ONE TECHNOLOGIES CORPORATION (ONE CORP)	SOCIALIST REPUBLIC OF VIETNAM
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No.: 03/2026/NQ-HĐQT	*Hanoi, September 21, 2026*

BOARD OF DIRECTORS
ONE TECHNOLOGIES CORPORATION

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020.

- Charter of ONE Technologies Corporation.

- Regulations on the organization and operation of the Board of Directors.

- Meeting Minutes No. 03/2026/BB-HĐQT dated September 21, 2026.

RESOLVES:

Article 1: To approve the closing of the list of shareholders of ONE Technologies Corporation for the purpose of soliciting shareholder opinions in writing regarding the following specific matters:

- ✓ Purpose of seeking opinions: To approve matters falling under the authority of the General Meeting of Shareholders.
- ✓ Record date for exercising rights: October 13, 2026.
- ✓ Exercise ratio: 1 share – 1 voting right.
- ✓ Period for seeking opinions: October – November 2026.
- ✓ Location for receiving opinion ballots: Headquarters of ONE Technologies Corporation – No. 135 Hoang Ngan Street, Yen Hoa Ward, Hanoi City, Vietnam.

Article 2: Mr. Dinh Ngoc Lan - Vice Chairman of the Board of Directors of ONE Technologies Corporation - is assigned and authorized to carry out subsequent procedures in accordance with the law and the Company's Charter, including but not limited to:

- ✓ Coordinating with the Vietnam Securities Depository and Clearing Corporation (VSDC) to close the list of shareholders.
- ✓ Drafting and approving the contents of the proposal, opinion ballots, and accompanying documents to be sent to shareholders.
- ✓ Announce the vote counting results and finalize relevant legal procedures.

Article 3: This Decision takes effect from the date of signing. The Board of Directors, the Supervisory Board, the Board of Management, and the Finance & Accounting Department are responsible for implementing this Decision./.

ON BEHALF OF THE BOARD OF DIRECTORS
Vice Chairman

(Signed)

DINH NGOC LAN

CÔNG TY CỔ PHẦN CÔNG NGHỆ ONE

Digitally signed by CÔNG TY CỔ PHẦN CÔNG NGHỆ ONE
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