DRAFT

WORKING REGULATIONS
AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2025–2026
OF THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY

Whereas:

- *The Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly on 17 June 2020, as amended and supplemented from time to time (the "Law on Enterprises"), and its implementing regulations;*
- *The Law on Securities No. 54/2019/QH14, adopted by the National Assembly on 26 November 2019, as amended and supplemented from time to time, and its implementing regulations;*
- *Government Decree No. 155/2020/ND-CP dated 31 December 2020, as amended and supplemented from time to time, and its implementing regulations; and*
- *The current Charter of Thanh Thanh Cong – Bien Hoa Joint Stock Company, as amended and supplemented from time to time (the "Charter").*

These Rules of Procedure for the Extraordinary General Meeting of Shareholders for the tiscal year 2025–2026 of Thanh Thanh Cong – Bien Hoa Joint Stock Company (the ***"Working Regulations")*** comprise the following provisions:

Article 1. Scope of Application and Applicable Subjects

1. These Rules of Procedure provide detailed guidance on the procedures for organizing the Extraordinary General Meeting of Shareholders for the Fiscal year 2025–2026 of the Company in the form of an in-person meeting and set out the procedures for electronic voting and election by the Attendees at such General Meeting.
2. These Rules of Procedure shall apply to the following persons:
   a. Shareholders and their authorized representatives attending and voting at the General Meeting.
   b. The Presidium, the Secretariat, the Shareholder Eligibility Verification Committee, the Vote Counting Committee, the Organizing Committee, and all other individuals or entities involved in organizing, attending, voting, electing, and carrying out other activities relating to the General Meeting.

Article 2. Definitions and Abbreviations

1.	Company	:	Thanh Thanh Cong – Bien Hoa Joint Stock Company.
2.	Shareholder	:	An individual or organization holding shares in the Company.
3.	BOD	:	The Board of Directors of the Company.
4.	GMS	:	The General Meeting of Shareholders of the Company.
5.	General Meeting	:	The Extraordinary General Meeting of Shareholders of the Company for the Fiscal year 2025–2026.
6.	Attendee	:	A Shareholder or the lawful and valid authorized representative of a Shareholder who satisfies the eligibility requirements for attending the General Meeting as prescribed in Article 5.1 of these Rules of Procedure.
7.	Organizing Committee	:	Consists of the Chairperson, the persons appointed by the Chairperson to the Presidium, the Vote Counting Committee, the Secretariat, the

			Shareholder Eligibility Verification Committee, the Master of Ceremonies (MC), and other persons designated by the Chairperson.
8.	Meeting Area	:	The area where the Attendees are seated during the General Meeting. For clarification purposes, depending on the actual circumstances and the number of Attendees, in addition to the main meeting hall where the Presidium is physically present, the Organizing Committee may arrange one or more additional meeting halls (collectively referred to as the "Additional Meeting Halls"). The Additional Meeting Halls shall ensure that Attendees are provided with adequate seating and appropriate conditions to follow the proceedings, express their opinions, and exercise all shareholder rights throughout the General Meeting in accordance with applicable laws.
9.	Notice of Meeting	:	The Notice of the General Meeting of Shareholders dated 1 July 2026 issued by the Company.
10.	Electronic Voting System	:	The system providing Attendees with the tools to exercise their voting rights, elect candidates, and submit questions for discussion electronically while attending the General Meeting.
11.	Legal Identification Document of an Individual	:	Any one of the following documents: Identity Card, Citizen Identity Card, Passport, or any other lawful personal identification document.
12.	Legal Document of an Organization	:	Any one of the following documents: Establishment Decision, Enterprise Registration Certificate, or another equivalent legal document.
13.	VNeID	:	The National Digital Identity Application used for electronic identification and authentication in administrative procedures, public services, transactions, and other activities conducted in the electronic environment.

Terms and abbreviations not otherwise defined or interpreted in these Rules of Procedure shall have the meanings assigned to them in the Charter.

Article 3. Principles Governing the General Meeting

1. The General Meeting shall be conducted in accordance with the principles of openness, fairness, democracy, and compliance with applicable laws, the Charter, the Internal Regulations on Corporate Governance of the Company, and the other rules and regulations of the Company.
2. The General Meeting shall safeguard the legitimate interests of the Shareholders and support the sustainable development of the Company.
3. The General Meeting shall ensure security, order, and operational efficiency throughout its proceedings.

Article 4. Order at the General Meeting

1. Before entering the meeting venue, during the Shareholder verification and registration process, each Attendee shall present the Notice of Meeting (either the original or a photocopy) together with the following documents:
    a. For individual Shareholders:

- Where the Shareholder attends the General Meeting in person: the Shareholder shall: (i) present the original valid Legal Identification Document of an Individual or a valid Level-2 electronic identity on the VNeID application; and (ii) present the Confirmation of Attendance or Authorization to Attend the General Meeting (in the form prescribed by the Company).
- Where the Shareholder authorizes another person to attend the General Meeting: the authorized representative shall: (i) present the original valid Legal Identification Document of an Individual or a valid Level-2 electronic identity on the VNeID application; and (ii) present and submit the original valid Power of Attorney.

A valid Power of Attorney must satisfy all of the following conditions:

+ Comply with Clause 2, Article 144 of the Law on Enterprises and other applicable laws;
+ The total number of shares authorized shall not exceed the number of voting shares owned by the Shareholder (where a Shareholder authorizes more than one representative to attend the General Meeting, the aggregate number of shares authorized under all Powers of Attorney must not exceed the Shareholder's voting shares);
+ The Power of Attorney must not contain any erasures, alterations, amendments, or assembled information, and must be signed with the full name of the Shareholder; and
+ The Power of Attorney must bear the full name and signature of the authorized representative.

b. For organizational Shareholders:

- The authorized representative attending the General Meeting shall: (i) present the original valid Legal Identification Document of an Individual or a valid Level-2 electronic identity on the VNeID application; (ii) present and submit a copy of the Legal Document of the Organization; and (iii) present and submit the original valid Power of Attorney.

A valid Power of Attorney must satisfy all of the following conditions:

+ Comply with Clause 2, Article 144 of the Law on Enterprises and other applicable laws;
+ The total number of shares authorized shall not exceed the number of voting shares owned by the Shareholder (where a Shareholder authorizes more than one representative to attend the General Meeting, the aggregate number of shares authorized under all Powers of Attorney must not exceed the Shareholder's voting shares);
+ The Power of Attorney must not contain any erasures, alterations, amendments, or assembled information, and must be signed by the legal representative of the Shareholder or a person duly authorized by such legal representative and affixed with the valid corporate seal (except where the organization is not required by law to use a seal); and
+ The Power of Attorney must bear the full name and signature of the authorized representative.

Where an Attendee fails to present, or fails to fully present, the documents specified above for verification of attendance eligibility by the Organizing Committee, or presents any document that is inconsistent with applicable laws or the Company's instructions, the Organizing Committee shall have the right to refuse the Attendee's participation in the General Meeting.

2. Upon entering the Meeting Area, Attendees shall be seated in the designated seats or areas assigned by the Organizing Committee and shall strictly comply with the seating arrangements made by the Organizing Committee.
3. Attendees shall comply with general standards of conduct in public places, behave in a civilized and courteous manner, refrain from causing disorder or disrupting the normal proceedings of the General Meeting, and respect the outcomes of the General Meeting.
4. Smoking is prohibited within the Meeting Area.
5. Private conversations are prohibited. Mobile phones must be switched to silent or vibration mode throughout the General Meeting.
6. Photography, audio recording, and video recording by Attendees are prohibited during the General Meeting. The Organizing Committee shall arrange video cameras for the purpose of organizing and administering the General Meeting. Where necessary and subject to the approval of the Chairperson of the Board of Directors, video recordings may be used upon the request of competent authorities.
7. Attendees should minimize movement throughout the General Meeting.
8. The Organizing Committee may require Attendees to undergo security checks or other security measures deemed appropriate. If an Attendee fails to comply with the directions of the Chairperson or the Organizing Committee, deliberately causes disorder, obstructs the normal conduct of the General Meeting, or refuses to comply with the foregoing security measures, the Organizing Committee or the Chairperson, after careful consideration, may refuse admission to or remove such Attendee from the Meeting Area. Such action shall be recorded in written minutes.
9. Attendees shall exercise their rights and perform their obligations in accordance with these Rules of Procedure, the Charter, the Company's rules and regulations, and applicable laws.
10. The Organizing Committee and/or the Chairperson of the General Meeting shall have the right to remove from the Meeting Area any Attendee who fails to comply with the order requirements set out in this Article in order to ensure the proper conduct of the agenda and the safety of all Attendees.

Article 5. Eligibility, Attendance Procedures and Electronic Voting

1. Eligible Attendees:
   a. A Shareholder whose name appears on the Company's List of Shareholders as of the record date for determining shareholders entitled to attend the General Meeting (29 June 2026), as provided by the VSDC; or
   b. A person duly authorized by a Shareholder referred to in Point a, Clause 1 of this Article to attend the General Meeting.

   The principal and the authorized representative shall bear full responsibility to the Company, relevant parties, and competent state authorities for the accuracy and authenticity of their signatures on the authorization document. The Organizing Committee shall neither be responsible for nor obligated to verify the validity of the signatures on the authorization document. Where there are reasonable grounds to question the legality of any signature on the authorization document, the Company or the Organizing Committee may report the matter to the competent state authorities for handling in accordance with applicable laws.
2. Attendance Registration (Check-in)
   a. The Attendee shall present the documents specified in Clause 1 of Article 3 of these Rules of Procedure at the Shareholder eligibility verification area designated by the Organizing Committee.

   b. The Shareholder Eligibility Verification Committee shall verify the Attendee's information and complete the attendance registration after confirming that the Attendee is duly eligible to attend the General Meeting.

3. Technical Requirements:

   Attendees are encouraged to bring an internet-connected electronic device (such as a computer, tablet, mobile phone, or other internet-enabled device). Where necessary, the Organizing Committee may provide internet-connected electronic devices to facilitate electronic voting or election.

4. Electronic Voting Procedure

   Attendees shall access the designated website or scan the QR code available at the Meeting Area and log in to cast their votes or elect candidates through the Electronic Voting System in accordance with the instructions provided at the General Meeting.

Article 6. Recognition of Electronic Voting and Election

An Attendee shall be deemed by the Electronic Voting System to have validly cast a vote or participated in the election through the Electronic Voting System if such Attendee: is eligible to attend the General Meeting of Shareholders; has completed the attendance registration (check-in); and has successfully accessed the Electronic Voting System in accordance with the procedures set out in Article 4 of these Rules of Procedure during the electronic voting period prescribed in Article 7 of these Rules of Procedure.

Article 7. Electronic Voting Period

1. Upon successful login to the Electronic Voting System, Delegates may cast their votes or elect candidates from the opening of the General Meeting until the close of each voting or election session, as announced by the Chairperson at the General Meeting. Where a Delegate has already cast a vote or election but wishes to change his/her decision, such change must be made before the relevant voting or election session is closed. The final vote or election result recorded by the Electronic Voting System before the close of the relevant voting or election session shall be valid and included in the vote-counting results.
2. Delegates who log in to the Electronic Voting System after the opening of the General Meeting may still vote or elect candidates on matters for which the voting or election session has not yet been closed. For matters for which the Chairperson has announced the close of the voting or election session, such Delegates shall no longer be entitled to vote or elect candidates. The validity of any voting or election session conducted prior to the Delegate's registration for attendance and login to the Electronic Voting System shall remain unaffected.
3. Where a Delegate logs out of and subsequently logs back into the Electronic Voting System, such Delegate may continue to vote or elect candidates on matters for which the Chairperson has not yet announced the close of the relevant voting or election session.
4. The voting or election result shall be determined based on the Delegate's final electronic vote. Accordingly, any unexpected interruption of the Delegate's internet connection (if any), or the Delegate's logging out of the Electronic Voting System before the conclusion of the General Meeting, shall not affect any votes or election results previously submitted by such Delegate.

Article 8. Conditions for Conducting the General Meeting

1. The General Meeting shall be duly convened when the attending Delegates represent more than fifty percent (50%) of the total voting shares.
2. If the General Meeting does not satisfy the quorum requirement specified in Clause 1 of this Article, the convening and conduct of the subsequent General Meeting (the second meeting)

shall be carried out in accordance with the Charter, the Internal Regulations on Corporate Governance, and the Law on Enterprises.

3. Other provisions relating to the quorum and reconvening of the General Meeting shall be governed by the Charter, the Internal Regulations on Corporate Governance, and the Law on Enterprises.

Article 9. Rights and Obligations of Delegates Attending the General Meeting

1. Delegates shall present the required documents to register for attendance at the General Meeting and shall be registered in accordance with these Rules of Procedure.
2. Delegates are entitled to attend and participate in discussions at the General Meeting. The right to participate in discussions shall be exercised in the manner prescribed in Article 14 of these Rules of Procedure.

   The Chairperson shall have the right to disregard or decline to respond to questions or opinions that are repetitive or unrelated to the agenda of the General Meeting.
3. Delegates are entitled to vote on all matters included in the agenda of the General Meeting in accordance with the Law on Enterprises, other applicable laws, the Company's Charter, these Rules of Procedure, and the Company's other internal rules and regulations. A Delegate attending the General Meeting who fails to successfully log into the Electronic Voting System, or who successfully logs into the Electronic Voting System but does not cast a vote, shall be deemed not to have voted on the relevant matter. In the event of technical issues arising during login or use of the Electronic Voting System, the Delegate may request technical assistance from the Organizing Committee to exercise his/her voting or election rights in accordance with applicable regulations.
4. Delegates are obliged to attend the General Meeting on time. Delegates arriving late may still attend and vote immediately; however, the Chairperson shall not be obliged to suspend the General Meeting, and the validity of any voting sessions conducted prior to their arrival shall remain unaffected.
5. Delegates shall comply with the direction of the Chairperson, the Presidium, and the Organizing Committee, and maintain order throughout the General Meeting.

Article 10. Chairperson and Presidium

1. The Chairperson of the BOD shall act as the Chairperson of the General Meeting.
   During the General Meeting, the Chairperson may authorize another member of the BOD to perform the duties of the Chairperson for a specified period or periods by giving oral or written notice to the General Meeting. The determination of the Chairperson in other circumstances shall be made in accordance with the Charter, the Internal Regulations on Corporate Governance, the Company's other internal rules and regulations, and applicable laws.
2. The Presidium shall consist of the Chairperson and other members appointed by the Chairperson and approved by the General Meeting of Shareholders.
3. Rights and obligations of the Chairperson:
   a. To preside over the General Meeting in accordance with the agenda approved by the General Meeting of Shareholders;
   b. To sign the Minutes of the Meeting, the Resolution(s) of the General Meeting, and other documents relating to the General Meeting;
   c. To adjourn the General Meeting after the required quorum has been satisfied to another time or change the venue of the Meeting in the circumstances prescribed by the Charter;

   d. To assign and introduce members of the Presidium to present reports and matters submitted to the General Meeting for approval;
   e. To respond to, or designate another person to respond to, the opinions of Delegates;
   f. To require all attendees to comply with lawful or reasonable security checks or other security measures;
   g. To request the competent authorities to maintain order during the General Meeting;
   h. To remove from the General Meeting any person who fails to comply with the Chairperson's authority, intentionally disrupts order, obstructs the normal conduct of the General Meeting, or fails to comply with security inspection requirements;
   i. To exercise other rights and perform other duties as prescribed by law, the Charter, the Internal Regulations on Corporate Governance, these Rules of Procedure, the Company's other internal rules and regulations, and resolutions of the General Meeting.
4. The Presidium shall operate under the principle of democratic centralism, make decisions by majority vote, and shall have the following rights and obligations:
   a. To conduct the General Meeting in accordance with the agenda and these Rules of Procedure approved by the General Meeting of Shareholders;
   b. To guide discussions and voting on matters included in the agenda of the General Meeting and other related matters throughout the Meeting;
   c. To respond to and record matters falling within the agenda approved by the General Meeting;
   d. To resolve issues arising outside the agenda during the course of the General Meeting (if any);
   e. To exercise other rights and perform other duties as prescribed by law, the Charter, the Internal Regulations on Corporate Governance, these Rules of Procedure, the Company's other internal rules and regulations, and resolutions of the General Meeting.

Article 11. Shareholder Eligibility Verification Committee

1. The Shareholder Eligibility Verification Committee shall be established by a resolution of the Board of Directors. The Shareholder Eligibility Verification Committee shall have the following responsibilities:
   a. Verifying the eligibility of Shareholders or their duly authorized representatives attending the EGM;
   b. Verifying the eligibility of Delegates to attend the Meeting and the proxy document of a Delegate attending the Meeting as an authorized representative;
   c. Reporting to the EGM on the results of the verification of the eligibility of Shareholders attending the Meeting; and
   d. Performing other responsibilities in accordance with the applicable laws, the Charter, the Internal Corporate Governance Regulation, these Working Regulations, the Company's other internal regulations and policies, resolutions of the BOD, and resolutions of the EGM.
2. The Shareholder Eligibility Verification Committee may establish supporting teams to assist it in performing its duties.

Article 12. Secretariat

The Secretariat shall be nominated by the Chairperson and approved by the EGM. The Secretariat shall have the following responsibilities:

1. Accurately and faithfully recording the entire proceedings of the Meeting and all matters approved by the EGM (including any matters reserved at the Meeting), and submitting them to the Chairperson for decision;
2. Receiving Delegates' requests to speak at the Meeting and forwarding them to the Chairperson;
3. Preparing the Minutes of the Meeting and the Resolutions on the matters approved at the Meeting; and
4. Performing other supporting tasks as assigned by the Chairperson, in accordance with the applicable laws, the Charter, the Internal Corporate Governance Regulation, these Working Regulations, the Company's other internal regulations and policies, and the resolutions of the EGM.

Article 13. Vote Counting Committee

1. The Vote Counting Committee shall be nominated by the Chairperson and approved by the EGM. The Vote Counting Committee shall have the following responsibilities:
   a. Providing instructions on electronic voting and electronic election;
   b. Compiling the results of electronic voting and electronic election;
   c. Announcing the voting results for each matter submitted for approval and the election results;
   d. Reviewing and reporting to the EGM any violations of the voting or election procedures, or any complaints relating to the voting or election process (if any); and
   e. Performing other supporting tasks as assigned by the Chairperson, in accordance with the applicable laws, the Charter, the Internal Corporate Governance Regulation, these Working Regulations, the Company's other internal regulations and policies, and the resolutions of the EGM.
2. The Vote Counting Committee may establish supporting teams to assist it in performing its duties.

Article 14. Discussion at the Meeting

1. Principles:
- Discussions shall only be conducted within the time allocated and shall be limited to the matters included in the Meeting Agenda; and
- Only Delegates are entitled to participate in the discussion.
2. Delegates wishing to raise matters for discussion shall register their discussion topics in one of the following manners:
   a. A Delegate may submit a question by preparing and sending it through the Discussion section of the Electronic Voting System (in accordance with the instructions provided at the Meeting), or by raising the question directly at the Meeting.
   b. The Secretariat shall compile the questions submitted by the Delegates and forward them to the Chairperson for inclusion in the discussion session.
3. Where time constraints prevent all questions from being addressed directly at the Meeting, the Company shall provide written responses after the Meeting.

Article 15. Voting and Election at the Meeting

1. Voting Principles:

   All matters included in the Meeting Agenda and presented at the Meeting shall be discussed and voted on by the EGM through Electronic Voting (E-Voting) via the E-Voting System.

   Each one (01) voting share shall carry one (01) vote.

2. E-Voting:

   a. For each matter submitted for approval at the Meeting and configured in the E-Voting System, each Delegate shall select one of the following voting options: For, Against, or Abstain. The Delegate shall then confirm his/her vote for each Voting Session so that the E-Voting System can record the voting result.

   b. During the E-Voting period as prescribed in these Working Regulations, Delegates may change their voting results (but may not cancel their votes). The E-Voting System shall record only the Delegate's final voting result as at the close of each Voting Session in accordance with these Working Regulations.

   c. For the avoidance of doubt, voting on each matter submitted through the E-Voting System shall be independent. A Delegate's failure to vote on a particular matter shall not affect the validity of any other matter submitted for voting. Where a Delegate does not vote on all matters included in the Meeting Agenda, the matters that have been duly voted on in accordance with these Working Regulations shall remain valid.

   d. The election of members of the BOD shall be conducted through the E-Voting System in accordance with the Election Rules for Members of the BOD approved by the EGM.

3. The E-Voting period for each Voting Session or Election Session shall be as follows:

   a. First Voting Session:

      (i) Matters submitted for approval:

      The EGM shall vote to approve the following matters: (i) Meeting Agenda; (ii) Working Regulations; (iii) Election Rules; ((iv) Composition of the Presidium; (v) Composition of the Secretariat; and (vi) composition of the Vote Counting Committee.

      (ii) Commencement of voting: Immediately after the Delegate has been registered as attending the Meeting in accordance with Article 6 of these Working Regulations.

      (iii) Close of voting: Upon the announcement by the Organizing Committee of the close of the First Voting Session.

   b. Second Voting Session:

      (i) Matters submitted for approval:

      The EGM shall vote on the Proposals and other matters included in the Meeting Agenda requiring approval by the EGM, except for those included in the First Voting Session, the Election Session and the Third Voting Session.

      (ii) Commencement of voting: Immediately after the Delegate has been registered as attending the Meeting in accordance with Article 6 of these Working Regulations.

      (iii) Close of voting: Upon the Chairperson's announcement of the close of the Second Voting Session.

   c. Election Session:

      (i) Election matters:

The EGM shall elect members of the BOD in accordance with the Election Rules for Members of the BOD approved by the EGM.

(ii) Commencement of election: As announced by the Chairperson at the Meeting..

(iii) Close of election: Upon the Chairperson's announcement of the close of the Election Session.

d. Third Voting Session:

(i) Matters submitted for approval:

The EGM shall vote to approve the following matters: (i) the Minutes of the Meeting; and; (ii) the Resolution(s) of the EGM.

(ii) Commencement of voting: Immediately after the Delegate has been registered as attending the Meeting in accordance with Article 6 of these Working Regulations.

(iii) Close of voting: Upon the Chairperson's announcement of the close of the Third Voting Session.

4. Upon the close of each Voting Session or Election Session, the E-Voting System shall no longer accept any voting instructions from Delegates. The voting or election results recorded in the E-Voting System shall constitute the Delegate's final voting or election results, and the Delegate shall have no right to lodge any complaint or initiate any claim in relation to such results. In the event of any complaint relating to the vote-counting results, the decision of the Presidium shall be final.

Article 16. Adoption of Resolutions of the EGM

1. A Resolution or Decision of the EGM shall be adopted at the Meeting if it is approved by Delegates representing more than 50% of the total votes of all Delegates attending and voting at the Meeting, except for the matters specified in Clause 2 of this Article.
2. The following matters shall be approved only if they receive the affirmative votes of Delegates representing at least 65% of the total votes of all Delegates attending and voting at the Meeting:
   a. The classes of shares and the total number of shares of each class;
   b. Changes to the Company's business lines and business sectors;
   c. Changes to the Company's management organizational structure;
   d. Investment projects or the sale of assets with a value equal to or exceeding 70% of the total assets recorded in the Company's most recent financial statements; and
   e. Reorganization or dissolution of the Company.
3. The determination of elected members of the BOD shall be carried out in accordance with the Election Rules for Members of the BOD approved by the EGM.

Article 17. Vote Counting Procedures

1. When Delegates cast their votes, the numbers of For, Against, and Abstain votes shall be recorded in the E-Voting System. For the election of members of the BOD, the recording and counting of votes shall be conducted in accordance with the Election Rules for Members of the BOD approved by the EGM.
2. The Vote Counting Committee shall verify the voting results recorded in the E-Voting System and compile the voting or election results.
3. The Vote Counting Minutes shall record the vote-counting results of all Delegates attending the EGM.

Article 18. Announcement of Vote Counting Results

Based on the Vote Counting Minutes, the Vote Counting Committee shall verify, compile and report the vote-counting results for each matter included in the Meeting Agenda to the Chairperson. The vote-counting results shall be announced by a representative of the Vote Counting Committee prior to the closing of the Meeting.

Article 19. Minutes of the EGM and Method of Adoption

1. The recording and preparation of the Minutes of the EGM shall be carried out in accordance with Article 150 of the Law on Enterprises and the corresponding provisions of the Company's Charter.
2. The draft Minutes of the EGM and the Resolution(s) of the EGM shall be presented to the EGM for adoption before the Meeting is adjourned.

Article 20. Implementation

These Working Regulations shall be publicly announced before the EGM and shall take effect immediately upon their adoption by the EGM.

Any matters relating to the organization of, attendance at, voting or election at the EGM that are not specifically provided for in these Working Regulations shall be governed by the applicable laws, the Charter, and the Company's other internal regulations and policies.

OBO. THE GENERAL MEETING OF SHAREHOLDERS

CHAIRLADY

DANG HUYNH UC MY