



**LICOLOGI CORPORATION - JSC**

Address: Building G1, No. 491 Nguyen Trai  
Street, Thanh Xuan Bac Ward, Thanh Xuan  
District, Hanoi City

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

No: ..... /2025/BB-HĐQT

Ha Noi, June 19, 2025

**DRAFT**

**MINUTES OF THE 2025 GENERAL MEETING OF  
SHAREHOLDERS LICOLOGI CORPORATION - JSC**

**(In the form of online meeting)**

**Name of unit: LICOLOGI CORPORATION - JSC**

**Address:** House G1, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi

**Enterprise registration number:** 0100106440 issued by Hanoi Department of Planning and Investment on February 27, 2025, 10th renewal

Today, at ... hours ... minutes on June 19, 2025, at the Headquarters of LICOLOGI-CTCP Corporation, House G1, No. 491 Nguyen Trai Street, Thanh Xuan Bac Ward, Thanh Xuan District, Hanoi. Hanoi held the 2025 General Meeting of Shareholders (in the form of an online General Meeting) of LICOLOGI Corporation - JSC (hereinafter referred to as "General Meeting"), specifically as follows:

**A. PARTICIPANTS**

- Shareholders of LICOLOGI Corporation - JSC ("LICOLOGI Corporation") at the time of closing the list of shareholders are entitled to attend the General Meeting.

- Also attending the General Meeting are Mr./Ms. who are members of the Board of Directors, Board of Supervisors, General Director, Deputy General Directors, Chief Accountant and Heads of Departments, Deputy Heads of Departments in charge of some departments of the Corporation.

- Representative of the International Auditing Company (ICPA) - Auditing unit of the 2023 financial statements.

- Some technical and professional staff of FPT Securities Joint Stock Company (FPTs) - consulting unit for the 2025 Online General Meeting of Shareholders

**B. CONTENT AND PROCESS OF THE CONFERENCE**

**1. Report on the results of shareholder qualification examination and declare the General Meeting eligible to proceed.**

The meeting listened to Mr. Nguyen Trong Thanh, Head of the Shareholders' Qualification Examination Committee, report on the results of the shareholder qualification examination and declare that the meeting is eligible to proceed: - The total number of shareholders of LICOLOGI Corporation at the time of closing the list of shareholders entitled to attend the meeting is 519 shareholders, with the number of shares being 90,000,000 shares (The list of shareholders entitled to attend the meeting is according to the list closed by the Vietnam Securities Depository Center

VSD on May 21, 2025).

- The total number of shareholders and authorized representatives of shareholders attending the General Meeting at the opening time of the General Meeting at ... hours ... minutes on June 19, 2025 is ... shareholders, representing ... shares, accounting for ...% of the total shares of all shareholders with voting rights.

Pursuant to the provisions of the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and the Charter of LICOGI Corporation (amended and supplemented for the second time) approved by the General Meeting of Shareholders on June 24, 2021, the 2025 General Meeting of Shareholders of LICOGI Corporation with the above-mentioned participants is legal, valid and eligible to proceed.

## **2. Opening of the Congress**

The Organizing Committee of the Congress shall carry out the following procedures:

- Declare the reason;
- Introduce the invited guests;

The Organizing Committee shall elect the Presidium, elect the Vote Counting Committee, appoint the Secretariat, approve the Congress Agenda, the Congress Organization Regulations and the Regulations on the election of additional members of the Board of Directors, specifically as follows:

Total number of shareholders/ authorized representatives attending the meeting: ... people, representing ... shares corresponding to .... votes, accounting for ... calculated on the total number of votes of all shareholders with voting rights;

Total number of ballots issued: ... represents ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting;

Total number of ballots collected: ... represents ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting;

Total number of ballots not collected: ... represents ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting.

### **2.1. Election of the Presidium**

After listening to the Organizing Committee announce the Resolution of the Board of Directors to the General Meeting of Shareholders on the number and introduce the expected personnel list of the Presidium as 03 members including the following names:

- Mr. Dinh Viet Tung, Chairman of the Board of Directors as Chairman;
- Mr. Phan Thanh Hai, Vice Chairman of the Board of Directors, General Director of the Corporation;
- Mr. Nguyen Danh Quan, Member of the Board of Directors.

Shareholders voted to approve the list of the Presidium as follows:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the Presidium was approved with a rate of ...%

## **2.2. Election of the Ballot Counting Committee and appointment of the Secretariat**

**a) Election of the Ballot Counting Committee:** To assist the Congress in carrying out the election and counting of votes, the Congress listened to the Board of Directors introduce the number and list of personnel of the Ballot Counting Committee, which is 03 members, including the following gentlemen/ladies:

- Mr. Nguyen Trong Thanh, Head of TCCB Department, is the Head of the Committee;

- Mr. Nguyen Cong Nghi, Vice Chairman of the Corporation's Trade Union, is a member;

- Mr. Dinh Hai Ninh, Head of Inspection and Legal Department, is a member.

Shareholders voted to approve the list of the Ballot Counting Committee as follows:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the Ballot Counting Committee was approved with a rate of ...%

**b) Secretariat:** The Secretariat is appointed by the Presidium, and is responsible for assisting the Chairman in recording the proceedings of the Congress, making the minutes of the Congress and drafting the Resolution of the Congress, consisting of 02 members named below:

- Ms. Nguyen Thi Oanh, Chief of Office of the Board of Directors, Secretary

of the Corporation is the Head of the Committee;

- Mr. Pham Kim Ngoc, Secretary of the General Director is a member.

### **3. Approval of the Congress program**

After listening to the Organizing Committee announce the Congress program; The Congress discussed and approved the Congress Program with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, in which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the Agenda of the General Meeting was approved with a rate of ...%

### **4. Approval of the Working Regulations of the Congress; the Regulations for electing additional members of the Board of Directors**

After listening to the Organizing Committee announce the Working Regulations and the Regulations for electing additional members of the Board of Directors of the Congress; the Congress discussed and approved the Congress Regulations and the Regulations for electing additional members of the Board of Directors with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, in which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the General Meeting Regulations and the Regulations for electing additional members of the Board of Directors were approved with a rate of ...%.

## **5. Main content of the Congress**

The Congress listened to reports and presentations on the following contents:

- Report of the Board of Directors on activities in 2024 and orientation for 2025 presented by Mr. Dinh Viet Tung - Chairman of the Board of Directors;
- Report of the Board of Supervisors on activities in 2024 and Plan for 2025 presented by Mr. Phan Hai Trieu - Head of the Board of Supervisors;
- Report of the General Director on the business performance in 2024 and the business plan for 2025 presented by Mr. Phan Thanh Hai - General Director;
- Audited financial report for 2024 presented by Mr. Nguyen Anh Dung - Deputy General Director.
- The Proposals of the Board of Directors and the Board of Supervisors presented by Mr. Ung Tien Do - Member of the Board of Directors, including:
  - + Proposal No. .../2025/TTr - HDQT on the results of production, business and investment in 2024; Production, business and investment plan in 2025;
  - + Proposal No. .../2025/TTr - HDQT on approving the audited Financial Statements for 2024;
  - + Proposal No. .../2025/TTr - HDQT on approving the policy of terminating the operation of the Representative Office in Ho Chi Minh City of LICOGI Corporation - JSC;
  - + Proposal No. .../2025/TTr - HDQT on restructuring financial investments of LICOGI Corporation - JSC in other enterprises;
  - + Proposal No. .../2025/TTr - HDQT on the plan to distribute after-tax profits in 2024 and the expected dividend payment rate in 2025;
  - + Proposal No. .../2025/TTr - HDQT on the final settlement of salary and remuneration payments of the Board of Directors and the Supervisory Board in 2024 and the salary and remuneration plan of the Board of Directors and the Supervisory Board in 2025;
  - + Proposal No. .../2025/TTr - BKS on selecting an independent auditing company to report the financial statements in 2024;
  - + Proposal No. .../2025/TTr - HDQT on dismissal and election of additional members of the Board of Directors.

## **C. MEETING DISCUSSION**

The Secretariat acknowledges the questions of shareholders sent to the Presidium and the responses of representatives of the Board of Directors, Supervisory Board, and Executive Board as follows:

1. Question of shareholder ... with the content:
2. Question of shareholder ... with the content:

## **D. VOTING ON REPORTS AND SUBMISSIONS**

The meeting voted to approve the reports and proposals of the Board of Directors and the Supervisory Board, specifically as follows:

Total number of shareholders/authorized representatives attending the meeting: ... people, representing ... shares corresponding to ... votes, accounting for ...% of the total number of votes of all shareholders with voting rights;

Total number of ballots issued: ... representing ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting.

Total number of ballots collected: ... representing ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting.;

Total number of ballots not collected: ... representing ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting.

### **1. Approval of the Report of the Board of Directors on activities in 2024 and orientation for 2025**

The meeting voted to approve the Report of the Board of Directors on activities in 2024 and orientation for 2025 with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the above content was approved with a rate of ...%

### **2. Approval of the Report of the Board of Supervisors on activities in 2024 and Plan for 2025.**

The Congress voted to approve the Report of the Board of Supervisors on activities in 2024 and Plan for 2025 with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the above content was approved with a rate of ...%

### **3. Approval of the Report of the General Director on the business performance in 2024 and the business plan for 2025.**

The Congress voted to approve the Supervisory Board's Report on the business performance in 2024 and the business plan for 2025 with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the above content was approved with a rate of ...%

### **4. Approval of the Proposal on the 2024 Business and Investment Results; 2025 Business and Investment Plan.**

The Congress voted to approve the 2024 Business and Investment Results; 2025 Business and Investment Plan with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the above content was approved with a rate of ...%

## **5. Approval of the audited financial report for 2024**

The Congress voted to approve the audited financial report for 2024 with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;
- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;
- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the above content was approved with a rate of ...%

## **6. Approval of the proposal to terminate the operation of the Representative Office in Ho Chi Minh City of LICOGI Corporation - JSC.**

The Congress voted to approve the selection of an auditor for the 2025 financial statements with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;
- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;
- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the above content was approved with a rate of ...%

## **7. Approval of the Proposal on Restructuring financial investments of LICOGI Corporation - JSC in other enterprises.**

The Congress voted to approve the Restructuring of financial investments of LICOGI Corporation - JSC in other enterprises, with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;



- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the above content was approved with a rate of ...%

#### **8. Approval of the Proposal on the 2024 after-tax profit distribution plan and expected dividend rate for 2025.**

The Congress voted to approve the 2024 Profit Distribution Plan and the expected dividend rate for 2025 with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the above content was approved with a rate of ...%

#### **9. Approval of the Proposal on the settlement of salary and remuneration of the Board of Directors and the Supervisory Board in 2024 and the salary and remuneration plan of the Board of Directors and the Supervisory Board in 2025.**

The Congress voted to approve the settlement of salary and remuneration of the Board of Directors and the Supervisory Board in 2024 and the salary and remuneration plan of the Board of Directors and the Supervisory Board in 2025 with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and

voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the above content was approved with a rate of ...%

#### **10. Approval of the Proposal on the selection of the 2025 financial statement audit unit.**

The Congress voted to approve the selection of the 2025 financial statement audit unit with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the above content was approved with a rate of ...%

#### **11. Approval of the proposal on dismissal and election of additional members of the Board of Directors.**

The Congress voted to approve the dismissal and election of additional members of the Board of Directors with the following results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, of which:

- Total number of votes in favor: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes against: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of ballots with no opinion: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Thus, the above content was approved with a rate of ...%

## **E. ELECTION OF ADDITIONAL MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2021-2026 TERM**

After listening to the report of the Presidium, in addition to the nomination list of shareholders, the group of shareholders with the right to nominate according to the provisions of Clause 3, Article 21 of the Charter of LICOGI Corporation - JSC sent to the Organizing Committee of the Congress before the opening day, the Congress exercised the right to run for election and nominate directly at the Congress. The Congress voted to approve the nomination list and proceeded to elect additional members of the Board of Directors in accordance with the provisions of the Charter of LICOGI Corporation - JSC and the Regulations on election of additional members of the Board of Directors; the results are as follows:

Total number of shareholders/ authorized representatives attending the meeting: ... people, representing ... shares corresponding to ... votes, accounting for ...% of the total number of votes of all shareholders with voting rights;

Total number of ballots issued: ..., representing ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting;

Total number of ballots collected: ..., representing ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting;

Total number of ballots not collected: ..., representing ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting.

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

Total number of invalid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting.

**Kết quả bầu bổ sung thành viên Hội đồng quản trị nhiệm kỳ 2021 - 2026 (bầu dồn phiếu):**

<b>STT</b>	<b>Họ và tên</b>	<b>Số phiếu bầu</b>	<b>Ratio (% of shares of shareholders attending and voting)</b>
1	...	...	...

Pursuant to the Charter of LICOGI Corporation and the Regulations on Election of Additional Members of the Board of Directors, Mr. ..., born on ..., ID card No. ... issued by ... on ..., ... has been elected as a member of the Board of Directors of LICOGI Corporation - JSC for the term 2021 - 2026.

## **F. VOTING TO APPROVE THE MINUTES, RESOLUTIONS OF THE CONGRESS AND CLOSING THE CONGRESS**

After listening to Ms. Nguyen Thi Oanh, Head of the Secretariat, presenting the full text of the Draft Minutes and Draft Resolution of the Congress, the Presidium directed the Congress to vote to approve the full text of the Minutes and Resolution of the Congress.

Total number of shareholders/ authorized representatives attending the meeting: ... people, representing ... shares corresponding to ... votes, accounting for ...% of the total number of votes of all shareholders with voting rights;

Total number of ballots issued: ..., representing ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting;

Total number of ballots collected: ..., representing ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting;

Total number of ballots not collected: ..., representing ... votes, accounting for ...% of the total number of votes of shareholders attending the meeting;

Specific voting results:

Total number of valid ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting, in which:

- Total number of approval ballots: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of negative votes: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

- Total number of votes without opinions: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

Total number of invalid votes: ... representing: ... votes, accounting for: ...% of the total number of votes of shareholders attending and voting;

Thus, the Minutes and Resolution of the meeting were approved with a rate of ...%

This Minutes is fully and honestly recorded and made at ... hours ... minutes on June 19, 2025 immediately after the Congress ended its working program.

This Minutes is made in 09 (Nine) copies, with equal legal value, one (01) copy sent to the State Capital Investment Corporation (SCIC), one (01) copy sent to Khu Dong Real Estate Investment and Trading Company Limited, one (01) copy sent to Gia Cuong Investment Company Limited; one (01) copy sent to the Business Registration Office under the Department of Planning and Investment of Hanoi City, 01 copy sent to the State Securities Commission, 01 copy sent to the Hanoi Stock Exchange, 03 (three) copies kept at the head office of LICOGI Corporation - JSC and posted on the Website of LICOGI Corporation - JSC.

**ON BEHALF OF THE SECRETARIAT  
OF THE CONGRESS  
CHAIRMAN**

**ON BEHALF OF THE CONGRESS  
PRESIDERATION  
CHAIRMAN**

**Nguyen Thi Oanh**

**Dinh Viet Tung**

**Attached documents:**

1. Report on the results of shareholder qualification examination;
2. Agenda of the General Meeting of Shareholders;
3. Working regulations of the General Meeting of Shareholders;
4. Reports of the Board of Directors, the Supervisory Board and the Business and Production Report;
5. Submissions;
6. Audited Financial Report for 2024;
7. Minutes of the vote counting;
8. List of shareholders, authorized representatives of shareholders attending the meeting with the corresponding number of shares.