

VAN PHAT HUNG JOINT STOCK COMPANY

**2nd Floor, Tulip Building, No. 15 Hoang Quoc Viet, Phu Thuan Ward,
District 7, Ho Chi Minh City**



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DOCUMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS

2025

Ho Chi Minh City, April 2025



No. 2025/TT-VPH

Ho Chi Minh City, April 2025

REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

*Regarding the approval of the Working Regulation at the Annual General Meeting of
Shareholders in 2025*

To: GENERAL MEETING OF SHAREHOLDERS OF VAN PHAT HUNG CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the 19th amended Charter of Van Phat Hung Corporation dated 15/09/2022.

The Organizing Committee respectfully submits to the General Meeting for approval the Regulation on working at the 2025 General Meeting of Shareholders of Van Phat Hung Corporation as follows:

I/ VOTING TO APPROVE ISSUES AT THE GENERAL MEETING OF SHAREHOLDERS

1. Principle

Issues that must be approved in the General Meeting according to regulations must be approved by voting of shareholders. Each Shareholder or Authorized Representative will be issued a voting ballot, which contains the name, number of the Shareholder attending the General Meeting and the number of voting shares.

2. How to vote

- Shareholders or Authorized Representatives shall vote by:
 - Shareholders who agree with the content of the proposal will vote by raising the voting vote.
 - Shareholders who disagree with the content of the proposal will vote by raising the vote.
- When voting, the front of the ballot paper (Write the voting number) must be held high towards the Presidium. Shareholders who do not raise their votes are considered to have no opinion on the issue to be voted on.

- Record the voting results of the Shareholders or Authorized Representatives, which shall be carried out by the Vote Counting Committee of the General Meeting.

3. Principles of approval at the General Meeting of Shareholders

According to the provisions of Clause 1, Clause 2, Article 148 of the Law on Enterprises and Article 20 of the Company's Charter, the decision of the General Meeting of Shareholders will be approved as follows:

3.1 The following issues will be approved when at least 65% of the total number of voting shares attend the approval:

- Types of shares and the total number of shares of each type;
- Change of business lines, trades and fields;
- Changing the organizational structure of the company's management;
- Projects on investment or sale of assets of the Company or its affiliates with a value equal to or greater than 35% of the total value of assets recorded in the Company's latest financial statements;
- Reorganization and dissolution of the Company.

3.2 The remaining matters shall be approved if the number of Shareholders representing at least 51% of the total number of shares with voting rights is approved.

II/ SPEAKING AT THE CONGRESS

Shareholders or Authorized Representatives attending the General Meeting who wish to express their opinions must:

1. Approved by the Presidium.
2. The content of the speech must be concise and consistent with the Congress Program.
3. The speaking time shall not exceed 05 minutes for 01 speech.

III/ PRESIDIUM

- The list of Presidiums was approved by the General Assembly.
- ***Responsibilities of the Presidium:***
 1. Controlling the Congress according to the program and regulations approved by the Congress, the Presidium works according to the collective principle and decides according to the majority.
 2. Guide the Congress to discuss and vote on issues in the Congress program and related issues during the Congress.
 3. Solve problems arising during the Congress.

IV/ SECRETARY OF THE CONGRESS

- The list of the Secretariat shall be approved by the General Assembly.
- ***Responsibilities of the Secretariat:***
 - Fully record the speeches and presentations of the Congress and synthesize the reports of the Presidium.
 - Drafting Resolutions passed at the Congress.
 - Preparation and approval of the Minutes of the General Meeting.

V/ VOTE COUNTING BOARD

- The list of the Vote Counting Committee was approved by the Congress.
- ***Responsibilities of the Vote Counting Committee:*** Determine the voting results of Shareholders on issues approved at the general meeting.

The above is the Regulation on working at the 2025 Annual General Meeting of Shareholders of Van Phat Hung Corporation, respectfully submitted to the General Meeting for approval.

Regards.

**ON BEHALF OF ORGANIZERS
HEAD**

NGUYEN THI THUY DUNG



No. /2025/TT-VPH

Ho Chi Minh City, April 2025

REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

Regarding the approval of the list of Presidium, Secretariat, Vote Counting Committee

To: GENERAL MEETING OF SHAREHOLDERS OF VAN PHAT HUNG CORPORATION

In order for the General Meeting to start the meeting, the Organizing Committee of the Annual General Meeting of Shareholders of Van Phat Hung Corporation would like to submit to the General Meeting for approval of the personnel of the Presidium, the Secretariat, and the Vote Counting Committee as follows:

I. PRESIDIUM:

1. Mr. Vo Nguyen Nhu Nguyen	Chairman of the BOM	Chairman
2. Ms. Tran Thanh Phuong Trang	Member of BOM	Presidium member
3. Mr. Ngo Thanh Xuan	General Director	Presidium member
4. Mr. Phung Dien Trong	Vice General Director	Presidium member

II. SECRETARIAT:

1. Ms. Tran Vu Thao Ly	Head
2. Mr. Huynh Minh Long	Member
3. Ms. Nguyen Vo Huyen Tran	Member

III. VOTE COUNTING BOARD:

1. Ms. Le Thi Kim Luyen	Head
2. Ms. Nguyen Thi My Hoa	Member
3. Ms. Tran Thi Thu Trang	Member

Shareholders are requested to vote for approval.

ON BEHALF OF ORGANIZERS
HEAD

NGUYEN THI THUY DUNG



No. /2025/TT-VPH

Ho Chi Minh City, April 2025

REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

**Regarding the report on the summary of activities of the General Director
and plans for goals and tasks in 2025**

**To: GENERAL MEETING OF SHAREHOLDERS OF VAN PHAT HUNG
CORPORATION**

A. BUSINESS RESULTS OF WORK IN 2024

- Complete the procedures for applying for Approval of the Investment Policy of Nhon Duc Nha Be Residential Area;
- Complete the transfer of share capital of Nha Be Real Estate Land Corporation to partners;
- Complete the procedures for applying for a school land certificate in Nhon Duc commune, Nha Be district;
- Complete the procedures for applying for a certificate of land for Hoa Binh wastewater treatment plant;
- Apply for Approval for Investment Policy of Nursing Home in Nhon Duc Commune, Nha Be District;

B. BUSINESS PLAN OF THE BOARD OF MANAGEMENT IN 2025

The Board of Management submits to the General Meeting of Shareholders for approval the work implementation plan and business plan for 2025 as follows:

- Selling retail land lots to streamline and optimize investment capital;
- Continue to apply for approval for the construction permit of An Hung residential project;
- Continue to apply for Approval of Investment Policy for Nursing Home in Nhon Duc Commune, Nha Be District;
- Continue to apply for school investment licenses in Phu Xuan commune and Nhon Duc commune, Nha Be district.

The above is the report on the results of the 2024 work performance of the Board of Management and the business plan for 2025.

Respectfully submitted to the General Meeting of Shareholders for approval.

**ON BEHALF OF BOARD OF DIRECTORS
GENERAL DIRECTOR**

NGO THANH XUAN



No. /2025/TT-VPH

Ho Chi Minh City, April 2025

REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

Regarding the report on the summary of the activities of the Board of Management in 2024 and the 2025 operation plan

To: GENERAL MEETING OF SHAREHOLDERS OF VAN PHAT HUNG CORPORATION

A. BUSINESS RESULTS OF WORK IN 2024

1/ Regarding the results of work in 2024:

- Complete the procedures for applying for approval of the investment policy of Nhon Duc Nha Be residential project;
- Complete the transfer of share capital of Nha Be Real Estate Joint Stock Company to partners;
- Complete the procedures for applying for a school land certificate in Nhon Duc commune, Nha Be district;
- Complete the procedures for applying for a certificate of land for Hoa Binh wastewater treatment plant;
- Apply for Approval for Investment Policy of Nursing Home in Nhon Duc Commune, Nha Be District.

2/ Meetings and resolutions of the Board of Management in 2024:

Detailed content The report on the meetings and resolutions of the Board of Management of Van Phat Hung Corporation has been reported by the Board of Management in the 2024 Annual Report. Shareholders, please see the detailed content in the Annual Report 2024 which has been disclosed by the Company and posted on the Company's website.

B. BUSINESS PLAN OF THE BOARD OF MANAGEMENT IN 2025

In 2025, the Board of Management will focus resources on implementing the following tasks:

- Selling retail land lots to streamline and optimize investment capital;
- Continue to apply for approval for the construction permit of An Hung residential project;
- Continue to apply for Approval of Investment Policy for Nursing Home in Nhon Duc Commune, Nha Be District;
- Continue to apply for school investment licenses in Phu Xuan commune and Nhon Duc commune, Nha Be district.

The above is the report on the activities of the Board of Management in 2024 and the plan for 2025.

Respectfully submitted to the General Meeting of Shareholders for approval.

Respect.

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

VO NGUYEN NHU NGUYEN



No. /2025/TT-VPH

Ho Chi Minh City, April 2025

**REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
IN 2025**

**Report on the activities of Independent members of the Board of Management,
Audit Committee in 2024 and operational plan in 2025**

**To: GENERAL MEETING OF SHAREHOLDERS OF VAN PHAT HUNG
CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities 54/2019/QH14 dated November 26, 2019;
- 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.

I. REPORT OF INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS

1. Supervision of the operation of the Board of Management and the Board of General Directors

- The activities of the Board of Management and the Board of General Directors are in accordance with the contents of the Enterprise Registration Certificate, the Company's Charter and the provisions of current law;
- Board of Management meetings are fully reported, discussed and evaluated in the spirit of openness, transparency and prudence to provide the best orientations and solutions;
- The Board of Management and the Board of General Directors have well organized the implementation of the Resolution of the General Meeting of Shareholders and the Resolutions and Decisions of the Board of Directors. The administration of business activities is in accordance with the provisions of the law and the Company's charter.

2. Results of supervision of financial statements, operation and financial situation of the Company

2.1. Financial Statements

The financial statements 2024 are prepared and presented honestly, no material errors are detected that may distort the results of the financial statements;

2.2. Work results in 2024

- + Complete the procedures for applying for approval of the investment policy of Nhon Duc Nha Be residential project;
- + Complete the transfer of share capital of Nha Be Land Corporation to partners;

- + Complete the procedures for applying for a school land certificate in Nhon Duc commune, Nha Be district;
- + Complete the procedures for applying for a certificate of land for Hoa Binh wastewater treatment plant;
- + Apply for Approval for Investment Policy of Nursing Home in Nhon Duc Commune, Nha Be District.

3. Evaluation report on transactions between the Company and related parties

These transactions have been announced by the Company in the 2024 Corporate Governance Report made on January 26, 2025. There was no record of any irregularities in transactions with related parties.

II. REPORT ON ACTIVITIES OF THE AUDIT COMMITTEE

1. Meetings of the Audit Committee and conclusions and recommendations of the Audit Committee

During the year, the Audit Committee conducted 4 meetings. The Committee has made proposals and recommendations for the Company's activities with the following contents:

- Advising on medium- and long-term strategies and plans;
- Propose risk management during project implementation and the process of implementing project legal documents;
- Advising on a number of regulations on cadre standards, salary and welfare regimes for employees;
- Check the progress of the implementation of projects.

2. Results of the evaluation of the Company's internal control and risk management system

- The Audit Committee monitors the internal control system and risk management system through reporting and contacts with the independent auditor and functional departments of the Company, ensuring that the principles of independence and objectivity, professional ethical standards for the Audit Committee are applied and complied with;
- Conduct an internal audit of the internal audit operation to ensure the quality of the operation, internal audit processes and procedures that have been approved.

3. Results of evaluation of the coordination between the Audit Committee and the Board of Directors, the Board of General Directors and Shareholders

- The Audit Committee has fully participated in meetings of the Board of Directors, together with the Board of Management and the Board of General Directors to review the Resolutions and Minutes of the Board of Management to ensure that the Resolutions and Minutes of the Board of Management are issued in accordance with the provisions of current law and ensure the interests of Shareholders;
- There is good coordination between the Audit Committee and the Board of Directors, the Board of General Directors and Shareholders. The Board of Management and the Board of General Directors of the Company have had many positive activities and made many efforts in running the Company to overcome difficulties in the context of the current economy.

4. Remuneration, operating expenses, and other benefits of the Audit Committee and members of the Audit Committee.

Pursuant to Article 7 of the Resolution of the 2024 Annual General Meeting of Shareholders of Van Phat Hung Corporation, members of the Audit Committee and members of the Board of Management are entitled to remuneration as prescribed.

III. OPERATION PLAN IN 2025

- Participate in the development of plans and budgets for internal audit, ensure the cohesion of activities between internal audit and the Company's business activities;
- Monitoring the independence and quality of internal audits.
- Supervise the Company's financial statements and operating results;
- To supervise the implementation of the resolutions of the Annual General Meeting of Shareholders and the Resolutions of the Board of Management.

The above is the activity report of the Independent Board of Management Members, the Audit Committee in 2024 and the operation plan in 2025.

Respectfully submitted to the General Meeting of Shareholders for approval.

Respectfully./.

**INDEPENDENT MEMBER OF THE BOARD OF
MANAGEMENT
CHAIRMAN OF THE AUDIT COMMITTEE**

TRAN HAI PHUONG



No: /2025/TT-VPH

Ho Chi Minh City, April 2025

REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

Approval of the Audited Financial Statements for 2024

To: GENERAL MEETING OF SHAREHOLDERS OF VAN PHAT HUNG CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the 19th amended Charter of Van Phat Hung Corporation dated 15/09/2022.

The Board of Management respectfully submits to the Annual General Meeting of Shareholders for approval the separate financial statements and the consolidated financial statements of Vạn Phát Hưng Corporation for the year 2024, which have been audited by VACO Auditing Co., Ltd. – Ho Chi Minh City Branch. The relevant reports are attached herewith.

The Board of Management kindly requests the General Meeting of Shareholders to review and approve this matter.

Sincerely.

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

VO NGUYEN NHU NGUYEN



VAN PHAT HUNG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: /2025/TT-VPH

Ho Chi Minh City, April 2025

REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

Selection of the Audit Firm for the 2025 Financial Statements

To: GENERAL MEETING OF SHAREHOLDERS OF VAN PHAT HUNG CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the 19th amended Charter of Van Phat Hung Corporation dated 15/09/2022

1. Criteria for Selecting the Audit Firm for the 2025 Fiscal Year::

- The audit firm must be legally operating in Vietnam and approved by the State Securities Commission of Vietnam to audit listed companies;
- The audit firm must have a strong reputation for audit quality and extensive experience in auditing public companies, listed companies, and major banking and financial institutions in Vietnam;
- The audit team must be highly qualified, integrity, and adhere to the highest professional ethics to enhance credibility and instill confidence in the Company's financial statement users;
- The audit firm must offer reasonable audit fees that align with the quality of audit services provided.

2. Proposed Audit Firms for the 2025 Fiscal Year:

Based on the above criteria, the Board of Management respectfully submits to the General Meeting of Shareholders for approval the authorization of the Board of Management to select one of the following audit firms to conduct the audit of the Company's financial statements for the 2025 fiscal year:

1. KPMG Limited Liability Company
2. VACO Auditing Co., Ltd.
3. PWC (Vietnam) Limited

In the event that the Board of Management is unable to negotiate and finalize an agreement with any of the above-mentioned audit firms, the Board of Management respectfully seeks authorization from the General Meeting of Shareholders to select an alternative audit firm from the list approved by the State Securities Commission of Vietnam.

Respectfully submitted to the General Meeting of Shareholders for approval.

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

VO NGUYEN NHU NGUYEN



VAN PHAT HUNG

No: /2025/TT-VPH

SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, April 2025

REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

**Regarding the Remuneration and Salaries for the Board of Management in
2024 & the Remuneration Plan for the Board of Management in 2025**

**To: GENERAL MEETING OF SHAREHOLDERS OF VAN PHAT HUNG
CORPORATION**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the 19th amended Charter of Van Phat Hung Corporation dated 15/09/2022
- Pursuant to the business performance in 2024 and the Company's actual operational situation.

The Board of Management of Van Phat Hung Joint Stock Company respectfully submits to the General Meeting of Shareholders the report on remuneration for the Board of Management and the Audit Committee in 2024; The proposed remuneration and bonus plan for the Board of Management and its affiliated committees in 2025, as follows:

2024:

Board of Directors: No members directly participate in the daily management of the Company. Members who do not engage in daily operational management do not receive a salary.

Remuneration for the Board of Directors: As the Company's profit in 2024 met the targets set by the General Meeting of Shareholders, the Board of Management is entitled to receive remuneration for 2024.

Audit Committee: Members of the Audit Committee shall receive remuneration and allowances as determined by the Board of Directors.

2025:

In 2025, members of the Board of Management who directly participate in the Company's management or work on a daily basis shall continue to receive salaries for their respective positions, as stipulated in their employment contracts with the Company.

Additionally, based on the 2025 business plan, the Board of Management submits the following proposed remuneration plan for approval by the General Meeting of Shareholders:

- **Remuneration equivalent to 2% of post-tax profit, payable in cash, provided the Company achieves its profit target for 2025.**
- The specific remuneration for each member shall be determined at the sole discretion of the Board of Directors, based on the level of contribution of each Board member.
- **For the Audit Committee under the Board of Directors:** Members of the Audit Committee shall receive remuneration, salary, and allowances as decided by the Board of Directors.

Respectfully submitted to the General Meeting of Shareholders for approval.

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

VO NGUYEN NHU NGUYEN

No: /2025/TT-VPH

Ho Chi Minh City, April 2025

REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

To: GENERAL MEETING OF SHAREHOLDERS OF VAN PHAT HUNG CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, providing guidelines on corporate governance for public companies;
- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020, guiding certain provisions on corporate governance;

The Board of Directors of Van Phat Hung Corporation respectfully submits to the General Meeting of Shareholders for approval the update of the Internal Regulations on Corporate governance of Van Phat Hung Corporation.

The draft content of the Internal Regulations on Corporate governance is based on the following references:

- The model of Internal Regulations on Corporate governance as stipulated in Circular No. 116/2020/TT-BTC dated December 31, 2020;
- The Charter of Van Phat Hung Corporation;
- The actual needs and specific characteristics in the organization, operation, and management of the Company..

The Board of Directors reports to the General Meeting of Shareholders on the amendments to the Internal Regulations on Corporate governance, effective from April 17, 2025, as follows:

No	INTERNAL REGULATIONS	AMENDMENTS	REASON FOR AMENDMENT
1	Article 2: General Meeting of Shareholders 1. Roles, rights, and obligations of the General Meeting of Shareholders 2. Procedures for the General Meeting of Shareholders to Approve Resolutions by Voting at the General Meeting of Shareholders 3. The General Meeting of Shareholders passing resolutions through written consultation	Article 2: General Meeting of Shareholders 4. Procedures for holding the General Meeting of Shareholders and passing resolutions through online meetings 5. Procedures for holding the General Meeting of Shareholders and passing resolutions through a hybrid meeting (a combination of in-person and online participation)	Addition of online meetings and hybrid meetings (in-person combined with online participation).

The Internal Regulations on Corporate governance of Vạn Phát Hưng Joint Stock Company are attached herewith.

Respectfully submitted to the General Meeting of Shareholders for approval.

Sincerely.

Enclosed Document:

- *Internal Regulations on Corporate Governance.*

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

VO NGUYEN NHU NGUYEN



No. /2025/TT-VPH

Ho Chi Minh City, ... April 2025

REPORT TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

**Regarding the approval of contracts and transactions with related parties of the
Company and contracts and transactions under the authority of the General
Meeting of Shareholders**

**To: THE GENERAL MEETING OF SHAREHOLDERS OF VAN PHAT HUNG
CORPORATION**

- *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 Decree 155/2020/QH14 dated December 31, 2020;*
- *Pursuant to the Charter of Van Phat Hung Corporation.*

The Board of Management of Van Phat Hung Corporation respectfully submits to the General Meeting of Shareholders of the Company for approval the following issues:

1. Approval for the execution of contracts and transactions with a value equal to or greater than 35% or transactions resulting in a total transaction value arising within 12 months from the date of the first transaction with a value equal to or greater than 35% of the total asset value of Van Phat Hung Corporation as stated in the most recently published financial statements, specifically as follows:
 - Parties involved: Transactions between Van Phat Hung Corporation and enterprises according to Appendix 01 attached to this Report;
 - The main contents of contracts and transactions include:
 - + Borrowing/lending transactions, loan guarantees and other forms of loan security, except for transactions, loans and guarantees to shareholders that the Company is not allowed to perform in accordance with the provisions of law;
 - + Transfer of shares;
 - + Capital contribution to increase charter capital at the above organizations;
 - + Other types of civil and commercial contracts.
 - Specific value of each contract/transaction: According to the value at each time and each specific contract or transaction based on the best interests of Van Phat Hung Corporation.

2. Approval for transactions between the Company and members of the The Board of Directors, the General Director, other managers and relevant individuals and organizations of these subjects; except for the issuance of loans and guarantees to Shareholders and related persons of Shareholders which the Company is not allowed to comply with the provisions of law. Specific value of each contract/transaction: according to the value at each time and each specific contract or transaction based on the best interests of Van Phat Hung Corporation.
3. In order to facilitate the completion of the business plan and development orientation approved by the General Meeting of Shareholders. The Board of Management respectfully submits to the General Meeting of Shareholders to authorize the Board of Management to fully decide on the approval of policies, carry out negotiations, search for partners, sign contracts and carry out other relevant procedures to complete transactions related to borrowing, transferring, receiving the transfer of assets valued at 35% of the total assets or transactions resulting in the total transaction value arising within 12 months from the date of the first transaction with a value of 35% or more of the total assets as stated in the most recently published financial statements. At the same time, disclose information and report to Shareholders at the next Annual General Meeting of Shareholders in accordance with regulations.
4. Implementation period: This resolution shall take effect from the date of approval by the General Meeting of Shareholders until the next Annual General Meeting of Shareholders. Any previous resolutions of the GMS that conflict with the contents of this Report shall cease to be effective from the effective date of this Report.
5. The General Meeting of Shareholders authorizes the Board of Management to decide on specific cases and implement them in accordance with the Company's actual situation, its Charter, and internal regulations.

The Board of Management respectfully submits this Report to the General Meeting of Shareholders for approval./.

**ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN**

VO NGUYEN NHU NGUYEN

APPENDIX 1

Attached is Document No. 10/2025/TT-VPH dated /04/2025 submitted to the Annual General Meeting of Shareholders in 2025

(Regarding Approval of Certain Transactions with Related Parties of the Company)

NO	COMPANY NAME	BUSINESS CODE
1.	AN HUNG INVESTMENT TM DV CORPORATION	0315246462
2.	DINH AN INVESTMENT CORPORATION	0316770686
3.	HOA BINH URBAN ENVIRONMENT SERVICE JOINT STOCK COMPANY	0304607942
4.	THUAN HUNG CONSTRUCTION CORPORATION	0305686009
5.	SAI GON MOI REAL ESTATE CORPORATION	0302717354
6.	DI AN GENERAL CLINIC JOINT STOCK COMPANY	3700618284