M.S.D.N: 0102766770 - C.T.C.P. CÔNG TY TÀI CHÍNH CỔ PHẦN TÍN VIỆT Q. ĐỐNG ĐA - TP. HÀ NỘI VietCredit	**MINUTES OF SHAREHOLDER QUALIFICATION CHECK** **Annual General Meeting of Shareholders 2025** **VietCredit Finance Joint Stock Company**	No.:293/2025/VietCredit-BB Date: April 25, 2025

Today, April 25, 2025, at White Palace Hall - 588 Pham Van Dong Street, Hiep Binh Chanh, Thu Duc, Ho Chi Minh City, the members of the Shareholder Eligibility Verification Committee attending the 2025 Annual General Meeting of Shareholders of VietCredit Finance Joint Stock Company include:

1. Mr. Nguyen Hoang Nhat Tien - Head of the Board
2. Ms. Nguyen Thi Viet Hang - Member
3. Mrs. Ho Thi Que Ngan - Member

The Shareholder Eligibility Verification Committee conducted the eligibility verification for shareholders attending the 2025 Annual General Meeting of Shareholders of VietCredit Finance Joint Stock Company. Based on the verification results as of 09:00 AM on April 25, 2025, the results are as follows:

As of the record date (March 25, 2025), the Corporation recorded 337 shareholders, owning a total of 91,187,331 shares, corresponding to a charter capital of VND 911,873,310,000.

Number of shareholders and authorized representatives attending the Meeting: 14 persons.

The corresponding number of owned and authorized shares is 83,521,065 shares, accounting for 91,6% of the total voting shares of VietCredit Finance Joint Stock Company, thus meeting the conditions to validly convene the first General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

We respectfully request that the General Meeting be allowed to proceed.

These Minutes are made in two copies and kept at the Company's Head Office.

ON BEHALF OF THE SHAREHOLDER QUALITY INSPECTION COMMITTEE

Nguyễn Hoàng Nhật Tiến

Signature Not Verified
Ký bởi: CÔNG TY TÀI CHÍNH CỔ PHẦN TÍN VIỆT
Ký ngày: 28/4/2025 17:52:21