CÔNG TY CỔ PHẦN TẬP ĐOÀN ALPHA SEVEN
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CÔNG TY CỔ PHẦN TẬP ĐOÀN ALPHA SEVEN	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**
	Độc lập - Tự do - Hạnh phúc
ALPHA SEVEN GROUP JOINT STOCK COMPANY	*SOCIALIST REPUBLIC OF VIETNAM*
	Independence - Freedom - Happiness
Số: 44/2025/CV-A7	*TP. Hồ Chí Minh, ngày 26 tháng 05 năm 2025*
No: 44/2025/CV-A7	*Ho Chi Minh City, May 26, 2025*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch Chứng khoán Hà Nội
To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Tên tổ chức: **Công ty Cổ phần Tập đoàn Alpha Seven**

   Organization Name: ***Alpha Seven Group Joint Stock Company***

   - Mã chứng khoán: DL1

     Stock code: DL1

   - Địa chỉ: Lô I3- 6 Đường N2, Khu Công Nghệ Cao, Phường Tăng Nhơn Phú A, Thành Phố Thủ Đức, Thành Phố Hồ Chí Minh, Việt Nam

     Address: Lot I3-6 N2 Street, High-Tech Park, Tan Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City, Vietnam

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     Contact phone: 028.3736.7187 *Fax: 028.3736.7187*

   - Email: info@a7group.vn Website: http://www.a7group.vn

2. Nội dung thông tin công bố:

   Content of the Announcement:

Công ty công bố Nghị quyết Hội đồng quản trị về việc chấp thuận kiến nghị của cổ đông lớn về việc bổ sung nội dung chương trình họp Đại hội đồng Cổ đông thường niên năm 2025 và thông qua việc cập nhật, bổ sung chương trình và nội dung, tài liệu cuộc họp Đại hội đồng Cổ đông thường niên thường niên năm 2025 của Công ty.

The Company announces the Resolution of the Board of Directors regarding the approval of a major shareholder's proposal to supplement the agenda of the 2025 Annual General Meeting of Shareholders and the approval of the updated agenda, contents, and materials for the 2025 Annual General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 26/05/2025 tại đường dẫn:

This information was published on the Company's website on 26/05/2025 at the following link:

=> https://a7group.vn/quan-he-co-dong/cong-bo-thong-tin.html

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby confirm that the information provided above is accurate and take full responsibility before the law for the content of the disclosed information.

TỔNG GIÁM ĐỐC

GENERAL DIRECTOR

CÔNG TY CỔ PHẦN TẬP ĐOÀN ALPHA SEVEN

Nguyễn Đình Trạc

Nguyen Dinh Trac

ALPHA SEVEN GROUP JOINT STOCK COMPANY

No.: 06/2025/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, May 26, 2025

RESOLUTION

Regarding the Approval of the Major Shareholder's Proposal on Adding Agenda Items to the 2025 Annual General Meeting of Shareholders and Amending Relevant Submissions.

THE BOARD OF DIRECTORS OF ALPHA SEVEN GROUP JOINT STOCK COMPANY

Pursuant to:

The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities No. 54/2019/QH14;

Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;

Circular No. 118/2020/TT-BTC dated December 31, 2020, guiding certain matters regarding securities offerings, public tender offers, share buybacks, registration and deregistration of public companies;

The Charter of Organization and Operation of Alpha Seven Group Joint Stock Company ("the Company" / "DL1");

The written proposal dated May 20, 2025, from a major shareholder requesting the addition of agenda items to the 2025 Annual General Meeting of Shareholders ("AGM");

Minutes of the Board of Directors' Meeting No.: 06/2025/BB-BOD dated May 26, 2025.

RESOLVES:

Article 1. To approve and include the proposal submitted by the Company's major shareholder dated May 20, 2025, into the expected agenda and content of the 2025 Annual General Meeting of Shareholders. Accordingly, the Board of Directors approves the update and supplementation of the AGM agenda, content, and meeting materials, as follows:

1. To add the following to the AGM 2025 agenda: The plan for share issuance for dividend payment; The plan for public offering of additional shares via the method of issuing share purchase rights to existing shareholders.
2. To update and supplement the following AGM 2025 documents:

- Updated draft of the 2025 AGM agenda *(Detailed agenda attached);*
- Updated and supplemented Submission No. 01/TTr-AGM2025 regarding profit distribution for FY2024, the share issuance plan for dividend payment, and the 2025 revenue and profit plan *(Detailed Submission No. 01/TTr-AGM2025 attached);*
- Additional Submission No. 07/TTr-AGM2025 on the plan for public offering of additional shares via rights issuance to existing shareholders *(Detailed Submission No. 07/TTr-AGM2025 attached);*
- Updated draft AGM Resolution on decisions of the 2025 AGM *(Detailed draft resolution attached).*

Article 2. To authorize the Chairman of the Board of Directors and the General Director of the Company to carry out necessary procedures in accordance with the law to implement and complete the tasks mentioned in Article 1 of this Resolution.

Article 3. Implementation:

Members of the Board of Directors, Supervisory Board, General Director, departments/divisions of Alpha Seven Group Joint Stock Company, and relevant individuals are responsible for the implementation of this Resolution./.

Recipients:
- As per Article 3;
- Archive: Admin Office.

ON BEHALF OF THE BOD
CHAIRMAN

CÔNG TY CỔ PHẦN TẬP ĐOÀN ALPHA SEVEN

Nguyễn Văn Quý

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 01/TTr-ĐHĐCĐ2025

Ho Chi Minh City, May 26, 2025

SUPPLEMENTARY PROPOSAL

Regarding the 2024 Profit Distribution Plan; the Stock Dividend Issuance Plan; and the 2025 Revenue and Profit Plan

To: The General Meeting of Shareholders of

Alpha Seven Group Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;

- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing certain articles of the Law on Securities No. 54/2019/QH14;

- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;

- Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020, guiding certain provisions on securities offerings, issuance, public tender offers, share repurchases, registration and deregistration of public companies;

- Pursuant to the Charter on Organization and Operation of Alpha Seven Group Joint Stock Company as approved by the General Meeting of Shareholders;

- Pursuant to Resolution No. 05/2025/NQ-BOD dated April 8, 2025, of the Board of Directors of Alpha Seven Group Joint Stock Company regarding the approval of the agenda for the 2025 Annual General Meeting of Shareholders;

- Pursuant to the separate and consolidated financial statements for 2024 audited by VietValues Consulting and Auditing Co., Ltd.;

- Pursuant to Resolution No. 06/2025/NQ-BOD dated May 26, 2025, of the Board of Directors of Alpha Seven Group Joint Stock Company regarding amendments and supplements to the documents for the 2025 Annual General Meeting of Shareholders;

- Pursuant to relevant legal documents,

The Board of Directors of Alpha Seven Group Joint Stock Company respectfully submits for the General Meeting of Shareholders' consideration and approval the following contents: the 2024 profit distribution plan, the plan to issue shares for dividend payment, and the 2025 revenue and profit plan as below:

1. Profit Distribution for 2024

In order to develop business operations, expand the market and enhance the Company's brand, the Board of Directors of Alpha Seven Group Joint Stock Company respectfully submits for approval by the General Meeting of Shareholders the 2024 profit distribution plan, as follows:

Profit Distribution	**Amount (VND)**
Undistributed after-tax profit as of December 31, 2024 (Consolidated FS)	164.151.385.588
Undistributed after-tax profit as of December 31, 2024 (Separate FS)	123.788.672.157
Allocation to Bonus and Welfare Fund	0
Dividend payment in shares *(According to the attached share issuance plan)*	106.236.090.000
Remaining after-tax profit after distribution (Consolidated FS)	57.915.295.588
Remaining after-tax profit after distribution (Separate FS)	17.552.582.157

2. Plan for Share Issuance to Pay Dividends

The Board of Directors respectfully submits to the General Meeting of Shareholders the plan to issue shares for dividend payment, as detailed in the attached plan accompanying this Proposal.

3. Revenue and Profit Plan for 2025

The year 2025 is forecasted to be filled with fluctuations stemming from the global economy and macroeconomic policies of the State. Based on the financial situation of the Company and its subsidiaries, the Board of Directors respectfully submits the 2025 revenue and profit plan for approval, as follows:

- Consolidated revenue after tax: VND 1,200,000,000,000.
- Consolidated profit after tax: VND 120,000,000,000.

The Board of Directors respectfully requests the General Meeting of Shareholders to consider and approve the above./.

Recipients:
- All shareholders;
- To be filed: Office, BQHNĐT Archive.

ON BEHALF OF THE BOD
CHAIRMAN

CÔNG TY CỔ PHẦN TẬP ĐOÀN ALPHA SEVEN

NGUYỄN VĂN QUÝ

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

PLAN FOR SHARE ISSUANCE TO PAY DIVIDENDS

(Attached to Proposal No. 01/TTr-ĐHĐCĐ2025
at the Annual General Meeting of Shareholders 2025 held on June 1, 2025)

I. SHARE ISSUANCE INFORMATION

1. **Issuer:** Alpha Seven Group Joint Stock Company
2. **Name of shares to be issued:** Shares of Alpha Seven Group Joint Stock Company
3. **Ticker symbol:** DL1
4. **Type of shares:** Common shares
5. **Form of issuance:** Issuance of shares to pay dividends
6. **Charter capital before issuance:** VND 1,062,360,940,000 (In words: One trillion sixty-two billion three hundred sixty million nine hundred forty thousand dong)
7. **Par value of shares:** VND 10,000/share
8. **Number of outstanding shares:** 106,236,094 shares (In words: One hundred six million two hundred thirty-six thousand ninety-four shares)
9. **Maximum number of shares expected to be issued:** 10,623,609 shares (In words: Ten million six hundred twenty-three thousand six hundred nine shares)
10. **Maximum value of shares to be issued at par value:** VND 106,236,090,000 (In words: One hundred six billion two hundred thirty-six million ninety thousand dong)
11. **Target shareholders:** Existing shareholders listed in the shareholder register as determined by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date for entitlement to dividends in shares
12. **Issuance ratio (number of shares to be issued / outstanding shares):** 10%
13. **Entitlement Ratio:**

    + In the case where the Company issues dividend shares before or concurrently with a public offering via rights issue to existing shareholders, the entitlement ratio is 10:1 (*On the record date, each shareholder holding 01 share is entitled to 01 right to receive dividend shares; for every 10 rights, shareholders will receive 01 additional share*).

Any positive difference between the total amount intended for the issuance of dividend shares (calculated at a par value of VND 10,000/share) and the actual total value of shares distributed to shareholders (also at VND 10,000/share) will be retained in the Company's undistributed after-tax profits.

Example: On the record date, if Shareholder A owns 1,118 shares, at a 10% issuance ratio, they would be entitled to 1,118 × 1/10 = 111.8 shares. According to the handling method of fractional shares, Shareholder A will receive 111 additional shares, and the fractional 0.8 share will be cancelled.

+ In the case where the Company issues dividend shares after conducting a public offering via rights issue, the General Meeting of Shareholders authorizes the Board of Directors to determine the entitlement ratio, provided that the total number of shares issued does not exceed the number approved in this issuance plan.

14. **Source of Capital for Issuance:** Undistributed after-tax profit as of December 31, 2024, based on the audited 2024 consolidated financial statements and audited 2024 separate financial statements of the Company.

15. **Handling of Fractional Shares:** The number of shares issued as dividends will be rounded down to the nearest whole number. Any decimal fractions will be cancelled.

16. **Transfer Restrictions:** All shares issued to pay dividends to existing shareholders will not be subject to transfer restrictions. Shares currently under transfer restriction will still be entitled to dividend shares. However, rights to receive dividend shares are non-transferable.

17. **Foreign Ownership Compliance:**

+ The maximum foreign ownership limit at the Company is 49%, pursuant to Official Letter No. 8713/UBCK-PTTT dated December 20, 2021 from the State Securities Commission of Vietnam.

+ This dividend share issuance plan does not alter the foreign ownership ratio in the Company.

18. **Registration of Additional Shares:** The newly issued shares will be registered additionally with the Vietnam Securities Depository and Clearing Corporation (VSDC) as prescribed by law.

19. **Additional Listing of Shares:** The newly issued shares will be registered for additional listing at the stock exchange in accordance with applicable regulations.

20. **Expected Time of Issuance:** In 2025, after the Company receives confirmation from the State Securities Commission on the complete receipt of issuance documents for dividend shares. The General Meeting of Shareholders authorizes the Board of Directors to determine the appropriate time to carry out and finalize the issuance.

21. **Distribution Method:**

+ *For deposited shares:* Shareholders shall complete procedures to receive dividend shares at the Depository Members where they maintain their securities accounts or at the organizations where they have directly opened such accounts.

+ *For non-deposited shares:* Shareholders shall complete procedures to receive dividend shares at the head office of Alpha Seven Group Joint Stock Company, located at Lot 13-6, N2 Street, High-Tech Park, Tang Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City

22. **Amendment to the Company Charter:** Approval of amendments and supplements to the Company's Charter regarding changes in charter capital and number of shares corresponding to the value of newly issued shares after the completion of the dividend share issuance.

II. AUTHORIZATION MATTERS

In addition to the specific authorizations to the Board of Directors (BOD) mentioned in the aforementioned share issuance plan, the General Meeting of Shareholders authorizes the BOD to decide on all matters related to the share issuance to pay dividends in accordance with the law, including but not limited to the following:

1. Select the appropriate timing and methods to implement the detailed share issuance plan.
2. Perform all necessary procedures and tasks in compliance with the Law on Enterprises, the Company Charter, and the Law on Securities to carry out the issuance, including: Actively adjusting and detailing the issuance plan; Preparing, finalizing, and explaining the share issuance report documents; Reporting the results of the issuance to the State Securities Commission of Vietnam and other competent authorities (if required).
3. Determine the appropriate time to finalize the list of shareholders eligible for dividends and related timelines to ensure compliance with legal requirements.
4. decide and perform all necessary post-issuance procedures and matters, including but not limited to: (i) Amending the charter capital and number of shares, and corresponding changes in the Company Charter; (ii) Making changes to the business registration content; (iii) Registering the additional shares issued with the Vietnam Securities Depository and Clearing Corporation

(VSDC); (iv) Registering the additional shares for listing on the stock exchange in accordance with applicable regulations.

5. Where applicable, the BOD is authorized to delegate specific tasks mentioned above to the Executive Management.
6. Decide on all other matters related to the issuance of shares to pay dividends to existing shareholders./.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 07/TTr-ĐHĐCĐ2025

Ho Chi Minh City, May 26, 2025

PROPOSAL

Re: Public offering plan via rights issue to existing shareholders

To: The General Meeting of Shareholders of
Alpha Seven Group Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and Law No. 03/2022/QH15 dated January 11, 2022, amending and supplementing a number of articles of the Law on Enterprises No. 59/2020/QH14;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and Law No. 56/2024/QH15 dated November 29, 2024, amending and supplementing a number of articles of the Law on Securities No. 54/2019/QH14;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities;*
- *Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020, guiding several contents on public offerings, issuance of securities, tender offers, share buybacks, public company registration, and delisting of public companies;*
- *Pursuant to the business plan and actual circumstances;*
- *Pursuant to the Charter of Alpha Seven Group Joint Stock Company (the "Company"/"DL1"),*

The Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for approval the plan for public offering of additional shares via rights issuance to existing shareholders ("Public Offering of Additional Shares") as follows:

I. INFORMATION ON SHARES TO BE OFFERED

1. **Offering entity:** Alpha Seven Group Joint Stock Company
2. **Name of shares offered:** Shares of Alpha Seven Group Joint Stock Company
3. **Stock code:** DL1
4. **Type of shares offered:** Common shares
5. **Offering method:** Public offering via rights issuance to existing shareholders

6. **Charter capital before offering:** VND 1,062,360,940,000 (In words: One trillion sixty-two billion three hundred sixty million nine hundred forty thousand dong)
7. **Par value per share:** VND 10,000
8. **Number of shares issued:** 106,236,094 shares (In words: One hundred six million two hundred thirty-six thousand ninety-four shares)
9. **Number of treasury shares:** 0 shares
10. **Number of outstanding shares:** 106,236,094 shares (In words: One hundred six million two hundred thirty-six thousand ninety-four shares)
11. **Maximum number of shares to be offered:** 63,741,656 shares (In words: Sixty-three million seven hundred forty-one thousand six hundred fifty-six shares)
12. **Par value of shares to be offered (maximum):** VND 637,416,560,000 (In words: Six hundred thirty-seven billion four hundred sixteen million five hundred sixty thousand dong)
13. **Offering price per share:** VND 10,000 (In words: Ten thousand dong per share)
14. **Total value of shares to be offered at offering price (maximum):** VND 637,416,560,000 (In words: Six hundred thirty-seven billion four hundred sixteen million five hundred sixty thousand dong)
15. **Target buyers:** Existing shareholders recorded in the list on the record date for exercising rights as provided by the Vietnam Securities Depository and Clearing Corporation ("VSDC")
16. **Rights exercise ratio:**

    + If the Company offers shares before or concurrently with the issuance of shares for dividend payment, the ratio is 10:6 *(i.e., for every 10 shares held, the shareholder is entitled to purchase 6 new shares).*

      Example: On the record date, Shareholder A owns 1,118 shares. With a 10:6 ratio, A receives 1,118×6/10 = 670.8 shares. Rounded down, A is entitled to buy 670 new shares.

    + If the Company offers shares after the dividend issuance, the GMS authorizes the BOD to determine the rights ratio to ensure the number of shares issued does not exceed the approved maximum.

    + The GMS authorizes the BOD to adjust the ratio based on the actual number of outstanding shares at the time of issuance.

17. **Transfer of rights:**

+ Existing shareholders whose names appear on the shareholder list at the record date for exercising rights to purchase additional shares shall be entitled to transfer their rights to other parties within the prescribed period.

+ The rights may be transferred only once to one or multiple investors. The transferee(s) are not allowed to transfer the rights further to any third party.

+ The transferor and transferee shall mutually agree on the transfer price and handle the payment and relevant obligations in accordance with applicable regulations.

18. **Rounding, handling odd shares and unsubscribed shares:**

+ The number of shares that existing shareholders are entitled to purchase shall be rounded down to the nearest whole number. Any fractional shares arising will be aggregated and authorized to the Board of Directors (BOD) for handling.

+ The General Meeting of Shareholders (GMS) authorizes the BOD to decide on the further offering of: (i) Odd shares arising from rounding; (ii) Shares not fully subscribed by existing shareholders and/or shares declined and/or unpaid by shareholders after the subscription deadline; (iii) The difference between the total number of approved shares and the actual number of shares issued based on the exercise ratio (if any); (collectively referred to as the "Shares for Allocation") to other investors (including existing shareholders wishing to buy more), provided that the offering terms are not more favorable than those offered to existing shareholders, and the offering price is not lower than the price offered to existing shareholders.

+ The distribution of these Shares for Allocation to other investors must comply with: Foreign ownership limit regulations; Article 195 of the Enterprise Law No. 59/2020/QH14; Article 42 of Decree No. 155/2020/ND-CP; Information disclosure obligations (if applicable); and Other relevant legal provisions. If the distribution of Shares for Allocation requires GMS approval, the GMS authorizes the BOD to choose an appropriate time and method to seek approval and to report at the nearest GMS meeting.

+ If the BOD decides not to continue offering the Shares for Allocation or the offering period expires (including extensions, if any), and the Shares for Allocation remain undistributed, those shares shall be cancelled, and the BOD shall issue a resolution to close the offering. The Company's charter capital shall be based on the actual number of shares successfully issued.

19. **Compliance with Foreign Ownership Limit in the Share Offering:**

+ The maximum foreign ownership ratio in the Company is 49%, as stipulated in Official Letter No. 8713/UBCK-PTTT dated December 20, 2021, issued by the State Securities Commission.

+ The GMS authorizes the BOD to determine a plan to ensure compliance with the foreign ownership limit during the share offering.

20. **Additional Share Registration:** The shares issued in the offering shall be additionally registered/updated with the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with regulations.

21. **Listing Registration Amendment:** The newly issued shares shall be registered for listing on the Stock Exchange in accordance with regulations and/or the Company shall proceed with the necessary procedures to maintain listing post-offering if required.

22. **Transfer Restrictions:** Shares offered to existing shareholders via rights offering shall not be subject to transfer restrictions.

    All Shares for Allocation (as defined in Article I.18 of this offering plan) shall be subject to a one-year transfer restriction from the date of completion of the share offering.

23. **Expected Offering Period:** The share offering is expected to take place during 2025–2026, after the Company obtains the Certificate of Public Offering Registration from the State Securities Commission. The GMS authorizes the BOD to determine a suitable time for implementation and completion of the offering.

24. **Offering Advisory Firm:** Everest Securities Joint Stock Company shall serve as the advisory firm for the offering.

25. **Amendment of the Company Charter:** the GMS approves the amendment and supplementation of the Company's Charter relating to changes in charter capital and the number of shares corresponding to the value of shares issued after the completion of the public offering.

II. PURPOSE OF THE OFFERING AND PLAN FOR UTILIZATION OF PROCEEDS FROM THE OFFERING

1. Purpose of the Offering: The Company plans to issue additional shares with the objective of expanding its business operations. All proceeds from the offering will be used to:

   + Acquire an estimated 17,650,000 shares (equivalent to 70.6% of total shares) in Duc Long Dak Nong BOT & BT Joint Stock Company from its existing shareholders.

   + Contribute capital to DLG Ansen Electronics Co., Ltd. for the purpose of repaying its loan obligations (both principal and interest) to credit institutions.

2. Capital Utilization Plan: The proceeds from the offering (excluding issuance

costs) will be allocated in priority order as detailed below:

NO.	Capital Use Plan	Estimated Allocation (VND)	Estimated Disbursement Period
1	Acquisition of 17,650,000 shares (equivalent to 70.6% of total shares) in Duc Long Dak Nong BOT & BT JSC from its existing shareholders at a price of VND 30,010 per share. Basis for determining the transfer price: According to Valuation Certificate No. 368/2025/100/CT dated May 22, 2025 issued by CALIVA Valuation Joint Stock Company, the fair value of one share of Duc Long Dak Nong BOT & BT JSC as of December 31, 2024 is VND 30,010 per share (in words: Thirty thousand and ten Vietnamese dong per share).	529.676.500.000	2025 - 2026
2	Capital contribution to DLG Ansen Electronics Co., Ltd. to repay loans (both principal and interest) to credit institutions.	107.740.060.000	2025 - 2026
	Total	**637.416.560.000**	

Authorization to the Board of Directors (BOD):

+ Determine the detailed capital utilization plan, timeline, and make adjustments or supplements as necessary, or upon request by competent authorities, or based on actual circumstances and the amount of capital raised, in order to ensure optimal and lawful use of proceeds.

+ Temporarily deposit unused proceeds in savings accounts until disbursement for the intended purposes.

+ In case the actual proceeds from the offering are insufficient to fulfill all capital use objectives, the GMS authorizes the BOD to: Adjust and rebalance the capital allocation plan in accordance with the raised capital and priority order; or Seek additional financing sources that are suitable to the Company's needs and circumstances at the time of the public offering and in compliance with applicable laws.

III. AUTHORIZATION CONTENTS

In addition to the specific authorizations granted to the Board of Directors (BOD) as detailed in the share offering plan mentioned above, the General Meeting of

Shareholders (GMS) hereby authorizes the BOD to decide on all matters related to the Company's public offering of additional shares in accordance with applicable laws, including but not limited to the following:

1. Determine the appropriate timing and method to implement the detailed offering plan.
2. Decide on the detailed content of the offering plan (including the capital utilization plan) and amend, supplement, adjust, or finalize the offering plan (including the capital utilization plan) when necessary, based on the Company's actual situation or at the request of competent authorities, in order to ensure the success of the offering, compliance with legal regulations, and protection of the Company's interests.
3. Decide on the method for handling unsold shares and fractional shares, including the criteria and list of investors to whom the remaining shares may be offered.
4. Proactively develop and carry out all necessary procedures for registering the public offering of additional shares and provide explanations for the application to the State Securities Commission of Vietnam.
5. Select an underwriter for the share offering, if deemed necessary.
6. Determine the record date to finalize the list of shareholders entitled to purchase the additional shares.
7. Decide on the handling of unsold shares and fractional shares (if any).
8. Decide on the actual issuance results and carry out the procedures for reporting the offering results in accordance with regulations.
9. Decide and implement all required procedures and related matters upon completion of the share offering, including: (i) adjustments to the charter capital and shares, and amendments to the corresponding provisions in the Company's Charter; (ii) updating the Company's enterprise registration; (iii) registration of the newly issued shares with the Vietnam Securities Depository and Clearing Corporation (VSDC); and (iv) listing of the newly issued shares on the Stock Exchange in accordance with legal regulations.
10. Proactively allocate and disburse proceeds, and make adjustments to the allocation or change the capital use purposes approved by the GMS to suit actual circumstances. Any such changes will be reported at the nearest GMS meeting in compliance with the law.
11. Depending on specific circumstances, the BOD may authorize the Executive

Board to carry out certain assigned tasks mentioned above.

12. Decide on all other matters related to the Company's public offering of additional shares.

The Board of Directors respectfully submits this proposal to the General Meeting of Shareholders for consideration and approval./.

Recipients:
- All shareholders;
- Filing: Office, Investment Planning Committee Archive.

ON BEHALF OF THE BOD
CHAIRMAN

M.S.D.N: 5900437257-C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN ALPHA SEVEN
TP. THỦ ĐỨC - T.P HỒ CHÍ MINH

NGUYỄN VĂN QUÝ

AGENDA
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
ALPHA SEVEN GROUP JOINT STOCK COMPANY

Time: From 8:00 AM, June 1, 2025

Venue: Main Hall, 1st Floor – Alpha Seven Group Joint Stock Company, Address: Lot I3-6, N2 Street, High-Tech Park, Tang Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City

TIME	AGENDA CONTENT	IMPLEMENTATION	DURATION
	I. RECEPTION	Organizing Committee	30 Minutes
8:00-8:30	- Welcome and registration of shareholders - The Shareholder Eligibility Verification Committee will distribute documents and voting cards.	Shareholder Eligibility Verification Committee	
8:30-8:45	**II. OPENING OF THE MEETING** - Organizing the setup and preparation for the meeting - Opening the meeting + Declaring the purpose of the Meeting + Introducing the delegates and guests + Approving the report on the verification of shareholder eligibility to attend the meeting, and declaring that all conditions are met to proceed with the meeting as per regulations.	Organizing Committee Shareholder Eligibility Verification Committee Organizing Committee	15 Minutes
8:45-9:00	- Introduce, approve, and seek the General Meeting's vote on the following members of the meeting: + Presidium + Secretary of the meeting + Vote counting committee - Approve: + The agenda of the meeting + The regulations of the meeting	Organizing Committee	15 Minutes
	III. AGENDA CONTENT		
9:00-9:40	- Report on the company's activities in 2024 and the business strategy for 2025. - Report on the business performance of 2024 and the business plan for 2025.	Chairman of the Board of Directors CEO	40 Minutes

	- Report on the activities of the Supervisory Board, evaluation of the performance of the Supervisory Board and its members.	Supervisory Board	
TIME	**AGENDA CONTENT**	**IMPLEMENTATION**	**DURATION**
9:40-10:10	**Proposals for Shareholder Vote:** 1. Proposal on the Approval of 2024 Profit Distribution, Stock Dividend Issuance Plan, and 2025 Business Plan; 2. Proposal for approval of the audited financial statements for 2024; 3. Proposal for the selection of the auditing firm for the 2025 financial statements; 4. Proposal for authorizing the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders; 5. Proposal for the remuneration and expenses for the Board of Directors and the Supervisory Board in 2024, and the plan for 2025; 6. Proposal for the dismissal and election of additional members to the Board of Directors for the 2023–2028 term. 7. Proposal on the Plan for Public Offering of Shares via Rights Issue to Existing Shareholders 8. And other matters within the authority of the General Meeting of Shareholders.	Executive Board	30 Minutes
10:10 - 10:20	Approve the Election and Voting Regulations	Vote Counting Committee	10 Minutes
10:20 - 10:45	Discuss reports and proposals		25 Minutes
10:45 - 11:20	Break and vote counting		35 Minutes
11:20 – 11:35	Announce the voting results.	Vote Counting Committee	15 Minutes
	IV. CLOSING OF THE MEETING		
11:35- 11:40	Approve the Minutes and Resolutions of the 2025 Annual General Meeting of Shareholders	Secretary of the Meeting	5 Minutes
11:40 – 11:45	Thank you speech and closing of the meeting.	Presidium	5 Minutes

REP. ORGANIZING COMMITTEE
HEAD OF THE COMMITTEE

ĐẶNG VŨ BÌNH

ALPHA SEVEN GROUP JOINT STOCK COMPANY
Lot I3-6, N2 Street, High-Tech Park, Tang Nhon Phu A Ward, Thu Duc City, Ho Chi Minh City, Vietnam
Tel: (028) 3.736.7187 Fax: (028) 3.736.7187
Website: http://www.a7group.vn

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
(Date: June 01, 2025)
BALLOT PAPER

Full name of shareholder/Authorized representative: .....

Shareholder registration number: .....

Shareholder code: .....

Number of voting shares: .....

In which: - Number of owned shares: .....

- Number of authorized shares: .....

VOTING CONTENT:

The shareholder shall mark an "X" in the corresponding box below:

NO.	VOTING CONTENT	Agree	Disagree	No Opinion
1.	Report on the Activities of the Board of Directors in 2024 and the Company's Development Strategy for 2025			
2.	Report on Business Performance in 2024 and the Business Plan for 2025 by the Executive Board			
3.	Report on the Activities of the Supervisory Board			
4.	Proposal on the Approval of 2024 Profit Distribution, Stock Dividend Issuance Plan, and 2025 Business Plan			
5.	Proposal on the Approval of the Audited Financial Statements for 2024			
6.	Proposal on the Selection of the Auditing Firm for the 2025 Financial Statements			
7.	Proposal on Authorizing the Board of Directors to Decide on Certain Matters of the General Meeting of Shareholders			
8.	Proposal on Remuneration and Expenses in 2024 and the Remuneration and Expense Plan for 2025 for the Board of Directors and Supervisory Board			
9.	Proposal on the Dismissal and Additional Election of Members of the Board of Directors for the 2023 – 2028 Term			
10.	Proposal on the Plan for Public Offering of Shares via Rights Issue to Existing Shareholders			

SHAREHOLDER
(Signature)

DRAFT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, June 01, 2025

No.: 01/NQ-ĐHĐCĐTN2025

RESOLUTION

On the Decisions of the 2025 Annual General Meeting of Shareholders

GENERAL MEETING OF SHAREHOLDERS
ALPHA SEVEN GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;

- Pursuant to the Charter of Alpha Seven Group Joint Stock Company;

- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders No. 01/BB-ĐHĐCĐTN2025 dated June 1, 2025, of Alpha Seven Group Joint Stock Company.

RESOLUTION

Article 1. Approval of the following Reports:

1.1. Report of the Board of Directors on governance and the operational results of the Board of Directors in 2024, as well as the Company's business strategy for 2025.
1.2. Report on the results of production and business activities in 2024 and the production and business plan for 2025 by the General Director.
1.3. Report on the activities of the Supervisory Board, evaluating the results of the Supervisory Board and the Supervisors.

Article 2. Approval of the 2024 Profit Distribution Plan, the Stock Dividend Issuance Plan, and the Revenue and Profit Targets for 2025:

2.1. Profit distribution for 2024:

Profit Distribution	**Amount (VND)**
Undistributed after-tax profit as of December 31, 2024 (Consolidated FS)	164.151.385.588

Undistributed after-tax profit as of December 31, 2024 (Separate FS)	123.788.672.157
Allocation to Bonus and Welfare Fund	0
Dividend payment in shares *(According to the attached share issuance plan)*	106.236.090.000
Remaining after-tax profit after distribution (Consolidated FS)	57.915.295.588
Remaining after-tax profit after distribution (Separate FS)	17.552.582.157

2.2. Plan for Issuing Shares as Dividend Payment:

(As specified in Proposal No. 01/TTr-ĐHĐCĐ2025 dated May 26, 2025)

2.3. Revenue and profit plan for 2025: It is expected to be a year with many fluctuations due to the global economy and the macroeconomic policies of the government. Based on the financial situation of the Company and its subsidiaries, the General Meeting of Shareholders approves the revenue and profit plan for 2025 as follows:

- Consolidated revenue after tax: 1,200,000,000,000 VND.
- Consolidated profit after tax: 120,000,000,000 VND.

Article 3. Approval of the audited financial statements for 2024:

The General Meeting of Shareholders approves the 2024 Financial Statements of the Company, which have been audited by VietValues Audit & Consulting Company. The 2024 Financial Statements have been disclosSed according to regulations and are published on the website at: https://www.a7group.vn/quan-he-co-dong/bao-cao-tai-chinh.html

Article 4. Approval of the selection of the auditing company for the 2025 financial statements:

The General Meeting of Shareholders authorizes the Board of Directors and the Management Board to select and sign a contract with an independent auditing firm that is legally qualified and approved by the State Securities Commission to audit for public companies and listed companies (as per the list of companies approved by the State Securities Commission) to review the financial statements for the accounting period ending on June 30, 2025, and to audit the financial statements for the fiscal year ending on December 31, 2025.

Article 5. Authorization to the Board of Directors to decide on certain matters of the General Meeting of Shareholders:

5.1. To actively adjust the 2025 business plan to align with market fluctuations and legal regulations.

5.2. To add business sectors according to the law and perform the necessary procedures to amend the business registration certificate to reflect the newly added business sectors.

5.3. To decide the structure and organization of the management system in accordance with legal regulations and the scale of the Company's business activities at each period.

5.4. To decide on the issuance of private bonds/conversion; the capital structure change plan and share issuance plan.

5.5. To decide on the repurchase of more than 10% of the total shares sold for each type.

5.6. Related-party transactions: During business operations, the Company engages in transactions with related parties, including buying and selling goods, selling semi-finished products, and arising debts. These transactions occur frequently and are part of the Company's normal activities.

5.7. To decide on contracts and transactions exceeding 35% of total assets as per the latest financial report.

5.8. To decide on other matters within the authority of the General Meeting of Shareholders.

The Board of Directors is responsible for reporting and explaining the implementation of the above matters (if any) at the next General Meeting of Shareholders.

Article 6. Approval of the remuneration and expenses for 2024 and the remuneration and expense plan for 2025 for the Board of Directors and the Supervisory Board of the Company:

The General Meeting of Shareholders approves the remuneration and expenses for the Board of Directors and the Supervisory Board for 2024 and the remuneration and expense plan for 2025 as follows:

6.1. Remuneration for the Board of Directors and Supervisory Board in 2024:

a) Remuneration and expenses for members of the Board of Directors:

- Chairman of the Board of Directors: 8,000,000 VND/month;
- Other members of the Board of Directors: 6,000,000 VND/month/member.

b) Remuneration for members of the Supervisory Board:

- Chairman of the Supervisory Board: 6,000,000 VND/month;
- Other members of the Supervisory Board: 5,000,000 VND/month/member.

In 2024, as the Company did not meet its profit targets, the members of the Board of Directors and the Supervisory Board voluntarily waived their remuneration.

6.2. Remuneration and expense plan for 2025:
a) Remuneration and expenses for members of the Board of Directors:

- Chairman of the Board of Directors: 20,000,000 VND/month;
- Other members of the Board of Directors: 15,000,000 VND/month/member.

b) Remuneration for members of the Supervisory Board:

- Chairman of the Supervisory Board: 15,000,000 VND/month;
- Other members of the Supervisory Board: 12,000,000 VND/month/member.

c) In addition to the fixed remuneration, based on the Company's business performance set at the beginning of the year, the members of the Board of Directors and the Supervisory Board will be entitled to a bonus as follows:

- 2% (two percent) of the after-tax profit achieved according to the profit plan for the year.
- 5% (five percent) of the after-tax profit exceeding the plan.

Article 7. Approval of the Dismissal and Additional Election of Members of the Board of Directors for the 2023–2028 Term

7.1. Dismissal of a Member of the Board of Directors for the 2023–2028 Term:

Mr. Phan Duc Hieu, Member (has submitted a resignation letter effective from May 22, 2025)

7.2. Additional Election of a Member of the Board of Directors for the 2023–2028 Term:

Mr. Paul Anthony Murphy, Member

Assign Mr. Nguyen Van Quy to preside over the Board of Directors meeting to delegate responsibilities to its members.

Article 8. Approval of the Plan for Additional Public Offering of Shares via Rights Issue to Existing Shareholders

(As specified in Proposal No. 07/TTr-ĐHĐCĐ2025 dated May 26, 2025)

Article 9. Organization of implementation:

8.1. The Board of Directors is responsible for creating a plan to organize and implement the Resolution.
8.2. The Supervisory Board is responsible for monitoring and supervising the implementation of the Resolution by the relevant organizations and individuals.

This Resolution was approved by the 2025 Annual General Meeting of Shareholders of Alpha Seven Group Joint Stock Company on June 1, 2025, and takes effect from the date of signing and issuance./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Nguyễn Văn Quý