HANOI INVESTMENT GENERAL CORPORATION

SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom - Happiness

No: 01/2025/BBH-ĐHĐCĐ

Hanoi, April 24 2025

MINUTE

OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 OF HANOI INVESTMENT GENERAL CORPORATION

- I. GENERAL INFORMATION
- A. COMPANY INFORMATION, TIME, LOCATION
- 1. Company Information

HANOI INVESTMENT GENERAL CORPORATION

Company Address: 3rd Floor, Hoang Cau Skyline Tower, 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi, Vietnam.

Company registration No.: 0102287094.

B. ATTENDEES

- a. Board of Directors;
- b. Board of Supervisory;
- c. Board of Management;
- d. At 9:00 a.m. on April 24, 2025, 34 shareholders/representatives of shareholders of Hanoi Investment General Corporation whose names are on the list of shareholders closed on March 25, 2025 provided by Vietnam Securities Depository and Clearing Corporation, represent for 127.657.419 of total members of shares, corresponding to 127.657.419 votes, accounting for 98,5% of the total number of voting shares of the Company
- e. Other Company guests.

II. MEETING PROGRAM AND CONTENT

A. OPENING CEREMONY AND EXAMINING CONDITIONS FOR CONDUCTING THE CONGRESS

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- 1. Ms. Tran Thi Thu Huong, on behalf of the Organizing Board, declared the reason and introduced the delegates.
- 2. Ms. Tran Thi Thu Huong introduced the Shareholder Qualification Examination Committee for approval by the General Meeting, including Mr./Ms:

- Mr. Nguyen Van Truong

- Head of supervisory board

- Ms. Nguyen My Linh

- Member

Ms. Tran Mai Phuong

- Member

Result: 100% of shareholders present at the meeting voted in favor.

3. Mr. Nguyen Van Truong on behalf of the Supervisory Board, read the report on the results of the shareholder qualification examination and the conditions for holding the 2025 Annual General Meeting of Shareholders. As of 9:00 a.m. on April 24, 2025, there were shareholders/representatives of shareholders of Hanoi Investment General Corporation whose names were on the list of shareholders closed on March 25, 2025 provided by Vietnam Securities Depository and Clearing Corporation, represent for 127.657.419 of total members of shares, corresponding to 127.657.419 votes, accounting for 98,5% of the total number of voting shares of the Company (Each common share has 01 vote)

Conclusion: Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020, the Company's Charter, the 2025 Annual General Meeting of Shareholders of Hanoi Investment General Corporation is eligible to conduct.

B. CONTENT OF MEETING

- 1. Introduction of the Chairman, the Presidium, nomination of the Congress secretary, introduction and approval of the Vote Counting Committee.
 - a) Ms. Tran Thi Thu Huong, on behalf of the Organizing Board, introduced the Chairman of the Congress, Mr. Hoang Trong Diem, Chairman of the Board of Directors of Hanoi Investment General Corporation.
 - b) Ms. Tran Thi Thu Huong introduced Ms. Nguyen Thuy Ngoc as Secretary of the Congress as nominated by the Chairman.
 - c) Ms. Tran Thi Thu Huong introduced the members of the Vote Counting Committee as nominated by the Chairman, for the General Meeting to approve:
 - Ms. Le Thi Thuyet Head of the Vote Counting Committee;
 - Ms. Hoang Thi Hai Ngoc Member;
 - Mr. Nguyen Van Hung Member.

The General Meeting voted to approve the Vote Counting Committee by Voting Card.

Result: 100% of shareholders present at the General Meeting voted in favor.

2. Approval of Program and Regulation on Organizing the 2025 General Meeting

a. Ms. Tran Thi Thu Huong, on behalf of the Organizing Board, read the Congress Program for the Congress to approve. The Congress proceeded to vote to approve the Congress Program by raising the Voting Card.

Result: 100% of shareholders present at the General Meeting voted in favor.

Mr. Nguyen Ngoc Trieu Duong, on behalf of the Organizing Board, read the Organizing Regulations for the Congress to approve. The Congress voted to approve the Organizing Regulations by Voting Cards.

Result: 100% of shareholders present at the Congress voted in favor.

3. Reports and proposals

- a. Mr. Hoang Trong Diem Chairman of the Board of Directors, Chairman of the Meeting presented the Board of Directors' Operation Report at the 2025 Annual General Meeting of Shareholders, including the following content:
 - Evaluation of the Company's Performance in 2024;
 - Evaluation of the Board of Directors' Performance in 2024;
 - Board of Directors' Activity Plan for 2025.
- b. As designated by the Chairman, Mr. Vũ Thắng, the General Director, presents the Business Performance Report for 2024 and the Business Plan for 2025 of the Company, including the following key contents:

Business results in 2024

(Unit: billion VND)

Indicators	2024	2023	increase (+)/ decrease (-)		
Total Assets	5.601,22	5.708,58	-2%		
Net Revenue	3.821,52	5.724,42	-33%		
Profit from business activities	21,25	301%			
Other profits	(9,03)	(0,34)	2543%		
Profit before tax	12,22	4,95	147%		
Profit After Tax, Including:	8,89 3,54		151%		
Profit After Tax of Parent Company	8,76	3,31	165%		

- Actual results compared to plan:

((Unit: billion VND)



Indicators	Plan 2024	Implementati on 2024	% implementation/ plan		
Net Revenue	3.798,00	3.821,52	100,62%		
Profit before tax	15,00	12,22	81,47%		
Profit After Tax, Including:	12,00	8,89	74,07%		
- Profit After Tax of Parent Company	11,00	8,76	79,64%		

- Business Plan for 2025

(Unit: Billion VND)

No.	Indicators	Unit	Plan 2025
1	Revenue	Billion VND	4.336,92
2	Profit before tax	Billion VND	17,68
3	Profit after tax, including:	Billion VND	14,14
	Profit After Tax of Parent Company	Billion VND	13,5

- c. Ms. Nguyen Thi Thu Huong Head of the Supervisory Board presented the Supervisory Board's Report, which includes the following main contents:
 - Report on the assessment of the performance of the Supervisory Board and each member of Supervisor
 - Report on the results of monitoring the performance of the Board of Directors, the General Director and other management staff;
 - Assessment of the implementation of the 2024 business plan, the implementation of the resolutions of the General Meeting of Shareholders and the coordination between the Supervisory Board and the Board of Directors, the General Director and shareholders;
 - The Supervisory Board's operational plan in 2025.
- d. Ms. Nguyen Thi Thu Huong Head of the Board of Supervisors presented the Proposal No. 01/TTr-BKS/2025 of the Board of Supervisors on the selection of an auditing firm in 2025 with the following main contents:
 - Report on the selection of International Auditing and Valuation Company Limited ("IAV") as the auditing unit to perform auditing activities for the Company in 2024; Approval of the auditing contracts signed between the Company and IAV in 2024;



- Select the auditing company to perform the 2025 auditing activities for Hanoi General Investment Joint Stock Company, which is International Auditing and Valuation Company Limited ("IAV")
 - In case the Company cannot reach an agreement with International Auditing and Valuation Company Limited ("IAV") on the contract content, the General Meeting of Shareholders authorizes the Board of Directors to select one of the remaining auditing companies in the list of independent auditing companies approved by the State Securities Commission to conduct auditing activities in accordance with the provisions of law.
- The General Meeting of Shareholders assigns the General Director to contact, negotiate, discuss the contract content and sign the contract with the selected auditing unit (Including the case where the Board of Directors selects the above auditing company)
- e. Ms. Vu Thi Thao Chief Accountant of the Company presented Report No. 01/2025/TTr-HĐQT of the Board of Directors dated March 31, 2025 on the approval of the audited Consolidated Financial Statements for 2024, the plan for using profits and setting up funds, including the following contents:
 - Report on the figures in the Company's audited consolidated financial statements (Specific figures are published on the Website shn.com.vn), specifically:
 - Consolidated balance sheet:

Unit: VND

Indicators	31/12/2024	01/01/2024		
A. Current Assets	4.031.831.689.822	4.224.526.182.624		
Cash and Cash Equivalents	22.015.726.372	121.572.824.896		
Short-term Receivables	3.851.123.155.797	4.068.660.950.764		
Inventories	147.767.804.744	16.638.978.165		
Other Current Assets	10.925.002.909	17.653.428.799		
B. Long-term assets	1.569.385.634.670	1.484.051.614.407		
Long-term receivables	541.650.950.000	541.373.075.000		
Fixed assets	24.364.914.312	15.885.366.250		
Long-term work-in-progress	182.143.062.505	180.028.629.793		
Long-term financial investments	817.987.590.812	741.917.463.973		
Other long-term assets	3.239.117.041	4.847.079.391		
TOTAL ASSETS (A+B)	5.601.217.324.492	5.708.577.797.031		
C. Liabilities	4.006.286.815.212	4.121.905.059.461		
Short-term liabilities	4.006.286.815.212	4.121.905.059.461		
Long-term liabilities	-	-		
D. Equity	1.594.930.509.280	1.586.672.737.570		
Owner's capital contribution	1.296.071.470.000	1.296.071.470.000		

Indicators	31/12/2024	01/01/2024			
Share Premium	16.350.914.364	16.350.914.364			
Development investment fund	6.139.824.104	6.139.824.104			
Retained earnings	267.067.766.503	258.707.297.571			
Non-controlling interests	9.300.534.309	9.403.231.531			
TOTAL RESOURCES (C+D)	5.601.217.324.492	5.708.577.797.031			

Consolidated business results 2024

ĐVT: VNĐ

Chỉ tiêu	Năm 2024	Năm 2023		
Gross revenue from goods and services	3.821.515.529.002	5.724.422.556.276		
Gross profit from sales and services	55.508.559.057	99.794.810.087		
Financial revenue	252.748.616.752	306.593.696.880		
Financial expenses	254.123.127.117	342.731.046.552		
Profit (loss) in joint ventures and associates	(2.830.633.162)	(2.949.474)		
Selling expenses	8.733.094.689	35.899.280.189		
Administrative expenses	21.321.178.116	22.459.017.835		
Other profits	(9.028.715.683)	(341.580.912)		
Total accounting profit before tax	12.220.427.042	4.954.632.005		
Profit after corporate income tax, including:	8.887.884.541	3.538.908.688		
Profit after tax of parent company	8.760.190.461	3.308.517.386		
Basic earnings per share	67,59	22,49		

Submit to the Congress for approval the plan for using profits and setting up funds as follows:

STT	Chỉ tiêu	Số tiền
1	Accumulated undistributed profit after tax as of 31/12/2024	267.067.766.503
2	Profit after tax on the 2024 Consolidated Financial Statements	8.887.884.541
3	Profit after tax of the parent company	8.760.190.461
e a nder	profit allocation plan:	
1	Bonus Fund (5% of Parent Company's net profit)	438.009.523
2	Welfare Fund (5% of Parent Company's net profit)	438.009.523
. 4	Retained earnings for reinvestment	7.884.171.415

Unit: VNĐ



f. Mr. Le Huu Tu - Member of the Board of Directors of the Company presented the report No. 02/2025/TTr-HĐQT of the Board of Directors on the report on remuneration payment for members of the Board of Directors and the Board of Supervisors in 2024 and the remuneration payment plan for members of the Board of Directors and the Board of Supervisors in 2025, including the remuneration plan for the Board of Directors and the Board of Supervisors in 2025 (*), specifically:

- 2		Number	Number		Total (VNĐ)			
No	Nội dung	of people (by term)	of member	Remuneration (VND/member/month)	01 month	01 year		
No 1	Board of Directors				31.000.000	372.000.000		
	Chairman	1	1	15.000.000	15.000.000	180.000.000		
	Members of the BOD 2		2	8.000.000	16.000.000	192.000.000		
2	Supervisory Board				18.000.000	216.000.000		
	The Head of the Supervisory Board	1	1	8.000.000	8.000.000	96.000.000		
	Member of the Supervisory Board	2	2	5.000.000	10.000.000	120.000.000		
	Total				41.000.000	588.000.000		

- g. Mr. Vu Thang Member of the Board of Directors of the Company Member of the Board of Directors of the Company presented the Report No. 03/2025/TTr-HĐQT of the Board of Directors dated March 31, 2025 on a number of issues under the authority of the General Meeting of Shareholders with the following main contents:
 - Regarding the General Meeting of Shareholders approving transactions under the authority of the General Meeting of Shareholders.
 - Regarding the addition of the Company's registered business lines; Termination of the operation of the HANIC Hanoi Training and Labor Export Branch and amendment of the Company's Charter.
 - The General Meeting of Shareholders authorizes the Board of Directors to decide on other arising issues under the authority of the General Meeting of Shareholders.
 - Regarding the Plan for handling bad debts of the Company

- Regarding the approval of the policy for Thang Long Thermal Power Joint Stock Company (TLP) to delay payment for goods, service fees and late payment interest

4. Voting to approve contents within the authority of the General Meeting of Shareholders.

- The Vote Counting Committee distributed the Voting Forms to the shareholders with voting rights.
- The General Meeting conducted voting by Voting Slip to approve the Reports and Proposals of the Board of Directors and the Supervisory Board as stated in Point 3, Section B, Part II of these Minutes.
- The vote counting results are as follows:
 - At the time the Ballot Counting Committee issues the Voting Form, the total number of shareholders attending the Meeting is 34 shareholders/shareholder representatives, representing 127.657.419 shares, corresponding to 127.657.419 votes, in which
 - + The total number of shareholders participating in the vote is 34 shareholders, representing 127.657.419 shares corresponding to 127.657.419 votes, equivalent to 100% of the shares with voting rights at the General Meeting.
 - + The total number of shareholders participating in the election is 34 shareholders, representing 127.657.419 .shares corresponding to 127.657.419 votes.
 - The vote counting results for the content stated in point 3, section B, Part II of these Minutes, are carried out through the voting method according to Appendix 1 attached to these Minutes.
- The Vote Counting Committee concluded that the Congress unanimously approved the contents:

No	Report, Proposal	Total votes
1.	2024 Business Performance Report and 2025 Business Plan	127.657.419
2.	Board of Directors' Report	127.657.419
3.	Board of Supervisors' Report	127.657.419
4.	Audited consolidated financial statements for 2024	127.657.419

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	(including separate financial statements and audited consolidated financial statements), profit use plan and fund allocation.						
5.	Report on remuneration payment for members of the Board of Directors and Supervisory Board in 2024 and remuneration payment plan for members of the Board of Directors and Supervisory Board in 2025						
6.	Proposal No. 01/TTr-BKS/2025 of the Board of Supervisors on the selection of an auditing unit for 2025	I I					
7.	Transactions under the authority of the General Meeting of Shareholders	127.657.419					
8.	Amending and supplementing the Company's registered business lines; Terminating the operation of the HANIC Hanoi Labor Training and Export Branch. Amending the Company Charter;	127.657.419					
9.	The General Meeting of Shareholders authorizes the Board of Directors to decide on other issues arising under the authority of the General Meeting of Shareholders.	127.657.419					

C. APPROVAL OF MINUTES AND RESOLUTIONS

- 1. Ms. Nguyen Thuy Ngoc Secretary of the Congress read the draft Minutes of the Congress and the draft Resolution for the Congress to approve.
- 2. The General Meeting of Shareholders votes to approve the draft Minutes of the meeting by raising the Voting Card.
 - Result: 100% of shareholders present at the General Meeting voted in favor.
- 3. The General Meeting of Shareholders votes to approve the draft Resolution by raising the Voting Card.

Result: 100% of shareholders present at the General Meeting voted in favor.

D. ADJOURNMENT

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Mr. Hoang Trong Diem - Chairman of the Board of Directors - Chairman of the Meeting declared the closing of the 2025 Annual General Meeting of Shareholders of Hanoi General Investment Joint Stock Company at 11 hours 20 minutes on the same day.

SECRETARY

CHAIRMAN

CÔNG T CÔ PHẨI

HÀNỘI

Nguyen Thuy Ngoc

Hoang Trong Diem

TÔNG HỢP KẾT OUẢ KIỆM PHIẾ II BIỂI I ĐƯỢT ĐƯỚT ĐẦM

stt	Nội dung vấn đề Số phiếu biểu quyết/phiếu bầu và tỷ lệ tương ứng trên	Số phiếu biể	BAU TH u quyết/p	E1, PHIEU BAU THANH VIEN HĐỢT TẠI ĐẠI HỘ Số phiếu biểu quyết/phiếu bầu và tỷ lệ tương ứng trên	QT TAI	ĐẠI HỘI rng trên
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		Hợp lệ	Không	Tán thành	Không	Không
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-					thành	kiến
∹ ——		127.657.419	0	127.657.419	0	0
	Plan	100%		100%	%0	%0
.2	Board of Directors' Report	127.657.419	0	127.657.419	0	0
		100%		100%	%0	%0
	Board of Supervisors' Report	127.657.419	0	127.657.419	0	0
		100%		100%	%0	%0
4.	Audited consolidated financial statements for 2024	127.657.419	0	127.657.419	0	0
		100%		100%	%0	%0
	fund allocation.	·				
5.		127.657.419	0	127.657.419	0	0
	Board of Directors and Supervisory Board in 2024 and remuneration payment plan for members of the Document of	100%		100%	%0	%0
	Directors and Supervisory Board in 2025					

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PHỰ LỰC 02 DANH SÁCH CỔ ĐÔNG DỰ HỌP

Number	Shareholdowoodo	
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2.	026178002354	7717500
3.	034071010725	6528400
4.	022088007120	6402872
5.	034196013092	6361856
.9	033190013396	6335918
7.	034066001910	6263927
8.	034090006930	6159414
9.	001075021656	5982517
10.	033182008221	5979182
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