

Hanoi, April 25, 2025

MINUTES OF SHAREHOLDER QUALIFICATION CHECK

1. Time and location:

- Time: 8:40 a.m., April 25, 2025
- Location: 1st floor, CT2A building, Co Nhue new urban area, Co Nhue 1, Bac Tu Liem, Hanoi

2. Ingredient:

- Mr. Tran Van Quy, Director of Science and Technology Department - Head of Department -
- Mr. Vu Tuan Dung, Board of Science and Technology - Member
- Ms. Le Thi Nhu Lan, Board of Administrative Services - Member

3. Results of shareholder qualification check to attend the Meeting:

- The total number of voting shares of the dissolved Company is 30,000,000 shares ;
- Number of outstanding voting shares is 30,000,000 neck share owned by 739 shareholders .
- Total number of invited shareholders are 739 shareholders, representing 30,000,000 share voting rights of the Company .
- Total number of shareholders attending: 39 people, with number of shares owned/represented: 21,884,350 shares, equivalent to 72.95 % of voting shares .

According to the Enterprise Law and the Company's Charter, the 2025 Annual General Meeting of Shareholders of Vinaconex 39 Joint Stock Company is qualified to proceed .
The minutes were drawn up at 8:40 a.m. on April 25, 2025 and were read publicly before the Congress.

**TM. SHAREHOLDER QUALITY
INSPECTION COMMITTEE**

PREFECT



Tran Van Quy