



THE SOCIALIST REPUBLIC OF VIETNAM

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No.: 03/2026/NQ-HĐQT

*Ho Chi Minh City, March 03, 2026*

## RESOLUTION

**Re: Approval of the update of the Organization Plan and Documents of the 2026 Annual General Meeting of Shareholders and establishment of the Shareholder Eligibility Verification Committee**

### THE BOARD OF DIRECTORS HAI MINH CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Hai Minh Corporation;
- Pursuant to the Minutes of the meeting dated 03/03/2026 of the Board of Directors of Hai Minh Corporation.



## RESOLVES

**Article 1:** To update the Organization Plan and Documents of the 2026 Annual General Meeting of Shareholders of Hai Minh Corporation as follows:

- a. **Detailed organization plan:** From 08:30 on March 27, 2026 at the address: 7th Floor, Hai Minh Building, Km 105 Nguyen Binh Khiem Belt Road, Dong Hai Ward, Hai Phong.
- b. **Meeting documents:** Approval of the set of documents of the 2026 Annual General Meeting of Shareholders published in detail on the Company's Website at [www.haiminh.com.vn](http://www.haiminh.com.vn).
- c. In case of any change, the Chairman of the Board of Directors is authorized to decide on the date, time, and venue of the Annual General Meeting of Shareholders in accordance with the actual situation

**Article 2:** To approve the establishment of the Shareholder Eligibility Verification Committee at the 2026 Annual General Meeting of Shareholders of Hai Minh Corporation, including the following individuals:

- Mr. Dao The Hung                      - Head
- Ms. Dinh Thi Ha                        - Member
- Ms. Chau My Linh                      - Member

The Shareholder Eligibility Verification Committee at the 2026 Annual General Meeting of Shareholders has the following duties:

- To verify the eligibility of shareholders attending the 2026 Annual General Meeting of Shareholders held on March 27, 2026 in accordance with the law and the Company's Charter;
- To prepare and report the results of verification of shareholders' eligibility attending the Meeting, ensuring honesty and compliance with the law and the Company's Charter.
- To participate in vote counting for other matters prior to the establishment of the Vote Counting Committee.
- The operation of the Shareholder Eligibility Verification Committee shall be within the duration of the Meeting and shall end after the closing of the Meeting.

**Article 3:** Members of the Board of Directors, the Board of Management, and relevant departments shall be responsible for implementing this Resolution in accordance with the Charter of Hai Minh Corporation.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Chairman**

**Recipients:**

- As stated in Article 3;
- Supervisory Board;
- Filed: BOD.



**Tran Quang Tien**