

VietCredit <sup>✓</sup>	<b>RESOLUTION</b>	No.: 341/2026/VietCredit-NQ Date: March 2, 2026
	<b>Subject: Approval of the meeting agenda and content of Annual General Meeting of Shareholders 2026</b>	

**BOARD OF DIRECTORS  
VIETCREDIT GENERAL FINANCE JOINT STOCK COMPANY**

*Pursuant to:*

- Law on Credit Institutions No. 32/2025/QH15 dated January 18, 2025;
- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its amendments and supplements;
- Charter of VietCredit General Finance Joint Stock Company;
- Regulations governing the organization and operation of the Board of Directors;
- Resolution No. 223/2026/VietCredit-NQ dated February 26, 2026, of the Board of Directors on the Organization of the Annual General Meeting of Shareholders in 2026;
- Proposal No. 340/2026/VietCredit-TT dated March 27, 2026, from the Chairman of the Board of Directors regarding the approval of the program and content of the 2026 Annual General Meeting of Shareholders;
- Minutes of the vote count for the Board of Directors' opinion on the approval of Proposal No. 340/2026/VietCredit-TT dated March 27, 2026, from the Chairman of the Board of Directors;



**DECISIONNGH**

**Article 1:** The agenda for the 2026 Annual General Meeting of Shareholders is hereby approved as follows:

- ❖ Meeting date: April 24, 2026
- ❖ Location: Tan Cang Tourist Area, A100 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City
- ❖ Date of sending the meeting notice: as stipulated by law and the Company's internal regulations.
- ❖ Meeting agenda:
  - 1) Through the Regulations on the organization of the Annual General Meeting of Shareholders in 2026;
  - 2) Through the Voting Rules at the Annual General Meeting of Shareholders 2026;
  - 3) Through the Board of Directors' Report on the results of operations in 2025 and the direction for 2026;
  - 4) Through the Executive Board's Report on business performance in 2025 and direction for 2026;

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- 5) Through the Supervisory Board's Report on the results of operations in 2025 and the orientation for 2026;
- 6) Through the Self-Assessment Report on the performance of the Supervisory Board and each member of the Supervisory Board in 2025;
- 7) Through the Proposal on the approval of the audited financial statements and profit distribution plan for 2025;
- 8) Through the Report on the total remuneration, allowances, and operating expenses of members of the Board of Directors and the Supervisory Board in 2026;
- 9) Through the Proposal on continuing the implementation of the 2025 ESOP issuance plan;
- 10) Through the Proposal to cancel the private placement of shares of VietCredit General Finance Joint Stock Company;
- 11) Through the Proposal on the Plan to Increase Charter Capital in 2026 of VietCredit General Finance Joint Stock Company;
- 12) Through other matters within the authority of the General Meeting of Shareholders (if any).

**Article 2:** Approving the documents are attached the Proposal No. 340/2026/VietCredit-TT dated March 27, 2026, of the Chairman of the Board of Directors. The Chairman of the Board of Directors is authorized to sign the documents, reports, and presentations submitted to the 2026 Annual General Meeting of Shareholders on behalf of the Board of Directors, in accordance with the Company's regulations and applicable laws.

**Article 3:** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, and relevant units are responsible for implementing this Resolution .

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

**Recipient:**

- As per Article 3;
- Supervisory Board;
- Archived documents, BOD's office .



**Nguyen Duc Phuong**