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# SCHEDULE

## EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

## HOA BINH TAKARA JOINT STOCK COMPANY

- Time: 8:30 on Saturday, January 31th, 2026
- Venue: 4th Floor Hall, SIMCO Song Da Building – Van Phuc New Urban Subdivision, Van Phuc Ward, Ha Dong District, Hanoi City

| Thời gian | Nội dung |
|---|---|
| 8h30 – 9h00 | Reception of Meeting Delegates. |
| | Shareholder Registration for the General Meeting. |
| 9h00 – 9h20 | Opening Remarks and Introduction of Delegates |
| | Report on Shareholders' Eligibility Check for the General Meeting |
| | Approval of the Presidium, Vote Counting Committee, and Meeting Secretary |
| | Approval of the Meeting's Rules of Procedure |
| | Adoption of the General Meeting Program |
| 9h20 -10h15 | Agenda of the General Meeting:<br>1. Proposal on the Plan for Issuing Shares to Increase Share Capital from or Shareholders' Equity;<br>2. Proposal on the Change of Company Name;<br>3. Proposal on the Dismissal and Election of Replacement Member(s) of the Board of Directors for the 2023 - 2028 Term;<br>4. Proposal on the Nomination of Candidates for the Election of Replacement Member(s) of the Board of Directors for the 2023 - 2028 Term;<br>5. Other Matters Within the Authority of the General Meeting of Shareholders (if any). |
| 10h15 – 10h30 | The Meeting Proceeds with Discussion and Answers Shareholders' Questions |
| 10h30 – 10h40 | Voting on Issues Submitted to the General Meeting and Election of New Members |
| 10h40 – 10h50 | Intermission |
| 10h50 – 11h00 | Announcement of Voting Results on Issues Submitted to the General Meeting and Election Results |
| 11h00 – 11h10 | Approval of the Minutes and Resolutions of the General Meeting of Shareholders |
| 11h10 – 11h15 | Closing of the General Meeting |

**HOA BINH TAKARA**
**JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom - Happiness**

*Ho Chi Minh City, January …., 2026*

**DRAFT**

# REGULATION

## ON THE ORGANIZATION OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF HOA BINH TAKARA JOINT STOCK COMPANY (CTP)

### CHAPTER I

### GENERAL PROVISIONS

**Article 1. Scope of Application**

These General Meeting of Shareholders Regulations shall apply to the organization of the 2026 Extraordinary General Meeting of Shareholders of Hoa Binh Takara Joint Stock Company (CTP).

**Article 2.** These Regulations specifically stipulate the rights and obligations of the parties attending the General Meeting, as well as the conditions and procedures for conducting the General Meeting.

**Article 3.** Shareholders and other participating parties are responsible for complying with the provisions of these Regulations.

### CHAPTER II

### RIGHTS AND OBLIGATIONS OF THE PARTIES PARTICIPATING IN THE MEETING

**Article 4. Rights and Obligations of Shareholders Attending the General Meeting of Shareholders**

4.1. Conditions for Attending the Meeting:

All shareholders owning the Company's shares according to the shareholder list finalized by Hoa Binh Takara Joint Stock Company as of December 16, 2025, or their duly authorized representatives are eligible to attend.

4.2. ights and Obligations of Qualified Shareholders Attending the Meeting:

a. Shareholders or their authorized representatives attending the Meeting must bring the following documents:

- Invitation letter to the meeting.
- Citizen identification card, Identity card, Passport, or other valid personal identification documents, and a copy of the Business Registration Certificate.
- Original Power of Attorney (in case of authorized attendance at the Meeting).

*(In the case that the shareholder is an individual, the power of attorney must be signed by that shareholder. If the shareholder is an organization, the document must bear the signature of the legal representative and the organization's seal, or the authorization decision of the organization's Board of Directors/Board of Members).*

After presenting the above documents to the Shareholder Eligibility Verification Committee, the shareholder or authorized representative attending the General Meeting of Shareholders will receive a Voting Card/Voting Slip, Ballot Paper [TNH1](indicating the shareholder's name and the number of voting shares owned by that shareholder). The value of the Voting Card/Ballot held by the shareholder or authorized representative corresponds to the proportion of voting shares owned or represented according to the registration for attending the Meeting out of the total voting shares of all shareholders attending the Meeting

b. Authorized in writing for the proxy to attend and vote on their behalf at the General Meeting of Shareholders. The proxy attending the Meeting is not allowed to further delegate the authorization to another person.

c. Shareholders attending the Meeting who wish to speak must obtain the Chairman's approval, keep their remarks brief, and focus on the key issues relevant to the approved agenda of the Meeting. Topics already addressed by previous speakers should not be repeated to avoid duplication. Shareholders may also write their questions on Question Forms and submit them to the Secretariat.

d. Have the right to vote on all matters within the authority of the General Meeting of Shareholders as stipulated in the Company's Charter on organization and operation.

e. Shareholders and their representatives attending the General Meeting of Shareholders will discuss and approve the matters to be passed by voting after hearing the reports on those issues.

f. During the Meeting, shareholders must comply with the guidance of the Presidium, behave civilly and politely, and avoid causing any disorder.

g. Shareholders or their authorized representatives who arrive after the Meeting has commenced, upon completing the registration procedures, are allowed to attend and participate in voting on the remaining agenda items approved by the Meeting. In this case, the validity of the votes already conducted shall not be affected.

**Article 5. Rights and Obligations of the Chairperson and the Presidium**

5.1. The Chairman of the Board of Directors shall preside over the General Meeting of Shareholders or may authorize another member of the Board of Directors to preside over the meeting, subject to approval by the General Meeting of Shareholders.

5.2. Duties of the Presidium:

a. Manage the activities of the Meeting according to the agenda approved by the Meeting. Carry out necessary tasks to ensure the General Meeting of Shareholders proceeds in an orderly manner; and accurately reflect the wishes of the majority of shareholders and shareholder representatives attending.

b. Guide the delegates and the Meeting in discussions.

c. Present drafts and necessary matters for the Meeting to vote on.

d. Respond to issues raised by the Meeting.

**Article 6. Rights and Obligations of the Shareholder Eligibility Verification Committee at the Meeting**

The Shareholder Eligibility Verification Committee at the General Meeting of Shareholders is appointed by the Meeting Organizing Committee. The Committee receives documents from shareholders or their authorized representatives attending the meeting to verify their validity and cross-check against the finalized list of shareholders entitled to attend as of December 16, 2025; distributes materials and Voting Card/Voting Slip, Ballot Paper[TNH2];[TNH3] and reports to the Meeting on the results of the shareholder eligibility verification before the Meeting officially commences.

**Article 7. Rights and Obligations of the Meeting Secretary**

7.1. The Chairperson appoints the Secretary at the Meeting.

7.2. The Secretary performs assisting tasks as assigned by the Chairperson, including:

a. Accurately and faithfully record all contents of the Meeting.

b. Assist the Presidium in announcing the draft Minutes and Resolutions of the Meeting, as well as any announcements from the Presidium to shareholders upon request.

c. Receive question forms from shareholders.

**Article 8. Rights and Obligations of the Vote Counting Committee**

8.1. The Chairperson introduces the Vote Counting Committee and organizes the approval by the Meeting.

8.2. The Vote Counting Committee is responsible for:

a. Supervising the voting of shareholders or their representatives attending the Meeting.

b. Summarize the number of voting shares for each agenda item and report the results to the Chairperson and the Meeting Secretariat.

c. Receive question forms from shareholders.

## CHAPTER III

## CONDUCTING THE MEETING

**Article 9. Conditions for Conducting the Meeting**

The General Meeting of Shareholders shall be conducted when shareholders present represent more than 50% of the total voting shares according to the shareholder list of Hoa Binh Takara Joint Stock Company finalized on December 16, 2025.

**Article 10. Order of the Meeting**

10.1. All shareholders attending the Meeting must dress properly.

10.2. Shareholders must sit in the designated seats or areas as arranged by the Meeting Organizing Committee. Strictly comply with the seating arrangement by the Organizing Committee.

10.3. Smoking is prohibited inside the Meeting room.

10.4. No private conversations or use of mobile phones during the Meeting. Mobile phones must be turned off or set to silent mode.

**Article 11. Voting Procedures for Approving Matters at the Meeting**

All matters on the Meeting agenda must be approved by a public vote of all shareholders attending the Meeting using VOTING CARDS/VOTING SLIP, BALLOTS PAPER; according to the number of shares owned/represented and authorized. Each shareholder is issued one VOTING CARD, one VOTING SLIP and one BALLOT PAPER, which indicate: the shareholder's name; the number of voting shares entitled (owned/represented and/or authorized); the number of votes of the shareholder; and bear the Company's official seal.

**11.1. VOTING CARD:** Printed on **white paper**, used for voting on the following matters:

a. Approval of the composition of the Presidium of the meeting;

b. Approval of the Extraordinary on the organization of the 2025 Annual General Meeting of Shareholders;

c. Approval of the agenda;

d. Approval of the composition of the Vote Counting Committee;

e. Approval of the Minutes and Resolutions of the General Meeting of Shareholders.

**11.2. VOTING SLIP:** Printed on **blue paper**, used for voting on matters according to reports and proposals.

a. Valid Voting Slip:

- It is a Voting Slip issued by the Organizing Committee of the General Meeting, bearing the Company's seal;
- The Voting Slip is not torn, erased, or altered;
- It bears the signature of the shareholder/authorized representative of the shareholder participating in the voting;
- Only one mark (X) is placed for each voting item.

b. Invalid Voting Slip:

- Voting Slip not issued by the Organizing Committee of the General Meeting.

- Content is erased or altered.
- acking the confirming signature of the shareholder/authorized representative of the attending shareholder.
- No mark or more than one mark (X) is placed for a voting item.

c. Invalid Voting Slips shall have no value during the ballot counting.

**11.3. THE BALLOT PAPER FOR MEMBERS OF THE BOARD OF DIRECTORS:** shall be printed on **yellow paper** and used for the election of Board of Directors members.

**Article 12. Approval of the Resolutions of the General Meeting of Shareholders**

The resolutions of the General Meeting of Shareholders on matters in the Meeting agenda are approved when supported by shareholders holding more than 50% of the total voting shares of all shareholders attending and voting at the meeting.

## CHAPTER IV

## CLOSURE OF THE MEETING

**Article 13. Minutes and Resolutions of the General Meeting of Shareholders**

13.1. The minutes and resolutions of the General Meeting of Shareholders must be completed and approved before the Meeting is adjourned.

13.2. The minutes and resolutions of the General Meeting of Shareholders must be kept at Hoa Binh Takara Joint Stock Company.

**Article 14. Effective Date**

This Regulation consists of 14 (fourteen) Articles, is publicly read before the General Meeting of Shareholders, and takes effect immediately after being approved by a vote at the 2025 Extraordinary General Meeting of Shareholders.

***To:***
*- As above;*
*- Archive: VT.*

**ON BEHALF OF THE BOARD OF DIRECTORS**
**CHAIRMAN**

**(Signed)**

**TRAN CONG THANH**

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| **HOA BINH TAKARA JOINT STOCK COMPANY** | **THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness** |

*Ho Chi Minh City, January ...., 2026*

**DRAFT**

# REGULATION

## ON THE ELECTION OF REPLACEMENT MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2023 - 2028 TERM AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF HOA BINH TAKARA JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and implementing documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and implementing documents;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, and its amending, supplementing, and implementing documents;*
- *Pursuant to the Charter of Hoa Binh Takara Joint Stock Company.*

The 2026 Extraordinary General Meeting of Shareholders of Hoa Binh Takara Joint Stock Company shall proceed with the election of a replacement members of the Board of Directors according to the following provisions:

**Article 1. Subjects Authorized to Vote**

Shareholders holding voting shares and authorized representatives of shareholders holding voting shares, according to the shareholder list of Hoa Binh Takara Joint Stock Company closed on December 16, 2025.

**Article 2. Criteria and Conditions for being a Member of the Board of Directors**

Pursuant to the provisions of Clause 1, Article 155 of the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 (Law on Enterprises) and its amending, supplementing, and implementing documents, **a member of the Board of Directors** must meet the following criteria and conditions.

- *Shall not be among the subjects prohibited from establishing and managing enterprises in Vietnam as stipulated by the Vietnamese Law on Enterprises.*
- *Possesses professional qualifications and experience in business administration or in the sector, industry, or business line of the Company, and is not necessarily required to be a shareholder of the Company.*

- *A member of the Board of Directors of a public company may concurrently serve as a member of the Board of Directors or a member of the Members' Council at a maximum of 05 other companies.*

**Regarding Independent Members of the Board of Directors,** they must also satisfy additional criteria pursuant to Clause 2, Article 155 and Clause 2, Article 154 of the Law on Enterprises and other guiding documents, specifically:

- *Is not currently employed by the Company, its parent company, or its subsidiary; and has not been employed by the Company, its parent company, or its subsidiary for at least 03 consecutive years prior thereto;*
- *Is not currently receiving salary or remuneration from the Company, except for allowances entitled to a member of the Board of Directors in accordance with regulations;*
- *Does not have a spouse, biological father, adoptive father, biological mother, adoptive mother, biological child, adopted child, sibling, who is a major shareholder of the Company, or a manager of the Company or its subsidiary;*
- *Does not directly or indirectly own at least 01% of the total voting shares of the Company;*
- *Has not served as a member of the Board of Directors or Supervisory Board of the Company for at least 05 consecutive years prior thereto, except in cases of continuous re-appointment for 02 terms;*
- *An individual may only be elected as an Independent Member of the Board of Directors of a company for a maximum of 02 consecutive terms.*

**Article 3. Candidacy and Nomination of Candidates for the Board of Directors**

1. Candidacy and Nomination of Candidates for the Board of Directors

a. The number of replacement members to be elected for the Board of Directors for the 2023 – 2028 term shall be 03 members, of which there must be a minimum of 01 Independent Member of the Board of Directors.

b. Candidacy and Nomination of Candidates for the Board of Directors

Pursuant to the provisions of Clause 2 and Clause 3, Article 25 of the Charter of Hoa Binh Takara Joint Stock Company, the conditions for the candidacy and nomination of candidates for the Board of Directors are as follows:

- *A shareholder or a group of shareholders holding from ten percent (10%) to under twenty percent (20%) of the total common shares shall be entitled to nominate a maximum of one (01) candidate; from twenty percent (20%) to under thirty percent (30%) shall be entitled to nominate a maximum of two (02) candidates; from thirty percent (30%) to under forty percent (40%) shall be entitled to nominate a maximum of*

*three (03) candidates; from forty percent (40%) to under fifty percent (50%) shall be entitled to nominate a maximum of four (04) candidates; and from fifty percent (50%) or more shall be entitled to nominate the full number of candidates.*

*Shareholders holding common shares shall have the right to aggregate their total voting rights to nominate candidates for the Board of Directors. Common shareholders forming a group to nominate members of the Board of Directors must notify the attending shareholders of the group formation prior to the opening of the General Meeting of Shareholders.*

- *In the event that the number of candidates for the Board of Directors nominated and proposed is still insufficient as required by Clause 5, Article 155 of the Law on Enterprises, the incumbent Board of Directors shall introduce additional candidates or organize the nomination in accordance with the Company's Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors. The incumbent Board of Directors' introduction of additional candidates must be clearly announced prior to the General Meeting of Shareholders' vote on the election of the Board of Directors members in accordance with the law.*

**Article 4. Ballot Paper and Completion of Ballot Paper**

4.1. List of Candidates for the Board of Directors

- Shall be arranged in alphabetical order by name, with the full name recorded on the ballot paper.

4.2. Ballot Paper and Completion of Ballot Paper

- Ballot papers shall be uniformly printed and shall show the total number of votes corresponding to the shareholder code;
- Shareholders or authorized representatives shall receive the ballot paper for the election of Board of Directors members corresponding to their shareholder code (for shares owned and/or authorized);
- In case of incorrect entry, the shareholder shall request the Scrutineer Committee to exchange for a new ballot paper;
- The shareholder or authorized representative must personally enter the number of votes for each candidate in the corresponding box on the ballot paper.

4.3. Cases of Invalid Ballot Papers

- Ballot Paper does not comply with the Company's prescribed form or lacks the Company's seal;
- Ballot Paper is crossed out, altered, or includes the name of a candidate not listed in the list of candidates approved by the General Meeting of Shareholders prior to the commencement of the voting;

- The total number of votes cast by the shareholder for the candidates exceeds the total number of votes held by that shareholder (including votes owned and/or authorized).

**Article 5. Voting Method and Cumulative Voting Principle**

- The voting for members of the Board of Directors shall be conducted by secret ballot using the cumulative voting method.
- Each shareholder shall have a total number of votes equivalent to the total voting shares (including shares owned and authorized) multiplied by the number of members of the Board of Directors to be elected for the Board of Directors ballot.
- A shareholder may cast all their total votes for one candidate, or distribute the votes among the candidates corresponding to their level of confidence, or abstain (cast a blank vote), provided that the total number of votes cast does not exceed the maximum total votes that the shareholder owns and/or is authorized to use.

Example: Shareholder Nguyen Van A owns (including shares owned and/or authorized) 1,000 shares of the Company. The number of replacement members to be elected for the Board of Directors is 03 members. The Board of Directors ballot paper for Shareholder Nguyen Van A shall record:

- Total voting shares: 1,000 shares
- Total votes: 1,000 x 3 = 3,000 votes
- Shareholder Nguyen Van A may cast all their voting rights for one candidate, or distribute the votes among the candidates corresponding to their level of confidence, or abstain from voting, provided that the total number of votes cast does not exceed 3,000 votes.

**Article 6. Scrutineer Committee, Voting Principles, and Vote Counting**

6.1. Scrutineer Committee

- The Scrutineer Committee shall be nominated by the Presiding Officer and approved by the General Meeting of Shareholders;
- The Scrutineer Committee shall be responsible for:
    - Introducing the content and method of completing the ballot paper and distributing the ballot papers;
    - Conducting the vote counting;
    - Announcing the election results before the General Meeting.
- Members of the Scrutineer Committee shall not be listed in the nomination and candidacy list for the Board of Directors;

6.2. Voting and Vote Counting Principles

- The Scrutineer Committee shall inspect the ballot box in the presence of the shareholders;

- The voting shall commence upon the completion of the ballot paper distribution and shall conclude when the last shareholder has cast their vote into the ballot box;
- The vote counting shall be conducted immediately after the completion of the voting;
- The vote counting results shall be documented in writing and announced by the Head of the Scrutineer Committee before the General Meeting.

**Article 7. Principle of Success for Election of Board of Directors Members**

The principle of success for election of Board of Directors members shall be determined based on the number of votes cast (including shares owned and/or authorized), ranked from highest to lowest, starting from the candidate with the highest number of votes until the number of members specified in these Regulations is met. In case there are two (02) or more candidates with an equal number of votes for the last remaining seat on the Board of Directors, the General Meeting shall conduct a re-election among the candidates who received the equal number of votes.

**Article 8. Preparation and Announcement of the Vote Counting Minutes**

- Upon the completion of the vote counting, the Scrutineer Committee must prepare the Vote Counting Minutes. The content of the Vote Counting Minutes shall include the following key information: The Scrutineer Committee; Total ballot papers distributed, total ballot papers collected, total valid ballot papers, total invalid ballot papers, corresponding to the total voting shares (including shares owned and/or authorized); and the Vote Counting Results.
- The Vote Counting Minutes must be announced before the General Meeting.

**Article 9. Other Provisions**

All complaints regarding the election and vote counting shall be resolved by the Presiding Officer of the General Meeting and shall be recorded in the minutes of the General Meeting of Shareholders.

**Article 10. Entry into Force**

These Regulations consist of 10 (ten) Articles, shall be read publicly at the General Meeting of Shareholders and shall enter into force immediately upon being approved by resolution of the 2026 Extraordinary General Meeting of Shareholders.

***To:***
*- As above;*
*- Archive: VT.*

**ON BEHALF OF THE BOARD OF DIRECTORS**
**CHAIRMAN**

**(Signed)**

**TRAN CONG THANH**

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| **HOA BINH TAKARA JOINT STOCK COMPANY** | **SOCIALIST REPUBLIC OF VIETNAM** |
| **---------** | **Independence – Freedom – Happiness** |
| | **----------** |
| *No.: 01/2026/TTr-HĐQT-BT* | *Ho Chi Minh City, January,....., 2026* |

**DRAFT**

# PROPOSAL

*(Re: Plan for share issuance to increase charter capital from owners' equity)*

**To: The General Meeting of Shareholders**

The Board of Directors (BOD) of Hoa Binh Takara Joint Stock Company respectfully submits to the General Meeting of Shareholders (GMS) for consideration and approval the Plan for share issuance to increase charter capital from owners' equity, with detailed contents as follows:

## I. LEGAL BASIS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, together with its amendments, supplements, and implementing guidelines;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019, together with its amendments, supplements, and implementing guidelines;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities;
- Pursuant to Decree No. 245/2025/NĐ-CP dated September 11, 2025 of the Government amending and supplementing certain provisions of Decree No. 155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of certain provisions of the Law on Securities;
- Pursuant to the Charter of Hoa Binh Takara Joint Stock Company;
- Pursuant to the actual needs of the Company.

## II. PLAN FOR SHARE ISSUANCE

The Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders (GMS) for approval the plan to issue shares in order to increase charter capital from owners' equity, with the specific contents as follows:

| | | | |
|---|---|---|---|
| 1. | Issuing Organization | : | Hoa Binh Takara Joint Stock Company |
| 2. | Stock Name | : | Shares of Hoa Binh Takara Joint Stock Company |
| 3. | Stock Code | : | CTP |

| | | | |
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| 4. | Type of Shares to be Issued | : | Ordinary Shares. |
| 5. | Par Value per Share | : | 10.000 VND |
| 6. | Number of Outstanding Shares | : | 12.099.992 shares. |
| 7. | Number of Shares to be Issued | : | 2.419.998 shares. |
| 8. | Total Par Value of Shares to be Issued | : | 24.199.980.000 VND |
| 9. | Issuance Ratio of Shares | : | 20% (On the record date for exercising rights, each shareholder holding one (01) share shall receive one (01) right. For every 05 rights, the shareholder shall be entitled to receive 01 new shares). |
| 10. | Source of Issuance | : | From the Company's Development Investment Fund and Undistributed After-Tax Profit as reflected in the most recently audited financial statements, with details and order of utilization as follows :<br>- From the Development Investment Fund with an amount of 4.428.632.177 ND; thereafter<br>- From the Undistributed After-Tax Profit with a maximum projected amount of 19.771.347.823 VND.<br>Authorize the Board of Directors to determine the timing for implementing the Issuance Plan. In the event that the Company conducts the issuance of shares to increase charter capital from owners' equity before the issuance of the audited financial statements for 2025, the owners' equity used for the capital increase shall be based on the audited financial statements for 2024. In the event that the Company conducts the issuance of shares to increase charter capital from owners' equity after the issuance of the audited financial statements for 2025, the owners' equity used for the capital increase shall be based on the audited financial statements for 2025, ensuring compliance with the requirements applicable to annual financial statements as prescribed in Point a, Clause 2, Article 62 of Decree No. 155/2020/ND-CP, as amended by Clause 29, Article 1 of Decree No. 245/2025/ND-CP. |
| 11. | Form of Issuance | : | Issuance of Shares to Increase Share Capital from Owners' Equity. |

| | | | |
|---|---|---|---|
| 12. | Issuance Subjects | : | Existing shareholders whose names are recorded in the list of shareholders on the record date for exercising rights. |
| 13. | Plan for Handling Odd-Lot Shares | : | The number of shares to be issued for the purpose of increasing share capital from owners' equity shall be rounded down to the nearest whole unit. Any fractional shares arising (if any) from such rounding down shall be canceled. |
| 14. | Purpose of Capital Utilization | : | Supplement Working Capital for the Company's Business Operations. |
| 15. | Conditions on Transferability of Shares | : | The issued shares shall be freely transferable without restriction. Shareholders shall not be permitted to transfer their rights to any third party. |
| 16. | Issuance Timeline | : | It is expected to be implemented in 2026, after receiving the official notification confirming that the State Securities Commission (SSC) has received all required issuance reporting documents.<br><br>The record date for finalizing the list of shareholders entitled to receive shares issued from owners' equity shall coincide with the record date for finalizing the list of shareholders entitled to purchase additionally offered shares to existing shareholders. The issuance of shares to increase share capital from owners' equity shall be carried out prior to the implementation of any private placement (if applicable). |

## III. REGISTRATION, DEPOSITORY AND ADDITIONAL LISTING

The General Meeting of Shareholders authorizes and assigns the Board of Directors to carry out all necessary procedures for the registration of additional securities with the Vietnam Securities Depository and Clearing Corporation, and for the additional listing of all newly issued shares to increase share capital from owners' equity on the Hanoi Stock Exchange, in accordance with the Company's Charter and the prevailing laws and regulations.

## IV. AUTHORIZATION OF THE GENERAL MEETING OF SHAREHOLDERS TO THE BOARD OF DIRECTORS

The General Meeting of Shareholders authorizes the Board of Directors of the Company to decide on all matters related to the issuance of shares to increase share capital from owners' equity, specifically as follows:

- To select an appropriate time to implement the issuance plan, ensuring compliance with applicable laws and safeguarding the best interests of shareholders and the Company.
- To develop a reasonable plan for the utilization of capital.
- o carry out all necessary procedures for obtaining approval from the SSC for the issuance of shares to increase share capital from owners' equity, and to report the issuance results to the SSC.
- To amend and supplement the Company's Charter regarding changes in the number of

shares and charter capital after completion of the issuance, based on the actual results, and to report such amendments to the General Meeting of Shareholders at the nearest meeting.

- To implement necessary procedures for registration of securities and additional listing of the Company's shares with the Vietnam Securities Depository and Clearing Corporation and the Hanoi Stock Exchange in accordance with applicable laws.
- To carry out procedures for amending the Company's Enterprise Registration Certificate with the competent state authority regarding changes in the number of shares and charter capital, based on the actual results of the issuance, after completion of the issuance.
- In addition to the authorizations mentioned above, during the implementation of the issuance plan, the General Meeting of Shareholders authorizes the Board of Directors to supplement, amend, and finalize the issuance plan (including decisions on matters not yet presented in this capital increase plan) as required by State regulatory authorities, ensuring that the Company's capital increase is carried out lawfully, in compliance with regulations, and in a manner that protects the rights and interests of shareholders and the Company.

The foregoing constitutes the Plan for Issuance of Shares to Increase Share Capital from Owners' Equity of Hoa Binh Takara Joint Stock Company.

We respectfully submit this plan to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

***Recipients:***

*- As above;*

*- BOD, BOS, BOE;*

*- Archived.*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**(Signed)**

**TRAN CONG THANH**

**HOA BINH TAKARA JOINT STOCK COMPANY**

No.: 02/2026/TTr-HĐQT-BT

**SOCIALIST REPUBLIC OF VIETNAM**
**Independence – Freedom – Happiness**

*Ho Chi Minh City, January ...., 2026*

# PROPOSAL

**DRAFT**

*Re: Change the company name*

**To: The General Meeting of Shareholders**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments, supplements, and implementing guidelines;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments, supplements, and implementing guidelines;*
- *Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 and its amendments, supplements, and implementing guidelines;*
- *Pursuant to the Charter of Hoa Binh Takara Joint Stock Company.*

For the purpose of facilitating connectivity with partners and customers in transactions and business activities in line with the Company's development orientation in the new phase, as well as enhancing the ability to seek investment opportunities and expand markets in accordance with the Company's sustainable development strategy in the future, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the change of the Company's name, as follows:

To change the name of **Hoa Binh Takara Joint Stock Company** to the following new name:

- Proposed new Vietnamese name: **Công ty Cổ phần Tập đoàn CTP Group**
- Proposed new English name: CTP Group Corporation
- Abbreviated name: CTP

The General Meeting of Shareholders authorizes the Board of Directors to carry out all procedures related to the registration of the change of the Company's name with the Ho Chi Minh City Department of Finance in accordance with applicable laws, and to amend and update the provisions regarding the Company's name in the Company Charter after completion of the name change procedures.

In the event that, at the time of carrying out the business registration change procedures, the proposed new Company name as stated in this Submission is unavailable or duplicated, the General Meeting of Shareholders authorizes the Board of Directors to proactively select another name consistent with the Company's strategic orientation in order to complete the name change procedures in accordance with regulations.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Respectfully./.

***Recipients:***

*- As above;*

*- BOD, BOS, BOE;*

*- Archived.*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

**(Signed)**

**TRAN CONG THANH**

| | |
|---|---|
| **HOA BINH TAKARA JOINT STOCK COMPANY** | **THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness** |
| *No.: 03/2026/TTr-HĐQT-BT* | *Ho Chi Minh City, January ...., 2026* |

**DRAFT**

# PROPOSAL

*(Re: Dismissal and Replacement Election of a Member of the Board of Directors for the 2023 - 2028 Term)*

**To: The General Meeting of Shareholders of the Company**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and guiding implementing instruments;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and guiding implementing instruments;*
- *Pursuant to the Charter of Hoa Binh Takara Joint Stock Company;*
- *Pursuant to the resignation letters of Ms. Nguyen Thi Minh Loan, Mr. Dao Van Minh, and Mr. Nguyen Hai Quan from the Board of Directors.*

Based on the resignation letters of the Board of Directors members, and pursuant to the provisions of the Law on Enterprises and the Company's Charter, the Board of Directors of Hoa Binh Takara Joint Stock Company hereby respectfully submits to the General Meeting of Shareholders for approval the dismissal and replacement election of the Members of the Board of Directors for the 2023 - 2028 Term, specifically as follows:

1. Approve the dismissal of the following individuals from the position of Member of the Board of Directors for the 2023 - 2028 Term:
   - **Board of Directors**
     1. Ms. Nguyen Thi Minh Loan - Member of the Board of Directors;
     2. Mr. Dao Van Minh - Member of the Board of Directors;
     3. Mr. Nguyen Hai Quan - Independent Member of the Board of Directors.
2. Approve the replacement election of 03 members of the Board of Directors for the remainder of the 2023 - 2028 Term at the 2026 Extraordinary General Meeting of Shareholders.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

***Recipients:***
*- As above;*
*- Board of Directors;*
*- Supervisory Board;;*
*- Archive: VT.*

**ON BEHALF OF THE BOARD OF DIRECTORS**
**CHAIRMAN**

**(Signed)**

**TRAN CONG THANH**

**HOA BINH TAKARA**
**JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom - Happiness**

*No.: 04/2026/TTr-HĐQT-BT*

*Ho Chi Minh City, January …., 2026*

**DRAFT**

# PROPOSAL

*(Re: Nomination of Personnel for Replacement Election of a Member of the Board of Directors for the 2023 - 2028 Term)*

**To: The General Meeting of Shareholders of the Company**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing, and guiding implementing instruments;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amending, supplementing, and guiding implementing instruments;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, and its amending, supplementing, and guiding implementing instruments;*
- *Pursuant to the Charter of Hoa Binh Takara Joint Stock Company.*

Pursuant to the provisions of law and the Company's Charter, the Board of Directors has notified the esteemed shareholders about the criteria, conditions, procedures, and time limit for candidacy/nomination of candidates for replacement election to the Board of Directors for the 2023 - 2028 Term at the 2026 Extraordinary General Meeting of Shareholders of Hoa Binh Takara Joint Stock Company.

Upon the expiration of the regulated time limit, the General Meeting of Shareholders Organizing Committee did not receive any written candidacy/nomination documents for candidates for replacement election to the Board of Directors for the 2023 – 2028 Term. Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the list of nominated candidates for replacement election of members of the Board of Directors for the 2023 – 2028 Term, as follows:

| No. | Candidate Name | Citizen ID Card | Nominated Position |
|---|---|---|---|
| 1 | | | Member of the Board of Directors |
| 2 | | | Member of the Board of Directors |
| 3 | | | Independent Member of the Board of Directors |

*(Curriculum Vitae of Candidates are enclosed).*

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

***Recipients:***
- *As above;*
- *Board of Directors;*
- *Supervisory Board;;*
- *Archive: VT.*

**ON BEHALF OF THE BOARD OF DIRECTORS**
**CHAIRMAN**

**(Signed)**

**TRAN CONG THANH**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**

**Độc lập - Tự do - Hạnh phúc**

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# VĂN BẢN ỨNG CỬ/ĐỀ CỬ ỨNG VIÊN THAM GIA HỘI ĐỒNG QUẢN TRỊ CÔNG TY CỔ PHẦN HÒA BÌNH TAKARA NHIỆM KỲ 2023 – 2028

**Kính gửi: Ban Tổ chức Đại hội đồng cổ đông bất thường năm 2026**

Tôi/chúng tôi là cổ đông của Công ty Cổ phần Hòa Bình Takara nắm giữ ..... cổ phần, tương đương với .....% tổng số cổ phần có quyền biểu quyết của Công ty tại thời điểm ngày 16/12/2025, chi tiết gồm:

| STT | Tên cổ đông | CMND/CCCD/Hộ chiếu/ĐKDN (Số, Nơi cấp, Ngày cấp) | Địa chỉ thường trú/Trụ sở | Cổ phiếu sở hữu | | Cổ đông ký và ghi rõ họ tên, đóng dấu (đối với tổ chức) |
|---|---|---|---|---|---|---|
| | | | | Số lượng | Tỷ lệ % | |
| 1. | | | | | | |
| … | | | | | | |
| **Tổng cộng** | | | | | | |

Bằng văn bản này tôi/chúng tôi ứng cử/cùng nhất trí đề cử (các) ông, bà có tên dưới đây là ứng viên tham gia vào Hội đồng quản trị Công ty Cổ phần Hòa Bình Takara nhiệm kỳ 2023 – 2028 tại cuộc họp ĐHĐCĐ bất thường năm 2026. Thông tin ứng viên như sau:

| STT | Họ và tên ứng viên | Chức danh đề cử | Số cổ phần CTP ứng viên đang sở hữu |
|---|---|---|---|
| 1 | | | |
| 2 | | | |
| … | | | |

Tôi/Chúng tôi xin gửi kèm theo Văn bản này các hồ sơ có liên quan của ứng viên lập theo đúng quy định của pháp luật và Thông báo của Hội đồng quản trị Công ty về việc ứng cử/đề cử ứng viên để bầu thay thế vào Hội đồng quản trị nhiệm kỳ 2023 – 2028 nêu trên.

Tôi/chúng tôi xin cam kết có đủ điều kiện để ứng cử/đề cử ứng viên tham gia vào Hội đồng quản trị, tuân thủ đầy đủ theo quy định của pháp luật, Điều lệ Công ty và Quy chế bầu cử thành viên Hội đồng quản trị nhiệm kỳ 2023 – 2028 tại ĐHĐCĐ bất thường năm 2026 Công ty Cổ phần Hòa Bình Takara, đồng thời cam kết tự chịu trách nhiệm về tính chính xác, trung thực của nội dung văn bản này và hồ sơ kèm theo.

Đề nghị Ban tổ chức ĐHĐCĐ bất thường năm 2026 Công ty Cổ phần Hòa Bình Takara ghi nhận danh sách ứng viên của tôi/chúng tôi. Nếu cần thêm thông tin về hồ sơ ứng cử/đề cử, vui lòng liên hệ với tôi/người đại diện nhóm cổ đông chúng tôi với thông tin sau:

Họ tên: …….. Số điện thoại: …….

Địa chỉ:……

CMND/CCCD/Hộ chiếu số ..... cấp ngày ..... tại .....

Trân trọng cảm ơn!

……. , ngày … tháng … năm 2026

**CỔ ĐÔNG/ ĐẠI DIỆN NHÓM CỔ ĐÔNG**

*(ký và ghi rõ họ tên, đóng dấu (đối với tổ chức)*

**Hồ sơ gửi kèm gồm:**

- Bản sao công chứng CMND/CCCD/Hộ chiếu, các văn bản, chứng chỉ chuyên môn khác;
- Sơ yếu lý lịch của ứng viên (theo mẫu của Công ty).

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**
**Độc lập - Tự do - Hạnh phúc**

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*...., ngày.... tháng ... năm....*

# BẢN CUNG CẤP THÔNG TIN

Kính gửi: - Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán.

1/ Họ và tên*:* .....

2/ Giới tính: .....

3*/* Ngày tháng năm sinh*:* .....

4/ Nơi sinh*:* .....

5/ Số CMND (hoặc số hộ chiếu)*:* .....

Ngày *cấp:* …….. Nơi cấp .....

6/ Quốc *tịch:*.....

7/ Dân tộc*:* .....

8/ Địa chỉ thường *trú:* .....

9/ Số điện thoại*:* .....

10/ Địa chỉ email: .....

11/ Tên tổ chức là đối tượng công bố thông tin*:* .....

12/ Chức vụ hiện nay tại tổ chức là đối tượng công bố thông tin*:* .....

13/ Các chức vụ hiện đang nắm giữ tại tổ chức khác*:* .....

14/ Số cổ phiếu nắm giữ: …… cổ phiếu, chiếm ……..% vốn điều lệ, trong đó*:*

+ Đại diện (tên tổ chức là Nhà nước/cổ đông chiến lược/tổ chức khác) sở hữu*:* ……. cổ phiếu

+ Cá nhân sở hữu*:* ……. cổ phiếu

15/ Các cam kết nắm giữ (nếu có)*:* .....

16/ Danh sách người có liên quan của người khai*: Phụ lục đính kèm*

17/ Lợi ích liên quan đối với công ty đại chúng, quỹ đại chúng (nếu *có):*

18/ Quyền lợi mẫu thuẫn với công ty đại chúng, quỹ đại chúng (nếu có)*:*

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật.

**NGƯỜI KHAI**
*(Ký, ghi rõ họ tên)*

# PHỤ LỤC

* Người có liên quan theo quy định tại khoản 46 Điều 4 Luật Chứng khoán ngày 26 tháng 11 năm 2019.

| Stt | Mã CK | Họ tên | Tài khoản giao dịch chứng khoán (nếu có) | Chức vụ tại công ty (nếu có) | Mối quan hệ đối với công ty/ người nội bộ | Loại hình Giấy NSH (*) (CMND/ Passport/ Giấy ĐKKD) | Số Giấy NSH (*) | Ngày cấp | Nơi cấp | Địa chỉ trụ sở chính/ Địa chỉ liên hệ | Số cổ phiếu sở hữu cuối kỳ | Tỷ lệ sở hữu cổ phiếu cuối kỳ | Thời điểm bắt đầu là người có liên quan của công ty/ người nội bộ | Thời điểm không còn là người có liên quan của công ty/ người nội bộ | Lý do (khi phát sinh thay đổi liên quan đến mục 13 và 14) | Ghi chú (về việc không có số Giấy NSH và các ghi chú khác) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 1 | | | | | | | | | | | | | | | | |
| 2 | | | | | | | | | | | | | | | | |
| 3 | | | | | | | | | | | | | | | | |
| 4 | | | | | | | | | | | | | | | | |
| 5 | | | | | | | | | | | | | | | | |
| 6 | | | | | | | | | | | | | | | | |

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**

**Độc lập - Tự do - Hạnh phúc**

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# SƠ YẾU LÝ LỊCH

1. Họ và tên: ……..……
2. Ngày sinh: ……..
3. Nơi sinh: ……..……
4. Quốc tịch: *(Các quốc tịch hiện có)* ……
5. Dân tộc: …….
6. Số Căn cước công dân: ……ngày cấp…… nơi cấp ……
7. Nơi đăng ký hộ khẩu thường trú: ……
8. Địa chỉ thường trú: .....
9. Trình độ chuyên môn: .....
10. Số điện thoại: .....
11. Địa chỉ email: .....
12. Chức vụ hiện nay tại Công ty:.....
13. Các chức vụ hiện đang nắm giữ tại tổ chức khác: .....
14. Số cổ phiếu nắm giữ: ……..…… cổ phiếu chiếm ……% vốn điều lệ Công ty, trong đó:
    + Đại diện (tên tổ chức) sở hữu: ……..… cổ phiếu chiếm …% vốn điều lệ
    + Cá nhân sở hữu: ……. cổ phiếu chiếm …% vốn điều lệ
15. Quá trình công tác:

| TT | Thời gian | Đơn vị công tác | Chức vụ, vị trí |
|---|---|---|---|
| 1 | | | |
| 2 | | | |
| …. | | | |

16. Danh sách người có liên quan của người khai *(là người có liên quan theo quy định của Luật Chứng khoán)*:

| TT | Tên người có liên quan | Mối quan hệ với Công ty, người nội bộ | Số GCNĐKKD (tổ chức)/ CMND/CCCD/Hộ chiếu, ngày cấp, nơi cấp | Địa chỉ trụ sở chính/ Địa chỉ liên hệ | Số cổ phần sở hữu tại Công ty | Tỷ lệ sở hữu tại Công ty (%) |
|---|---|---|---|---|---|---|
| 1 | | | | | | |
| 2 | | | | | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| …. | | | | | | |

17. Các cam kết nắm giữ (nếu có):
18. Lợi ích liên quan đối với Công ty:
19. Quyền lợi mâu thuẫn đối với Công ty:

Tôi cam đoan những lời khai trên đây là đúng sự thật, nếu sai tôi xin hoàn toàn chịu trách nhiệm trước pháp luật.

…., ngày.... tháng ... năm….

**NGƯỜI KHAI**

(*Ký, ghi rõ họ tên)*

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

**HOA BINH TAKARA JOINT STOCK COMPANY**

**TEMPLATE**

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# VOTING CARD




**Shareholder Code: 00001**

**Shareholder/Representative Name: Nguyen Vân A**

**Number of Shares Owned: 1,000**

**Number of Shares Authorized: 0**

**Total Number of Voting Shares: 1,000**

**Total Votes: 1,000**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

**HOA BINH TAKARA JOINT STOCK COMPANY**

# VOTING SLIP

**Shareholder Code: 00001** **Shareholder Name / Representative: Nguyen Van A**

**Number of Shares Owned: 1,000** **Number of Shares Authorized to Vote: 0**

**Total Number of Voting Shares: 1,000 shares**

**Total Votes: 1,000 votes**

**Voting Items:**

*(Shareholders vote by marking "X" in the corresponding column for each item to be approved)*

1. **Proposal on the Plan for Issuing Shares to Increase Share Capital from or Shareholders' Equity**

☐ Approve ☐ Disapprove ☐ Abstain

2. **Proposal on the Change of Company Name**

☐ Approve ☐ Disapprove ☐ Abstain

3. **Proposal on the Dismissal and Election of Replacement Member(s) of the Board of Directors for the 2023 - 2028 Term**

☐ Approve ☐ Disapprove ☐ Abstain

4. **Proposal on the Nomination of Candidates for the Election of Replacement Member(s) of the Board of Directors for the 2023 - 2028 Term**

☐ Approve ☐ Disapprove ☐ Abstain

Ha Noi, January …. 2026

**SHAREHOLDER/REPRESENTATIVE**

*(Signature and full name)*

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

**HOA BINH TAKARA JOINT STOCK COMPANY**

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# PHIẾU BẦU CỬ HỘI ĐỒNG QUẢN TRỊ

**Shareholder Code: 0001**

**Shareholder Name/Representative: Nguyen Van A**

**Number of Shares Owned: 1,000**

**Number of Shares Authorized to Vote: 0**

**Total Number of Voting Shares: 1,000**

**Total Ballots: 3,000**

| NO. | NAME OF CANDIDATE FOR THE BOARD OF DIRECTORS | NUMBER OF BALLOTS |
|---|---|---|
| **1.** | | |
| **2.** | | |
| **3.** | | |
| | **Total votes cast** | |

***Note:*** *A shareholder is entitled to accumulate their total number of votes for one candidate, or cast their votes for the candidates according to the corresponding level of confidence (or trust), or abstain from voting, provided that the number of votes cast for the candidates does not exceed the total number of votes the shareholder holds.*

***Example:*** *Shareholder Nguyen Van A holds (including shares owned and authorized) 1,000 voting shares. Thus, the total number of votes of Shareholder Nguyen Van A is: (1,000 x 3) = 3,000 votes. Shareholder Nguyen Van A may cast their cumulative votes in the following methods:*

- *Option 1: Divide their 3,000 votes equally among all candidates.*
- *Option 2: Accumulate all 3,000 votes for one candidate selected by the shareholder.*
- *Option 3: Distribute their 3,000 votes among the candidates according to different vote proportions, but the total number of votes for those candidates must not exceed 3,000 votes..*
- *Option 4: Abstain from voting (Cast a blank ballot).*

Ha Noi, January …. 2026

**SHAREHOLDER/REPRESENTATIVE**

*(Signature and full name)*

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026**

**HOA BINH TAKARA JOINT STOCK COMPANY**

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# QUESTION SUBMISSION FORM

## EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

Full name of shareholder: .....

Or authorized representative (if any): .....

Permanent Address:.....

Email: .....

Telephone: .....

Shareholder ID: .....

Number of owned/authorized shares:.....

Question:

1).....

.....

.....

2).....

.....

.....

3).....

.....

**FORM PREPARER**

*(Signature and full name)*

***Please note:*** *In case the content of the question is outside the scope of the Annual General Meeting agenda, or if there is insufficient time for the Chairperson to answer all shareholders' questions, the Board of Directors will respond to shareholders through one of the following methods: handwritten letter, email, or phone cal.*

**HOA BINH TAKARA JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**
**Independence – Freedom – Happiness**

*No.: 01/2025/NQ-ĐHĐCĐ*

*Ha Noi, January .... , 2025*

**DRAFT**

# RESOLUTION
## EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
## HOA BINH TAKARA JOINT STOCK COMPANY

- *Based on the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;*
- *Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;*
- *Based on the Charter of Hoa Binh Takara Joint Stock Company;*
- *Based on the Minutes of the Extraordinary General Meeting of Shareholders 2026 of Hoa Binh Takara Joint Stock Company dated … / … / 2026.*

**RESOLUTION:**

**Article 1. Approval of the Submission on the plan for issuance of shares to increase charter capital from equity** *(in accordance with Submission No. 01/2026/TTr-HĐQT-BT attached)*

**Article 2. Approval of the Submission on the change of the Company's name** *(in accordance with Submission No. 02/2026/TTr- HĐQT-BT attached)*

**Article 3. Approval of the dismissal and election of replacement members of the Board of Directors for the term 2023 – 2028.**

- **Approval of the dismissal** of the following members of the Board of Directors:
  1. Ms. Nguyen Thi Minh Loan – Member of the Board of Directors;
  2. Mr. Dao Van Minh – Member of the Board of Directors;
  3. Mr. Nguyen Hai Quan – Independent Member of the Board of Directors.
- **Approval of the list of elected members** of the Board of Directors:
  1. Mr./Ms. … – Member of the Board of Directors;
  2. Mr./Ms. … – Member of the Board of Directors;
  3. Mr./Ms. … – Independent Member of the Board of Directors.

**Article 4. Implementation Provisions.**

This Resolution was approved by the Extraordinary General Meeting of Shareholders 2026 of the Company and shall take effect from the date of signing.

Members of the Board of Directors, the Board of Supervisors, and the Board of

Management/Executive Management shall be responsible for the implementation of this Resolution and for organizing its execution in accordance with their respective functions and duties, in compliance with applicable laws and the Company's Charter.

***To:***
- *AGM;*
- *Board of Directors, Supervisory Board, General Director;*
- *Archive the documents;*
- *Disclosure as required by regulations.*

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS**
**CHAIRMAN**

**TRAN CONG THANH**