CÔNG TY CỔ PHẦN TẬP ĐOÀN VEXILLA VIỆT NAM
VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

Mã số doanh nghiệp/*The Company's Business Registration Certificate No.*: 0101612880
Trụ sở chính: Phòng 14.21, Tầng 14, Tòa nhà Golden King, Số 15 Nguyễn Lương Bằng, Phường Tân Mỹ, Thành phố Hồ Chí Minh, Việt Nam
Head Office: Room 14.21, 14th Floor, Golden King Building, No. 15 Nguyen Luong Bang, Tan My Ward, Ho Chi Minh City, Vietnam
Website: http://solavina.vn/ Tel: (083) 3579 0106 Fax: (024) 3783 5103

DỰ THẢO
DRAFT

CHƯƠNG TRÌNH ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2026
CÔNG TY CỔ PHẦN TẬP ĐOÀN VEXILLA VIỆT NAM
TENTATIVE AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Thời gian: 09 giờ 00 phút, Thứ Hai, ngày 21 tháng 09 năm 2026

Time: *9:00 AM on Monday, September 21, 2026.*

Địa điểm: Hội trường tầng 4, Viwaseen Tower, 48 Tố Hữu, Phường Đại Mỗ, Hà Nội.

Venue: *4th Floor Auditorium, Viwaseen Tower, 48 To Huu, Dai Mo Ward, Hanoi.*

Thời gian ***/Time***	**Nội dung** ***/Contents***
9h00 - 09h30	Đón tiếp Đại biểu dự họp/*Welcome guests*
	Đăng ký cổ đông tham dự Đại hội/*Registration of shareholders and delegates*
09h30 - 10h00	Tuyên bố lý do và giới thiệu đại biểu/*Opening remarks and introduction of delegates*
	Báo cáo kiểm tra tư cách cổ đông tham dự Đại hội/*Report on Verification of Shareholders' Eligibility to Attend the General Meeting*
	Thông qua đoàn chủ tịch, Ban kiểm phiếu và thư ký Đại hội/*Approval of the Presidium, Vote Counting Committee, Secretariat*
	Thông qua Quy chế tổ chức Đại hội/*Approval of the meeting regulations*
	Thông qua Chương trình Đại hội/*Approval of the agenda*
10h00 - 11h00	Nội dung Đại hội/*Contents*
	1. Báo cáo hoạt động của Hội đồng quản trị năm 2025 và kế hoạch năm 2026; *Report of the Board of Directors (BOD) in 2025 and Plan for 2026;* 2. Báo cáo hoạt động của Ủy ban Kiểm toán và các thành viên Hội đồng Quản trị độc lập trong Ủy ban Kiểm toán năm 2025 và kế hoạch năm 2026; *Report on the activities of the Audit Committee and Independent Members of the BOD in the Audit Committee in 2025 and Plan for 2026;* 3. Tờ trình thông qua Báo cáo tài chính năm 2025 đã được kiểm toán; *Proposal for the approval of the Audited Financial Statements for 2025;* 4. Tờ trình lựa chọn đơn vị kiểm toán năm 2026;

Thời gian ***/Time***	**Nội dung** ***/Contents***
	Proposal for the Selection of Auditors for the 2026 Financial Statements; 5. Tờ trình chi trả thù lao Hội đồng quản trị năm 2025 và kế hoạch chi trả năm 2026; Phương án phân phối lợi nhuận năm 2025 và dự kiến năm 2026; *Proposal for the 2025 Remuneration of the Board of Directors and Payment plan for 2026; the 2025 Profit Distribution and the Plan for 2026;* 6. Tờ trình chủ trương thực hiện các hợp đồng, giao dịch giữa Công ty với các bên liên quan; *Proposal for the Approval of the Policy on Transactions and Contracts between the Company and Related Parties;* 7. Tờ trình thông qua chủ trương thoái vốn tại các công ty con, tái cơ cấu các khoản cho vay và hợp tác kinh doanh; *Proposal for approval of the plan to divest from subsidiaries, restructure loans, and business cooperation arrangements;* 8. Tờ trình thông qua việc sửa đổi, bổ sung Điều lệ; *Proposal for approval of amendments and supplements to the Charter;* 9. Tờ trình về việc bổ sung ngành nghề kinh doanh của Công ty; *Proposal for Supplementation the Company's business lines* 10. Tờ trình Miễn nhiệm và bầu bổ sung thành viên Hội đồng quản trị nhiệm kỳ 2025 – 2030; *Proposal for Dismissal and Election of Replacement Members of the Board of Directors for the 2025 – 2030 term;* 11. Tờ trình giới thiệu ứng viên thành viên Hội đồng quản trị nhiệm kỳ 2025 – 2030; *Proposal on the Introduction of Candidates for Election to the Board of Directors for the 2025–2030 Term* 12. Các nội dung khác thuộc thẩm quyền của Đại hội đồng cổ đông. *Others issues within the scope of the Annual General Meeting of Shareholders.*
11h00 – 11h15	Đại hội tiến hành thảo luận, trả lời chất vấn của cổ đông*/Discussion and Q&A*
11h15 – 11h30	Biểu quyết thông qua các vấn đề trình Đại hội và bầu cử thành viên HĐQT*/Voting and Election of Members of the Board of Directors*
11h30 – 11h40	Nghỉ Giải lao*/Recess period*
11h40 – 11h50	Công bố kết quả Biểu quyết thông qua các vấn đề trình Đại hội*/Announcement of the voting results on the matters presented to the Meeting*
	Công bố kết quả Bầu cử thành viên Hội đồng quản trị/ *Announcement of the Election Results for Members of the Board of Directors*
11h50 – 11h55	Thông qua Biên bản và dự thảo Nghị quyết Đại hội*/Approval of the Minutes of Meeting and the draft AGM's Resolution.*
11h55 – 12h00	Bế mạc Đại hội*/Closing of the ceremony*

VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Ho Chi Minh City, ………, 2026

Draft

REGULATIONS

ON THE ORGANIZATION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

CHAPTER I

GENERAL PROVISIONS

Article 1. Purpose

The Regulations on the organization of the General Meeting of Shareholders governs the organization of the 2026 Annual General Meeting of Shareholders of Vexilla Vietnam Group Joint Stock Company **(“SVN**”).

Article 2. Scope of application

These Regulations specifically stipulate the rights and obligations of the parties participating in the Annual General Meeting of Shareholders (“**AGM**”), the conditions and procedures for conducting the AGM.

Article 3. Subjects of application

The shareholders and participants are responsible for implementing the provisions of these Regulations.

CHAPTER II

RIGHTS AND OBLIGATIONS OF PARTIES PARTICIPATING IN THE AGM

Article 4. Rights and obligations of shareholders attending the Annual General Meeting of Shareholders

4.1. Conditions for attending the AGM:

All shareholders recorded the shareholder list finalized by Vexilla Vietnam Group Joint Stock Company on June 03, 2026 ("Record Date") or those authorized to attend the meeting.

4.2. Rights and obligations of eligible shareholders or authorized persons when attending the meeting:

a. Shareholders or authorized persons attending the AGM must bring the following documents:

- Invitation letter to attend the 2026 Annual General Meeting of Shareholders.

- Citizen identity card/ Identity card/ Passport/ other legal personal identification documents, copy of Business Registration Certificate (for organizations). Note: The identification document must be valid.
- Original Power of Attorney (in case of being authorized to attend the AGM).

(In case the shareholder is an individual, the power of attorney must be signed by that shareholder. In case the shareholder is a legal entity/organization, it must be stamped and signed by the legal representative of that legal entity/organization).

After presented the above documents, The Shareholder’s Eligibility Verification Committee is responsible for comparing and determining whether a shareholder is eligible to attend the AGM (in case a shareholder does not bring the Notice, etc. Invitation to attend the 2026 Annual General Meeting of Shareholders, but other documents proving eligibility will still be determined). The shareholder or authorized person attending the Annual General Meeting of Shareholders will receive a Voting Cards, Voting Ballots and Election Ballots. The number of votes attached to each Voting Cards, Voting Ballots and Election Ballots corresponds to the number of voting shares owned or validly represented by the shareholder at the AGM.

b. Authorize in writing a person to attend and vote on his/her behalf at the Annual General Meeting of Shareholders. The authorized person may not re-authorize another person to attend the Annual General Meeting of Shareholders.

c. The shareholders/authorized persons attending the Annual General Meeting of Shareholders who wish to express their opinions must have the consent of the Chairman, speak briefly and focus on the key contents that need to be discussed, in accordance with the approved agenda of the AGM. Issues that have been raised by previous participants shall not be raised again to avoid duplication. The shareholders attending the AGM may also write down the contents on the Questionnaire and submit it to the Secretariat.

d. Vote on all matters within the authority of the Annual General Meeting of Shareholders as prescribed in the Charter of the Company.

e. Shareholders and authorized representatives, after listening to the report on the contents to be approved, will discuss and approve by voting.

f. During the AGM, the shareholders must comply with the instructions of the Presidium, behave in a civilized and polite manner, and not cause disorder.

g. Shareholders or authorized representative who arrive after the time the AGM has started, after completing the registration procedures, shall be allowed to attend and vote on the remaining contents to be voted on according to the approved AGM agenda. In this case, the validity of the votes already taken shall not be affected.

h. Shareholders or authorized persons must keep the documents confidential, comply with the regulations on the use and preservation of documents, not copy or record them to people outside the AGM without the written permission of the Chairman; not film, take photos or record them without the consent of the Presidium during the AGM; not transmit information in any form until the conclusion of the meeting without the consent of the Presidium and comply with other regulations as notified by the Presidium/Organizing Committee during the AGM.

i. Shareholders or authorized persons accept that all communications sent to or from the email address, telephone, fax or other online means that the Shareholder has registered, provided to the Company or on the list of shareholders are from the Shareholder himself/herself, and are automatically understood to have been sent to or from the Shareholder.

Article 5. Rights and obligations of the Presidium, the Chairman

5.1. The Presidium includes: The Chairman and other members of the Presidium.

5.2. Rights and obligations of the Presidium:

a. Conduct the activities of the AGM according to the agenda approved by the AGM. Carry out necessary tasks so that the Annual General Meeting of Shareholders takes place in an orderly manner; reflecting the wishes of the majority of shareholders and representatives of shareholders attending.

b. Guide the discussion among delegates and the AGM.

c. Submit draft documents and matters for the AGM’s consideration and approval.

d. Respond to the issues requested by the AGM.

5.3. The Chairman of the Board of Directors presides or authorizes another member of the Board of Directors to preside over the Annual General Meeting of Shareholders.

5.4. Rights and tasks of the AGM Chairman:

a. Direct the AGM to implement the agenda in a valid and orderly manner;

b. Preside over and resolve issues arising during the Annual General Meeting of Shareholders;

c. Have the right to take necessary measures to control the meeting in a reasonable, orderly manner, in accordance with the approved agenda and reflecting the wishes of the majority of the meeting attendees;

d. Have the right to postpone the AGM with the necessary number of delegates (no more than three working days from the date of the scheduled opening of the meeting) to another time and at a location decided by the Chairman without consulting with the AGM, if it is found that:

- The meeting location does not have enough convenient seats for all attendees;
- The attendees engage in obstructive or disruptive behavior, which poses a risk of preventing the meeting from proceeding fairly and legally;
- The communication facilities at the meeting location does not ensure that shareholders attending the meeting can participate in discussions and voting;

- The postponement is necessary for the job of the AGM to be conducted properly. The Chairman of the AGM may postpone the AGM when there is consensus or request from the Annual General Meeting of Shareholders with the necessary number of delegates attending the meeting;

e. Other rights and tasks as prescribed in the Company’s Charter and the provisions of law.

Article 6. Rights and obligations of the Shareholders' Eligibility Verification Committee

The shareholders' Eligibility Verification Committee is appointed by the Organizing Committee of the AGM. Shareholders' Eligibility Verification Committee receives documents from shareholders or authorized persons attending the meeting to check their validity and compare them with the list of shareholders entitled to attend the meeting finalized on the Record Date; Distributes documents, Voting Cards, Voting Ballots and Election Ballots; Reports to the AGM on the results of the shareholders' qualification checks for attending the AGM before the AGM is officially held.

Article 7. Rights and obligations of the General Meeting Secretary

7.1. The Chairman appoints the Secretary at the AGM.

7.2. The Secretary shall perform the following tasks as assigned by the Chairman:

a. Record the contents of the AGM fully and truthfully, prepare and sign the Minutes of the AGM.

b. Assist the Presidium in announcing the draft of the Meeting Minutes and Resolutions of the AGM and the notice of the Presidium to shareholders upon request.

c. Receive shareholders' questionnaires.

Article 8. Rights and obligations of the Vote Counting Committee

8.1. The Chairman shall introduce the Vote Counting Committee and submit to the AGM for approval at the AGM.

8.2. The Vote Counting Committee shall have the following tasks:

a. Monitor the voting of shareholders or representatives attending the AGM.

b. Summarize the number of voting shares for each content and notify the Chairman and the General Meeting Secretariat of the results.

c. Receive shareholders' questionnaires.

d. Summarize the number of votes for each content, prepare a record of vote counting and announce the results to the Annual General Meeting of Shareholders and the Presidium.

e. Consolidate the ballots, prepare the election vote counting minutes, and announce the results to the General Meeting of Shareholders and the Presidium.

CHAPTER III

CONDUCT OF THE AGM

Article 9. Conditions for holding the AGM

The Annual General Meeting of Shareholders shall be held when the number of shareholders attending the meeting represents more than 50% of the total number of shares with voting rights according to the shareholder and authorized persons list of Vexilla Vietnam Group Joint Stock Company as at the Record Date.

In case the first AGM does not have enough quorum, the Company shall organize the second and third AGMs in accordance with the provisions of the Law on Enterprises and Company Charter.

Article 10. Order of the AGM

10.1. All shareholders/ authorized persons attending the AGM shall dress formally and politely.

10.2. The shareholders/ authorized persons entering the AGM room must sit in the correct position or area as prescribed by the AGM Organizing Committee. Strictly comply with the arrangement of positions by the Organizing Committee.

10.3. No smoking in the AGM room.

10.4. Do not talk privately or use mobile phones during the AGM. Mobile phones must be switched off or set to silent mode.

Article 11. Method of voting to approve issues at the AGM

All contents in the AGM's agenda shall be approved by open voting from all shareholders attending the AGM through VOTING CARDS/BALLOTS according to the number of votes corresponding to the number of shares owned/represented and authorized. Each shareholder is given 01 VOTING CARD, 01 VOTING BALLOTS and 01 ELECTION BALLOTS stating: Name of Shareholder; Number of shares entitled to vote (owned/represented and/or authorized); Number of votes/ballots of the shareholder and bearing with the Company's seal.

11.1. VOTING CARDS: printed on **white paper**, used to vote on the following contents:

a. Approval of the composition of the Presidium of the AGM;

b. Approval of the composition of the Vote Counting Committee;

c. Approval of the Regulations on the organization of the 2026 Annual General Meeting of Shareholders;

d. Approval of the Agenda;

e. Approval of the Minutes and Resolutions of the Annual General Meeting of Shareholders.

11.2. VOTING BALLOTS: printed on **blue paper**, used to vote on the contents according to the reports and proposals.

a. Valid voting ballots:

- Are the voting ballots issued by the Organizing Committee of the AGM, with the Company's seal;
- Are not torn, erased, or edited;
- Have the confirmation signature of the shareholder/authorized representative of the shareholder participating in voting in blue ink.

b. Invalid voting ballots:

- are not issued by the Organizing Committee of the AGM.
- Are erased or edited content.
- Do not have the confirmation signature of the shareholder/authorized representative of the shareholder attending.
- Mark (X/√) using a pencil or a pen with easily erasable ink;
- Do not include mark or include more than one mark (X/✓) for each voting content.

c. Invalid voting ballots will not be counted during the vote tallying process.

d. Voting ballots issued to shareholders upon shareholders/ authorized persons eligibility registration are considered issued voting ballots. In case a shareholder/ authorized persons leaves the meeting early and cannot stay until the end of the program, that shareholder/ authorized persons must return the Voting ballots to the Meeting Organizing Committee. If the shareholders do not submit the Voting ballots when the Vote Counting Committee conducts the vote tallying, that Voting ballots will be considered as Not collected.

e. An invalid voting content does not affect the validity of other validly voted content.

11.3. ELECTION BALLOT FOR MEMBERS OF THE BOARD OF DIRECTORS: printed on **yellow paper**, used for the election of members of the Board of Directors.

11.4. VOTING METHOD:

a. Voting shall be conducted publicly and directly on each issue by shareholders raising their Voting Cards at the AGM. Contents subject to voting by raising Voting Cards are specified in Clause 11.1 of this Article. Voting results will be announced immediately after voting on each content.

Shareholders/ authorized persons vote by raising their Voting Cards under the direction of the Chairperson to express their opinions: Approve or Disapprove or Abstain.

During the voting process at the AGM, shareholders/ authorized persons who vote Approve raise their Voting Cards high. Members of the Vote Counting Committee will mark the shareholder code and corresponding number of votes of each approving shareholder. Similarly, shareholders voting Disapprove or Abstain will take turns raising their Voting Cards. In the event that a shareholder/authorized representative of a shareholder does not raise the voting card in any of the two or three rounds of voting for approval, disapproval, or no opinion on a matter, such shareholder/authorized representative shall be deemed to have voted in favor of such matter. In the event that a shareholder/authorized representative of a shareholder raises the voting card in all two or three rounds of voting for approval, disapproval, or no opinion on a matter, such vote shall be deemed to indicate no opinion on such matter.

b. Voting on other matters shall be conducted publicly by casting Voting Ballots. The results of the vote counting were shall be announced immediately before the adjournment of the AGM.

- When voting, shareholders mark (X) or (✓) in 1 of the 3 voting options including "Approve" voting boxes; “Disapprove” and “No opinion”.

- In case the shareholder makes an incorrect mark, he must cross out the incorrect mark, sign next to the cross mark (do not erase or correct the incorrect mark) and mark again.

- Voting content without a mark (X) or (✓) in any voting box is considered Abstain.

Article 12. Approval of Resolutions of the Annual General Meeting of Shareholders

The Resolutions of the Annual General Meeting of Shareholders on issues in the agenda of the AGM shall be specifically approved as follows:

12.1. Unless specified in Clause 12.2 and Clause 12.3 hereof, the Resolutions of the Annual General Meeting of Shareholders and shall be passed when approved by the number of shareholders representing more than 50% of the total number of votes of all shareholders and authorized persons attending and voting at the meeting.

12.2. The Resolutions on the following contents shall be approved if approved by the number of shareholders representing 65% or more of the total number of votes of all shareholders and authorized persons attending and voting at the meeting:

- Classes of shares and total number of shares of each class;
- Changes in business lines, occupations and fields;
- Changes in the company's organizational and management structure;
- Investment projects or sale of assets with a value of 35% or more of the total asset value recorded in the company's most recent financial statements, unless the company's charter stipulates a different ratio or value;
- Reorganization or dissolution of the company;
- Other matters as stipulated in the company's charter.

12.3. Resolutions on contents that adversely change the rights and obligations of shareholders owning preferred shares shall only be passed if approved by the number of preferred shareholders of the same class attending the meeting owning 75% or more of the total number of preferred shares of that class or approved by the number of preferred shareholders of the same class owning 75% or more of the total number of preferred shares of that class in the case of passing the resolution in the form of obtaining written opinions.

CHAPTER IV

CLOSING OF THE AGM

Article 13. Minutes and Resolutions of the Annual General Meeting of Shareholders

13.1. The minutes and resolutions of the Annual General Meeting of Shareholders must be completed and approved before the closing of the AGM.

13.2. The minutes and resolutions of the Annual General Meeting of Shareholders must be kept at Vexilla Vietnam Group Joint Stock Company.

Article 14. Effectiveness

These Regulations consist of 14 (fourteen) Articles, are read publicly before the Annual General Meeting of Shareholders and take effect immediately after being voted and approved by the 2026 Annual General Meeting of Shareholders.

Recipients:
- *Shareholders;*
- *Members of Board of Directors,*
- *Archive: AD.*

ON BEHALF OF GENERAL MEETING OF SHAREHOLDERS
MEMBER OF BOARD OF DIRECTORS

LE HAI CHAU

VEXILLA VIETNAM GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No.: ..../2026/TTr-HĐQT-SVN	*Ho Chi Minh City, ..., 2026*

Draft

PROPOSAL

Re: Dismissal and Election of Replacement Members of Board Members for the 2025 – 2030 term

To: The 2026 Annual General Meeting of Shareholders of Vexilla Vietnam Group Joint Stock Company

- *Pursuant to the Law on Enterprise No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;*
- *Pursuant to the Charter of Vexilla Vietnam Group Joint Stock Company;*
- *Pursuant to the resignation letters of the members of the Board of Directors of Mr. Nguyen Van Chien, Mr. Michael Marc Lee, Mr. Phan Minh Quang, Mr. Le Hai Chau, and Mr. Phung The Tai.*

The Board of Directors hereby submits to the General Meeting of Shareholders for consideration and approval the matter of strengthening the personnel of the Board of Directors for the 2025–2030 term, with the following contents:

1. Approval of the dismissal of members of the Board of Directors

The Company has received resignation letters from Mr. Nguyen Van Chien, Mr. Michael Marc Lee, Mr. Phan Minh Quang, Mr. Le Hai Chau, and Mr. Phung The Tai regarding their positions as members of the Board of Directors. Accordingly, the Board of Directors hereby submits to the General Meeting of Shareholders for consideration and approval the dismissal of Mr. Nguyen Van Chien, Mr. Michael Marc Lee, Mr. Phan Minh Quang, Mr. Le Hai Chau, and Mr. Phung The Tai from their positions as members of the Board of Directors.

2. Approval of the election of replacement members of the Board of Directors

Pursuant to the Company's Charter, the Board of Directors of the Company consists of 05 members. In order to ensure the number of members of the Board of Directors in accordance with the approved structure and meet governance requirements for the remainder of the 2025–2030 term, the Board of Directors hereby submits to the General Meeting of Shareholders for consideration and approval:

- Number of replacement members of the Board of Directors to be elected: 05 members, including 01 independent member of the Board of Directors;

- Term of office of the replacement members of the Board of Directors: the remaining period of the 2025–2030 term.

We respectfully submitting to the General Meeting of Shareholders for consideration and approval.

Recipients:

- *As above;*
- *Board of Directors;*
- *Archives: Admin.Dept.*

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF BOARD OF DIRECTORS

LE HAI CHAU

VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: ……/2026/TTr-BOD-SVN

Ho Chi Minh City, …… …… 2026

DRAFT

PROPOSAL

(Re: Approval of the policy on divestment from subsidiaries and restructuring of loans and business cooperation arrangements)

To: The 2026 Annual General Meeting of Shareholders
Vexilla Vietnam Group Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on 17 June 2020;*

- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on 26 November 2019;*

- *Pursuant to the Charter of Vexilla Vietnam Group Joint Stock Company.*

1. Rationale and Necessity

In 2026, the Company has identified comprehensive operational restructuring as a key strategic priority, with a focus on consolidating financial resources in preparation for investment in and implementation of major business projects. To achieve this objective, the Company needs to proactively review and restructure its existing investments, loans and business cooperation arrangements in order to recover capital, enhance liquidity and optimize capital utilization efficiency.

2. Policy on Divestment and Recovery of Loans and Investment Cooperation Capital

Based on the foregoing direction, the Board of Directors (the "BOD") respectfully submits to the General Meeting of Shareholders (the "GMS") for approval the policy to review, assess and implement the divestment and recovery of investments, loans, deposits and investment cooperation capital involving the following counterparties:

No.	Counterparty	Estimated Value (VND)	Proposed Treatment
1	M&S Trading Joint Stock Company	64,260,000,000	Recovery of loan receivable
		38,000,000,000 (at par value), corresponding to 3,800,000 shares	Full divestment from the subsidiary
2	Mya Capital Financial Investment Company Limited	11,700,000,000	Recovery/disposition, in accordance with the relevant agreements, of deposits for the acquisition of equity

			interests/capital contributions
3	Do Nhu Kieu Anh	22,500,000,000	Recovery of investment cooperation capital
4	Bui Thi Thanh Tuoi	16,000,000,000	Recovery of deposit for acquisition of capital contribution
5	Pham Van Hung	12,000,000,000	Recovery of loan receivable
6	Ha Quyet Chien	13,850,000,000	Recovery of loan receivable

3. Authorization to the Board of Directors

The Board of Directors respectfully requests the General Meeting of Shareholders to assign and authorize the Board of Directors to proactively organize and carry out all necessary activities relating to the divestment and capital recovery of the Company's investments, loans, business cooperation arrangements and other items of a similar nature, within its authority under applicable laws and the Company's Charter, including but not limited to the following:

- Review and assess the legal status, economic efficiency, capital recoverability and other relevant matters in respect of each investment, loan, business cooperation arrangement and other item of a similar nature;
- Decide on and implement the plan, roadmap, timing, value and specific terms and conditions for the divestment, capital recovery, liquidation or other disposition of the foregoing item, in compliance with applicable laws and the Company's Charter and with due regard to the Company's lawful interests;
- Carry out all necessary activities to implement, perform and complete contracts, agreements and transactions relating to the divestment, capital recovery, liquidation or other disposition of investments, loans and business cooperation arrangements, including negotiating, executing, amending, supplementing, extending, terminating and liquidating such contracts and agreements, and exercising or performing the rights and obligations arising thereunder;
- Decide on, execute and/or approve relevant dossiers, documents, instruments and agreements; organize the preparation and completion of documents arising during implementation, including but not limited to contract appendices, minutes, confirmations, notices, official correspondence, liquidation dossiers, transfer dossiers, capital recovery dossiers and other necessary documents; and carry out or direct the carrying out of legal, administrative, financial, accounting and other relevant procedures necessary to complete the divestment, capital recovery, liquidation or other disposition of investments, loans, business cooperation arrangements and transactions within the assigned scope, in accordance with applicable laws, the Company's Charter and relevant resolutions and decisions.

The implementation of the foregoing assignments and authorizations must comply with applicable laws, the Company's Charter and relevant resolutions and decisions of the General Meeting of Shareholders. Any matter falling within the decision-making authority of the General Meeting of Shareholders under applicable laws or the Company's Charter shall be submitted by the Board of Directors to the General Meeting of Shareholders for consideration and decision in accordance with its authority.

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

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF THE BOARD OF DIRECTORS

Recipients:
- *As above;*
- *Board of Directors;*
- *Audit Committee;*
- *Filed at the Administration Office.*

LE HAI CHAU

VEXILLA VIETNAM GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No.: …../2026/TTr-BOD	*Ho Chi Minh City, ……………, 2026*

PROPOSAL

Re: Amendments and Supplements to the Charter

<u>To:</u> **General Meeting of Shareholders of VEXILLA Vietnam Group Joint Stock Company**

- Pursuant to the 2020 Law on Enterprises, the 2025 Law amending and supplementing the Law on Enterprises, and implementing regulations;

- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019, as amended and supplemented, and its implementing regulations;

- Pursuant to Circular No. 116/2020/TT-BTC of the Ministry of Finance dated 31 December 2020 guiding certain provisions on corporate governance applicable to public companies;

- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of certain provisions of the Law on Securities;

- Pursuant to the Charter of Vexilla Vietnam Group Joint Stock Company dated 02 June 2023;

- In consideration of the Company's actual operations and business needs;

Recently, the legal framework applicable to public companies has undergone significant changes, particularly the 2020 Law on Enterprises as amended and supplemented in 2025 and the relevant implementing regulations. The Company's current Charter is not yet fully aligned with the new legal requirements. Accordingly, to ensure compliance with applicable laws, the Board of Directors has reviewed, amended and supplemented the provisions of the Company's Charter.

Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the amendments and supplements to the Charter to ensure legal compliance, enhance the effectiveness of internal corporate governance, and strengthen the lawful rights and interests of the Company's shareholders (details of the amendments and supplements and the full text of the Charter are enclosed with this Proposal).

The amended Charter shall take effect immediately upon its approval by the General Meeting of Shareholders at the 2026 Annual General Meeting of Shareholders.

Respectfully submitted./.

Recipients:	**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS**
- As above;	**CHAIRMAN OF THE BOARD OF DIRECTORS**
- BOD, BOS;	
- Board of Management;	
- Posted on the website;	
- Filed: Admin., BOD.	

VEXILLA VIETNAM GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: …../2026/TTr-BOD	*Ho Chi Minh City, …… 2026*

PROPOSAL

Re: Approval of the addition of the Company's business lines

To: The 2026 Annual General Meeting of Shareholders
Vexilla Vietnam Group Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 29 November 2019;*
- *Pursuant to Decision No. 36/2025/QD-TTg dated 29 September 2025 promulgating the Vietnam Standard Industrial Classification ("Decision No. 36/2025/QD-TTg");*
- *Pursuant to the Charter of Vexilla Vietnam Group Joint Stock Company (the "Company");*
- *In consideration of the Company's actual operations and business needs.*

In order to align the Company's registered business lines with its development orientation, actual business operations and applicable laws, and to update, supplement and standardize such business lines in accordance with Decision No. 36/2025/QD-TTg, the Board of Directors respectfully submits the following matters to the General Meeting of Shareholders for consideration and approval:

1. To approve the change, update and addition of the Company's business lines as detailed in the appendices attached to this Proposal.

2. To assign the General Director – Legal Representative of the Company to organize and carry out all necessary procedures for registration of the changes and additions to the Company's business lines in accordance with applicable laws.

Respectfully submitted./.

Recipients: - As addressed above; - BOD archives;	**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS** **CHAIRMAN OF THE BOARD OF DIRECTORS**

APPENDIX 01: ADDITION OF BUSINESS LINES

(Re: Business lines promulgated under Decision No. 36/2025/QD-TTg under the Vietnam Standard Industrial Classification)

No.	Business line to be added	Business code	Reason for addition
1	Extraction of crude petroleum	0610	
2	Extraction of natural gas	0620	
3	Mining of iron ores (Article 61 Decree No. 193/2025/ND-CP as amended by Clause 20 Article 1 Decree No. 21/2026/ND-CP)	0710	
4	Quarrying of stone, sand, gravel and clay (Article 61 Decree No. 193/2025/ND-CP as amended by Clause 20 Article 1 Decree No. 21/2026/ND-CP)	0810	
5	Mining of chemical and fertilizer minerals (Article 61 Decree No. 193/2025/ND-CP as amended by Clause 20 Article 1 Decree No. 21/2026/ND-CP)	0891	
6	Extraction and gathering of peat (Article 61 Decree No. 193/2025/ND-CP as amended by Clause 20 Article 1 Decree No. 21/2026/ND-CP)	0892	
7	Support activities for petroleum and natural gas extraction	0910	
8	Processing and preserving of meat and meat products *(Excluding livestock and poultry slaughtering business)*	1010	
9	Manufacture of basic chemicals *(Clause 17 Article 7 Law on Chemicals 2025)* *(Excluding prohibited products)*	2011	
10	Manufacture of fertilizers and nitrogen compounds Details: Manufacture of fertilizers (Clause 5, Article 2 of Decree No. 84/2019/ND-CP)	2012	
11	Manufacture of pesticides and other agrochemical products (Article 3 of Decree No. 66/2016/ND-CP, as amended by Clause 1, Article 1 of Decree No. 123/2018/ND-CP and Article 2 of Decree No. 33/2026)	2021	

12	Manufacture of other chemical products n.e.c. *(Clause 17 Article 7 Law on Chemicals 2025)* *(Excluding prohibited products)*	2029	
13	Manufacture of precious and non-ferrous metals *(Excluding gold bars and raw gold)*	2420	
14	Forging, pressing, stamping and roll-forming of metal; powder metallurgy	2591	
15	Manufacture of computers and peripheral equipment	2620	
16	Manufacture of irradiation, electromedical and electrotherapeutic equipment	2660	
17	Manufacture of office machinery and equipment *(excluding computers and computer peripheral equipment)*	2817	
18	Manufacture of agricultural and forestry machinery	2821	
19	Manufacture of machine tools and metal-forming machinery	2822	
20	Manufacture of machinery for mining, quarrying and construction	2824	
21	Manufacture of other non-metallic mineral products n.e.c. Details: Manufacture of millstones, grindstones, grinding wheels and similar frameless products used for grinding, sharpening, polishing, honing or cutting, and hand sharpening or polishing stones; manufacture of abrasive powders and grains and frameless articles thereof, on a base of mineral substances or cellulose; manufacture of mineral insulating materials such as slag wool, rock wool and similar mineral wools, exfoliated vermiculite, expanded clays and similar heat-insulating, sound-insulating or sound-absorbing materials; manufacture of other mineral products such as mica and mica products, peat and graphite (other than electrical products); manufacture of articles of asphalt or similar materials, e.g. asphalt-based materials and coal tar pitch; manufacture of carbon and graphite fibers and products thereof (except	2399	

	electrical equipment); manufacture of artificial corundum; calcination of kaolin; drying and grinding of clay into clay powder. Excluding: Manufacture of woven and non-woven glass-fiber products and manufacture of carbon and graphite gaskets.		
22	Manufacture of machinery for mining, quarrying and construction	2824	
23	Repair and maintenance of fabricated metal products	3311	
24	Repair and maintenance of machinery and equipment	3312	
25	Repair and maintenance of electronic and optical equipment	3313	
26	Repair and maintenance of electrical equipment	3314	
27	Repair and maintenance of transport equipment (except motor vehicles, motorcycles, mopeds and other motor vehicles)	3315	
28	Repair and maintenance of other equipment Details: Repair and maintenance of equipment (Excluding repair of household and office articles, furniture refurbishment, bicycle repair and clothing repair)	3319	
29	Water collection, treatment and supply *(Clause 24 Article 2 Law on Water Resources 2023)*	3600	
30	Sewerage and wastewater treatment	3700	
31	Collection of non-hazardous waste	3811	
32	Collection of hazardous waste	3812	
33	Treatment and disposal of non-hazardous waste	3821	
34	Treatment and disposal of hazardous waste	3822	
35	Materials recovery	3830	

36	Remediation activities and other waste management services Details: Decontamination of polluted soil and groundwater, at the site or off-site, using mechanical, chemical or biological methods; decontamination and cleaning of surface water following accidental pollution, including collection of pollutants or use of chemicals; cleaning of oil spills and other pollutants on land, in surface water, oceans and seas, including coastal areas; removal of asbestos, lead paint and other toxic materials; other specialized pollution-control activities; carbon capture and storage activities; restoration of mining sites; and on-site remediation, pollution control and monitoring activities.	3900	
37	Construction of residential buildings	4101	
38	Construction of non-residential buildings	4102	
39	Construction of railways	4211	
40	Construction of roads	4212	
41	Construction of electrical utility projects	4221	
42	Construction of water supply and sewerage projects	4222	
43	Construction of telecommunications and communications projects	4223	
44	Construction of other utility projects *Details:* *- Construction of sludge treatment facilities;* *- Construction of other utility projects n.e.c.*	4229	
45	Intermediation service activities for specialized construction	4340	
46	Wholesale of beverages Details: - Wholesale of alcoholic beverages; (Chapter II of Decree No. 105/2017/ND-CP, as amended and supplemented by Decree No. 17/2020/ND-CP) - Wholesale of non-alcoholic beverages.	4633	

47	Wholesale of tobacco and rustic tobacco products *(Excluding wholesale of e-cigarettes and heated tobacco products)*	4634	
48	Wholesale of computers, computer peripheral equipment and software	4651	
49	Wholesale of other machinery, equipment and parts Details: Wholesale of mining and construction machinery, equipment and parts; wholesale of medical machinery and equipment.	4659	
50	Wholesale of motor vehicles and other motor vehicles Details: Wholesale of new and used passenger cars (with 9 seats or fewer), including electric vehicles. (Excluding auction activities)	4661	
51	Wholesale of parts and accessories for motor vehicles and other motor vehicles (Excluding auction activities)	4662	
52	Wholesale of motorcycles, mopeds and related parts and accessories (Excluding auction activities)	4663	
53	Wholesale of solid, liquid and gaseous fuels and related products Details: Wholesale of petroleum products and related products (Article 13 of Decree No. 83/2014/ND-CP, as amended and supplemented by Clause 10, Article 1 of Decree No. 95/2021/ND-CP and Clause 3, Article 1 of Decree No. 80/2023/ND-CP)	4671	
54	Wholesale of metals and metal ores (Excluding trading in gold, silver and other precious metals)	4672	
55	Wholesale of construction materials and other installation equipment *Details:* - *Wholesale of bamboo, rattan, timber and processed wood* - *Wholesale of cement* - *Wholesale of bricks, tiles, stone, sand and gravel* - *Wholesale of construction glass* - *Wholesale of paints and varnishes*	4673	

	- *Wholesale of tiles and sanitary equipment* - *Wholesale of hardware* - *Wholesale of other construction materials and installation equipment* *(Excluding goods auction activities)*		
56	Other specialized wholesale n.e.c. Details: - Wholesale of scrap materials; - Wholesale of fertilizers, pesticides and other agrochemicals; - Wholesale of other chemicals (excluding those used in agriculture); (Article 11 of the Law on Chemicals 2025) - Wholesale of plastics in primary forms; - Wholesale of occupational safety materials, tools, clothing and protective equipment; - Wholesale of packaging; - Wholesale of pulp; - Wholesale of rubber; - Wholesale of textile filaments, fibers and yarns. (Excluding goods auction activities)	4679	
57	Other retail sale in non-specialized stores Details: Retail sale of a wide range of goods such as clothing, footwear, household articles, hardware, cosmetics, jewelry, toys, sporting goods and foodstuffs, where food, beverages or tobacco products account for a smaller share of revenue than other goods. (Excluding auction activities)	4719	
58	Retail sale of food grains	4721	
59	Retail sale of food	4722	
60	Retail sale of beverages Details: - Retail sale of alcoholic beverages: spirits, wine and beer; (Chapter II of Decree No. 105/2017/ND-CP, as amended and supplemented by Decree No. 17/2020/ND-CP) - Retail sale of non-alcoholic beverages: soft drinks, sweetened beverages, carbonated or non-carbonated beverages such as cola, orange drinks, lemon drinks and other fruit drinks;	4723	

	- Retail sale of vegetable juices and fruit juices; - Retail sale of natural mineral water or other bottled purified water.		
61	Retail sale of tobacco and rustic tobacco products *(Excluding retail sale of e-cigarettes and heated tobacco products)*	4724	
62	Retail sale of information and communications technology equipment	4740	
63	Retail sale of hardware, paints, glass, construction materials and other installation equipment	4752	
64	Retail sale of household electrical appliances, furniture, lighting equipment and other household articles n.e.c.	4759	
65	Retail sale of other new goods (except motor vehicles, motorcycles, mopeds and related parts and accessories) Details: - Retail sale of kerosene, gas and fuel coal for household use; - Retail sale of flowers, ornamental plants, ornamental fish, ornamental birds and pets. (Excluding goods auction activities)	4773	
66	Hotels and similar accommodation Details: Hotels; villas or apartments providing short-term accommodation services; guesthouses and inns providing short-term accommodation services; lodging houses, rented rooms and similar short-term accommodation establishments. (Excluding bar, karaoke and discotheque businesses)	5510	

67	Real estate activities involving owned, used or leased property and land-use rights Details: Real estate business (Clause 1, Article 3 of the Law on Real Estate Business 2023) (Excluding real estate trading-floor service business, auction activities, real estate legal consultancy activities and real estate escrow agency activities).	6810	
68	Intermediation services for real estate activities Details: Real estate brokerage (Clause 11, Article 3 of the Law on Real Estate Business 2023) (Excluding real estate trading-floor service business, auction activities, real estate legal consultancy activities and real estate escrow agency activities).	6821	
69	Other real estate activities on a fee or contract basis Details: - Real estate consultancy; - Real estate management. (Clauses 12 and 13, Article 3 of the Law on Real Estate Business 2023) (Excluding real estate trading-floor service business, auction activities, real estate legal consultancy activities and real estate escrow agency activities).	6829	
70	Architectural and related engineering consultancy activities Details: - Architectural activities; (Articles 19 and 33 of the Law on Architecture 2019) (Excluding architects' offices and public service units) - Surveying and mapping activities. (Clause 4, Article 3 and Article 52 of the Law on Surveying and Mapping 2018)	7110	
71	Technical testing and analysis *Details: Construction appraisal activities* *(Clause 15 Article 3 Law on Construction 2025)*	7120	
72	Specialized design activities *Details: Interior decoration activities*	7410	
73	Travel agency activities	7911	

74	Other amusement and recreation activities Details: - Other amusement and recreation activities (excluding amusement parks and theme parks); - Activities of recreation areas and beaches, including rental of facilities such as bathing facilities, lockers, chairs and umbrellas; - Activities of recreational transport facilities, e.g. pleasure cruises; - Rental of leisure equipment as part of recreational facilities; - Activities of fairs and exhibitions of a recreational nature; (Excluding prize-winning games, betting and gambling businesses)	9329	

APPENDIX 02: LIST OF BUSINESS LINES TO BE REMOVED

(Business lines removed pursuant to Decision No. 36/2025/QD-TTg)

No.	Business line/details to be removed	Business code	Reason for amendment
1	Other professional, scientific and technical activities n.e.c. *Details: Consultancy on technology transfer for medicinal plant varieties and forestry seedlings*	7490	
2	Wholesale of motor vehicles and other motor vehicles *Details: Trading and consignment of motor vehicles of all types*	4511	
3	Manufacture of electronic components	2610	
4	Manufacture of furniture	3100	
5	Other specialized wholesale n.e.c.	4669	
6	Educational support services	8560	
7	Propagation and care of annual plant seedlings	0131	
8	Propagation and care of perennial plant seedlings	0132	
9	Gathering of non-wood forest products	0231	
10	Retail sale of other new goods in specialized stores Details: Retail sale of gold, silver, precious and semi-precious stones and jewelry in specialized stores (excluding trading in gold bars)	4773	
11	Wholesale of metals and metal ores Details: Wholesale of metal ores; wholesale of iron and steel; wholesale of other metals; wholesale of gold, silver and other precious metals (excluding trading in gold bars). For conditional business lines, the Company shall conduct business only when all statutory conditions are satisfied.	4662	
12	Short-term accommodation services *Details: Hotel service business;*	5510	

13	Wholesale of construction materials and other installation equipment *Details: Trading in construction materials;*	4663	
14	Manufacture of computers and peripheral equipment	2620	
15	Repair of fabricated metal products	3311	
16	Repair of machinery and equipment	3312	
17	Repair of electronic and optical equipment	3313	
18	Repair of electrical equipment	3314	
19	Repair of other equipment	3319	
20	Wholesale of computers, computer peripheral equipment and software	4651	
21	Wholesale of solid, liquid and gaseous fuels and related products	4661	
22	Other amusement and recreation activities n.e.c. (Excluding prize-winning electronic games for foreigners and online prize-winning electronic games).	9329	
23	Travel agency activities	7911	
24	Repair and maintenance of transport equipment (except motor vehicles, motorcycles, mopeds and other motor vehicles)	3315	

VEXILLA VIETNAM GROUP JOINT STOCK COMPANY
No.: 01/2026/NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Hanoi, ..., 2026

Draft

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;*
- *Pursuant to the Charter of Vexilla Vietnam Group Joint Stock Company;*
- *Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Vexilla Vietnam Group Joint Stock Company ("AGM") dated June 30, 2026.*

RESOLVES

Article 1. Approval of the Report on the Board of Directors (BOD) in 2025 and Plan for 2026 (As per Report No. .../2026/BC-HDQT-SVN attached).

Article 2. Approval of the Report on the activities of the Audit Committee and Independent Members of the BOD in the Audit Committee in 2025 and Plan for 2026 (As per Report No. ....../2026/BC-UBKT-SVN attached).

Article 3. Approval of the Audited Financial Statements of 2025 (As per Proposal No. ...../2026/TTr-HDQT-SVN attached).

Article 4. Approval of the Proposal for the Selection of Auditors for the 2026 Financial Statements (As per Proposal No. ...../2026/TTr-HDQT-SVN attached).

Article 5. Approval of the proposal for the 2025 Remuneration of the Board of Directors and Payment plan for 2026; the 2025 Profit Distribution and the Plan for 2026 (As per Proposal No. ...../2026/TTr-HDQT-SVN attached).

Article 6 Approval of the Proposal for the Approval of the Policy on Transactions and Contracts between the Company and Related Parties (As per Proposal No. ...../2026/TTr-HDQT-SVN attached).

Article 7 Approval of the Proposal for approval of the plan to divest from subsidiaries, restructure loans, and business cooperation arrangements (As per Proposal No. ...../2026/TTr-HDQT-SVN attached).

Article 8 Approval of the Proposal for approval of amendments and supplements to the Charter (As per Proposal No. ...../2026/TTr-HDQT-SVN attached).

Article 9 Approval of the Proposal for Supplementation the Company's business lines (As per Proposal No. ...../2026/TTr-HDQT-SVN attached).

Article 10 Approval of the Proposal for Dismissal and Election of Replacement Members of the Board Members of Directors for the term 2025 – 2030 term (As per Proposal No. ....../2026/TTr-HDQT-SVN attached).

Article 11 Approval of the election results of members of the Board of Directors for the remaining term of 2025–2030

The list of members of the Board of Directors for the remaining term of 2025–2030 includes:

No.	Member's Name
1	Mr./Ms.
2	Mr./Ms.
3	Mr./Ms.
4	Mr./Ms.
5	Mr./Ms.

Article 12 **Implementation provisions**.

This Resolution was approved by the 2026 Annual General Meeting of Shareholders of the Company and takes effect from the date of signing.

Members of the Board of Directors, the Audit Committee, and the Board of Management are responsible for implementing this Resolution and organizing its implementation in accordance with their respective functions, in compliance with legal regulations and the Company's organizational and operational charter.

Recipients:

- AGM;
- BOD, BOM;
- Filing;
- Disclosure as per regulations.

ON BEHALF OF THE AGM
MEMBER OF BOARD OF DIRECTORS

LE HAI CHAU

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

SAMPLE

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VOTING CARD

8 940002 326352

Shareholder Code: **00001**

Name of Shareholder/ Representative: Nguyen Van A

Number of Shares Owned: 1.000

Number of Authorized Shares: 0

Number of shares entitled to vote: 1.000

Total Number of Voting Rights: 1.000

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

VOTING BALLOT

Shareholder Code: 00001 **Name of Shareholder/ Representative: Nguyen Van A**

Number of Shares Owned: 1.000 **Number of Authorized Shares: 0**

Number of shares entitled to vote: 1.000 Shares

Total Number of Voting Rights: 1.000 Votes

Voting Matters:

(Shareholders shall vote by marking "X/✓" in the corresponding column for each matter to be approved.)

1. **Report of the Board of Directors (BOD) in 2025 and Plan for 2026**

☐ Approve ☐ Disapprove ☐ No opinion

2. **Report on the activities of the Audit Committee and Independent Members of the BOD in the Audit Committee in 2025 and Plan for 2026**

☐ Approve ☐ Disapprove ☐ No opinion

3. **Proposal for the approval of the Audited Financial Statements for 2025**

☐ Approve ☐ Disapprove ☐ No opinion

4. **Proposal for the Selection of Auditors for the 2026 Financial Statements**

☐ Approve ☐ Disapprove ☐ No opinion

5. **Proposal for the 2025 Remuneration of the Board of Directors and Payment plan for 2026; the 2025 Profit Distribution and the Plan for 2026;**

☐ Approve ☐ Disapprove ☐ No opinion

6. **Proposal for the Approval of the Policy on Transactions and Contracts between the Company and Related Parties**

☐ Approve ☐ Disapprove ☐ No opinion

7. **Proposal for the Approval of the plan to divest from subsidiaries, restructure loans, and business cooperation arrangements**

☐ Approve ☐ Disapprove ☐ No opinion

8. **Proposal for the approval of amendments and supplements to the Charter**

☐ Approve ☐ Disapprove ☐ No opinion

9. **Proposal for for Supplementation the Company's business lines**

☐ Approve ☐ Disapprove ☐ No opinion

10. **Proposal for Dismissal and Election of Replacement Members of the Board of Directors for the 2025 – 2030 term**

☐ Approve ☐ Disapprove ☐ No opinion

11. **Proposal on the Introduction of Candidates for Election to the Board of Directors for the 2025–2030 Term**

☐ Approve ☐ Disapprove ☐ No opinion

Hanoi, ………………….. 2026

SHAREHOLDER/REPRESENTATIVE

(Signature and full name)

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

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BALLOT FOR ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

Shareholder Code: 0001

Number of Shares Owned: Nguyen Van A

Number of Shares Owned: 1.000

Number of Authorized Shares: 0

Number of shares entitled to vote: 1.000

Tổng số phiếu bầu: 5.000

No.	CANDIDATE FOR THE BOARD OF DIRECTORS	NUMBER OF VOTES
1.		
2.		
3.		
4.		
5.		
	Total Number of Votes:	

Note: *Shareholders may allocate all of their total votes to one candidate, distribute votes among candidates in proportion to their level of confidence, or cast a blank vote, provided that the total number of votes allocated to the candidates does not exceed the shareholder's total number of votes.*

Example*: Shareholder Nguyen Van A holds (including owned and authorized shares) 1,000 voting rights. Accordingly, the total number of votes of Shareholder Nguyen Van A is: (1,000 × 5) = 5,000 votes. Shareholder Nguyen Van A may select candidates using the following methods:*

- *Option 1: The shareholder may select candidates with up to 5,000 votes.*
- *Option 2: Cast a blank vote.*

Hanoi, ……………….. 2026

SHAREHOLDER/REPRESENTATIVE

(Signature and full name)

ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2026

CÔNG TY CỔ PHẦN TẬP ĐOÀN VEXILLA VIỆT NAM

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PHIẾU ĐẶT CÂU HỎI

ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2026

Họ và tên cổ đông: ....

Hoặc Đại diện theo ủy quyền (nếu có):..

Địa chỉ thường trú: ....

Email: ....

Điện thoại:..

Mã số cổ đông: ....

Số cổ phần sở hữu/ được ủy quyền: ....

Câu hỏi:

1)..

....

....

2)..

....

....

3)..

....

NGƯỜI LẬP BIỂU

(Ký, ghi rõ họ tên)

Xin chú ý: *Trường hợp nôi dung câu hỏi nằm ngoài Chương trình Đại hội, hoặc không đủ thời gian để Chủ tọa trả lời tất cả câu hỏi của Cổ đông, Hội đồng Quản trị sẽ trả lời cổ đông thông qua một trong các hình thức: Gửi thư tay, email hoặc điện thoại***.**