

SOCIALIST REPUBLIC OF VIETNAM

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SHAREHOLDER VERIFICATION REPORT
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
SAO THANG LONG INVESTMENT JOINT STOCK COMPANY

At 9:30 AM on August 24, 2026, during the Extraordinary General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company, No. 13 Minh Khai Street, Nam Dinh Ward, Ninh Binh Province, Vietnam, the Vote counting Committee, comprising the following members, conducted the verification process:

- 1. Mr. Nguyen Ngoc Doanh** - Head of the Committee
- 2. Mr. Vu Manh Linh** - Member

The committee verified the eligibility of shareholders attending the Extraordinary General Meeting of Shareholders of Sao Thang Long Investment Joint Stock Company. The specific results are as follows:

1. The total number of outstanding shares as of the record date of June 23, 2026, was 32,219,000 shares, equivalent to 100% voting shares.
2. The total number of shareholders and authorized representatives attending the meeting was 13,936,717 shares, accounting for 43.26% of the total voting shares of the Company.
3. The total number of voting shares not represented at the meeting was 18,282,283 shares, equivalent to 56.74% of the total voting shares.

Pursuant to Clause 1, Article 145 of the 2020 Law on Enterprises and the Company's Charter, the Extraordinary General Meeting of Shareholders is validly convened when shareholders attending the meeting represent more than 50% of the total voting shares. Accordingly, with 43.26% of the total voting shares represented at the meeting, the Extraordinary General Meeting of Shareholders in 2026 of Sao Thang Long Investment Joint Stock Company does not satisfy the conditions required to proceed.

We, the Organizing Committee, take full responsibility for the accuracy of the statistics regarding shareholder attendance at the General Meeting and for the basis on which the above General Meeting is not proceeded with.

This Shareholder verification report was prepared at 9:30 AM on August 24, 2026, and publicly announced at the Extraordinary General Meeting of Shareholders.

ON BEHALF OF THE VOTE COUNTING COMMITTEE
HEAD OF THE COMMITTEE



NGUYEN NGOC DOANH