

No.: 365/HĐQT - TTr

Hanoi, May 26th, 2026

PROPOSAL
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

(Re: Term of the Board of Directors, Supervisory Board, and number of members of the Board of Directors and Supervisory Board)

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its guiding documents;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents;
- Pursuant to the Charter on the organization and operation of Vinacontrol Group Corporation Company,

Dear Shareholders,

The Charter of Vinacontrol Group Corporation Company stipulates:

- The number of members of the Board of Directors ranges from 3 to 11. Members of the Board of Directors are not necessarily shareholders of the Company.
- The number of members of the Supervisory Board ranges from 3 to 5.
- The term of the Board of Directors and Supervisory Board shall not exceed 5 years.

Members of the Board of Directors and Supervisory Board may be re-elected for an unlimited number of terms.

The term of the Board of Directors and Supervisory Board for the 2024-2026 period has ended. Therefore, to meet the requirements of corporate governance and the business operations of the Company in the upcoming period with the goal of stable growth, the Board of Directors of Vinacontrol Group Corporation Company respectfully submits to the Annual General Meeting of Shareholders 2026 for approval of the following content:

1. Duration of the next term: 03 years from 2026-2029;
2. Number of members of the Board of Directors and Supervisory Board for the 2026-2029 term:
 - The number of members of the Board of Directors: 08 members
(Including a minimum of 02 independent members of the Board of Directors)
 - The number of members of the Supervisory Board: 03 members.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval.

Sincerely./.

Recipients:

- All shareholders;
- Members of the Board of Directors;
- Members of the Supervisory Board;
- Office, CG Team.

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



Bùi Duy Chính