

ONE Technologies Corporation

No: 02/2026/TBTHQ-ONE

Regarding finalizing the list of shareholders
to exercise the right to collect shareholders'
opinions in writing

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, Sep 22, 2026



NOTIFICATION

(Regarding the record date for exercising the right to seek shareholders' opinions in writing)

Dear: Vietnam Securities Depository and Clearing Corporation

Name of issuing organization: ONE Technologies Corporation.

Trading name: ONE CORP

Head office: 135 Hoang Ngan Street, Yen Hoa Ward, Hanoi City.

Phone: (84-24) 39765086 Fax: (84-24) 39765123

We hereby notify Vietnam Securities Depository (VSDC) of the last registration date to establish the list of owners for the following securities:

- Stock name: **ONE Technologies Corporation.**
- Stock code: **ONE**
- Securities type: **Common stock**
- Transaction value: **10,000 VND**
- Trading floor: **HNX**
- Last date of registration: **Oct 13, 2026**

1. Reason and purpose:

- Seeking shareholders' opinions in writing.

2. Specific content:

a. Solicitation of shareholder opinions in writing:

- ✓ Ratio of rights exercise: 1 share – 1 voting right.
- ✓ Timing for soliciting opinions: October – November 2026.
- ✓ Location for receiving opinion ballots: Headquarters of ONE Technology Joint Stock Company – No. 135 Hoang Ngan Street, Yen Hoa Ward, Hanoi City, Vietnam.
- ✓ Subject matter: Approval of issues falling under the authority of the General Meeting of Shareholders.

b. We request that VSDC prepare and send to our Company a list of securities owners on the last registration date mentioned above via VSDC's electronic communication portal system.

Recipient:

- As above;
- Hanoi Stock Exchange;
- Members of the Board of
ctors and Supervisory Board.
- Board of Directors;
- Save.

AUTHORIZED REPRESENTATIVE

(Signed)

DINH NGOC LAN

*** Attached documents:**

- Copy of Board of Directors Resolution No. 03/2026/NQ-HĐQT;
- Documents evidencing the disclosure of information regarding the record date for the exercise of rights by existing shareholders.

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



Ng nghị quyết HĐQT về việc chốt danh sách để lấy ý kiến cổ đông bằng văn bản

https://one.com.vn/vi/tin-tuc/ng-hi-quyet-hdqt-ve-viec-chot-danh-sach-de-lay-y-kien-co-dong-bang-van-ban.html

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ONE

CÔNG TY CỔ PHẦN CÔNG NGHỆ ONE
TECHNOLOGIES CORPORATION

English

Tim kiem

TRANG CHỦ

GIỚI THIỆU

SẢN PHẨM - GIẢI PHÁP

TIN TỨC

LIÊN HỆ

Tin công ty

Tin cổ đông

Tin công nghệ

Tin tức khác

Ng nghị quyết HĐQT về việc chốt danh sách để lấy ý kiến cổ đông bằng văn bản

Thứ hai, 21/09/2026

Công ty Cổ phần Công nghệ ONE công bố "Ng nghị quyết HĐQT về việc chốt danh sách để lấy ý kiến cổ đông bằng văn bản".
Chi tiết vui lòng tham khảo tài liệu đính kèm.

File đính kèm:
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ONE CORP

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