

**BOARD OF DIRECTORS**  
**ONE TECHNOLOGIES CORPORATION**

**Based on:**

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020.*
- *Charter of ONE Technologies Corporation.*
- *Regulations on the organization and operation of the Board of Directors.*
- *Minutes of meeting No. 01/2026/BB-HĐQT dated April 14, 2026.*

**RESOLUTION:**

**Article 1:** Through the preparation of a list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders with the following specific details:

- Record date for exercising the right to attend: **May 6, 2026.**
- Voting ratio: 1 share – 1 voting right.
- Meeting date: **June 5, 2026**
- Expected meeting location: La Thanh Guesthouse 226 Van Phuc Street, Ngoc Ha Ward, Hanoi City.
- Meeting agenda:
  - ✓ Approval of the audited financial statements for 2025, reports of the Board of Directors, Supervisory Board, and Executive Board.
  - ✓ Approve the profit distribution plan for 2025.
  - ✓ Approve the business and investment plan, and remuneration for the Board of Directors and Supervisory Board for 2026.
  - ✓ Approve the selection of an auditing firm to audit the financial statements for 2026.
  - ✓ Other matters within the authority of the General Meeting of Shareholders.

**Article 2:** The company's Board of Directors is tasked with carrying out the procedures as required.

**Article 3:** This decision takes effect from the date of signing. The Board of Directors, the Supervisory Board, the Management Board, and the Finance and Accounting Department are responsible for implementing this decision./.

**TM. BOARD OF DIRECTORS**



**LU HONG CHIEU**