necessary and reasonable measures to conduct the meeting in an orderly manner, in line with the approved agenda and reflecting the will of the majority of Attendees;
- c. To prepare and consolidate the reports and proposals in the agenda and meeting contents for discussion and approval by the General Meeting of Shareholders at the meeting;
- d. To answer and respond to issues raised by Attendees that fall within the scope of the agenda;
- e. Decisions of the Presidium on matters of order, procedure or events arising outside the agenda of the Meeting shall be final;
- f. To guide the General Meeting of Shareholders in discussing and voting on the meeting contents;
- g. To direct other related activities and resolve issues arising throughout the meeting.

Article 6. Shareholder Eligibility Verification Committee

1. The Shareholder Eligibility Verification Committee consists of 03 (three) members, including 01 (one) Head and 02 (two) members, assigned by the Board of Directors to participate in organizing the General Meeting of Shareholders and introduced at the meeting. The Shareholder Eligibility Verification Committee is accountable to the Presidium and the General Meeting of Shareholders for the performance of its duties.
2. Duties of the Shareholder Eligibility Verification Committee:
 - a. To verify the eligibility of shareholders and persons validly authorized by shareholders to attend the meeting;
 - b. To verify the eligibility of shareholders or authorized representatives attending the meeting, determine their validity in accordance with the law and check them against the List of shareholders entitled to attend the meeting as of the record date for attending the Meeting; distribute the Meeting documents and Voting Cards, Voting Ballots; the Head of the Shareholder Eligibility Verification Committee shall report to the Meeting and be responsible for the results of the verification of shareholders' eligibility before the Meeting officially commences;
 - c. To perform other related duties as assigned or requested by the Presidium.

Article 7. Secretariat of the Meeting

1. The Secretariat consists of 02 (two) members, including 01 (one) Head and 01 (one) member, appointed by the Chairperson of the meeting in accordance with Point c, Clause 2, Article 20 of the Charter. The Secretariat is accountable to the Presidium and the General Meeting of Shareholders for the performance of its duties.
2. Duties of the Secretariat:
 - a. To fully and truthfully record the proceedings of the Meeting;
 - b. To prepare the Minutes of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders on the matters approved at the meeting; and submit them

to the Presidium for announcement and approval by the General Meeting of Shareholders before the meeting closes;

- c. To receive shareholders' question forms and forward them to the Presidium for consideration and response;
- d. To perform other related duties as assigned or requested by the Presidium.

Article 8. Vote Counting Committee of the Meeting

1. The Vote Counting Committee consists of 03 (three) members, including 01 (one) Head and 02 (two) members, nominated by the Chairperson of the meeting and elected/approved by the General Meeting of Shareholders at the meeting in accordance with Point d, Clause 2, Article 20 of the Charter. The Vote Counting Committee is accountable to the Presidium and the General Meeting of Shareholders for the performance of its duties.
2. Duties of the Vote Counting Committee:
 - a. To count the votes and accurately determine the voting results at the meeting;
 - b. To consolidate the vote counting results, prepare the vote counting minutes and report the voting results to the Chairperson of the meeting for announcement to the General Meeting of Shareholders as assigned by the Chairperson of the meeting;
 - c. To review and report to the Chairperson of the meeting on any violations of the voting rules or any complaints relating to the vote counting results (if any);
 - d. To perform other related duties as assigned or requested by the Presidium.

CHAPTER III

CONDUCT OF THE MEETING

Article 9. Conditions for conducting the Meeting

In accordance with Article 145 – Conditions for conducting a General Meeting of Shareholders of the Law on Enterprises 2020 and Article 19 of the Company's Charter, specifically: (i) the Meeting shall be conducted when the attending shareholders represent more than 50% of the total number of votes; (ii) if the first meeting does not meet the conditions to be conducted, the notice of the second meeting shall be sent within 30 days from the intended date of the first meeting, and the second meeting shall be conducted when the attending shareholders represent 33% or more of the total number of votes; (iii) if the second meeting does not meet the conditions to be conducted, the notice of the third meeting shall be sent within 20 days from the intended date of the second meeting, and the third meeting shall be conducted regardless of the total number of votes of the attending shareholders.

Article 10. Procedures for conducting the meeting and voting at the General Meeting of Shareholders

1. The agenda and contents of the meeting must be approved by the General Meeting of Shareholders at the opening session of the meeting.
2. The General Meeting of Shareholders shall discuss and vote on each matter on the meeting agenda. Resolutions of the General Meeting of Shareholders shall be passed by the ratios specified in Article 21 of the Charter, specifically: 65% or more of the total votes of all attending shareholders for matters relating to the classes of shares and the total number of shares of each

class; changes to business lines and sectors; changes to the Company's management structure; investment projects or sales of assets valued at 35% or more of the total asset value recorded in the Company's latest financial statements; and reorganization or dissolution of the Company; and more than 50% of the total votes of all attending shareholders for all other matters.

3. Voting shall be carried out by Attendees marking their choices on the Voting Ballot and placing it in the ballot box, or by raising the Voting Card as instructed by the Organizing Committee of the Meeting, in accordance with Clause 1 and Clause 5, Article 20 of the Charter. The vote counting results shall be consolidated and reported by the Vote Counting Committee and the Organizing Committee of the Meeting for the Chairperson of the meeting to announce to the General Meeting of Shareholders before the meeting closes. Voting Ballots and Voting Cards shall be used in accordance with Article 11 of these Meeting Organization Regulations.
4. Attendees who arrive after the meeting has opened may, upon completing the registration procedures with the Organizing Committee of the Meeting, attend and vote on the remaining matters of the approved meeting agenda. In this case, the validity of the matters previously voted on shall not be affected.
5. Discussion and responses to Attendees' opinions at the meeting shall be carried out as follows:
 - a. Discussion shall only take place within the prescribed time and within the scope of the matters on the meeting agenda;
 - b. Attendees who wish to speak shall register their discussion points on a Discussion Form (in the form prescribed by the Organizing Committee of the Meeting) and submit it to the Organizing Committee of the Meeting, or follow the instructions of the Organizing Committee of the Meeting;
 - c. The Organizing Committee of the Meeting shall consolidate and arrange the Discussion Forms in order of registration and forward them to the Secretariat of the Meeting;
 - d. The Chairperson of the meeting or a person designated by the Chairperson shall consider and respond to the opinions of Attendees;
 - e. Where, due to time constraints, opinions are not answered directly at the meeting, the Company shall consolidate them and respond in writing or by email to the relevant Attendees after the meeting closes.

Article 11. Voting Ballots and Voting Cards at the General Meeting of Shareholders

1. Voting Ballots and Voting Cards shall be handed directly to Attendees after they complete the registration procedures for attending the meeting with the Organizing Committee of the Meeting.
 2. Each Attendee shall receive only 01 (one) Voting Ballot and 01 (one) Voting Card, which clearly state the name of the shareholder/shareholder's representative, the delegate code, the total number of voting shares and the total number of votes of the shareholder.
 3. Voting by raising Voting Cards: this method is used to approve matters on the Meeting agenda that are not voted on by filling in the Voting Ballot, including: the list of the Presidium; the list of the Secretariat of the Meeting; the list of the Vote Counting Committee of the Meeting; the Meeting Organization Regulations; the Meeting Agenda; the Minutes and Resolution of the Meeting; and other matters (if any).
- ❖ Method of voting by Voting Card:

- Attendees shall vote by raising the **"VOTING CARD"** to vote **"For"**, **"Against"**, or **"Abstain"** on the matters put to a vote when requested by the Organizing Committee or the Presidium. For each matter put to a vote, an Attendee may raise the card only once, either **"For"**, **"Against"**, or **"Abstain"**. An Attendee who does not raise the Voting Card shall be deemed to have voted in favor. For each matter put to a vote, each Attendee may raise the Voting Card only once.
 - The vote counting results shall be announced immediately after voting on each matter. The voting results shall be determined by counting the votes For, the votes Against and the Abstentions.
4. Voting by filling in Voting Ballots and secret ballot: this method is used to approve the following matters: the proposals at the Meeting and other matters stated in the Voting Ballot (if any), as identified and specified in each Voting Ballot sent to each Attendee.
- ❖ Method of voting by Voting Ballot:
- When voting on each matter, Attendees shall express their vote by ticking 01 of the 03 voting boxes (For, Against or Abstain), sign and write their full name on the Voting Ballot, and then place it in the ballot box.
 - Where, for a matter put to a vote, an Attendee does not select any option or selects more than one voting option, the Attendee shall be deemed to have voted **"Abstain"** on that matter.
5. Rules on the validity of Voting Ballots:
- a. A valid Voting Ballot is a Voting Ballot that meets all of the following conditions:
 - (i) The Voting Ballot is issued by the Organizing Committee of the Meeting in the prescribed form and bears the Company's seal;
 - (ii) The Voting Ballot contains complete information and the signature of the attending shareholder/shareholder's representative;
 - (iii) The Voting Ballot is not torn, erased or altered, and contains no additional content or marks other than those on the form distributed;
 - b. An invalid Voting Ballot is a Voting Ballot that falls under any of the following cases:
 - (i) The Voting Ballot does not meet the conditions set out in Point a of this Clause;
 - (ii) The Voting Ballot is not placed in the ballot box, or is submitted after voting has ended and the ballot box has been sealed.
- Invalid Voting Ballots shall not be counted in the voting results.
6. Shareholders with an interest in a matter put to a vote shall not have the right to vote on that matter in accordance with the Charter and the law. In this case, the shareholder's votes shall not be counted in the total number of valid votes for that matter, and the shareholder's voting choice (if any) shall not be counted in the voting results.
7. Where an Attendee is a shareholder or a shareholder's representative who does not have the right to vote on one or more matters in accordance with the Charter and/or the law, the votes on those matters shall not be counted in the voting results.

Article 12. Minutes and resolutions of the General Meeting of Shareholders

The Minutes of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders must be announced to the General Meeting of Shareholders and approved before the meeting closes. The Resolution, the Minutes of the General Meeting of Shareholders, the appendix listing the shareholders registered to attend with their signatures, the powers of attorney to attend the meeting, and the related documents enclosed with the notice of meeting must be disclosed within 24 hours from the close of the Meeting and kept at the Company's head office, in accordance with Clause 4, Article 23 of the Charter.

CHAPTER IV

IMPLEMENTATION PROVISIONS

Article 13. Implementation provisions

1. Shareholders or shareholders' representatives attending the 2026 Extraordinary General Meeting of Shareholders shall strictly comply with these Meeting Organization Regulations. Where an Attendee violates these Meeting Organization Regulations, depending on the nature and severity of the violation, the Chairperson of the meeting may consider and decide on appropriate measures in accordance with the Charter and relevant laws.
2. These Meeting Organization Regulations consist of 04 (four) chapters and 13 (thirteen) Articles and take effect immediately upon approval by the General Meeting of Shareholders at the 2026 Extraordinary General Meeting of Shareholders.

**ON BEHALF OF THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

CHAIRPERSON OF THE MEETING



CHỦ TỊCH HĐQT

Nguyễn Tuấn Anh





**TUAN ANH TRADING AND
PRODUCTION INVESTMENT JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: .../2026/NQ-ĐHĐCĐBT

Hai Phong, .../...../2026

DRAFT

RESOLUTION

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
TUAN ANH TRADING AND PRODUCTION INVESTMENT JOINT STOCK
COMPANY (the “Company”)**

- Pursuant to the relevant laws and regulations;
- Pursuant to the Charter of Tuan Anh Trading and Production Investment Joint Stock Company (the “**Charter**”);
- Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders No. .../2026/BBH-ĐHĐCĐBT dated .../.../2026.

HEREBY RESOLVES:

Article 1. Approval of the following matters:

1. Approval of the plan for the additional public offering of shares to increase the charter capital (the “**Offering**”) and related matters as detailed in Proposal No. 05/2026/TTr-HĐQT dated 07/10/2026, including:
 - 1.1. Approval of the entire contents of Appendix 1 - Detailed Offering Plan and Appendix 2 - Detailed Plan for Use of Offering Proceeds (the “**Public Offering Plan**”), attached to Proposal No. 05/2026/TTr-HĐQT dated 07/10/2026.
 - 1.2. Approval of the change of the Company’s charter capital upon completion of the Offering.
 - 1.3. Approval of the matters assigned/authorized to the Board of Directors in relation to the implementation of the Offering and the Public Offering Plan.
2. Approval of the issuance of the new Charter (the details of the amendments and supplements to the Company’s Charter are summarized in the Appendix attached to Proposal No. 02/2026/TTr-HĐQT dated 18/09/2026). The new Charter shall take effect from/.../2026 and replace the most recently amended Charter of the Company.
3. Approval of the transfer of the Company’s shares from trading registration on the UPCoM trading system to listing on the Ho Chi Minh City Stock Exchange (HOSE) as detailed in Proposal No. 03/2026/TTr-HĐQT dated 18/09/2026.
4. Approval of the adjustment of matters relating to the 2026 business plan as detailed in Proposal No. 04/2026/TTr-HĐQT dated 07/10/2026, specifically:

Item	Plan 2026 (VND million)	Actual 2025 (VND million)	% increase/ decrease compared to 2025
Revenue	720,000	520,047	38.45%
Profit after tax	43,588	4,281	918.26%



Owner's equity	377,075	333,487	13.07%
Dividend rate	10%	-	-

Note: The 2025 owner's equity figure represents the opening balance reported in the reviewed financial statements for the first six months of 2026, adjusted retrospectively in accordance with regulations.

Article 2. Effectiveness

This Resolution has been approved by the General Meeting of Shareholders at the 2026 extraordinary meeting held on 10/10/2026 and shall take effect from the date of signing. The Board of Directors, the Board of Supervisors, the Board of Management, and relevant departments and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 2 (for implementation);*
- *For disclosure in accordance with applicable regulations;*
- *Filed with the BOD Office*

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRPERSON OF THE MEETING
CHAIRPERSON OF THE BOARD OF DIRECTORS**

(signed and sealed)

NGUYEN TUAN ANH



**TUAN ANH TRADING AND
PRODUCTION INVESTMENT
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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No.: 05/2026/TTr-HĐQT

Hai Phong, 07/10/2026

PROPOSAL

AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the plan for the additional public offering of shares to increase the charter capital and related matters

**To: THE GENERAL MEETING OF SHAREHOLDERS
OF TUAN ANH TRADING AND PRODUCTION INVESTMENT JSC**

- Pursuant to the relevant provisions of law;
- Pursuant to the Charter of Tuan Anh Trading and Production Investment Joint Stock Company (the “**Charter**”);
- Based on the actual situation and capital needs of Tuan Anh Trading and Production Investment Joint Stock Company (the “**Company**”);

In order to meet the requirements for developing its production and business activities, expanding its scale of operations and strengthening its presence in key markets, the Board of Directors (the “**BOD**”) respectfully submits to the General Meeting of Shareholders (the “**GMS**”) for consideration and approval the additional public offering of shares to increase the charter capital (the “**Offering**” or the “**Rights Offering**”), and that all proceeds from the Offering shall be used to invest in the Company’s branch headquarters and/or offices in Hanoi and Da Nang, with the following specific contents:

1. Approval of the plan for the additional public offering of shares to existing shareholders to increase the charter capital (the “Offering Plan”)

The BOD respectfully submits to the GMS for consideration and approval the entire Offering Plan as detailed in Appendix 1 attached to this Proposal.

2. Approval of the plan for the use of proceeds from the Offering (the “Plan for Use of Offering Proceeds”)

The BOD respectfully submits to the GMS for consideration and approval the entire Plan for Use of Offering Proceeds as detailed in Appendix 2 attached to this Proposal. Accordingly, all expected proceeds from the Offering shall be used to pay the transfer price for the Office Investment Land Plots in accordance with the contents and capital use schedule set out in the Plan for Use of Offering Proceeds.

3. Approval of the change/increase of the Company’s charter capital and the amendment of the Charter regarding the Company’s charter capital

- a. Approval of the change/increase of the Company’s charter capital upon completion of the Offering, whereby the Company’s charter capital shall be recorded/updated as changed/increased in proportion to the number of shares actually and successfully issued in the Offering.

- b. Approval of the assignment/authorization to the BOD and the Company's Legal Representative to carry out the procedures relating to the change/increase of the Company's charter capital and the amendment of the Charter regarding the charter capital in accordance with the law, specifically:
 - (i) Approval of the assignment/authorization to the BOD to determine the specific charter capital of the Company upon completion of the Offering, in proportion to the number of shares actually and successfully issued in the Offering and the actual results of the Offering;
 - (ii) Approval of the assignment/authorization to the BOD and/or the Company's Legal Representative (as applicable, ensuring compliance with the law) to carry out the procedures for registering the change/increase of the charter capital and amending the Company's Enterprise Registration Certificate with the business registration authority and other competent State authorities (if any) in accordance with the law, in order to record/update the Company's new charter capital upon completion of the Offering, in proportion to the number of shares actually and successfully issued in the Offering and the actual results of the Offering;
 - (iii) Approval of the amendment of the Charter and the assignment/authorization to the Company's Legal Representative to sign and issue the new Charter reflecting the Company's new charter capital upon completion of the Offering, in proportion to the number of shares actually and successfully issued in the Offering and the actual results of the Offering.

4. Approval of the powers and responsibilities of the BOD

In addition to the tasks assigned/authorized to the BOD above and in each plan presented in the appendices attached to this Proposal (if any), and the matters within the authority of the BOD under the Charter and relevant laws (if any), the GMS approves the assignment/authorization to the BOD to have the power and responsibility to decide, implement and carry out all necessary procedures and tasks relating to the implementation of the Offering Plan and the Plan for Use of Offering Proceeds, specifically as follows:

- a. In implementing the Offering and the Offering Plan:
 - (i) To decide and approve detailed matters relating to the plan for the additional offering of shares in the Offering, including but not limited to amending, supplementing and adjusting the details of the offering plan where necessary in light of the Company's actual situation and/or at the request of competent State authorities, to ensure that the Offering is carried out in compliance with the relevant laws and protects the interests of the shareholders and the Company.
 - (ii) To determine the specific time for implementing the Offering; to decide and approve detailed matters relating to the procedures for distributing shares to existing shareholders in the Offering and the plan for handling shares not fully distributed in the Offering, in line with the offering plan approved by the GMS.
 - (iii) To decide and approve detailed matters relating to the allocation, balancing and use of the proceeds from the Offering in line with the actual situation of

the Company, ensuring consistency with the purpose of the offering and the capital use plan approved by the GMS.

- (iv) To decide and approve the contents of the offering dossiers and documents for the Offering and/or any other necessary documents, dossiers, contracts and agreements relating to and/or arising from the implementation of the Offering.
 - (v) To implement and decide on detailed matters relating to the procedures for registering the change/increase of the charter capital and amending the Company's Enterprise Registration Certificate with the business registration authority and other competent State authorities (if any) in order to record/update the Company's new charter capital upon completion of the Offering.
 - (vi) To decide on the selection of the advisory organization for the share offering dossier, and to decide on the costs relating to and/or arising from the Company's implementation of the Offering.
 - (vii) To decide and approve all other matters and carry out all other necessary procedures and tasks (if any) to implement the Offering in accordance with the plan for the additional offering of shares to increase the charter capital as approved by the GMS.
- b. In implementing the Plan for Use of Offering Proceeds:
- (i) To approve/decide on the detailed implementation plan and organize the implementation of the Plan for Use of Offering Proceeds, ensuring consistency with the purpose of the capital use and the contents approved by the GMS, and compliance with the Company's Charter and relevant laws.
 - (ii) To approve/decide in detail the allocation, disbursement and timing of use of the proceeds from the Offering for each Office Investment Land Plot, in line with the actual amount raised, the implementation progress and the Company's actual capital needs, without changing the purpose of the capital use approved by the GMS.
 - (iii) To decide on the forms of raising and arranging other lawful sources of capital of the Company (including the selection of financing institutions, capital-raising advisors, etc.) suitable for the investment, with the aim of achieving optimal capital efficiency for the Company; and to decide on all contents/dossiers and costs relating to capital-raising activities to serve the investment in accordance with the investment policy approved by the GMS.
 - (iv) To decide on the selection of the Office Investment Land Plots; the transfer price; the transferring counterparty; the timing and method of payment and the terms and conditions of the transaction; and to decide on the investment, construction, renovation, completion and equipping of the necessary facilities to put the offices into use.
 - (v) To decide/approve and arrange the signing and performance of contracts, transactions, dossiers, documents and costs relating to the implementation of the Plan for Use of Offering Proceeds and the investment, construction and arrangement of the Company's branch headquarters and/or offices under the plan approved by the GMS, including deciding/approving contracts and transactions between the Company and its related parties as defined by law arising during the implementation (if any).

- (vi) To decide and approve all other matters and carry out all other necessary procedures and tasks (if any) to complete the implementation of the Plan for Use of Offering Proceeds and the investment, construction and arrangement of the Company's branch headquarters and/or offices approved above.

Where it deems necessary, the Board of Directors may delegate/assign/sub-authorize part or all of the tasks within the powers and responsibilities of the Board of Directors set out above.

Respectfully submitted to the GMS for consideration and approval.

Sincerely,

Recipients:

- As above.
- Filed: Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

(signed and sealed)



CHỦ TỊCH HĐQT
Nguyễn Tuấn Anh

APPENDIX 1 - DETAILED OFFERING PLAN

(Attached to Proposal No. 05/2026/TTr-HDQT dated 07/10/2026 of the Board of Directors submitted to the General Meeting of Shareholders at the 2026 Extraordinary General Meeting of Shareholders)

I. Information on the total number of outstanding shares and the charter capital of the Company before and after the Rights Offering

Name of the issuer	Tuan Anh Trading and Production Investment Joint Stock Company.
Name of the shares	Shares of Tuan Anh Trading and Production Investment Joint Stock Company.
Securities code	V68.
Trading venue	UPCoM.
Type of shares	Common shares.
Par value	VND 10,000/share.
Expected total number of issued and outstanding shares before the Rights Offering	33,000,000 (Thirty-three million) shares.
Expected charter capital and total value of outstanding shares before the Rights Offering (at par value)	VND 330,000,000,000 (<i>Three hundred and thirty billion Vietnam Dong</i>).
Number of treasury shares	0 (zero) shares.
Exercise ratio of the Rights Offering	25:04. On the record date for the list of shareholders entitled to exercise the share purchase rights, each shareholder holding 01 share shall receive 01 purchase right, and every 25 purchase rights shall entitle the holder to purchase 04 newly offered shares. The number of newly offered shares that each shareholder is entitled to purchase shall be determined based on the actual number of purchase rights held by the shareholder and the above exercise ratio. Any fractional shares arising (if any) shall be handled under the plan for handling shares not fully distributed in the Rights Offering.
Expected number of additional shares to be issued in the Rights Offering	5,280,000 (<i>Five million two hundred and eighty thousand</i>) shares.
Expected value of additional shares to be issued in the Rights Offering (at par value)	VND 52,800,000,000 (<i>Fifty-two billion eight hundred million Vietnam Dong</i>).

Expected total number of outstanding shares after the Rights Offering	38,280,000 (<i>Thirty-eight million two hundred and eighty thousand</i>) shares.
Charter capital after the Rights Offering	VND 382,800,000,000 (<i>Three hundred and eighty-two billion eight hundred million Vietnam Dong</i>).

II. Details of the implementation of the Rights Offering

Purpose of the Rights Offering	To increase the Company's charter capital, thereby supplementing capital for investing in and acquiring fixed assets to be used as the branch headquarters and/or offices of the Company in Hanoi and Da Nang, serving the needs of developing its business activities, expanding its scale of operations and strengthening the Company's presence in key markets.
Offering price of the Rights Offering	The offering price is VND 15,600 (Fifteen thousand six hundred Vietnam Dong)/share.
Basis for determining the offering price	The offering price is considered on the basis of the following factors: (i) The book value per share of V68 as at 30/06/2026 according to the reviewed 2026 interim financial statements is VND 10,253/share; (ii) The average trading price of V68 shares from 18/08/2026 to 16/09/2026 is VND 20,612/share; (iii) The Company's business strategy and plan and its capital-raising needs; and (iv) Ensuring the feasibility of the Rights Offering and facilitating the exercise of purchase rights by existing shareholders. On the basis of the above factors, the BOD proposes that the GMS consider and approve an offering price of VND 15,600/share.
Rounding principle of the Rights Offering	The number of additional shares that each shareholder is entitled to purchase in the Rights Offering shall be rounded down to the nearest unit. Any fractional shares arising (if any) shall be handled under the plan for handling shares not fully distributed in the Rights Offering. <u>Example:</u> On the record date for the list of existing shareholders allocated purchase rights for the additional shares, shareholder A holds 123 shares. Under the expected exercise ratio of 25:04, shareholder A is allocated 123 purchase rights corresponding to 123 shares, and the number of new shares shareholder A may purchase is $(123 \times 4) / 25 = 19.68$ shares. Applying the principle of rounding down to the nearest unit, shareholder A may actually purchase 19 new shares, and the fractional portion (0.68 shares) shall be

	handled under the plan for handling shares not fully distributed in the Rights Offering.
Plan for handling shares not fully distributed in the Rights Offering	The GMS assigns/authorizes the BOD to decide and approve the specific plan for distributing the shares not fully distributed in the Rights Offering (including shares that shareholders do not register to purchase or do not pay for, fractional shares, or shares not fully distributed for any other reason) to other investors being domestic organizations and individuals (who may be existing shareholders of the Company) at an offering price not lower than the offering price for investors exercising purchase rights, and in compliance with relevant laws, including but not limited to the regulations on the Company's foreign ownership ratio.
Persons eligible to participate in the Rights Offering	Existing shareholders of the Company according to the list of shareholders as of the record date for exercising the rights to purchase additional shares. The list of shareholders shall be provided by the Vietnam Securities Depository and Clearing Corporation ("VSDC").
Transfer of purchase rights allocated in the Rights Offering	Existing shareholders allocated rights to purchase additional shares may transfer their purchase rights to others within the prescribed period, and may transfer the purchase rights only 01 (<i>one</i>) time (transferees of purchase rights from existing shareholders may not transfer them further). The existing shareholders and the transferees shall agree between themselves on the transfer price and payment, and shall be solely responsible for performing their respective rights and obligations relating to the transfer of purchase rights. <i>Example:</i> On the record date for the list of existing shareholders allocated purchase rights for the additional shares, shareholder A holds 200 shares and is allocated 200 purchase rights. Shareholder A may transfer 50 purchase rights to investor B and 150 purchase rights to investor C. Investor B and investor C may not further transfer the purchase rights to others.
Public tender offer in the Rights Offering	The GMS approves that shareholders/other investors purchasing shares under the plan for handling shares not fully distributed, as decided by the BOD, shall not be required to carry out public tender offer procedures under the securities laws.
Minimum successful offering ratio of the Rights Offering	Not applicable.
Timing of the Rights Offering	Expected from Q4/2026 to Q3/2027, after the State Securities Commission (the "SSC") issues the Certificate of Registration for the Public Offering of Shares, or at another time in accordance with relevant laws and the SSC's approval for the Company to carry out the Rights Offering.

	The GMS assigns/authorizes the BOD to determine the specific timing of the Rights Offering.
Plan to ensure compliance with the regulations on foreign ownership ratio in the Rights Offering	The GMS assigns/authorizes the BOD to decide and approve the specific plan to ensure compliance with the regulations on the Company's foreign ownership ratio in the Rights Offering.
Transfer restrictions	Additional shares issued to shareholders/investors exercising purchase rights shall not be subject to transfer restrictions. Existing shareholders holding shares that are subject to transfer restrictions shall still be allocated/receive purchase rights. Additional shares issued from the exercise of purchase rights shall not be subject to transfer restrictions. Shares distributed to other investors under the plan for handling shares not fully distributed shall be subject to a transfer restriction of 01 (<i>one</i>) year from the completion date of the Rights Offering.
Additional registration, depository and trading registration on UPCoM for the new shares successfully issued in the Rights Offering	The GMS approves the additional registration and depository at VSDC and the additional trading registration at the Hanoi Stock Exchange for all new shares successfully issued in the Rights Offering. The GMS assigns/authorizes the BOD to implement and decide on detailed matters relating to the procedures for additional registration, depository and trading registration for all new shares successfully issued in the Rights Offering.

APPENDIX 2 - DETAILED PLAN FOR USE OF OFFERING PROCEEDS

(Attached to Proposal No. 05/2026/TTr-HĐQT dated 07/10/2026 of the BOD submitted to the GMS at the 2026 Extraordinary GMS)

I. Overall investment plan

Investment purpose	To invest in and acquire fixed assets to be used as the Company's branch headquarters and/or offices in Hanoi and Da Nang, serving the needs of developing its business activities, expanding its scale of operations and strengthening the Company's presence in key markets..
Investment method	The Company shall acquire land use rights and/or assets attached to land by way of transfer; thereafter, based on its actual needs, the Company may invest in the construction, renovation and completion of branch headquarters and/or offices at the locations of the acquired land plots. The acquisition of land use rights and/or assets attached to land shall be carried out by agreement with the transferor, in accordance with the law and the Company's Charter. The GMS assigns and authorizes the BOD (and/or persons lawfully sub-authorized in writing by the BOD) to negotiate, agree and decide on the terms and conditions of the transfer transactions, and to decide on matters relating to the investment in the construction, renovation and completion of the branch headquarters and/or offices within the approved total investment value, ensuring the Company's interests and investment efficiency.
Total investment value	Expected to be VND 105,368,000,000 (<i>One hundred and five billion, three hundred and sixty-eight million Vietnam Dong</i>), of which: (i) In Hanoi: VND 55,000,000,000 (<i>Fifty-five billion Vietnam Dong</i>); (ii) In Da Nang: VND 50,368,000,000 (<i>Fifty billion three hundred and sixty-eight million Vietnam Dong</i>). The investment value includes the transfer value of the land use rights and/or assets attached to land, the costs of constructing the branch headquarters and/or offices and other reasonable and valid costs to put the offices into use. The GMS assigns and authorizes the BOD, based on the actual situation, needs and financial condition of the Company from time to time, to consider and decide on adjusting the total investment value and the investment value at each location, provided that the adjusted total investment value does not exceed 50% of the expected total investment value approved by the GMS and does not exceed 35% of the

	Company's total asset value according to its latest financial statements.
Sources of investment capital	From the Company's lawful sources of capital, including the proceeds from the Offering, loans from credit institutions and/or other lawfully raised capital in accordance with the law. Of which, the proceeds from the Offering shall be used for the purposes and under the plan set out in Section II below; the remaining investment costs shall be funded by the Company from its own capital and other lawful sources of capital. The GMS assigns and authorizes the BOD to decide on the structure of investment capital sources and the timing of the investment, and to arrange, allocate/balance the use of capital sources for the investment, ensuring that the use of the proceeds from the Offering is consistent with the Plan for Use of Offering Proceeds approved by the GMS and ensuring the Company's capital efficiency.

II. Details of the Plan for Use of Offering Proceeds and related matters

- All expected proceeds from the Offering, amounting to VND 82,368,000,000 (*Eighty-two billion three hundred and sixty-eight million Vietnam Dong*), shall be used to invest in, construct and arrange the Company's branch headquarters and/or offices in Hanoi and Da Nang. Accordingly, the Company expects to use the proceeds from the Offering to pay the transfer price for the land use rights and assets attached to land of the land plots expected to be selected by the Company in Hanoi and Da Nang to invest in, construct and arrange the Company's branch headquarters and/or offices (each parcel of land, including the land use rights and assets attached to the land on that parcel (if any), hereinafter referred to as an **"Office Investment Land Plot"**), specifically as follows:

No.	Purpose	Expected amount to be used (VND)	Expected allocation ratio (%)	Expected time of use
1	Payment of the transfer price for the Office Investment Land Plot in Hanoi	55,000,000,000	67%	Q4/2026 – Q3/2027
2	Payment of the transfer price for the Office Investment Land Plot in Da Nang	27,368,000,000	33%	Q4/2026 – Q3/2027
Total		82,368,000,000	100%	

For clarification:

- At each of the Hanoi and Da Nang locations, the Company may acquire one or more adjacent or suitable land plots to form an office site, depending on the current

condition and the actual selection plan, ensuring that it meets the usage needs and the objective of arranging 01 office in Hanoi and 01 office in Da Nang.

- The GMS assigns/authorizes the BOD to decide in detail the allocation of the actual proceeds from the Offering, giving priority first to the Office Investment Land Plot in Hanoi and allocating the remainder to the Office Investment Land Plot in Da Nang.
2. If the actual proceeds from the Offering are less than the expected amount of VND 82,368,000,000 and/or are insufficient to fully pay the transfer price for the Office Investment Land Plots under the above plan, the GMS assigns/authorizes the BOD to decide on and implement plans to raise other sources of capital to cover the shortfall, ensuring sufficient capital to acquire the Office Investment Land Plots under the plan approved by the GMS.
 3. If the actual proceeds from the Offering exceed the expected amount of VND 82,368,000,000 and/or there is a remaining amount after the Company has fully paid the transfer price for the Office Investment Land Plots under the above plan, the GMS assigns and authorizes the BOD to decide on the use of the remaining amount to invest in the construction, renovation, repair, completion and equipping of the necessary facilities and equipment at the acquired Office Investment Land Plots, in order to arrange and put the Company's offices into operation and use.
 4. Pending the use of the proceeds from the Offering under the Plan for Use of Offering Proceeds approved by the GMS, the Company may use the temporarily idle capital to make term deposits and/or invest in certificates of deposit issued by credit institutions licensed to operate under the law, with terms consistent with the capital use plan and schedule, in order to optimize capital efficiency without affecting the purpose, plan and schedule of capital use approved by the GMS.

No.: 02/2026/TTr-HĐQT

Hai Phong, 18/09/2026

PROPOSAL
AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
Re: Amendment and supplementation of the Company's Charter

**To: THE GENERAL MEETING OF SHAREHOLDERS
OF TUAN ANH TRADING AND PRODUCTION INVESTMENT JSC**

- Pursuant to the relevant provisions of law;
- Pursuant to the Charter of Tuan Anh Trading and Production Investment Joint Stock Company (the "**Charter**");
- Good corporate governance practices encouraged in Vietnam;

Based on a review of the Company's current Charter, the Board of Directors (the "BOD") of the Company considers it necessary to update, amend and supplement certain provisions of the Company's Charter to ensure compliance with prevailing laws, practical application, and at the same time to improve the corporate governance framework.

The BOD respectfully submits to the General Meeting of Shareholders (the "GMS") for consideration and approval the following matters:

1. Approval of the amendment and supplementation of the Company's Charter. The amended and supplemented contents are summarized in the Appendix attached to this Proposal.
2. The amended Charter shall take effect from the date of approval by the GMS and shall replace the most recently amended Charter of the Company.
3. The General Director of the Company is assigned to sign and issue the amended Charter; carry out the necessary procedures in accordance with the law and the Company's Charter; make information disclosures as required; and decide on and carry out all other necessary tasks (if any) to complete the above amendment and supplementation of the Charter. Within the scope of the assigned tasks, the General Director may sub-authorize other persons to represent the Company in performing the above tasks. Such authorization shall be made in a separate document.

Full of the amended Charter will be posted on the Company's website <https://tuanhgroup.vn/>.

Sincerely.

Recipients:

- As above.
- Filed: Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signed and sealed)



CHỦ TỊCH HĐQT
Nguyễn Tuấn Anh

APPENDIX

SUMMARY OF AMENDMENTS AND SUPPLEMENTS TO THE COMPANY'S CHARTER

(Attached to Proposal No. 02/2026/TTr-HĐQT dated 18/09/2026)

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
	Article 1. Definitions	Points g and h, Clause 1: “g) <u>Enterprise executive means the General Director, Deputy General Directors, Chief Accountant and other executives as provided in the Company's Charter.</u>” “h) <u>Enterprise manager means a manager of the company, including the Chairman of the Board of Directors, members of the Board of Directors, the General Director and individuals holding other managerial positions as provided in the Company's Charter.</u>”	Points g and h, Clause 1: “g) <u>Enterprise executive means a person involved in the day-to-day management of the Company's business operations, including: the General Director, Deputy General Directors, the Chief Accountant, the Chief Financial Officer and the Heads of divisions/specialized departments appointed by the Board of Directors.</u>” “h) <u>Enterprise manager means the Chairman of the Board of Directors, members of the Board of Directors, the General Director and individuals holding other managerial positions as decided or appointed by the Board of Directors from time to time.</u>”	Amended to clarify the definitions for application.
	Article 3. Legal representative of the Company	Clause 5: “5. <u>The legal representative must reside in Vietnam. When leaving Vietnam, the legal representative must authorize in writing another individual residing in Vietnam to exercise the rights and perform the obligations of the legal representative. In this case, the legal representative remains responsible for the exercise of the authorized rights and performance of the authorized obligations.</u>”	Clause 5: “5. <u>The legal representative must reside in Vietnam. When leaving Vietnam, the legal representative must authorize in writing an Enterprise executive or Enterprise manager of the Company residing in Vietnam to exercise the rights and perform the obligations of the legal representative. In this case, the legal representative remains responsible for the exercise of the authorized rights and performance of the authorized obligations.</u>”	To clarify the scope of authorized persons.

Article 6. Charter capital, shares and founding shareholders	Clause 1: “1. The charter capital of the Company is VND 330,000,000,000 (Three hundred and thirty billion Vietnam Dong) The total charter capital of the Company is divided into 33,000,000 shares with a par value of VND 10,000/share.” Clause 4: “4. The Company may issue other types of preference shares upon approval by the General Meeting of Shareholders and in accordance with the law.”	Clause 1: “1. The charter capital of the Company is VND 330,000,000,000 (Three hundred and thirty billion Vietnam Dong) The total charter capital of the Company is divided into 33,000,000 shares with a par value of VND 10,000/share. <u>The General Meeting of Shareholders authorizes the Board of Directors to carry out the procedures for registering the increase/decrease of capital with the business registration authority and to amend and update the charter capital and the total number of shares in this Charter upon completion of each share issuance in accordance with the actual results.</u>” Clause 4: “4. The Company may issue other types of preference shares upon approval by the General Meeting of Shareholders and in accordance with the law. a) <u>Types of preference shares:</u> • (i) <u>Dividend preference shares;</u> (ii) <u>Redeemable preference shares;</u> (iii) <u>Voting preference shares;</u> (iv) <u>Other preference shares: as provided in the plan for issuing preference shares approved by the General Meeting of Shareholders in accordance with the law.</u> b) <u>Characteristics of preference shares:</u> (i) <u>Voting preference shares are ordinary shares carrying more votes than other ordinary shares; the number of votes of a voting preference share shall be decided by:</u>	Supplementing provisions on preference shares.
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		<u>the General Meeting of Shareholders. Only organizations authorized by the Government may hold voting preference shares. The voting rights and the voting preference term of voting preference shares held by organizations authorized by the Government shall be decided by the General Meeting of Shareholders. Upon expiry of the voting preference term, voting preference shares shall be converted into ordinary shares.</u> (ii) <u>Dividend preference shares are shares on which dividends are paid at a rate higher than that of ordinary shares or at a stable annual rate. Annual dividends include fixed dividends and bonus dividends. Fixed dividends do not depend on the Company's business results. The specific fixed dividend rate and the method of determining bonus dividends shall be stated on the share certificates of dividend preference shares.</u> (iii) <u>Redeemable preference shares are shares for which the Company shall refund the contributed capital at the request of the holder or under the conditions stated on the share certificates of the redeemable preference shares and in the Charter (if any).</u> c) <u>The persons entitled to purchase dividend preference shares, redeemable preference shares and other preference shares shall be decided by the General Meeting of Shareholders when implementing a plan for the additional issuance of shares.</u> d) <u>Each share of the same class confers on its holder equal rights, obligations and benefits.</u>
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No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
			e) <u>Ordinary shares may not be converted into preference shares. Preference shares may be converted into ordinary shares under a resolution of the General Meeting of Shareholders.</u> f) <u>Ordinary shares used as underlying assets for issuing non-voting depository receipts (if any) are called underlying ordinary shares. Non-voting depository receipts carry economic benefits and obligations corresponding to the underlying ordinary shares, except for voting rights.</u> g) <u>The Company may issue other types of securities upon approval by the General Meeting of Shareholders or the Board of Directors, as the case may be, in accordance with the law and the Charter.</u>	
Article 8. Certificates of other securities		"Bond certificates or certificates of other securities of the Company shall be issued bearing the signature of the legal representative and the seal of the Company."	"Certificates of ownership of bonds or other securities of the Company shall be issued bearing the signature of the Company's Legal Representative or a person duly authorized by the Company's Legal Representative and the seal of the Company, or shall be issued in electronic form in accordance with the law from time to time."	Supplemented to reflect practical application under each issuance plan.

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
	Article 9. Transfer of shares	Clause 1: <u>"1. All shares are freely transferable unless otherwise provided by this Charter and the law; shares listed or registered for trading on a Stock Exchange shall be transferred in accordance with the laws on securities and the securities market."</u> Clause 2: <u>"2. Shares that have not been fully paid may not be transferred and shall not enjoy related benefits such as the right to receive dividends, the right to receive shares issued to increase share capital from owners' equity, the right to purchase newly offered shares, and other benefits in accordance with the law."</u>	Clause 1: <u>"1. Shares of the Company are freely transferable, except where transfer is restricted under the Law on Enterprises, the Law on Securities, the Charter and/or as clearly stated on the share certificates of the relevant shares."</u> Clause 2: <u>"2. Shares of the Company shall be transferred through transactions on the securities market, with the transfer order and procedures carried out in accordance with the laws on securities."</u>	In line with the Company's shares being traded on the securities market.

Article 10. Recovery of shares	<u>“Article 10. Recovery of shares (applicable upon enterprise establishment registration)</u> <u>Where a shareholder fails to pay in full and on time the amount payable for the purchase of shares, the Board of Directors shall notify and may require such shareholder to pay the remaining amount and be liable, to the extent of the total par value of the shares subscribed, for the Company's financial obligations arising from such failure to pay in full.</u> <u>The above payment notice must clearly state the new payment deadline (at least 07 days from the date of sending the notice) and the place of payment, and must clearly state that, in case of failure to pay as required, the shares not fully paid shall be recovered.</u> <u>The Board of Directors may recover shares that have not been paid in full and on time if the requirements in the above notice are not met.</u> <u>Recovered shares shall be treated as shares that may be offered for sale as provided in Clause 3, Article 112 of the Law on Enterprises. The Board of Directors may directly sell and redistribute them, or authorize others to do so, under the conditions and in the manner it deems appropriate.</u> <u>A shareholder holding recovered shares must give up shareholder status in respect of such shares, but remains liable, to the extent of the total par value of the shares subscribed, for the Company's financial obligations arising at the time of recovery as decided by the Board of Directors, from the date of recovery until the date of payment. The Board of Directors has full</u>	<u>Article 10. Repurchase of shares</u> <u>The Company repurchases shares in the following forms:</u> <u>Repurchase of shares to reduce the Charter Capital in accordance with Article 36 of the Law on Securities;</u> <u>Repurchase of shares at the request of shareholders as provided in Clause 2 of this Article.</u> <u>Upon fully satisfying the conditions, forms and procedures for share repurchase... under relevant laws, the Company may repurchase shares at the request of shareholders as follows:</u> <u>A shareholder who votes against a resolution on the reorganization of the Company or on changes to the rights and obligations of shareholders provided in the Charter may request the Company to repurchase its shares. The repurchase request must be made in writing, clearly stating the shareholder's name and address, the number of shares of each class, the intended selling price and the reason for requesting the repurchase. The request must be sent to the Company within 10 (ten) days from the date the General Meeting of Shareholders passes the resolution on the matters provided in this Clause.</u> <u>The Company must repurchase the shares at the request of the shareholder in the above case at the market price within 90 (ninety) days from the date of receipt of the shareholder's request. If no agreement on the price can be reached, the parties may request a valuation organization to determine the price. The Company shall recommend at least 03 (three)</u>	In line with the Company's actual operations and prevailing laws.
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No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
		<u>authority to decide on enforcing payment of the full value of the shares at the time of recovery.</u> 6. <u>The recovery notice shall be sent to the holder of the recovered shares before the time of recovery. The recovery remains effective even if there is any error or negligence in sending the notice.</u>	<u>valuation organizations for the shareholder to choose from, and such choice shall be final.</u> 3. <u>The Company shall reduce its charter capital in accordance with the Law on Enterprises and the Law on Securities upon completion of the share repurchase.</u>	
	Article 12. Shareholders and the General Meeting of Shareholders	Clause 1: "c) To have pre-emptive rights to purchase new shares in proportion to each shareholder's ownership of ordinary shares in the Company;" "d) To freely transfer their shares to others, except in the cases provided in Clause 3, Article 120 and Clause 1, Article 127 of the Law on Enterprises and other relevant laws."	Clause 1: "c) To have pre-emptive rights to purchase newly offered shares in proportion to each shareholder's ownership of ordinary shares in the Company in accordance with the share offering plan and/or the plan to increase the charter capital approved by the General Meeting of Shareholders;" "d) To freely transfer their shares to others, except where transfer is restricted under the law and the Charter and/or under the conditions clearly stated on the share certificates of the relevant shares (if any)."	In line with the Company's actual operations and the law.

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
	Article 22. Authority and procedures for collecting shareholders' written opinions to pass resolutions of the General Meeting of Shareholders	Clause 1: "1. The Board of Directors may collect shareholders' written opinions to pass resolutions of the General Meeting of Shareholders when deemed necessary in the interests of the Company, <u>except in the cases provided in Clause 2, Article 147 of the Law on Enterprises.</u> "	Clause 1: "1. The Board of Directors may collect shareholders' written opinions to pass resolutions of the General Meeting of Shareholders when deemed necessary in the interests of the Company, <u>including in the cases provided in Clause 2, Article 147 of the Law on Enterprises.</u> "	In line with the Company's actual operations and the law.
	Article 26. Composition and term of office of members of the Board of Directors	Clause 1: "1. The number of members of the Board of Directors is <u>03.</u> "	Clause 1: "1. The number of members of the Board of Directors shall be <u>at least three (03) and at most eleven (11). The specific number of members of the Board of Directors in each term shall be decided by the General Meeting of Shareholders, provided that the number of members complies with Clause 4, Article 276 of Decree 155/2020/ND-CP.</u> "	To increase flexibility in governance and to align with Clause 3, Article 26 of the Company's Charter and the law.

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
	Article 29. Chairman of the Board of Directors	Clause 3: <i>"e) The Chairman of the Board of Directors may, on behalf of the General Director as the legal representative, sign the following documents:</i> + <i>Sign and carry out administrative procedures and dossiers submitted to competent State authorities such as: tax, finance, banking, fire prevention and fighting, environment, immigration, import and export, shipping lines, labor, occupational safety and health, and other functional authorities.</i> + <i>Represent the Company's legal representative in performing legal matters and signing contracts, documents and materials requiring a legal signature.</i> + <i>The Chairman of the Board of Directors may, on behalf of the General Director as the legal representative, sign all types of legal documents."</i>	Repeal of Point e, Clause 3.	In line with the Company's actual operations and the law.

No.: 03/2026/TTr-HĐQT

Hai Phong, 18/09/2026

PROPOSAL

AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

*Re: Listing of shares of Tuan Anh Trading and Production Investment Joint Stock Company
on the Ho Chi Minh City Stock Exchange*

**To: THE GENERAL MEETING OF SHAREHOLDERS
OF TUAN ANH TRADING AND PRODUCTION INVESTMENT JSC**

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17/06/2020, and its amending and supplementing documents from time to time (the “**Law on Enterprises**”);
- Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26/11/2019 and its amending and supplementing documents from time to time (the “**Law on Securities**”);
- Decree No. 155/2020/ND-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Law on Securities (“**Decree 155**”);
- Decree No. 245/2025/ND-CP dated 11/09/2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31/12/2020 (“**Decree 245**”);
- The Charter of Tuan Anh Trading and Production Investment Joint Stock Company (the “**Charter**”);

The Board of Directors (the “BOD”) of the Company respectfully submits to the General Meeting of Shareholders (the “GMS”) for consideration and approval the transfer of the Company’s shares from trading registration on the UPCoM trading system to listing on the Ho Chi Minh City Stock Exchange (“HOSE”), with the following main contents:

1. Approval of the listing of the Company’s shares on HOSE and the cancellation of the trading registration of the Company’s shares on UPCoM:
 - (i) Name of the shares: Shares of Tuan Anh Trading and Production Investment Joint Stock Company.
 - (ii) Securities code: V68.
 - (iii) Par value: VND 10,000/share.
 - (iv) Number of shares to be registered for listing: All shares issued by the Company as of the time the Company submits the application for listing its shares on HOSE.
 - (v) Number of shares to be deregistered from trading: All shares issued by the Company and registered for trading on the UPCoM trading system as of the time the Company submits the application for cancellation of the trading registration of its shares on the UPCoM system.



- (vi) Implementation timing: Expected in 2027, after the Company completes the additional public offering of shares approved by the GMS at the 2026 Extraordinary GMS.

2. Assignment and authorization to the BOD:

- (i) To develop and decide on the detailed plan relating to the listing registration, including determining the number of shares to be registered for listing at the time of submitting the application; the time of submitting the listing application; the time of cancelling the trading registration on UPCoM; the first trading day on HOSE; the reference price on the first trading day; and other related matters in accordance with the law and the requirements of the competent authorities;
- (ii) To prepare, approve, sign and finalize all dossiers, documents and materials necessary for the listing of shares on HOSE, the cancellation of the trading registration on UPCoM and the official trading of the Company's shares on HOSE;
- (iii) To carry out procedures, provide information and documents, give explanations and work with HOSE, the Hanoi Stock Exchange (HNX), the Vietnam Securities Depository and Clearing Corporation (VSDC), the State Securities Commission and other relevant authorities and organizations to complete the listing registration and the transfer of trading of the Company's shares in accordance with the law;
- (iv) To decide on the selection of advisory organizations and/or other relevant service providers; to negotiate, sign, amend, supplement and perform the necessary contracts and agreements; to decide on all fees, costs and obligations arising in connection with the listing registration, the cancellation of the trading registration on UPCoM and the trading of the Company's shares on HOSE; and to proactively handle issues arising during the implementation, including supplementing, amending and adjusting dossiers and documents and complying with the requests of competent authorities and organizations, in accordance with the law.

The BOD may assign and/or authorize the Chairman of the BOD, the General Director and/or other appropriate individuals or units to perform part or all of the above tasks within the scope approved by the GMS, in accordance with the law and the Company's Charter.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely.

Recipients:

- As above.
- Filed: Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

(Signed and sealed)



CHỦ TỊCH HĐQT
Nguyễn Tuấn Anh

No.: 04/2026/TTr-HDQT

Hai Phong, 07/10/2026

PROPOSAL

AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the adjustment of matters relating to the 2026 business plan

**To: THE GENERAL MEETING OF SHAREHOLDERS
OF TUAN ANH TRADING AND PRODUCTION INVESTMENT JSC**

- Pursuant to the relevant provisions of law;
- Pursuant to the Charter of Tuan Anh Trading and Production Investment Joint Stock Company (the "**Charter**");
- Based on the Company's business performance in the first 9 months of 2026.

Based on the business results of the first 9 months of 2026, the actual situation and the business outlook for the remainder of the year, the Board of Directors (the "**BOD**") respectfully submits to the General Meeting of Shareholders (the "**GMS**") for consideration and approval the adjustment of the Company's 2026 business plan with the following specific targets:

Item	Plan 2026 (VND million)	Actual 2025 (VND million)	% increase/ decrease compared to 2025
Revenue	720,000	520,047	38.45%
Profit after tax	43,588	4,281	918.26%
Owner's equity	377,075	333,487	13.07%
Dividend rate	10%	-	-

Note: The 2025 owner's equity figure represents the opening balance reported in the reviewed financial statements for the first six months of 2026, adjusted retrospectively in accordance with regulations.

The BOD respectfully submits to the GMS for consideration and approval the adjusted 2026 business plan with the targets set out above.

Sincerely,

Recipients:

- As above.
- Filed: Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**

(signed and sealed)
CÓ PHẦN
ĐẦU TƯ SẢN XUẤT
VÀ THƯƠNG MẠI
TUÂN ANH
THÀNH PHỐ HẢI PHÒNG
NGUYỄN TUAN ANH



POWER OF ATTORNEY

FOR ATTENDANCE AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Tuan Anh Trading and Production Investment Joint Stock Company ("Company")

Shareholder's name:	Code:
ID/Passport/ERC No:	
Date of issue:	At:
Address:	Tel:
Legal representative (<i>shareholders being organizations</i>):	
Amount of owned/represented owning shares:	

Pursuant to the Invitation Letter to 2026 Extraordinary General Meeting of Shareholders (the "GSM") of the Company, I/We confirm to attend the meeting as follows: *(Please mark "X" in the appropriate box)*

☐ Authorization for others (*)	☐ all shares.	
	☐ partially:	share(s).
Name of authorized person:		
ID/Passport No:		
Date of issue:	At:	
Address:	Tel:	
☐ Authorization for Mr. Nguyen Tuan Anh – Chairman (*)	☐ all shares.	
	☐ partially:	share(s).

(*) **Scope of authorization:** The authorized person shall, on behalf of and in representation of the shareholders, perform all rights and obligations of the shareholders at the 2026 Extraordinary General Meeting of Shareholders of the Company, including but not limited to attending meetings, discussing, expressing opinions and voting.

Effectiveness of authorization: From the date of signing to the end of the GSM of the Company, including re-convening (if any).

Shareholders shall be fully responsible for the authorization in accordance with laws.

... .., date month 2026

AUTHORIZED PERSON

(Signed, written full name)

SHAREHOLDER

(Signed, written full name, stamped if being an organization)



CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI TUẤN ANH
TUAN ANH TRADING AND PRODUCTION INVESTMENT JOINT STOCK COMPANY
Trụ sở chính: Số 577 Trường Chinh, Phường Kiến An, TP. Hải Phòng
Head Office: No. 577 Truong Chinh Street, Kien An Ward, Hai Phong City

PHIẾU Ý KIẾN VỀ CHƯƠNG TRÌNH NGHỊ SỰ
AGENDA PROPOSAL FORM
ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG NĂM 2026
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026

A. THÔNG TIN CỦA CỔ ĐÔNG/ SHAREHOLDER INFORMATION:

Tên cổ đông/ Shareholder's name:.....

Số Căn cước/CCCD/Hộ chiếu/GCNĐKDN:.....

Identity Card/Citizen Identity Card/Passport/Enterprise Registration Certificate No.:.....

Ngày cấp/ Date of Issue:

Nơi cấp/ Place of Issue:

Người đại diện được ủy quyền (đối với tổ chức)/ Authorized representative (for institutional shareholders):

Địa chỉ liên hệ/ Contact Address:

Điện thoại/ Tel:

E-mail:

Số cổ phần sở hữu/ Number of shares owned: cổ phần/ shares

(Bằng chữ/ In words:

B. NỘI DUNG/ CONTENTS

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.....
.....
.....
.....
.....
.....

....., ngày tháng năm 2026

....., dated, 2026

Cổ đông/ Shareholder

(Ký, ghi rõ họ tên, đóng dấu (nếu là cổ đông pháp nhân))

(Signature, full name and seal (if the shareholder is a legal entity))

Xin vui lòng gửi Phiếu ý kiến trước 17h00, ngày 06/10/2026 về địa chỉ/ Kindly return the Agenda Proposal Form no later than 5:00 p.m. on October 6, 2026 to the following address:
Số 577 Trường Chinh, Phường Kiến An, TP. Hải Phòng/ No. 577 Truong Chinh Street, Kien An Ward, Hai Phong City.



CÔNG TY CỔ PHẦN ĐẦU TƯ SẢN XUẤT VÀ THƯƠNG MẠI TUẤN ANH
TUAN ANH TRADING AND PRODUCTION INVESTMENT JOINT STOCK COMPANY
ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG NĂM 2026
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

THẺ BIỂU QUYẾT
VOTING CARD

MÃ ĐẠI BIỂU	:	
DELEGATE CODE		

Cổ đông/Người đại diện cổ đông <i>Shareholder/Shareholder's Representative</i>	:	
Số cổ phần trực tiếp sở hữu <i>Number of Shares Directly Owned</i>	:	... cổ phần/ shares
Số cổ phần đại diện sở hữu <i>Number of Shares Represented</i>	:	... cổ phần/ shares
Tổng số cổ phần có quyền biểu quyết <i>Total Number of Voting Shares</i>	:	 cổ phần/ shares