

**VINACONTROL GROUP
CORPORATION**

No.: 168/HDQT-TTr

REPUBLIC OF SOCIALIST VIETNAM

Independence - Freedom - Happiness

Hanoi, March 27th, 2025

PROPOSAL TO THE GENERAL SHAREHOLDERS' MEETING

Re: Change the registered business line of the Company and modify the corresponding content about the business line in the Company's Charter.

**Respectfully submitted to: THE GENERAL SHAREHOLDERS' MEETING
VINACONTROL GROUP CORPORATION**

Based on:

- Law on Enterprises No. 59/2020/QH14 ratified by the National Assembly on June 17th, 2020, effective from January 1st, 2021;
- Decision No. 27/2018/QĐ-TTg dated July 6th, 2018 "Issuing the Vietnamese Economic Sector System";
- Law on Environmental Protection No. 72/2020/QH14 dated November 17th, 2020 "Regulations on activities of environmental protection; rights, obligations, and responsibilities of agencies, organizations, community, households, and individuals in environmental protection activities";
- Decree No. 06/2022/NĐ-CP dated January 7th, 2022 "Regulations on reducing greenhouse gas emissions and protection of the ozone layer";
- Decree No. 08/2022/NĐ-CP dated January 10th, 2022 "Detailed regulations on some articles of the Law on Environmental Protection";
- Circular No. 02/2022/TT-BTNMT dated January 10th, 2022 "Detailed regulations on implementing some articles of the Law on Environmental Protection";
- Decree 44/2016/NĐ-CP dated May 15th, 2016 "Detailed regulations on some articles of the Law on Labor Safety, concerning technical inspection of labor safety, safety training, labor hygiene, and occupational environmental monitoring";
- Decree 107/2016/NĐ-CP dated July 1st, 2016 "Regulations on conditions for business assessment services for conformity evaluation";
- Based on the Charter of Organization and Operation of Vinacontrol Group Corporation;



- Based on the Business Registration Certificate of Vinacontrol Joint Stock Company issued by the Business Registration Office, Department of Planning and Investment, Hanoi, first issued on June 1st, 2005, and the 12nd amendment on December 6th, 2024;
- Based on practical requirements of business sectors and company activity needs,

The Board of Directors respectfully submits to the General Shareholders' Meeting:

1. Change in the business sector due to the operational needs of the Company:

Amend the detailed content of industry code 7490 as follows:

No.	Name of business sector revised in detail	Industry code
1	Other professional, scientific, and technological activities not elsewhere classified Details: - Technology transfer services - Consultancy for bid invitation preparation and analysis and evaluation of bidding documents: consultancy, construction, provision, installation of equipment; - Classification of medical equipment. - Consultancy on medical equipment technology. - Training on labor safety, hygiene, and environmental monitoring. - Tender consultancy services: preparation, assessment of planning reports, development master plans, architecture; survey, preliminary feasibility study report, feasibility study report, environmental impact assessment report; survey, design, estimation; preparation of expressions of interest dossier, prequalification dossier, bid invitation dossier, request dossier; evaluation of expressions of interest dossier, prequalification dossier, bidding dossier, proposal dossier; verification, appraisal; supervision; project management; training, technology transfer; other consultancy services.	7490
	- Business services for product certification, management systems.	

No.	Name of business sector revised in detail	Industry code
	- Monitoring, environmental analysis, environmental impact assessment. - Consultancy, technology transfer for environmentally friendly production, environmental technology; energy-saving technology, clean energy production, renewable energy. - Consultancy, training, information provision on the environment; clean energy, renewable energy, energy saving. - Environmental inspection for goods, machinery, equipment, technology. - Environmental damage assessment, biodiversity; inspection of pollutants with direct impacts on human health. - Other services related to environmental protection. - Consultations on other technologies: Greenhouse gas inventory, greenhouse gas emission reduction, carbon credit verification, greenhouse gas emission quota.	
	- <i>Energy audit (Article 9, Decree No. 21/2011/ND-CP).</i> - <i>Environmental audit (Clause 1, Article 74, Environmental Protection Law 2020).</i> - <i>Assessment of greenhouse gas emission mitigation report (point c, section 1, Article 10 of Decree 06/2022/ND-CP)</i>	

Other industry codes maintain content, no change.

2. Content submitted:

2.1 Change of business lines: The Board of Directors respectfully submits to the General Meeting of Shareholders to approve the change in business lines for Vinacontrol Group Corporation and approve the amendment of the charter corresponding to the detailed changes in business lines content.

2.2 Amendment of the charter: Corresponding to the adjustment of the Company's business lines according to the Resolution of the General Meeting of Shareholders.

2.3. Authorization to the Board of Directors: assess the legal conditions required to implement additional business activities as outlined in sections 2.1 and 2.2 of this proposal, in compliance with the Enterprise Law 2020, other sector-specific legal documents related to business lines, and the resolution of the General Meeting of Shareholders.

2.4. Authorization to the General Director (Legal representative of the Company): execute procedures related to changes on the business registration certification with the competent State authorities according to the resolution of the General Meeting of Shareholders and relevant legal provisions.

Kindly submit to the General Meeting of Shareholders for consideration and approval.

Recipients:

- As above.
- Archives: Clearical, HR, CG team

**ON BEHALF OF THE BOARD
OF DIRECTORS
Chairman of the Board**



Bùi Duy Chinh