

No.: 82/CBTT.PVCL.26

Can Tho, April 24th 2026

INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam (SSC);
- Ho Chi Minh Stock Exchange (HOSE);

- **Name of Company:** Cuu Long Petro Urban Development and Investment Corporation
- **Stock Symbol:** CCL
- **Address of headoffice:** No.02, Lot KTM 06, Street 6, 5A Urban Area, Phu Loi Ward, Can Tho City;
- **Tel:** (0299) 3627999 **Email:** pvcl@dothi5a.com
- **Person disclosing information:** Mrs Tran Thi Ngoc Hue - Person authorized to disclose information.

Type of information disclosed: ☐ periodic ☐ abnormal ☒ 24hour ☐ request

Content of published information:

Cuu Long Petro Urban Development and Investment Corporation would like to announce the documents in the 2026 Annual General Meeting of Shareholders approved as Minutes, Resolutions of the 2026 Annual General Meeting of Shareholders have been approved by the General Meeting of Shareholders on April 24th, 2026.

Attached documents:

- The Resolution of the 2026 Annual General Meeting of Shareholders.
- The minutes of the 2026 Annual General Meeting of Shareholders.

This information has been published on the Company's website: <http://pvcl.com.vn>

I commit that the information published above is true and take full responsibility before the law for the content of the information published.

Recipients:

- As regards;
- BOD; Audit Committee; CEO
- Archived: Secretary of BOD.

CÔNG TY CỔ
PHẦN ĐẦU TƯ
VÀ PHÁT
TRIỂN ĐÔ THỊ
DẦU KHÍ CỬU
LONG

Digitally signed by CÔNG TY CỔ
PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN
ĐÔ THỊ DẦU KHÍ CỬU LONG
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Organization representative Person authorized to disclose information

Sign, write full name and seal



Tran Thi Ngoc Hue

No.: 01/NQ.DHDCD/PVCL.26

Can Tho, April 24th, 2026

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17th, 2020, effective from January 1st, 2021;
- Pursuant to the Charter of Cuu Long Petro Urban Development and Investment Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Cuu Long Petro Urban Development and Investment Corporation dated April 24th, 2026.

Annual General Meeting of Shareholders 2026 of Cuu Long Petro Urban Development and Investment Corporation, was held at the Company Hall, address: No. 02, Lot KTM 06, Road No. 6, Urban Area 5A, Phu Loi Ward, Can Tho City, at 8:30 am on April 24th, 2026 with: **161** shareholders and authorized persons attending the meeting, representing: **31.507.689** shares, equal to **52,88%** of total shares with voting rights, discussed and voted to approve the following contents:

Article 1: Approval of the Board of Directors' 2025 performance report and 2026 tasks and directions.

- *Voted in favor: 30.855.342 shares; Achieved ratio: 97,9% of shares attending the meeting.*

Article 2: Approval of the Board of Directors' Report on 2025 Business Performance Results and 2026 Plan.

- Business performance results 2025:

+ Total revenue	:	311,45 billion VND.
+ Profit before tax	:	36,10 billion VND.
+ Profit after tax	:	28,41 billion VND.
+ Profit after tax/Revenue ratio	:	9,12 %

- Main economic planning indicators for 2026:

+ Total revenue	:	300 billion VND.
+ Profit after tax	:	30 billion VND.

- *Voted in favor: 30.855.342 shares; Achieved ratio: 97,9% of shares attending the meeting.*

Article 3: Approval of the Independent Member's Report on the Audit Committee's activities in 2025 and the 2026 action plan.

- *Voted in favor: 30.855.342 shares; Achieved ratio: 97,9% of shares attending the meeting.*

Article 4: Approval of Submission 01 on the Company's audited financial statements for 2025 & Profit distribution plan 2025 and 2026 plan.

- ❖ Through the audited 2025 Financial Report: information has been disclosed according to regulations and posted on the Company's website: www.pvcl.com.vn
- ❖ The plan for distributing after-tax profits in 2025 is as follows:

ITEM	AMOUNT (VND)
Total profit after corporate income tax according to the 2025 business performance report	28.409.202.709
Total fund provisions in 2025	5.681.840.540
- Provision for investment and development fund	2.840.920.270
- Provision for reward and welfare fund	2.840.920.270
Remaining after-tax profit after setting aside funds in 2025	22.727.362.169
Undistributed profit after tax of previous years	50.323.795.557
Total accumulated profit after tax remaining to pay dividends	73.051.157.726
- Charter capital as of April 24 th , 2026	595.814.180.000
- Dividend payment / Charter capital rate 5%	59.581.410.000
Profit remaining after distribution of funds and payment of dividends	13.469.747.726

- The accumulated amount of undistributed profit in 2025 of **13.469.747.726 VND** will be added to the undistributed profit after tax in 2026.

❖ Profit distribution plan after tax in 2025:

ITEM	PLAN
- Provision for investment and development fund	10%/profit after tax
- Bonus fund provision	5%/profit after tax
- Welfare fund provision	5%/profit after tax
- Expected dividend payout ratio in 2026	5%/ charter capital

- *Voted in favor: 30.828.842 shares; Achieved ratio: 97,8% of shares attending the meeting.*

Article 5: Approval of Submission 02 on selecting the Company's financial statement auditing unit for 2026.

The Congress voted unanimously to authorize the Board of Directors to select 01 of 03 Auditing Units proposed by the Audit Committee as approved in Submission 02 is the auditor of the company's 2026 financial statements with the following voting ratio:

- ***Vote in favor: 30.855.342 shares; Achieved ratio: 97,9% of shares attending the meeting.***

Article 6: Approval of Submission 03 on Report on remuneration payment results for the Board of Directors and positions under the Board of Directors in 2025 and payment plan for 2026.

- ❖ **The remuneration payment situation for the Board of Directors and positions under the Board of Directors in 2025 is as follows:**

In 2025, the Company paid remuneration to members of the Board of Directors and the Audit Committee, specifically as follows:

1. Board of Directors:

Time	Board of Directors	2025 remuneration (VND)
Salary from 01/01/2025 – 31/12/2025	01 Chairman + 04 Members	1.080.000.000
Tet bonus 2025	01 Chairman + 04 Members	90.000.000
Total		1.170.000.000

2. Audit Committee + Secretary of the Board of Directors:

Time	Audit Committee + Secretary	2025 remuneration (VND)
Salary from 01/01/2025 – 31/12/2025	03 Members	384.000.000
Tet bonus 2025	03 Members	32.000.000
Total		416.000.000

The total amount of remuneration paid by the Company to members of the Board of Directors, Audit Committee, and Secretary of the Board of Directors in 2025 is **1.586.000.000VND** (*One billion five hundred and eighty-six million VND*).

- ❖ **Plan for remuneration payment to the Board of Directors and positions under the Board of Directors in 2026:**

In 2026, the Company proposes that the remuneration plan and specific expenses for each member of the Board of Directors and positions under the Board of Directors remain the same as in 2025 as follows:

No.	Title	Quantity	Time enjoy remuneration	Salary/month/ person	Total remuneration/ month	Total remuneration/ year
1.	Chairman of the Board of Directors directs in full time	1	12 months	30.000.000	30.000.000	360.000.000
2.	Board Member	4	12 months	15.000.000	60.000.000	720.000.000
3.	Chairman of the Audit Committee	1	12 months	12.000.000	12.000.000	144.000.000
4.	Audit Committee Member	1	12 months	10.000.000	10.000.000	120.000.000
5.	Secretary of the Board of Directors; Person in charge of information disclosure;	1	12 months	10.000.000	10.000.000	120.000.000
	Total				122.000.000	1.464.000.000

Thus, the expected monthly remuneration to be paid to the Board of Directors and members under the Board of Directors is **122.000.000VND**, the total expected remuneration to be paid to the Board of Directors and members under the Board of Directors in 2025 is **1.464.000.000VND**.

The expected 2026 bonus fund of the Board of Directors and members under the Board of Directors is as follows:

Year-end bonus for members of the Board of Directors and members under the Board of Directors in 2026, the bonus level will be considered based on business performance at the end of the year, not exceeding 0,5% of profit after tax.

- ***Voted in favor: 30.855.342 shares; Achieved ratio: 97,9% of shares attending the meeting.***

Article 7: Approval of Submission 04 on approving transactions between the Company and related parties of insiders and related parties of insiders in 2026

Shareholder Nguyen Trieu Dong - Chairman of the Board of Directors of the company, is related to Ut Xi Aquatic Products Processing Corporation and shareholder Nguyen Kim Hong Dao - related to an insider, is related to Tai Luc Construction & Trade

Company Limited are subjects with interests related to the content of this Proposal, so they do not participate in voting on this issue. Therefore, the total number of shares with voting rights on this issue at the General Meeting is: 20.506.461 shares.

- ***Voted in favor: 19.854.114 shares; Achieved ratio: 96,8% of shares attending the meeting.***

Article 8: Approval of Submission 05 regarding the approval of the plan for issuing shares to pay dividends in 2025 of Cuu Long Petro Urban Development and Investment Corporation.

- ***Voted in favor: 30.828.042 shares; Achieved ratio: 97,8% of shares attending the meeting.***

Article 9: Approval of Submission 06 Regarding the approval of supplementary and amended content of the Charter Cuu Long Petro Urban Development and Investment Corporation from April 24th, 2026.

- ***Voted in favor: 30.855.342 shares; Achieved ratio: 97,9% of shares attending the meeting.***

Article 10: Through re-authorization to the Board of Directors to direct and organize the implementation of the contents unanimously approved by the 2026 Annual General Meeting of Shareholders thoroughly and effectively, in accordance with the provisions of law and Company Charter.

- ***Voted in favor: 30.855.342 shares; Achieved ratio: 97,9% of shares attending the meeting.***

Article 11: Pursuant to Clauses 1 and 2, Article 148 of the Law on Enterprises 2020: Decree This resolution was passed by the 2026 Annual General Meeting of Shareholders voted in favor 28.782.298 shares; Achieved ratio: 91,3% of shares attending the meeting and is effective from April 24th, 2026.

The Resolution of the 2026 Annual General Meeting of Shareholders will be translated into English and disclosed in accordance with regulations./.

Recipient:

- Company Shareholders;
- Information Disclosure: SSC;HOSE;VSDC;
- BOD /Audit Committee/General Director;
- Information Disclosure Website;
- Archived: Board of Directors.

**ANNUAL GENERAL MEETING OF
SHAREHOLDERS 2026**

CHAIRMAN OF THE MEETING



Nguyen Trieu Dong

No.: 01/BB.DHD/CD/PVCL.26

Can Tho, April 24th, 2026

MINUTES OF MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION

A. BUSINESS:

- Business name: **Cuu Long Petro Urban Development and Investment Corporation**
- Head office: No. 02, Lot KTM06, Road No. 6, Urban Area 5A, Phu Loi Ward, Can Tho City.
- Business registration certificate: No. 2200280598 issued by the Department of Planning and Investment of Soc Trang province, changed for the 20th time on November 10th, 2025.

B. LEGAL BASIS:

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17th, 2020, effective from January 1st, 2021;
- Charter of operation of Cuu Long Petro Urban Development and Investment Corporation;

C. TIME AND PLACE

- Time: 8:30 a.m, April 24th, 2026
- Location: at the Conference Hall of Cuu Long Petro Urban Development and Investment Corporation.

D. SHAREHOLDER QUALIFICATIONS EXAMINATION COMMITTEE

- The Board of Directors unanimously assigned the Shareholder Qualification Review Committee to include:

- | | |
|---------------------------------|-------------------|
| 1. Mr Dang Van Ut Anh | Position: Prefect |
| 2. Mrs Tran Thi Ngoc Hue | Position: Member |

- On behalf of the Shareholder Qualification Examination Board, the Head of the Examination Board reported the results of the shareholder qualification examination as follows:

- + The total number of shareholders of Cuu Long Petro Urban Development and Investment Corporation as of **March 13th, 2026** is **5.108** shareholders, owning **59.581.418** voting shares
- + The total number of shareholders attending in person and by proxy at the 2026 Annual General Meeting of Shareholders on **April 24th, 2026** is **161** shareholder, owning **31.507.689** voting shares, accounting for **52,88%** of the total number of voting shares of the Company.

Pursuant to Clause 1, Article 14.5 of the Law on Enterprises 2020: General Assembly The 2026 Annual General Shareholders of Cuu Long Petro Urban Development and Investment Corporation have met the conditions to proceed.

E. PARTICIPANTS:

- The 2026 Annual General Meeting of Shareholders has the attendance of **161** shareholders and authorized persons of Cuu Long Petro Urban Development and Investment Corporation, accounting for **52,88%** total number of voting shares of the Company.

- With all members of the Board of Directors, Audit Committee and guests.

1. The current Board of Directors includes:

1. Mr. Nguyen Trieu Dong - Position: Chairman of the Board of Directors
2. Mr. Duong The Nghiem - Position: Member of Board of Directors
3. Mr. Truong Truc Linh - Position: Independent Member of Board of Directors
4. Mr. Le Phuoc Sang - Position: Independent Member of Board of Directors
5. Mr. Pham Tan Khoa - Position: Independent Member of Board of Directors

2. The current Audit Committee members include:

1. Mr. Le Phuoc Sang - Independent Member of the Board of Directors
- Chairman of the Audit Committee
2. Mr. Pham Tan Khoa - Independent Member of the Board of Directors
- Member of the Audit Committee

F. CONFERENCE CONTENT

- Through the working composition at the Meeting: Presidium, Chairman, Secretariat and Vote Counting Committee;
- Approval of the Meeting Agenda, Working Regulations, Voting Rules;
- Approval reports of the Board of Directors, Board of Management, Audit Committee;
- **Approval the Reports on the following contents:**

+ **Submission 01:** On the approval of the audited Financial Statements for 2025 and Profit distribution in 2026 and plan for 2026.

+ **Submission 02:** On selecting an independent audit tool conduct financial statement audit in 2026.

+ **Submission 03:** Report on remuneration and operating expenses of the Board of Directors and positions under the Board of Directors in 2025 and plan for 2026.

+ **Submission 04:** On the approval of transactions between the Company and related parties of insiders and related persons of insiders in 2026.

+ **Submission 05:** Regarding the plan for issuing shares to pay dividends in 2025.

+ **Submission 06:** Regarding the approval of supplementary and amended content of the Charter Cuu Long Petro Urban Development and Investment Corporation.

- The Meeting discussed and voted to approve the Minutes and Resolutions of the Meeting.

G. SUMMARY OF MEETING PROCEEDINGS:

I. Approval of the Presidium, Chairman, Secretariat, Vote Counting Committee, Working Program, Working Regulations, Voting Rules at the Meeting.

1. Approving the proposal of the Board of Directors on the Presidium and Chairman of the Meeting including the following members:

1. Mr. Nguyen Trieu Dong - Position: Chairman of the BOD - **Chairman**
2. Mr. Duong The Nghiem - Position: Member of BOD - **Member**
3. Mr. Truong Truc Linh - Position: Member of BOD - **Member**
4. Mr. Le Phuoc Sang - Position: Independent Member of BOD - **Member**
5. Mr. Pham Tan Khoa - Position: Independent Member of BOD - **Member**

The Meeting conducted a vote by VOTING BALLOT with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor :	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree :	0 share;	Occupy proportion:	0%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,1%

⇒ **Conclusion: With the voting percentage of 97,9%, the Meeting unanimously approved.**

2. Approve the proposal of the Presidium on the Meeting Secretariat consisting of the following members:

1. Mr Huynh Minh Quan - Position: Director Of Project - Head of Secretariat Management Division 5A
2. Mrs Dao Huynh Anh Dao - Position: Staff - **Member**

The Meeting conducted a vote by VOTING BALLOT with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor :	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree :	0 share;	Occupy proportion:	0%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,1%

⇒ **Conclusion: With the voting percentage of 97,9%, the Meeting unanimously approved.**

3. Approval of the proposal of the Presidium on the Vote Counting Committee at the Meeting consisting of the following members:

1. Mrs: **Bui Thi Kim Ngan** - Position: Chief Accountant - Head of the counting committee
2. Mrs: **Truong Thuy Kieu Ngoc Diem** - Position: Deputy Head of Department - Member

The Meeting conducted a vote by VOTING BALLOT with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor :	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree :	0 share;	Occupy proportion:	0%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,1%

⇒ **Conclusion: With the voting percentage of 97,9%, the Meeting unanimously approved.**

4. Approve the Organizing Committee's proposal on the Program and Working Regulations at the Meeting:

The Meeting conducted a vote by VOTING BALLOT with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor :	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree :	0 share;	Occupy proportion:	0%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,1%

⇒ **Conclusion: With the voting percentage of 97,9%, the Meeting unanimously approved.**

5. Approve the proposal of the Ballot Counting Committee to stipulate the Voting Rules:

The Meeting conducted a vote by VOTING BALLOT with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor :	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree :	0 share;	Occupy proportion:	0%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,1%

⇒ **Conclusion: With the voting percentage of 97,9%, the Meeting unanimously approved.**

II. RESULTS OF VOTING ON MAIN CONTENTS OF THE MEETING:

A. CONTENTS OF VOTING BALLOT REPORT:

Content 1: Through the Board of Directors' activity report for 2025 and the operational plan for 2026.

The representative of the Presidium presented to the Meeting for approval the content of the Board of Directors' report on activities in 2025 and the direction of activities in 2026.

The Meeting conducted a vote by VOTING BALLOT with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor :	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree :	0 share;	Occupy proportion:	0%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,1%

=> **Conclusion:** *With an approval rate of 97,9%, the General Meeting unanimously approved the Board of Directors' activity report for 2025 and the operational plan for 2026.*

Content 2: Approval of the Board of Management's Report on business performance in 2025 and business plan in 2026

The representative of the Presidium presented to the Meeting for approval the content of the board of directors's report on the results of production and business activities in 2025 and the production and business plan for 2026.

The Meeting conducted a vote by VOTING BALLOT with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor :	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree :	0 share;	Occupy proportion:	0%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,1%

=> **Conclusion:** *With an agreement rate of 97,9%, the Meeting unanimously approved the Board of Management 's Report on the 2025 business performance results and the 2026 business plan.*

Content 3: Approval of the Audit Committee's Report on the content of the 2025 Audit Committee's independent member's performance report & 2026 performance plan.

The representative of the Presidium presented to the Meeting for approval of the content of the Audit Committee's Report on the performance report of the independent members of the Board of Directors in the Audit Committee in 2025 and the 2026 operational plan.

The Meeting conducted a vote by VOTING BALLOT with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor :	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree :	0 share;	Occupy proportion:	0%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,1%

=> **Conclusion**: *With an agreement rate of 97,9%, the Meeting unanimously approved the Report of the Audit Committee on the content of the Report on the activities of the independent members of the Board of Directors in the Audit Committee in 2025 & the operation plan for 2026.*

B. CONTENTS OF THE VOTING BALLOT PROPOSAL BY VOTING CARDS:

Content 4 : Approval of Submission 01 on the audited 2025 Financial Report & 2025 profit distribution plan and 2026 plan.

The representative of the Presidium presented to the Meeting for approval of the audited 2025 Financial Report, the 2025 profit distribution plan and the 2026 plan.

The Meeting conducted a vote, using VOTING CARD 01, with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor :	30.828.842 share;	Occupy proportion:	97,8%
- Number of voting shares disagree :	26.500 share;	Occupy proportion:	0,1%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,1%

=> **Conclusion**: *With an approval rate of 97,8% , the Meeting unanimously approved the audited 2025 Financial Report & the 2025 profit distribution plan and the 2026 plan.*

Content 5: Approval of Submission 02 on selecting the Auditing Unit for the 2026 Financial Statements

The representative of the Presidium presented to the Meeting for a vote to approve the content of Submission 02 on selecting an Auditing Unit for the 2026 Financial Statements.

The Meeting conducted a vote, using VOTING CARD 02, with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor:	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree :	0 share;	Occupy proportion:	0%

- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,1%

=> **Conclusion:** *With an approval rate of 97,9%, the Meeting unanimously approved the Submission on selecting an Auditing Unit for the 2026 Financial Statements. Agreed to authorize the Board of Directors to select 01 of the auditing companies in the list approved in Submission 02.*

Content 6: Approval of Submission 03 on the Report on remuneration payment results for the Board of Directors and positions under the Board of Directors in 2025 and the payment plan for 2026.

The representative of the Presidium presented Submission 03 on remuneration payment for Board of Directors and positions under the Board of Directors in 2025 and payment plan in 2026.

The Meeting conducted a vote, using VOTING CARDS 03, with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor:	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree :	0 share;	Occupy proportion:	0%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,1%

=> **Conclusion:** *With an approval rate of 97,9%, the Meeting unanimously approved the Report on the results of remuneration payment to the Board of Directors and positions under the Board of Directors in 2025 and the payment plan for 2026.*

Content 7: Approval of Submission 04 on approving transactions between the Company and related parties of insiders and related parties of insiders in 2026.

The representative of the Presidium presented Submission 04 approving transactions between the Company and related parties with insiders and related persons of the company in 2026.

Shareholder Nguyen Trieu Dong - Chairman of the Board of Directors is an insider related to Ut Xi Aquatic Products Processing Corporation and shareholder Nguyen Kim Hong Dao - a related insider, related to Tai Luc Construction & Trade Company Limited. As a shareholder with interests related to the content of this Proposal, he/she does not participate in voting on this issue. Therefore, the total number of shares with voting rights on this issue at the General Meeting is: 20.506.461 shares.

The Meeting conducted a vote, using VOTING CARD 04, with the following results:

Total number of shares participating in voting: 20.506.461 shares, of which:

- Number of voting shares in favor:	19.854.114 share;	Occupy proportion:	96,8%
- Number of voting shares disagree :	0 share;	Occupy proportion:	0%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	3,2%

=> **Conclusion**: *With an agreement rate of 96,8%, the General Meeting unanimously approved the Report on transactions between the Company and related parties of insiders and related parties of insiders in 2026.*

Content 8: Approval of Submission 05 Regarding the plan for issuing shares to pay dividends in 2025.

The representative of the Presidium presented Submission 05 Regarding the plan for issuing shares to pay dividends in 2025.

- **Current charter capital:** 595.814.180.000 VND
- **Number of shares issued:** 59.581.418 shares
- **Number of shares outstanding:** 59.581.418 shares
- **Number of shares expected to be issued (10%):** 5.958.140 shares
- **Total number of shares expected after issuance:** 65.539.559 shares
- **Expected charter capital after issuance:** 655.395.590.000 VND

The Meeting conducted a vote, using VOTING CARDS 05, with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor:	30.828.042 share;	Occupy proportion:	97,8%
- Number of voting shares disagree :	26.500 share;	Occupy proportion:	0,1%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	653.147 share;	Occupy proportion:	2,1%

=> **Conclusion**: *With an approval rate of 97,8%, the General Meeting unanimously approved the Regarding the plan for issuing shares to pay dividends in 2025.*

Content 9: Approval of Submission 06 Regarding the approval of supplementary and amended content of the Charter Cuu Long Petro Urban Development and Investment Corporation.

The representative of the Presidium presented Submission 06 approving the content of the amendment to the Charter of Cuu Long Petro Urban Development and Investment Corporation.

It is agreed to update the content of the Industry Code in Clause 1, Article 4 of the company's charter. Regarding the updated amendment to the charter capital due to the issuance of shares to pay dividends in 2025, the Board of Directors is tasked with directing the implementation and updating the information disclosure in accordance with regulations.

The Meeting conducted a vote, using VOTING CARDS 05, with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor:	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree:	0 share;	Occupy proportion:	0 %
- Number invalid voting shares:	0 share;	Occupy proportion:	0 %
- Number of shares with other opinions:	652.347 share;	Occupy proportion:	2,1%

=> Conclusion: *With an approval rate of 97,9%, the General Meeting unanimously approved the supplementary amendments to the Charter of Cuu Long Petro Urban Development and Investment Corporation.*

Content 10: Approval of the proposal to authorize the Company's Board of Directors to implement the contents approved by the 2026 Annual General Meeting of Shareholders.

The Meeting conducted a vote by VOTING BALLOT with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor:	30.855.342 share;	Occupy proportion:	97,9%
- Number of voting shares disagree:	0 share;	Occupy proportion:	0 %
- Number invalid voting shares:	0 share;	Occupy proportion:	0 %
- Number of shares with other opinions:	652.347 share;	Occupy proportion:	2,1%

=> Conclusion: *With 97,9% approval rate, the General Meeting unanimously approved the proposal to authorize the Company's Board of Directors to implement the contents approved by the 2026 Annual General Meeting of Shareholders.*

Contents 11: The Meeting approved the Minutes of the meeting presented by the Head of the Meeting Secretariat and the full text of the Resolution of the 2026 Annual General Meeting of Shareholders presented to the Meeting.

The Meeting conducted a vote by VOTING BALLOT with the following results:

Total number of shares participating in voting: 31.507.689 shares, of which:

- Number of voting shares in favor:	28.782.298 share;	Occupy proportion:	91,3%
- Number of voting shares disagree :	2.073.044 share;	Occupy proportion:	6,5%
- Number invalid voting shares:	0 share;	Occupy proportion:	0%
- Number of shares with other opinions :	652.347 share;	Occupy proportion:	2,2%

=> **Conclusion:** *With 91,3% approval rate, the Meeting unanimously approved the Minutes of the meeting and Resolution of the 2026 Annual General Meeting of Shareholders.*

The meeting ended at 11:03 am on the same day.

This Minutes is recorded by the Secretary of the General Meeting, fully and truthfully recording the content of the General Meeting and is read before the entire 2026 Annual General Meeting of Shareholders.

ON BEHALF OF
SECRETARY
Prefect



Huynh Minh Quan

ON BEHALF OF
EXAMINATION
COMMITTEE
Prefect



Dang Van Ut Anh

2026 ANNUAL GENERAL
MEETING OF SHAREHOLDERS
Chairman



Nguyen Trieu Dong

