

SHN

Giá trị bền vững ~ Kết nối tương lai

CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI

Địa chỉ: Tầng 3, Tòa Hoàng Cầu Skyline, 36 Hoàng Cầu - Ô Chợ Dừa - Hà Nội

Điện thoại: (84 – 24) 66526332 Email: Info@shn.com.vn Website: shn.com.vnHa Noi, April, 1st 2026

**NOTICE OF INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

To: Shareholders of Ha Noi Investment General Corporation

HA NOI INVESTMENT GENERAL CORPORATION

Business code: 0102287094

The Board of Directors of Ha Noi Investment General Corporation (“The Company”) hereby respectfully invites the Shareholders to attend the Annual General Meeting of Shareholders for 2026, with details as follows:

- 1. Time:** 08h30, Thursday, April 23, 2026.
- 2. Venue:** 3rd Floor , Hoang Cau Skyline Building, 36 Hoang Cau Street, O Cho Dua Ward, Ha Noi City, Viet Nam.

3. Attendees of the Meeting

Shareholders entitled to attend the Annual General Meeting of Shareholders for 2026 are those listed in the Securities Ownership Register prepared by the Vietnam Securities Depository and Clearing Corporation on March 25, 2026.

4. Registration for Attendance at the Meeting

To facilitate the organization of the Meeting, Shareholders are kindly requested to register and confirm their attendance at the Annual General Meeting of Shareholders for 2026 no later than **16:30 on April 19, 2026**, via the following phone number or email address:

- Tel: (024) 6652 6332 (*Ms. Vu Thi Kim Anh*)
- Email: info@shn.com.vn

5. Meeting Documents

The meeting materials, including the proxy form for attending the Annual General Meeting of Shareholders for 2026, are available on the Company’s website at <https://shn.com.vn/>, under the “Investor Relations/General Meeting of Shareholders” section.

Notes:

- All travel and accommodation expenses shall be borne by the Shareholders themselves;
- Shareholders or their authorized representatives attending the Meeting are requested to bring the original Notice of Meeting, a valid Passport/Identity Card/VNID, and the Power of Attorney in the form attached to this Notice (if attending by proxy)¹.

We sincerely invite the Shareholders to attend the Meeting!

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Hoang Trong Diem

¹ Authorized representatives must present a valid power of attorney. In all cases where a valid power of attorney is not available, the authorized representative is not entitled to attend the General Meeting of Shareholders.

MEETING AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

HA NOI INVESTMENT GENERAL CORPORATION

Time: 9h00, Thursday, April 23, 2026

Venue: 3rd Floor, Hoang Cau Skyline Building, 36 Hoang Cau Street, O Cho Dua Ward, Ha Noi City, Viet Nam.

TIME	WORKING AGENDA
08h30 – 09h00	Reception of attendees and registration of meeting participants
09h00 – 09h25	Opening of the Meeting <ul style="list-style-type: none"> ▪ Statement of purpose and introduction of attendees; ▪ The General Meeting of Shareholders hereby approves the Shareholder Eligibility Verification Committee and the Report on the verification of the eligibility of shareholders attending the General Meeting; ▪ The General Meeting of Shareholders introduces the Chairperson and hereby approves the list of the Secretariat and the Vote Counting Committee; ▪ The General Meeting of Shareholders hereby approves the Rules of Procedure and the Agenda of the General Meeting.
9h25 – 10h30	The General Meeting of Shareholders hears the presentation of Reports and Proposals: <ul style="list-style-type: none"> ▪ Report on the activities of the Board of Directors for 2025; ▪ Board of Directors' report on governance and performance of the Board of Directors ▪ Report on the Company's business performance in 2025 and the business plan for 2026; ▪ Report of the Supervisory Board, including its report on the Company's business performance and on the performance of the Board of Directors and the General Director; ▪ Proposal on the appointment of the independent auditing firm for the financial year 2026; ▪ Proposal on the approval of the 2025 Audited Consolidated Financial Statements, the plan for profit utilization, allocation to funds, and dividend payment rate; ▪ Proposal on the remuneration paid to members of the Board of Directors and the Supervisory Board for 2025, and the proposed remuneration plan for the Board of Directors and the Supervisory Board for 2026; ▪ Proposal on the amendment and supplementation of the Company's business lines and sectors; ▪ Dismissal and appointment of members of the Supervisory Board; ▪ Other matters under the authority of the General Meeting of Shareholders (if any).
10h00 – 10h40	The General Meeting of Shareholders discusses and votes on:



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	<ul style="list-style-type: none">▪ Shareholders raise questions, and the Chairperson provides answers;▪ Shareholders cast votes to approve the reports and proposals.
10h40 – 11h00	The General Meeting of Shareholders takes a recess while the Vote Counting Committee conducts the vote counting.
11h00 – 11h20	The General Meeting of Shareholders hears the presentation of and approves: <ul style="list-style-type: none">▪ The consolidated vote counting results;▪ The Minutes and Resolution of the General Meeting.
11h20	Closure of the General Meeting of Shareholders.



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SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness



POWER OF ATTORNEY

TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
HA NOI INVESTMENT GENERAL CORPORATION

To: Ha Noi Investmen General Corporation

1. The Principal

Shareholder's Name:

Legal Representative (for corporate shareholders):

ID Card/Passport/Business Registration Certificate Number:

Date of Issue: .../.../.....

Place of Issue:.....

Address:.....

Number of Shares Held:.....

Shares In Words:

2. The Attorney-in-Fact

2.1. Mr./Ms:.....

ID Card/Passport/Business Registration Certificate Number:.....

Date of Issue:.../.../.....

Place of Issue:.....

Number of Shares Authorized:.....cổ phần

OR

2.2. The Shareholder may authorize one of the members of the Board of Directors ("BOD") of the Company by marking an "X" or "√" in the corresponding box:

Mr. Hoang Trong Diem - Chairman of the BOD Number of Authorized Shares:.....

Mr. Le Huu Tu - BOD Member Number of Authorized Shares:.....

Mr. Vu Thang - BOD Member Number of Authorized Shares:.....

(Note: Only one person can be authorized to represent the entire number of shares owned. In case of authorizing multiple individuals, the shareholder must specify the number of shares to be authorized to each person.)

3. Authorization Content and Validity of the Power of Attorney

- The Attorney-in-Fact is authorized to represent the Principal at the meeting, make speeches, vote, sign relevant documents, and exercise all rights and obligations of the shareholder at the Annual General Meeting of Shareholders in 2026 of Hanoi General Investment Joint Stock Company, scheduled for April 23, 2026, as the representative for the number of shares authorized as specified above.

- The Attorney-in-Fact is not allowed to re-authorize a third party to exercise the powers granted under this Power of Attorney.

- This Power of Attorney is effective from the date of signing until the conclusion of the Annual General Meeting of Shareholders in 2026.

Ha Noi, 2026

The principal

(Signature, full name, company seal if corporate)

The Attorney-in-Fact

(Signature, full name)

Hà Nội,, 2026



(Draft)

WORKING REGULATIONS

OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS HA NOI INVESTMENT GENERAL CORPORATION

CHAPTER I

GENERAL PROVISIONS

Article 1. Scope and Subjects of Application

1. Scope: These regulations govern the organization of the 2026 Annual General Meeting of Shareholders (“**the Meeting**”) of Hanoi Investment General Corporation (“**the Company**”)
2. Subjects of Application: Shareholders of the Company, valid representatives of shareholders, authorized representatives attending the Meeting, and all parties participating in the Meeting.

Article 2. Principles of the General Meeting

1. Public, democratic, objective, and transparent.
2. Ensure the legal rights and interests of shareholders and the Company.
3. Comply with applicable laws, the Company's Charter, and these Regulations.

Article 3. Order at the General Meeting

1. Attendees shall sit in designated seats as instructed by the Organizing Committee.
2. Smoking is prohibited in the meeting room.
3. Mobile phones must be turned off or on silent mode during the entire Meeting.
4. No filming, photography, audio recording, or any form of image or sound recording is permitted during the Meeting, unless approved by the Chairperson.
5. No information shall be disseminated externally in any form until the conclusion of the Meeting.

CHAPTER II

RIGHT AND OBLIGATIONS OF ATTENDEES OF GENERAL MEETING

Article 4. Rights and Obligations of Shareholders and Valid Representatives of Shareholders

1. *Conditions for Attending the Meeting:*

Shareholders or their representatives (legal representatives in case the shareholder is a legal entity or authorized representatives in writing) of one or more shareholders listed in the shareholder register are eligible to exercise their right to attend the

Annual General Meeting (AGM) of Hanoi Investment General Corporation at the final registration date.

2. *Rights of Shareholders and Representatives of Shareholders*

- a. To directly attend the AGM, receive Voting Cards, Voting Slips, and other meeting materials after registering with the Shareholder Qualification Verification Committee.
- b. To discuss and vote on all issues within the authority of the AGM in accordance with the law and the Company's Charter.
- c. To be informed by the Organizing Committee about the agenda, meeting program, and related materials.
- d. To speak at the AGM under the direction of the Chairperson or submit written comments to the Organizing Committee. Written comments are treated as valid as direct speeches at the meeting.
- e. Shareholders and their representatives attending after the AGM has commenced still have the right to register and participate in voting on unresolved matters without affecting the validity of previous votes.

3. *Obligations of Shareholders and their Representatives*

- a. Shareholders/representatives must bring their original ID card/Passport/VNID, Meeting Invitation, valid Power of Attorney (for authorized representatives), and register to attend the AGM with the Shareholder Qualification Verification Committee before entering the meeting room.
- b. To maintain security and order, refraining from causing disruptions during the meeting.
- c. Audio and video recording must be publicly announced and approved by the Chairperson before being carried out.
- d. Speaking and voting must comply with the guidelines of the Organizing Committee and respect the Chairperson's management. To ensure the meeting's efficiency, speeches should be brief, focused, and not repetitive, concentrating on key issues of the AGM.
- e. To strictly adhere to these Regulations and respect the outcomes of the AGM.
- f. To provide information on related parties or individuals with an interest in the shareholder, as requested by the Company.

Article 5. Responsibilities and Authorities of the Chairperson and Presidium

1. The Chairperson of the Board of Directors (BOD) shall preside over the AGM or may delegate another BOD member to preside over the meeting convened by the BOD.

In the absence of the Chairperson or in case they are unable to conduct the meeting or for other force majeure reasons, the remaining BOD members will elect one of

them to preside by majority vote. If the BOD fails to elect a Chairperson, the Head of the Supervisory Board shall lead the meeting to elect a Chairperson by the highest vote count.

2. The Chairperson is responsible for presiding over the AGM. The Chairperson may designate several BOD members and the General Director to be part of the Presidium. The Presidium assists the Chairperson in managing the AGM.
3. Decisions made by the Chairperson regarding the agenda, procedure, or any unforeseen events during the AGM are binding.
4. The Chairperson has the following duties and powers:
 - a. To preside over the AGM in accordance with the approved agenda and regulations.
 - b. To guide shareholders in discussions and voting according to the AGM agenda.
 - c. To resolve any issues that arise during the AGM.
 - d. To answer or delegate responses to shareholder questions. In specific cases, the Chairperson may choose not to answer and only acknowledge shareholders' contributions if they are not direct questions.
 - e. To take necessary and reasonable measures to ensure the meeting runs in an orderly manner and aligns with the approved program, reflecting the majority's will.
 - f. To postpone the AGM to a later time and/or another location, as per the provisions of the Enterprise Law and the Company's Charter, if it is determined that: (i) The meeting location does not have enough seating for all attendees; (ii) The facilities at the location are inadequate for shareholder participation, discussion, and voting; (iii) Attendees cause disruption or disorder, threatening the fairness or legality of the meeting.
 - g. To require all attendees to undergo checks or reasonable security measures; to maintain order during the meeting, expelling individuals who disrupt proceedings, do not comply with the Chairperson's instructions, or fail to meet security check requirements.
 - h. To perform other duties and rights as per the law and the Company's Charter.

Article 6. Rights and Duties of the Shareholder Qualification Verification Committee

1. The Shareholder Qualification Verification Committee consists of one or more members appointed by the Chairperson and introduced at the AGM.
2. The rights and duties of the Shareholder Qualification Verification Committee include:
 - a. Verifying the eligibility of shareholders and their representatives.

- b. Distributing Voting Cards, Voting Slips, and necessary meeting materials to valid shareholders and representatives.
- c. Reporting the results of shareholder verification before the AGM and confirming the conditions for proceeding with the meeting.
- d. Responding to shareholder inquiries (if any) regarding shareholder eligibility.
- e. Performing other duties as required by law, the Company's Charter, or the Chairperson's delegation.

Article 7. Rights and Duties of the Ballot Counting Committee

1. The Ballot Counting Committee consists of one or more members appointed by the Chairperson and approved at the AGM.
2. The rights and duties of the Ballot Counting Committee include:
 - a. Guiding the voting principles and procedures at the AGM.
 - b. Collecting Voting Cards, Voting Slips, and Opinion Slips to be sent to the Presidium.
 - c. Counting the votes and determining the voting results on matters requiring approval at the AGM.
 - d. Preparing the ballot counting minutes and announcing the results during the AGM.
 - e. Reviewing and reporting violations of voting procedures to be decided by the AGM; answering shareholder inquiries regarding the voting results.
 - f. Ensuring the accuracy of the ballot counting results.
 - g. Performing other duties as per the law, the Company's Charter, or the Chairperson's delegation.

Article 8. Rights and Duties of the Meeting Secretary

1. The Meeting Secretary is appointed by the Chairperson and introduced at the AGM.
2. The rights and duties of the Meeting Secretary include:
 - a. Accurately and comprehensively recording the main developments of the AGM.
 - b. Drafting the meeting minutes, resolutions, and submitting them for approval by the AGM.
 - c. Performing other duties as per the law, the Company's Charter, or the Chairperson's delegation.

CHAPTER III

PARTICIPATION AND ORGANIZATION OF THE GENERAL MEETING OF SHAREHOLDERS

Article 9. Conditions and Procedures for Holding the General Meeting of Shareholders

1. The General Meeting shall be held when shareholders attending the meeting represent more than 50% of the total voting shares. If, more than 60 minutes after the scheduled start time of the meeting as stated in the meeting agenda sent to the shareholders, the number of shareholders registered to attend the meeting does not represent more than 50% of the total voting shares, the meeting will be deemed invalid and not qualified to proceed.

In case the meeting does not meet the conditions for proceeding as mentioned above, subsequent General Meetings will be convened and conducted in accordance with the Company's Charter and applicable laws.

2. The General Meeting will be conducted in accordance with the agenda approved by the shareholders.
3. Under the direction of the Chairman, the General Meeting will sequentially discuss and approve the items on the agenda according to the procedures and principles outlined in Article 10 of this Regulation.
4. The General Meeting will be adjourned after the meeting minutes and the resolutions of the meeting have been approved.

Article 10. Voting Principles for Approving Matters at the General Meeting

1. Voting by Raising the Voting Card

a. Matters to be voted on by raising the voting card

The General Meeting will raise the voting card to approve the following matters:

- Approval of the Presidium, the Vote Counting Committee, and the Secretary of the General Meeting;
- Approval of the meeting agenda;
- Approval of the working regulations;
- Approval of the meeting minutes and resolutions of the Annual General Meeting of Shareholders 2026;
- Other matters as directed by the Chairman.

b. Voting procedure by raising the voting card

- Each shareholder or their authorized representative attending the General Meeting will receive a voting card (green). This card will be used for voting on the matters in point a of Clause 1 of Article 10 of these regulations. The voting card will clearly state the shareholder's name or the authorized representative's name, their ID number/CCCD/Passport/Business registration number, the number of voting shares, and the official seal of Hanoi Investment General Corporation on the top-left corner.
- Shareholders or their representatives vote by raising the voting card for each item when instructed by the Organizing Committee. As directed by the Organizing

Committee, shareholders/representatives who agree with the proposal will raise their voting cards first, followed by those who disagree or have no opinion.

- Invalid votes are considered in the following cases:
 - + A shareholder/representative does not raise their voting card during all three voting options (Agree, Disagree, or No Opinion) on an issue.
 - + A shareholder/representative raises their voting card more than once when voting on an issue.

2. Voting by Collecting Voting Ballots

a. Matters to be voted on by collecting voting ballots

The General Meeting will vote by collecting voting ballots for all matters put forward at the meeting, except for the matters listed in point a, Clause 1, Article 10 of these regulations.

b. Voting procedure by collecting voting ballots

- Each shareholder or their authorized representative will receive one voting ballot (white), which clearly states the shareholder's name or the authorized representative's name, their ID number/CCCD/Passport/Business registration number, the number of voting shares, and the official seal of Hanoi Investment General Corporation on the top-left corner. Each voting ballot will have three options for shareholders/representatives to mark:
 - ✓ *Agree*
 - ✓ *Disagree*
 - ✓ *No Opinion*
- When voting on each issue, shareholders/representatives will mark one box (Agree, Disagree, or No Opinion) on the ballot corresponding to their opinion, using either an "X" or "√" mark. At the bottom of the voting ballot, the shareholder/representative must sign and write their full name before submitting it to the Vote Counting Committee.
- The voting process will begin when the Chairman or the Vote Counting Committee representative announces, and it will end when the Vote Counting Committee collects all ballots from shareholders/representatives or after 10 (ten) minutes from the Chairman's announcement of the start of voting, whichever comes first.
- If a shareholder/representative wishes to exchange a damaged/incorrect voting ballot or has mistakenly written additional symbols on it before voting and while still within the voting period, they may directly approach the Vote Counting Committee to exchange the old ballot for a new one. The Vote Counting Committee will then collect and destroy the old ballots.
- Voting ballots will be considered invalid under the following circumstances:

- ✓ The voting ballot is not in the format issued by the Organizing Committee and does not bear the Company's official seal.
- ✓ The voting ballot is torn, damaged, erased, or modified, or contains additional symbols not in accordance with these regulations.
- ✓ The voting ballot is not signed or does not have the shareholder's or authorized representative's full name.
- ✓ The voting ballot contains invalid voting items, such as not marking any box or marking more than one box for a single issue.

If a voting ballot contains one or more invalid voting items, the valid votes will still be counted for the valid items.

- The Vote Counting Committee will monitor the collection of voting ballots, count the votes, prepare a report on the vote count, and present the results to the General Meeting

Article 11. Statement of Opinions at the General Meeting

1. Shareholders or their representatives who wish to express opinions, discuss, or ask questions at the General Meeting must register their statements by raising their hand or raising the Voting Card and obtaining approval from the Chairman.
2. Shareholders should make brief statements and focus on the key matters relevant to the agenda of the General Meeting. If a shareholder's statement or opinion falls outside the approved agenda or in other necessary circumstances, the Chairman has the right to request a temporary pause or termination of the shareholder's speech.
3. The Chairman has the right to arrange the order in which shareholders will speak based on their registration or the nature and content of their statements. The Chairman may also answer shareholders' questions. The answers to shareholders' questions may be provided directly at the General Meeting, in writing after the meeting, or through any other appropriate method.

Article 12. Conditions for Approving Matters Subject to Shareholder Opinion at the General Meeting

1. Shareholders and related persons, as defined in Clause 23, Article 4 of the 2020 Enterprise Law and Clause 46, Article 4 of the 2019 Securities Law, shall not vote on matters related to contracts/transactions in which they have an interest.
2. According to the Company's Charter, the approval of matters subject to shareholder opinion shall be conducted as follows:
 - 2.1. Except for the cases specified in Points 2.2 and 2.3 of this Clause, resolutions on the following matters shall be approved if more than 65% of the total voting shares of all attending shareholders agree:
 - a. The types of shares and the total number of shares of each type
 - b. Changes to the business sector, industry, and fields of operation;

- c. Changes to the corporate management structure;
 - d. Investment projects or sale of assets worth 35% (thirty-five percent) or more of the total assets as recorded in the most recent financial report of the Company;
 - e. Company restructuring or liquidation.
- 2.2. Except for the cases specified in Points 2.1 and 2.3 of this Clause, resolutions of the General Meeting of Shareholders shall be approved if 51% or more of the total voting shares of the shareholders entitled to vote at the meeting agree.
- 2.3. The election of Board of Directors members and Supervisors shall follow the election regulations. Other matters shall be handled in accordance with the Company's Charter.

CHAPTER IV

ENFORCEMENT CLAUSE

Article 13. Enforcement Clause

1. This Regulation takes effect immediately after being approved by the General Meeting of Shareholders.
2. Any issues arising that are not regulated in this Regulation will be handled in the following order of priority: 1) Legal provisions; 2) The Company's Charter; 3) The internal governance regulations of the Company; 4) The Chairman's decision.
3. This Regulation may be amended or supplemented during the General Meeting at the request of the Chairman and must be approved by the General Meeting.
4. Shareholders, authorized representatives of shareholders, the Board of Chairs, the Secretary of the General Meeting, the Shareholder Eligibility Verification Committee, the Vote Counting Committee, and other related units and individuals are responsible for implementing the provisions of this Regulation../.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

Hoang Trong Diem

Ha Noi, March 31, 2026

**REPORT
ON BUSINESS PERFORMANCE IN 2025 AND BUSINESS PLAN FOR 2026
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HANOI INVESTMENT GENERAL CORPORATION**

To: The 2026 Annual General Meeting of Shareholders

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Report on Business Performance in 2025 and the Business Plan for 2026 of Hanoi Investment General Corporation, as follows:

PART ONE

BUSINESS OPERATIONS AND PERFORMANCE RESULTS FOR 2025

1. GENERAL SITUATION AND CHARACTERISTICS

In 2025, the global and regional economies continued to experience significant fluctuations due to geopolitical developments and the monetary policy adjustments of major economies, impacting energy markets, supply chains, and electricity demand. Flexible power system dispatch, together with favorable hydrological conditions during certain periods, increased hydropower generation while reducing the demand for coal-fired thermal power, resulting in fluctuations in coal consumption for power generation and directly affecting the business operations of coal suppliers.

In addition, coal prices and transportation costs experienced volatility at certain times in 2025, increasing pressure on coal trading and supply activities. This required enterprises in the industry to proactively adjust their business plans and strengthen cost control measures to ensure operational efficiency.

Furthermore, the electric vehicle market in Vietnam continued to develop with the introduction of various new models, including imported products from China. However, this remains a nascent segment, with consumers still exercising caution, while charging infrastructure and after-sales services are not yet fully synchronized, creating both opportunities and challenges for market participants.

In this context, the Board of Directors directed the Executive Management to proactively monitor market developments, adjust business plans accordingly, and explore potential business areas to diversify revenue streams.

2. MAIN PRODUCTION AND BUSINESS ACTIVITIES AND ACHIEVED RESULTS



Handwritten signature or mark in blue ink.

In 2025, the Board of Directors, the General Director, and all employees Hanoi Investment General Corporation (“SHN”) closely followed the resolutions of the 2025 Annual General Meeting of Shareholders to implement business and production activities, while proactively adjusting plans in line with market developments.

Coal supply to Thang Long Thermal Power Plant remained the Company’s core business activity. However, due to reduced demand for thermal power during certain periods, combined with challenges across the broader economy, the volume of coal supplied to Thang Long Thermal Power Plant in 2025 reached only near the planned target. In this context, the Company proactively adjusted its trading plans, controlled costs, and maintained stable operations to ensure fulfillment of obligations to its partners.

In addition to coal business, in 2025 the Company began developing the electric vehicle business by importing EVs from China. As a new product segment in the Vietnamese market, customer acquisition faced several challenges, the market remained in an exploratory stage, and the distribution network and after-sales services required further improvement. Nevertheless, this expansion laid the groundwork for the Company to diversify its business lines and explore new revenue streams in the coming years.

Furthermore, the Company continued to maintain strict financial management, proactively liaising with credit institutions to secure funding for business activities, while actively seeking investment opportunities aligned with the Company’s development strategy..

2.1. Business Performance in 2025 (based on the audited consolidated financial statements)

2.1.1 Business Results:

(Unit: VND billion)

Indicator	Year 2025	Year 2024	Increase (+)/ Decrease(-)
Total Assets	5.097,75	5.601,22	-9%
Net Revenue	3.512,26	3.821,52	-8%
Profit from business operations	2,33	21,25	-89%
Other profits	2,43	(9,03)	-127%
Profit before tax	4,76	12,22	-61%
Profit after tax, including:	1,70	8,89	-81%
<i>Profit After Tax Attributable to the Parent Company</i>	3,39	8,76	-61%

2.2.2 So sánh thực hiện kế hoạch:

(Unit: VND billion)

Indicator	Plan for 2025	Actual Results for 2025	Percentage % of implementation compared to plan
Total Revenue	4.336,92	3.515,26	81,05%
Profit Before Tax	17,68	4,76	26,93%
Profit After Tax, including:	14,14	1,70	12,02%
- Profit After Tax Attributable to the Parent Company	13,50	3,39	25,14%

2.2. Commercial Business Activities

2025, coal supply to Thang Long Thermal Power Plant continued to be the Company's core business. Amid fluctuations in thermal power demand, the Company proactively adjusted its trading plans, controlled costs, and managed supply sources flexibly. As a result, the Company supplied **1.61 million tons of coal**, with a total value of **VND 3,057 trillion**, to Thang Long Thermal Power Plant.

In addition, the Company continued its commercial coal business with domestic partners, gradually expanding the market to improve operational efficiency.

In 2025, the Company also launched its automotive business, notably focusing on electric vehicles under the Omoda & Jaecoo brands. The OJ Ha Dong dealership recorded revenue of VND 106,148,890,909, with 184 vehicles successfully delivered (including 4 test-drive vehicles). This marks an initial step for the Company to expand into a new business sector and diversify revenue sources in the coming period.

2.3. Investment and Equity Contribution Activities

In 2025, the Company continued its investment and partnership activities with Geleximco Group – Joint Stock Company and other partners in several potential projects to enhance corporate value and expand its business scope, specifically:

- The Hoa Binh New Urban Area – Geleximco project in Thinh Lang and Tan Hoa Wards, Hoa Binh City, with a total investment of over VND 3,600 billion.
- Investment cooperation in the 5-star hotel project within the Giao Luu City Urban Area in Co Nhue 1 Ward, Bac Tu Liem District, and Mai Dich Ward, Cau Giay District, Hanoi.
- Acquisition of 37.81% of shares in Daso Joint Stock Company (Hai Phong) to develop the Van Huong high-end villa village project in Van Huong Ward, Do Son District, Hai Phong City.
- Implementation of the D1 Street (Vo Nguyen Giap) commercial housing project in Binh Minh Ward, Lao Cai City, with a total area of 9,549.6 m².

- Implementation of the high-rise residential and commercial complex project on Hoang Lien Street, Kim Tan Ward, Lao Cai City, with a total area of 7,629.4 m².
- Ongoing execution of a joint venture contract with Topak Hong Kong International Investment Co., Ltd. to develop the lithium battery production and trading market.

2.4. Other Activities

In addition to revenue and profit objectives, the Company continued to focus on improving operational efficiency and corporate governance. In 2025, the Company completed the restructuring of its personnel system to meet business and production requirements. At the same time, the Company concentrated on building a highly skilled and experienced workforce capable of meeting the demands of modern management.

In addition, the Company reviewed and adjusted the organizational structure of its departments to streamline operations, enhance professionalism, and improve management efficiency.

2.5. Conclusion

Although business operations continue to face many challenges, with an appropriate strategic direction and the determination of the Board of Directors, the General Director, and all employees, SHN Company has maintained stable operations, gradually expanded its business areas, and improved operational efficiency. The Company continues to strengthen its position in the coal business while developing new commercial sectors, aiming to become a trusted partner for customers, suppliers, and financial institutions in the coming period.

PART TWO

BUSINESS PLAN FOR 2026

I. SITUATIONAL ASSESSMENT

1. Opportunities

In 2026, Vietnam's economy is forecasted to continue its recovery, with stable growth in demand for energy and industrial raw materials. In this context, coal remains a key component of the national energy structure, particularly for thermal power plants. Demand for coal in electricity production is expected to remain high, providing favorable conditions for the Company's coal trading business.

Due to fluctuations in global energy supply, particularly from major exporting countries such as China, Indonesia, and Australia, as well as geopolitical factors, fossil fuel prices are likely to remain elevated, which will further enhance profitability in the coal trading sector. Although Vietnam is increasingly promoting renewable energy such as solar and wind power, coal continues to play an important role in the national energy mix. Coal usage is expected to rise to meet the country's growing electricity demand, presenting an opportunity for the Company to leverage its advantage in supplying raw materials to thermal power plants, especially Thang Long Thermal Power Plant.

The Company continues to receive support and cooperation from partners, suppliers, customers, and government agencies, along with strong backing from shareholders. Strategic partnerships have been strengthened, including with Thang Long Thermal Power Joint Stock Company and Geleximco Group – Joint Stock Company, providing a solid foundation for maintaining stable operations and expanding into new areas such as automotive business, real estate investment, and other commercial activities.

Additionally, 2026 is expected to be a year of rapid growth for Chinese automotive brands in Vietnam, with Omoda & Jaecoo emerging as prominent representatives. For Hanoi Investment General Corporation, participation in the business, distribution, and development of systems related to brands like Omoda & Jaecoo is considered a key opportunity to expand its automotive business—a strategic focus for the Company.

Furthermore, the Company has accumulated experience in management and business operations over the years, while gradually improving its financial capacity, brand recognition, and customer network. This provides a solid foundation for proactively and effectively implementing the Company's 2026 business plans.

2. Challenges

In 2026, the global economy continues to face complex and volatile conditions. Geopolitical conflicts, particularly tensions in the Middle East involving the U.S. and Iran, pose risks of disrupting global energy supply chains, increasing oil price volatility and international transportation costs. This may directly impact the Company's logistics expenses and commercial operations. At the same time, energy price fluctuations exert pressure on inflation, interest rates, and the Company's profit margins, making access to capital for business operations more challenging.

Additionally, tight monetary policies in several major economies, persistently high interest rates, and cautious shifts in global investment flows affect financial markets and the ability of businesses to raise funds. Access to bank credit is becoming increasingly difficult, while suppliers impose stricter payment conditions, creating significant pressure on the Company's cash flow.

Domestically, the real estate market remains in an adjustment phase, with liquidity not yet showing significant improvement. Demand for high-value goods, such as automobiles, continues to depend on macroeconomic conditions and consumer sentiment. Furthermore, fluctuations in prices of raw materials, fuel, and operating costs may continue to affect the Company's business efficiency.

Given this context, the Company needs to proactively strengthen risk management capabilities, control costs, diversify supply sources, and maintain flexibility in business strategies to seize opportunities while mitigating adverse impacts in 2026.

II. BUSINESS ORIENTATION AND OBJECTIVES FOR 2026

1. General Orientation

Based on an assessment of the opportunities and challenges in the economy in 2026, the Company has defined its operational direction with the objectives of maintaining stable growth, improving business efficiency, and gradually expanding its business areas in a diversified but focused manner, in line with the Company's capabilities.

Accordingly, the Company will continue to focus on developing its core business of coal trading, while proactively evaluating and considering the expansion of import activities and coal blending cooperation to diversify supply sources, enhance competitiveness, and meet the growing market demand. Maintaining a stable supply of raw materials to thermal power plants, particularly Thang Long Thermal Power Plant, will remain a key priority in 2026.

Simultaneously, the Company will continue its investment cooperation in real estate projects with reputable and experienced partners. Investment activities will be carried out cautiously, ensuring a balance between capital allocation and business efficiency.

In the commerce and services sector, the Company plans to expand its automotive business, particularly under the Omoda & Jaecoo brands, develop its distribution network, and enhance after-sales service quality to increase market competitiveness. Additionally, the Company will continue to explore product diversification with various vehicle models to meet market demand and seek new business cooperation opportunities to increase revenue streams.

In 2026, the Company will also continue implementing the joint venture agreement with Topak Hong Kong International Investment Co., Ltd. to develop the lithium battery production and trading market.

Furthermore, the Company will continue to streamline its organizational structure for efficiency, enhance management capabilities, strengthen risk control, and optimize resources to ensure the achievement of its 2026 business objectives.

2. Mục tiêu cơ bản/Kế hoạch thực hiện một số chỉ tiêu tài chính năm 2026

Căn cứ tình hình thị trường và hoạt động kinh doanh của Công ty trong năm 2026, trước những dự đoán về nền kinh tế trong năm 2026, Công ty đặt ra mục tiêu kế hoạch kinh doanh với các chỉ tiêu như sau:

Currency: VND billion

No.	Indicator	Currency	Plan for 2026
1	Total Revenue	VND billion	4.775
2	Profit Before Tax	VND billion	12,9
3	Profit After Tax, including:	VND billion	9,5
	<i>Profit After Tax Attributable to the Parent Company</i>	VND billion	9

3. Implementation Measures and Plans

3.1 Commercial Business Operation Plan

- Continue to maintain and expand coal trading activities, ensuring a stable supply of raw materials to Thang Long Thermal Power Plant and other material business operations serving various projects.
- Strengthen import activities by securing stable coal supply sources and exploring coal blending cooperation to diversify product types and enhance market competitiveness.
- Promote the automotive business, focusing on developing the customer network, expanding distribution channels, improving after-sales service quality, and gradually establishing automotive operations as one of the Company's key business areas.
- Proactively seek new suppliers, customers, and suitable commercial products in line with the Company's capabilities to diversify revenue sources and improve business efficiency.

3.2 Investment and Capital Contribution Plan

- Continue implementing capital contributions, investment cooperation, and product distribution in real estate projects that have been or are currently undertaken with partners, in particular projects in collaboration with Geleximco Group – Investment General Corporation and other partners.
- Research and identify opportunities to implement new real estate projects with clear legal status, good liquidity potential, aligned with the Company's development strategy, and ensuring investment efficiency.
- Implement the plan to restructure investments that are efficient, legally clear, and highly recoverable. In addition, support the process of registering land-based assets under Ha Long Dream Hotel to meet the requirements of auditors and banks.

4. Operational Plan in Other Business Areas

- Streamline the organizational structure and arrange personnel to enhance management efficiency and align with the Company's multi-sector development strategy.
- Restructure the investment portfolio, concentrating resources on core business areas such as coal trading, automobile business, and real estate investment to improve capital efficiency. Select enterprises/projects with potential for investment, capital contribution, joint ventures, or strategic partnerships to ensure product supply and strengthen the Company's market position and revenue.
- Strengthen receivables recovery and cash flow management; proactively mobilize capital from credit institutions and partners to ensure resources for implementing business and investment activities.
- Enhance risk management capabilities, control costs, and optimize operational

efficiency to ensure achievement of the 2026 annual plan objectives.

- Research and identify new business opportunities consistent with the Company's development direction to diversify operations and increase revenue and profits.


The above constitutes the business performance report for the year 2025 and the business plan for the year 2026 of the Company.

Respectfully submitted to the Annual General Meeting of Shareholders for approval and to authorize the Board of Directors to make decisions and implement specific actions.

Recipients:

- Shareholders;
- Members of the Board of Directors and the Supervisory Board;
- Filed at the Office./.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Hoang Trong Diem



Ha Noi, March 31, 2026

**REPORT OF THE BOARD OF DIRECTORS
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HANOI INVESTMENT GENERAL CORPORATION**

**To: 2026 Annual General Meeting of Shareholders
Ha Noi Investment General Corporation**

The Board of Directors of Ha Noi Investment General Corporation hereby reports on the governance and operational results of the Board of Directors in 2025, as well as the performance of each member of the Board of Directors (“BOD”), as follows:

I. ASSESSMENT OF THE COMPANY’S OPERATIONS IN 2025

In 2025, the Company’s operations took place against a backdrop of continued complex fluctuations in both the domestic and international economies. Inflationary pressures, rising input costs, slow market recovery, and increasingly intense industry competition directly affected the Company’s operational efficiency.

Under these circumstances, the Board of Directors proactively implemented flexible management measures, focusing on cost control, resource optimization, and maintaining stable operations. As a result, core business areas were sustained, with certain segments recording some recovery compared to the same period last year.

Regarding business results relative to the plan:

(Unit: Billion VND)

Indicator	Plan for 2025	Actual results in 2025	Percentage % of implementation compared to plan
Total Revenue	4.336,92	3.515,26	81,05%
Profit Before Tax	17,68	4,76	26,93%
Profit After Tax (PAT), of which:	14,14	1,70	12,02%
- Profit After Tax of the Parent Company	13,50	83,39	25,11%

II. SUMMARY OF THE BOARD OF DIRECTORS’ ACTIVITIES IN 2025

1. Summary of Board of Directors’ Meetings

- a. In 2025, the Board of Directors held 41 meetings (including both regular and extraordinary meetings). On this basis, the Board reviewed and issued key resolutions, as detailed below:
- Successfully organized the 2025 Annual General Meeting of Shareholders in April 2025.
 - Approved the policy for renewing the Company's bank credit limits.
 - Approved the restructuring of the Board of Directors and the Company's Executive Board.
 - Approved important business decisions and plans, such as the early-year coal business plan, the year-end coal business plan, and the policy to sign coal sales contracts with several major partners of the Company.
 - Provided opinions on other significant matters within the Board's authority in corporate governance and management.
- b. During 2025, the Board of Directors operated in compliance with applicable laws, the Company's Charter, and internal regulations; it convened all regular and extraordinary sessions to timely review and decide on critical matters supporting the Company's production, business activities, and development orientation.
- c. Members of the Board participated in meetings with a high sense of responsibility, engaging in frank and multi-dimensional discussions. Meeting documents and materials were provided fully and on time. Simultaneously, the Board ensured that necessary information was made available to the Supervisory Board to facilitate oversight in accordance with regulations.
- d. Policies and resolutions of the Board were implemented by the Executive Board in a consistent, timely, and effective manner. The Board regularly monitored and supervised the implementation of resolutions, while guiding the stabilization and sustainable development of commercial activities and gradually expanding into other suitable business areas.
- e. Board focused on multi-sector business development and enhancing competitiveness; it also directed studies on business expansion and the implementation of investment, construction, and real estate operations in line with the Company's development strategy.
- f. The Board paid attention to risk management and internal control; it reviewed internal management regulations to enhance transparency and operational efficiency in corporate governance.

Results: In 2025, the Board of Directors operated in full compliance with applicable laws, the Company's Charter, and internal regulations. Matters submitted by the Executive Board relating to governance, oversight, strategy, risk management, human resources, compensation, and welfare were reviewed and decided in a timely manner, contributing to operational efficiency and ensuring the Company's sustainable development orientation.

3. Supervisory Activities of the Board of Directors

The Board of Directors consistently complied with the provisions of the Company's Charter, internal governance regulations, and applicable laws. In 2025, the Board actively performed its supervisory function over the operations of the Company and the Executive Board, specifically:

- a. Supervising the implementation of resolutions of the General Meeting of Shareholders and the Board of Directors; monitoring and reviewing the management activities of the General Director and the management team.
- b. Regularly monitoring and reviewing compliance with the Charter, internal regulations, and established policies, while continuing to direct the timely drafting, amendment, and supplementation of internal regulations in line with the law and the Company's actual situation.
- c. Monitoring and supervising capital mobilization and the use of funds for business operations, while supporting the Executive Board in dealings with credit institutions and other funding sources.
- d. Supervising and directing the disclosure of information to ensure transparency and timeliness in accordance with legal requirements.
- e. Supervising the Executive Board's management activities to enhance business efficiency and achieve the planned targets; the Board appointed representatives to attend the Executive Board's coordination meetings to stay updated on operational matters.
- f. Supervising the preparation and disclosure of quarterly, semi-annual, and annual financial statements for 2025 in accordance with applicable regulations.
- g. Strengthening supervision over the activities of subsidiaries/affiliated units; monitoring the management and use of the Company's capital contributions in subsidiaries and business partners.

Results: The Board of Directors' supervisory activities were fully carried out, within its authority, and in compliance with legal regulations. Such monitoring and supervision did not obstruct the Executive Board's management activities. Through its supervision, the Board noted that the Executive Board properly implemented the orientations and directives, completed its assigned tasks in accordance with the law, the Charter, and internal regulations, ensuring the legitimate interests of the Company and its shareholders.

III. STRATEGIC ORIENTATIONS OF THE BOARD OF DIRECTORS FOR 2026

2026, the global and domestic economic context is expected to remain complex, presenting numerous challenges and difficulties. Accordingly, alongside the implementation of the 2026 production and business plan, the Board of Directors sets out the following key tasks and measures:

1. Fully exercise the rights and responsibilities of the Board of Directors in accordance with applicable laws, the Company's Charter, and the resolutions of the General Meeting of Shareholders, ensuring transparent, effective, and compliant corporate governance.

2. Continue to consolidate the organizational structure and improve the quality of human resource management; focus on training, developing, and recruiting personnel, particularly managerial staff, to meet the Company's development requirements.
3. Direct the Executive Board to implement comprehensive measures for receivables recovery, strict cash flow control, improved capital efficiency, and financial safety.
4. Strengthen risk management, particularly legal and financial risks; proactively review, prevent, and promptly address arising issues in the Company's operations.
5. Direct the development and effective implementation of the business plan in accordance with the resolutions of the 2026 Annual General Meeting of Shareholders, striving to achieve and exceed the established targets.
6. Enhance the Board of Directors' supervisory role over the Executive Board in organizing business operations and capital mobilization; simultaneously promote the implementation of existing projects and proactively seek and expand new investment and business opportunities.
7. Strengthen coordination between the Board of Directors, the Executive Board, and the Supervisory Board; foster solidarity and responsibility among all employees to effectively execute production and business activities, ensuring the legitimate interests of shareholders.
8. Continue reviewing and improving the system of internal governance regulations and procedures; enhance professionalism and operational efficiency in corporate governance and management.
9. Orient the development of key business areas, while studying the expansion of suitable business sectors to enhance the Company's competitiveness and investment efficiency.

The above constitutes the Board of Directors' report, respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Recipients:

- Shareholders;
- Members of the Board of Directors and the Supervisory Board;
- Field at the Office./.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS

CHAIRMAN



HOANG TRONG DIEM

Ha Noi, March 31, 2026

REPORT OF THE BOARD OF SUPERVISORS

(Regarding the Operational Performance in 2025 and the Plan for 2026)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the duties and powers of the Board of Supervisors as stipulated in the Charter of Ha Noi Investment General Corporation;
- Pursuant to the audited consolidated financial statements for the fiscal year 2025 of Ha Noi Investment General Corporation (SHN), as audited by International Auditing and Valuation Company Limited (IAV);
- Pursuant to the results of the inspection and supervision activities conducted by the Board of Supervisors in 2025.

The Board of Supervisors of Ha Noi Investment General Corporation hereby respectfully submits to the General Meeting of Shareholders the following report:

I. ASSESSMENT OF THE OPERATIONAL PERFORMANCE OF THE BOARD OF SUPERVISORS IN 2025

1. Performance of the Board of Supervisors and its Members

The Board of Supervisors has conducted inspection and supervisory activities to ensure compliance with the Law on Enterprises, the Company's Charter on organization and operations, as well as in management and administration activities, and the implementation of the Resolution of the General Meeting of Shareholders for 2025, specifically as follows:

- To examine and evaluate the Company's operational status and business performance results for 2025;
- To review quarterly, semi-annual, and annual financial statements in order to assess the accuracy and reasonableness of the financial data;
- To review and evaluate the performance of the Board of Directors in implementing the Resolution of the 2025 Annual General Meeting of Shareholders;
- To assess the appropriateness of decisions made by the Board of Directors and the Executive Management in management activities; to supervise the order and procedures for issuance of documents, ensuring compliance with applicable laws and the Company's Charter;
- To perform other duties and exercise other rights in accordance with the functions and authority of the Board of Supervisors.

In general, the Board of Directors and the Executive Management have coordinated and created favorable conditions for the Board of Supervisors to fulfill its duties.

2. Remuneration of the Board of Supervisors in 2025

The remuneration of the Board of Supervisors was paid in accordance with Resolution No. 01/2025/NQ-ĐHĐCĐ adopted by the Annual General Meeting of Shareholders dated 24 April 2025.

3. Meetings and Resolutions of the Board of Supervisors

In 2025, the Board of Supervisors proactively and comprehensively carried out its activities, organizing eight (08) regular and ad hoc meetings to develop plans, assign tasks, and evaluate implementation results. The meetings focused on inspecting and supervising the Company's business operations, financial status, as well as its corporate governance and management activities; and on reviewing quarterly, semi-annual, and annual financial statements to assess their accuracy, reasonableness, and compliance with applicable laws.

In addition, the Board of Supervisors actively attended relevant meetings to promptly stay informed of operational developments and management decisions, thereby effectively performing its supervisory function and providing opinions and warnings when necessary.

II. RESULTS OF THE SUPERVISION OF THE BOARD OF DIRECTORS, THE EXECUTIVE MANAGEMENT, AND OTHER MANAGEMENT PERSONNEL

1. Results of the supervision of the Board of Directors

In 2025, the Board of Directors promulgated a system of internal regulations, resolutions, and decisions in full compliance with prescribed procedures and authority; the contents thereof were aligned with the Company's actual business operations and in conformity with applicable laws and the Company's Charter. The Board of Supervisors did not record any complaints or recommendations from shareholders regarding violations by the Board of Directors in the performance of its functions and duties.

The directives issued by the Board of Directors ensured the stability of the Company's operations; however, they have not yet generated breakthrough results in new business sectors.

2. Performance results of the Executive Management and other management personnel

- The Executive Management has actively implemented tasks in line with the Resolution of the General Meeting of Shareholders and directives of the Board of Directors, and has timely issued decisions and regulations to support management and operational activities.
- In 2025, there were relatively significant fluctuations in key managerial personnel within the Executive Management, which caused certain limitations and disruptions in the Company's operations. It is recommended that the Company's leadership develop policies and a modern, open working environment to foster unity and cohesion within the organization.
- The Company's management personnel have consistently endeavored to diligently perform their assigned duties and responsibilities. In order to promptly adapt to market

changes and legal developments, it is necessary to enhance training for management personnel and strengthen coordination and support from the Executive Management to specialized departments in addressing arising difficulties and obstacles.

III. ASSESSMENT OF THE IMPLEMENTATION OF THE 2025 BUSINESS PLAN, THE RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS, AND THE COORDINATION BETWEEN THE BOARD OF SUPERVISORS, THE BOARD OF DIRECTORS, THE GENERAL DIRECTOR, AND SHAREHOLDERS

1. Assessment of the implementation of the 2025 business plan

1.1 Consolidated financial position of the Company as at 31 December 2025

(Unit: VND)

INDICATOR	Year-end Balance	Beginning-of-year Balance
ASSETS		
I. Current Assets	3.507.083.876.807	4.031.831.689.822
1. Cash and cash equivalents	35.994.913.916	22.015.726.372
2. Short-term financial investments	399.435.000	0
3. Short-term receivables	3.140.212.055.988	3.851.123.155.797
4. Inventories	326.467.185.551	147.767.804.744
5. Other current assets	4.010.286.352	10.925.002.909
II. Non-current Assets	1.590.668.915.516	1.569.385.634.670
1. Long-term receivables	642.915.975.000	541.650.950.000
2. Fixed assets	24.908.117.610	24.364.914.312
3. Long-term work in progress	8.258.797.758	182.143.062.505
4. Long-term financial investments	908.763.828.094	817.987.590.812
5. Other non-current assets	5.822.197.054	3.239.117.041
TOTAL ASSETS	5.097.752.792.323	5.601.217.324.492
LIABILITIES AND EQUITY		
III. Liabilities	3.490.740.809.627	4.006.286.815.212
1. Current liabilities	3.490.740.809.627	4.006.286.815.212
2. Non-current liabilities	0	0
IV. Equity	1.607.011.982.696	1.594.930.509.280
1. Contributed capital of owners	1.296.071.470.000	1.296.071.470.000
2. Share premium	16.350.914.364	16.350.914.364
3. Investment and development fund	6.139.824.104	6.139.824.104
4. Undistributed after-tax profits	269.526.292.539	267.067.766.503
5. Non-controlling interests	18.923.481.689	9.300.534.309
TOTAL LIABILITIES AND EQUITY	5.097.752.792.323	5.601.217.324.492

1.2 Consolidated Results of Operations for the Year 2025

Unit: VND Billion

Indicator	Unit	Plan for 2025	2025 Actual	Actual vs. Plan
Total Revenue	VND Billion	4.336,92	3.515,26	81,05%
Profit After Tax Attributable to the Parent Company	VND Billion	13,5	3,39	25,11%

1.3 Comments and Evaluations

- Assessment of the Implementation of the 2025 Business Plan:

The Company's revenue in 2025 by business segment is as follows:

- Revenue from coal supply to Thang Long Thermal Power Plant was VND 3.099 billion, while commercial coal revenue was VND 259 billion.
- Revenue from automobile business in 2025 was VND 106 billion.
- Revenue from office supplies, fireproof doors, and signage operations reached VND 19 billion.
- In December 2025, the Company started wood chip business operations with revenue of VND 2 billion.
- Revenue from No.6 Inland Waterway Management Joint Stock Company reached VND 28 billion.
- Real estate investment projects did not generate revenue in 2025.

Overall, 2025 revenue reached only 81% of the plan set by the Annual General Meeting of Shareholders on 24 April 2025, primarily from coal operations, accounting for 96,3% of total revenue.

Gross profit margins across all activities were very low, with cost of goods sold accounting for approximately 98–99% of revenue. In the automobile business, gross profit was insufficient to cover selling and administrative expenses, with gross profit amounting to only VND 48 billion, of which service fees for sourcing goods accounted for VND 42 billion.

Financial and investment activities of the Company yielded limited profits during the year. Profit after tax attributable to the parent company reached only 25,11% of the plan.

- Assessment of the Financial Situation in 2025:

Total assets and equity decreased by 9% compared to 2024, mainly due to reductions in receivables and corresponding short-term loans.

In 2025, the Company recovered several significant receivables: advances to suppliers (VND 600 billion), personal loans (VND 541 billion), and deposits to Geleximco Group - Joint Stock Company (VND 92 billion). Simultaneously, new investment collaborations were undertaken: cooperation in the An An Hoa Industrial and Urban Area

project (VND 193 billion), seeking potential investment opportunities (VND 354 billion), and increasing equity investment in An Hoa Paper Joint Stock Company (VND 127 billion).

The Company also diversified funding sources in 2025: loans from VietinBank – Ba Dinh Branch, preparation for credit facilities from Agribank – Hanoi Branch, and deferred payments to suppliers. Stable funding was maintained from An Binh Bank, VPBank, and other economic entities.

Company assets, including financial investments, entrusted investments, and real estate projects, did not generate income or profit in 2025, putting significant pressure on debt structure and liquidity at certain times.

The Company should implement measures to recover long-outstanding receivables.

2. Assessment of the Implementation of the 2025 Shareholders' Resolution

2.1. Implementation Evaluation

- Completion of the targets under Resolution No. 01/2025/NQ-ĐHĐCĐ was very low. The Board of Directors and Executive Management need to develop detailed business plans to achieve the set targets and align plans with market evaluations for approval by the General Meeting of Shareholders.
- Company operations have been conducted in compliance with the Charter, and business activities were organized in accordance with the 2025 Shareholders' Resolution.
- Supplementation of business lines and amendments to Appendices 02 and 03 of the Charter were executed as per the Annual General Meeting Resolution dated 24 April 2025.

2.2. Recommendations

- The Board of Directors and Executive Management should develop detailed business plans, closely monitor implementation, and actively supervise the achievement of business targets.
- Continue to streamline organizational structure and personnel for efficiency, enhance training, and improve human resource quality. Strengthen coordination between functional departments and support from management for specialized departments in task execution.

3. Assessment of Coordination between the Board of Supervisors, Board of Directors, General Director, and Shareholders

The Board of Directors and Executive Management provided complete, accurate, and timely information and documentation regarding management and business operations as requested by the Board of Supervisors, facilitating the latter's oversight functions. Feedback and recommendations from the Board of Supervisors regarding certain operational, governance, and management areas were duly received and addressed by the Board of Directors and Executive Management.

The Board of Supervisors has fully monitored the Company's activities, assisting shareholders in overseeing meetings of the Board of Directors and Executive Management within its authority.

IV. BOARD OF SUPERVISORS' PLAN OF ACTIVITIES FOR 2026

1. Continue performing duties on behalf of shareholders by inspecting and supervising the management and operational activities of the Board of Directors and Executive Management, ensuring legality, transparency, and prudence in business operations.
2. Review the Company's plans and reports regarding financial status, business operations, investment projects, organizational and labor management, salary, and other employee-related matters.
3. Review quarterly financial statements, interim reviewed financial statements, and audited annual financial statements.
4. Monitor the implementation of decisions of the General Meeting of Shareholders, the Board of Directors, and Executive Management every six months.
5. Address other matters as required by shareholder groups under Clause 2, Article 115 of the Law on Enterprises.

This concludes the Board of Supervisors' report on 2025 activities and the plan for 2026. The Board of Supervisors respectfully submits this report to the General Meeting of Shareholders for approval.

Wishing the General Meeting every success!

ON BEHALF OF THE SUPERVISORY BOARD
Chairman



Nguyen Thi Thu Huong

Number: 01 /2026/TTr-HĐQT

Ha Noi, March 31, 2026

PROPOSAL

(Re: Approval of the 2025 Audited Consolidated Financial Statements, the Proposal on Use of Profit, Allocation to Funds, and Dividend Rate)

To: The General Meeting of Shareholders of Hanoi Investment General Corporation

- Pursuant to the 2020 Enterprise Law and its amendments and supplements;
- Pursuant to the Charter of Hanoi General Investment Joint Stock Company;
- Pursuant to the 2025 Audited Consolidated Financial Statements audited by International Auditing and Valuation Co., Ltd.

The Board of Directors (“BOD”) of Hanoi Investment General Corporation (“SHN”) respectfully submits to the General Meeting of Shareholders for approval the following matters:

A. 2025 Audited Consolidated Financial Statements

A summary of the 2025 audited consolidated financial statements is as follows:

1. Consolidated Balance Sheet

UNIT: VND

Indicator	As of December 31, 2025	As of January 1, 2025
A. Current Assets	3.507.083.876.807	4.031.831.689.822
Cash and Cash Equivalents	35.994.913.916	22.015.726.372
Short-term Financial Investments	399.435.000	
Short-term Receivables	3.140.212.055.988	3.851.123.155.797
Inventories	326.467.185.551	147.767.804.744
Other Current Assets	4.010.286.352	10.925.002.909
B. Non-Current Assets	1.590.668.915.516	1.569.385.634.670
Long-term Receivables	642.915.975.000	541.650.950.000
Fixed Assets	24.908.117.610	24.364.914.312
Long-term Construction in Progress	8.258.797.758	182.143.062.505
Long-term Financial Investments	908.763.828.094	817.987.590.812
Other Non-Current Assets	5.822.197.054	3.239.117.041
TOTAL ASSETS (A + B)	5.097.752.792.323	5.601.217.324.492
C. Liabilities	3.490.740.809.627	4.006.286.815.212
Short-term Liabilities	3.490.740.809.627	4.006.286.815.212
Long-term Liabilities	-	-
D. Equity	1.607.011.982.696	1.594.930.509.280
Contributed Capital	1.296.071.470.000	1.296.071.470.000



Indicator	As of December 31, 2025	As of January 1, 2025
Share Premium	16.350.914.364	16.350.914.364
Development Investment Fund	6.139.824.104	6.139.824.104
Retained Earnings After Tax	269.526.292.539	267.067.766.503
Non-controlling Interests	18.923.481.689	9.300.534.309
TOTAL ASSETS (C+D)	5.097.752.792.323	5.601.217.324.492

2. Consolidated Operating Results

UNIT: VND

Indicator	Year 2025	Year 2024
Net Revenue from Goods Sale and Services Provision	3.515.255.453.052	3.821.515.529.002
Gross Profit from Goods Sale and Services Provision	48.085.425.134	55.508.559.057
Financial Income	268.241.871.466	252.748.616.752
Financial Expenses	267.546.635.018	254.123.127.117
Share of Profit or Loss in Joint Ventures and Associates	(1.687.997.690)	(2.830.633.162)
Selling Expenses	16.934.265.277	8.733.094.689
General and Administrative Expenses	27.831.048.312	21.321.178.116
Other Income / Expenses	2.433.085.923	(9.028.715.683)
Total Accounting Profit Before Tax	4.760.436.226	12.220.427.042
Profit After Corporate Income Tax, including	1.698.943.501	8.887.884.541
<i>Profit After Tax Attributable to Parent Company</i>	<i>3.394.052.041</i>	<i>8.760.190.461</i>
Basic Earnings Per Share	26,19	60,37

The full set of the 2025 audited consolidated financial statements has been published on the Company's website at www.shn.com.vn.

B. Proposal on the Use of Profit, Allocation to Funds, and Dividend Payment Rate

UNIT: VND

No.	Indicator	Amount
1	Accumulated undistributed post-tax profit as of December 31, 2025	269.526.292.539
2	Post-tax profit according to the 2025 Consolidated Financial Statements	1.698.943.501
3	Post-tax profit of the Parent Company	3.394.052.041
-	Proposal on the use of profit:	
1	<i>Allocation to the Bonus Fund (5% of the Parent Company's post-tax profit)</i>	<i>169.702.602</i>
2	<i>Allocation to the Welfare Fund (5% of the Parent Company's post-tax profit)</i>	<i>169.702.602</i>

-	Retained earnings for reinvestment	3.054.646.837
---	------------------------------------	---------------

Based on the Company's business performance in 2025 and its capital requirements for production and business operations, the Company proposes not to declare or pay dividends for 2025 (dividend rate: 0%).

The entire remaining profit after tax, after allocation to the funds, shall be retained for reinvestment and supplementation of working capital for the Company's operations.

We respectfully submit to the General Meeting of Shareholders for consideration and approval of the above matters.

Sincerely yours!

Recipients:

- Shareholders;
- Members of the Board of Directors and the Supervisory Board;
- For filing at the Office.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Hoang Trong Diem



Number: 02/2026/TTr-HĐQT

Ha Noi, March 31, 2026

SUBMISSION

(Re: Report on Remuneration Payment to Members of the Board of Directors and the Supervisory Board for 2025, and Plan for Remuneration Payment to the Board of Directors and the Supervisory Board for 2026)

To: The General Meeting of Shareholders of Ha Noi Investment General Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Ha Noi Investment General Corporation;
- Pursuant to Resolution No. 01/2025/NQ-GMS of the 2025 Annual General Meeting of Shareholders dated April 24, 2025;
- Pursuant to the Company's actual situation and the 2026 business plan;

The Board of Directors (“BOD”) of Ha Noi Investment General Corporation (“SHN”) reports to the General Meeting of Shareholders (“GMS”) on the remuneration payments to the Board of Directors and the Supervisory Board (“SB”) for 2025, and simultaneously submits for the GMS’s consideration and approval the remuneration plan for the Board of Directors and the Supervisory Board for 2026, as follows:

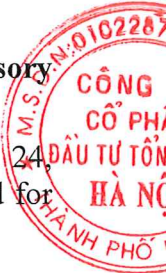
I. Report on Remuneration Payments to the Board of Directors and the Supervisory Board for 2025

1. The resolution of the 2025 Annual General Meeting of Shareholders dated April 24, 2025, approved the remuneration levels for the Board of Directors and the Supervisory Board for 2025 as follows:

- Board of Directors:
 - Chairman of the Board of Directors: 15.000.000 VND/person/month
 - Members of the Board of Directors: 8.000.000 VND/person/month
- Supervisory Board:
 - Head of the Supervisory Board : 8.000.000 VND/person/month
 - Members of the Supervisory Board: 5.000.000 VND/person/month

2. In 2025, the Company made remuneration payments to the Board of Directors and the Supervisory Board as follows:

No.	Position	Remuneration (VND/person/month)	Total Remuneration Paid to the Board of Directors and the Supervisory Board for All Members in 2025 (VND)
1	Board of Directors		372.000.000
	Chairman of the Board of Directors	15.000.000	180.000.000
	Member of the Board of Directors	8.000.000	192.000.000



2	<i>Supervisory Board</i>		216.000.000
	Head of the Supervisory Board	8.000.000	96.000.000
	Member of the Supervisory Board	5.000.000	120.000.000
	Total		588.000.000

Thus, the remuneration for the Board of Directors and the Supervisory Board in 2025 was implemented in accordance with the resolution of the 2025 Annual General Meeting of Shareholders dated April 24, 2025.

II. Plan for Remuneration Payments to the Board of Directors and the Supervisory Board for 2026

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the remuneration levels for the Board of Directors and the Supervisory Board for 2026 (*), as follows:

No.	Content	Number of persons	Remuneration (VND/person/month)	Total Remuneration (VND)	
				01 month	01 year
1	<i>Board of Directors</i>			31.000.000	372.000.000
	Chairman of the Board of Directors	1	15.000.000	15.000.000	180.000.000
	Member of the Board of Directors	2	8.000.000	16.000.000	192.000.000
2	<i>Supervisory Board</i>			18.000.000	216.000.000
	Head of the Supervisory Board	1	8.000.000	8.000.000	96.000.000
	Member of the Supervisory Board	2	5.000.000	10.000.000	120.000.000
	Total			41.000.000	588.000.000

The total remuneration for the Board of Directors and the Supervisory Board for 2026 is VND 588,000,000 (Five Hundred Eighty-Eight Million Vietnam Dong).

(*) The new remuneration levels will be applied from the date of approval by the General Meeting of Shareholders.

The Board of Directors respectfully submits this for the consideration and approval of the General Meeting of Shareholders.

Thank you very much!

Recipients:

- Shareholders;
- Members of the Board of Directors and the Supervisory Board;
- Office Archive.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN



Hoang Trong Diem

No.: 03/2026/TTr-HĐQT

Ha Noi, April 1, 2026

PROPOSAL OF THE BOARD OF DIRECTORS

(Re: Approval of Certain Matters Under the Authority of the General Meeting of Shareholders)

To: General Meeting of Shareholders of Hanoi Investment General Corporation

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Hanoi Investment General Corporation;
- Pursuant to Resolution No. 01/2025/NQ-GMS of the General Meeting of Shareholders dated April 24, 2025;
- Based on the actual business performance of the Company.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the following matters:

1. Matter 1: Approval of Transactions Within the Authority of the General Meeting of Shareholders

Based on the Company's actual operational needs and to ensure timely action for optimizing the interests of shareholders and the Company, as well as to efficiently leverage business opportunities, the Board of Directors respectfully submits the following for the approval of the General Meeting of Shareholders:

- a) The General Meeting of Shareholders approves the principle of entering into/executing contracts or transactions of the Company within the authority of the General Meeting in 2026 as follows:
 - Parties to the contracts/transactions: Organizations and individuals (including but not limited to transactions between the Company and members of the Board of Directors, the General Director, and other related parties as defined under the Enterprise Law).
 - Types of contracts/transactions: Borrowing/lending, guarantees (pledge, mortgage, surety, etc.), purchase and sale, investment, and other transactions within the authority of the General Meeting of Shareholders.
 - Value of contracts/transactions/investments:
 - ✓ Investment contracts/transactions and asset sale contracts with a value of 35% or more of the total assets as recorded in the Company's most recent financial statements (including but not limited to coal purchase and sale contracts with partners, including Vietnam National Coal and Mineral Industries Group



(TKV) and other partners; participation in land-use rights auctions, bidding, and other lawful business activities).

- ✓ Borrowing/lending and asset sale contracts with a value of more than 10% of the total assets as recorded in the most recent financial statements between the Company and a shareholder owning 51% or more of the total voting shares or a related party of such shareholder.
- ✓ Other contracts/transactions specified under Clause 1, Article 167 of the Enterprise Law with a value of 35% or more of the total assets as recorded in the most recent financial statements.

- Timing of contract/transaction execution: Transactions to be executed after the 2026 Annual General Meeting and before the 2027 Annual General Meeting.
- b) The General Meeting of Shareholders authorizes and delegates the Board of Directors to determine the detailed terms of each contract/transaction; to execute and implement such contracts/transactions in compliance with legal regulations and in the best interests of the Company. The Board of Directors may further delegate the General Director to execute and implement such contracts/transactions if necessary.

2. Matter 2: Termination of HANIC 2 Training and Labor Export Branch and Amendment of the Company Charter:

- Terminate the operations of HANIC 2 Training and Labor Export Branch.
- Amend and supplement Appendix 02 of the Company Charter to reflect the termination of HANIC 2 Training and Labor Export Branch in accordance with legal regulations, following the decision of the competent state authority.
- Authorize the Board of Directors to direct and supervise the amendment and issuance of the revised and supplemented Charter in compliance with legal regulations.

3. Matter 3: Regarding the Dismissal and Election of Additional Members of the Company's Supervisory Board

a. Regarding the dismissal of a Supervisory Board member

On April 1, 2026, the Company received the resignation letter of Mr. Pham Quang Huy from his position as a member of the Company's Supervisory Board for personal reasons;

Based on Mr. Pham Quang Huy's personal request, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the acceptance of the resignation and the dismissal of Mr. Pham Quang Huy from his position as a member of the Company's Supervisory Board.

b. Regarding the election of an additional Supervisory Board member

Pursuant to Articles 33 and 34.1 of the Company’s Charter, the 2024 Annual General Meeting of Shareholders is required to elect one additional member of the Supervisory Board for the 2022–2027 term in accordance with applicable law and the Company’s Charter. Accordingly, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the election of one additional member of the Supervisory Board for the 2022–2027 term based on the list of candidates for the Supervisory Board previously published at the General Meeting.

4. Matter 3: Authorization to the Board of Directors for Other Matters Within the Authority of the General Meeting of Shareholders

Based on the actual business operations of the Company, and to ensure timely actions in the Company’s production and business activities, the Board of Directors respectfully submits for the approval of the General Meeting of Shareholders the delegation and authorization to the Board of Directors regarding decisions on the total debt and bank borrowing limits, other matters within the authority of the General Meeting of Shareholders. The authorization period shall remain in effect until the 2027 Annual General Meeting of Shareholders.

The Board of Directors respectfully submits the above matters for consideration and approval by the General Meeting of Shareholders.

Respectfully submitted

Recipients:

- Shareholders;
- Members of the Board of Directors and the Supervisory Board;
- Office Archive.

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



Hoang Trong Diem

No: 04/2026/TTr-HĐQT

Ha Noi, March 31, 2026

PROPOSAL OF THE BOARD OF DIRECTORS

(Re: Supplementation of the Company's Business Lines)

To: General Meeting of Shareholders of Hanoi Investment General Corporation

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Hanoi Investment General Corporation;
- Based on the actual business operations of the Company.

In order to expand the Company's business lines and meet its operational needs, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the supplementation of the Company's registered business lines as follows:

- **Addition of the following business lines:**

No.	Name of Business Line to be Added	Industry Code	Main Business Activities
1.	Wholesale of beds, cabinets, tables, chairs and similar household, office, and shop furniture; carpets, mattresses, and lighting equipment	4642	
2.	Wholesale of electronic and telecommunications equipment and components	4652	
3.	Wholesale of computers, peripheral devices, and software	4651	
4.	Retail sale of foodstuffs	4721	
5.	Retail sale of groceries	4722	
6.	Retail sale of beverages	4723	



7.	Retail sale of tobacco products	4724	
8.	Retail sale of motor fuels	4730	
9.	Retail sale of information and communication technology equipment	4740	
10.	Retail sale of fabrics, wool, threads, sewing supplies, and other textiles	4751	
11.	Retail sale of hardware, paints, glass, construction materials, and other installation equipment	4752	
12.	Retail sale of carpets, mattresses, blankets, curtains, wall and floor coverings	4753	
13.	Retail sale of household electrical appliances, beds, cabinets, tables, chairs, similar furniture, lamps and lighting sets, and other household goods not elsewhere classified	4759	
14.	Retail sale of clothing, footwear, leather and imitation leather goods	4771	
15.	Retail sale of medicines, medical supplies, cosmetics, and hygiene products	4772	
16.	Retail sale of other new goods (excluding automobiles, motorcycles, and related spare parts)	4773	
17.	Manufacture of other electrical equipment	2790	

- The Board of Directors is authorized to adjust and supplement the detailed content of the business lines listed above in accordance with the requirements of the competent authorities (if any arise) on the basis of compliance with applicable laws.



6

- The Board of Directors authorizes the General Director to sign the necessary documents, implement, and direct the procedures for amending and supplementing the Company's business lines and changing the contents of the business registration in accordance with the law.
- To amend and supplement Appendix 03 of the Company's Charter to conform with the above-mentioned content.
- The Board of Directors is assigned to supervise and guide the amendment and issuance of the revised and supplemented Charter in compliance with the law.

Respectfully submitted to the General Meeting of Shareholders for approval.

Thank you very much!

Recipients:

- Shareholders;
- Members of the Board of Directors and the Board of Supervisors;
- Office records.

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



Hoang Trong Diem



**HANOI INVESTMENT
GENERAL CORPORATION**

No.: 05/2026/TTr-BKS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 1, 2026

PROPOSAL

Re: Selection of the Auditing Firm

To: The General Meeting of Shareholders of Hanoi Investment General Corporation

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the list of auditing firms approved by the State Securities Commission for auditing listed companies;
- Pursuant to Resolution No. 01/2025/NQ-GMS of the General Meeting of Shareholders dated April 24, 2025;
- Pursuant to the Charter of Hanoi Investment General Corporation;

The Supervisory Board of the Company respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the following:

- To select Công ty TNHH Kiểm toán và Định giá Quốc tế (“IAV”) as the auditing firm to carry out the auditing activities for Hanoi Investment General Corporation for the year 2026.

- In the event that the Company fails to reach an agreement with IAV regarding the terms of the contract, the General Meeting of Shareholders authorizes the Board of Directors to select another auditing firm from the list of independent auditing firms approved by the State Securities Commission to perform the auditing in compliance with the applicable laws and regulations.

- The General Meeting of Shareholders authorizes the General Director to contact, negotiate, and finalize the contract with the selected auditing firm (including in cases where the Board of Directors makes the selection).

The Supervisory Board respectfully submits this proposal for the consideration and approval of the General Meeting of Shareholders.

Thank you!

Recipients:

- Shareholders;
- Members of the Board of Directors and the Supervisory Board;
- Filed at the Company's Office.

**ON BEHALF OF THE
SUPERVISORY BOARD**

Chairman

Nguyen Thi Thu Huong

Ha Noi, March 31, 2026

NOTICE
ON THE ELECTION OF ADDITIONAL MEMBERS TO THE
SUPERVISORY BOARD
(TERM 2022 – 2027)

To: Shareholders

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Ha Noi Investment Genertal Corporation.

The Board of Directors of Hanoi General Investment Joint Stock Company would like to inform the shareholders about the election of additional members to the Supervisory Board ("SB") for the term 2022 – 2027 at the Annual General Meeting of Shareholders in 2026, as follows:

I. Reason for the Election of Additional Members to the Supervisory Board for the Term 2022 – 2027

On February 1, the Company has received the resignation letter from Mr. Phạm Quang Huy, a member of the Supervisory Board, for personal reasons. Therefore, it is necessary for the Annual General Meeting of Shareholders 2026 to elect an additional member to the Supervisory Board for the term 2022 – 2027 in accordance with the law and the Company's Charter.

II. Number of Members to Be Elected to the Supervisory Board: 01 (one) member

III. Standards and Conditions for Becoming a Member of the Supervisory Board

A Supervisory Board member must meet the standards and conditions set forth in the Enterprise Law, the Company's Charter, the Regulations on the Operations of the Supervisory Board, and must not fall under the following circumstances:

1. Working in the Company's accounting or finance department;
2. Being a member or employee of an independent auditing firm that has audited the Company's financial statements in the last three (03) consecutive years.

IV. Nomination and Application Documents for Supervisory Board Member

The documents for candidacy or nomination of a candidate to the Supervisory Board include:

- 1) Nomination letter / Candidacy letter for the candidate to join the Supervisory Board (as per the Company's template);



FORM 1: NOMINATION LETTER FOR SUPERVISORY BOARD CANDIDATE

(Attached with the Notice of Election for Members of the Supervisory Board for the Term 2022 - 2027)



**HA NOI INVESTMENT
GENERAL CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Ha Noi, ,2026

**NOMINATION LETTER FOR SUPERVISORY BOARD CANDIDATE
HA NOI INVESTMENT GENERAL CORPORATION**

To: Board of Directors of Hanoi Investment General Corporation

Shareholder(s)/Shareholder Group of Hanoi General Investment Joint Stock Company (“the Company”) including:

No.	Shareholder's Full Name	ID Card/Citizen ID/Passport/Business Registration Number, Date of Issue, Place of Issue	Number of Shares Held	Percentage of charter capital	Signature of the Shareholder / Shareholder's Representative and Seal (for corporate shareholders)

Pursuant to the provisions of the Enterprise Law and the Company’s Charter, we hereby nominate:

Mr/Mrs:

Date of birth:..... Place of birth:

Permanent Address:

ID Card/Citizen ID/Passport Number:

Date of Issue:..... Place of Issue:.....

Educational Background:..... Major:.....

As a candidate for the position of Supervisory Board Member of the Company for the term 2022 – 2027.

I/We hereby affirm that Mr./Ms. ... meets the qualifications required to run for the position of Supervisory Board Member for the term 2022 – 2027 in accordance with the provisions of the Company’s Charter and the Enterprise Law.

Attached Documents:

- Information form of the nominee (as per the Company's prescribed template).
- A copy of the nominee's Identity Card/Citizen ID/Passport.
- A copy of the nominee's degrees and certificates proving their educational qualifications.

FORM 2: CANDIDACY LETTER FOR SUPERVISORY BOARD MEMBER
(Attached with the Notice of Election for Members of the
Supervisory Board for the Term 2022 - 2027)



**HANOI INVESTMENT
GENERAL CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi,, 2026

CANDIDACY LETTER FOR SUPERVISORY BOARD MEMBER
HANOI INVESTMENT GENERAL CORPORATION
To: Board of Directors of Hanoi Investment General Corporation

I am:

Date of birth:.....Place of birth:.....

Permanent Address:.....

ID Card/Citizen ID/Passport Number:..... Date of Issue.....at.....

Educational Background:.....Major:.....

Number of Shares Held:.....shares, corresponding to:.....% of the
Charter Capital of Hanoi Investment General Corporation (“**the Company**”).

Pursuant to the provisions of the Enterprise Law and the Company’s Charter, I hereby
nominate myself for the position of Supervisory Board Member of the Company for the term
2022 - 2027.

I affirm that I meet the qualifications required to run for the position of Supervisory Board
Member as stipulated in the Company’s Charter and the Enterprise Law.

Thank you very much.

CANDIDATE
(Signature and full name)

Attached Documents:

1. Information form completed by the candidate.
2. A copy of the candidate's Identity Card/Citizen ID/Passport.
3. A copy of the candidate's degrees and certificates proving their educational qualifications.

Handwritten mark



ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
HANOI INVESTMENT GENERAL CORPORATION

SHN

Giá trị bền vững ∞ Kết nối tương lai

VOTING BALLOT

FOR SUPERVISORY BOARD MEMBER

(Term 2022-2027)

I. Shareholder Information

Shareholder's Name:

ID Card/Citizen ID/Passport/Business Registration Number:

Representative:

Number of Shares Held: shares.

Number of Voting Tickets = Number of Shares Held/Represented x 1 = votes¹.

II. Election Content

Election of Supervisory Board Member for the Term 2022-2027:

No.	Full name	Number of Voting Tickets ²
2		
Total		

Ha Noi, April 23, 2026

**SHAREHOLDER / SHAREHOLDER'S
REPRESENTATIVE**

(Signature, full name)

¹Example: Number of shares held/represented = 1,000 shares → Number of voting tickets = 1,000 x 1 = 1,000 votes.

²The shareholder should write the specific number of votes for the candidate they vote for in the "Number of Votes" column. If the shareholder does not vote for one or more candidates, they should leave the "Number of Votes" column blank, strike through it, or enter "0" in the column. The shareholder may allocate all their votes to one candidate or distribute the votes among several candidates.

2. In case the nominated and self-nominated candidates for the Supervisory Board do not meet the required number, the Board of Directors shall propose additional candidates, provided that the candidates meet the standards stipulated in Article 3 of this Regulation.

Article 5. Voting Ballot

1. The voting ballot for the election of Supervisory Board members is white in color and issued by the Company. The ballot must clearly state the name of the shareholder/shareholder's representative, ID card/Citizen ID/Passport/Business registration number, the total number of votes, the list of Supervisory Board candidates, and must be stamped with the Company's official seal at the left corner.
2. When receiving the voting ballot, the shareholder/representative of the shareholder must check the information on the ballot and notify the Vote Counting Committee to request a new ballot if any error is found.

Article 6. Voting Method

1. The election will be conducted through a cumulative voting method. Shareholders/representatives of shareholders have the right to:
 - a. Allocate all of their votes to one candidate; or
 - b. Distribute their votes among several candidates. In this case, the total number of votes cast by the shareholder/representative for the candidates must not exceed the total number of votes the shareholder/representative owns (as recorded by the Company on the voting ballot); the number of votes for each candidate does not have to be the same; or
 - c. Vote for only a portion of their total votes for one or more candidates, and the remaining votes may not be cast for any candidate.
2. Instructions for completing the Voting Ballot:
 - a. Shareholders/representatives of shareholders may only vote for candidates whose names have been listed on the voting ballot by the Organizing Committee;
 - b. The maximum number of candidates to be elected on each voting ballot is 01;
 - c. If a shareholder/representative of a shareholder votes for a candidate, they should write the specific number of votes for that candidate in the "Number of Votes" column;
 - d. If a shareholder does not vote for one or more candidates, they should leave the "Number of Votes" column blank, strike through it, or write "0" in the column;
 - e. The total number of votes for all candidates on each voting ballot must not exceed the total number of votes (as recorded by the Company on the voting ballot);
 - f. The shareholder/representative must sign and write their full name on the voting ballot before submitting it into the ballot box.
3. Before placing the voting ballot into the ballot box and before the Chairperson announces the end of the voting period, if the shareholder/representative has made a mistake or error while filling out the voting ballot, they have the right to meet with the Vote Counting Committee to exchange the ballot for a new one to ensure their rights.

The Vote Counting Committee will collect the old ballots to be destroyed during the meeting.

4. Voting will start when instructed by the Chairperson or the representative of the Vote Counting Committee and will end when the Vote Counting Committee collects all voting ballots from the shareholders/representatives in the meeting room, or after 10 (ten) minutes from the time the Chairperson announces the start of the voting period, whichever occurs first.
5. A voting ballot will be considered invalid in the following cases:
 - a. The voting ballot is not issued by the Meeting Organizing Committee; and/or
 - b. The voting ballot does not have the Company's official seal; and/or
 - c. The voting ballot is torn, crossed out, altered, erased, or includes candidates who were not included in the official candidate list approved by the General Meeting of Shareholders before the voting; and/or
 - d. Additional information or symbols other than those instructed in this Regulation are written; and/or
 - e. The total number of votes for candidates exceeds the total number of votes owned by the shareholder; and/or
 - f. Voting for more candidates than the number of Supervisory Board members to be elected; and/or
 - g. The voting ballot does not have the signature of the shareholder/representative of the shareholder; and/or
 - h. The voting ballot is submitted to the Vote Counting Committee after the voting period has ended and/or the ballot box has been sealed; and/or
 - i. The voting ballot does not include any specific number of votes in the "Number of Votes" column; and/or
 - j. The voting ballot crosses out all the information about the candidates.

Article 7. Determining the Elected Candidates

1. The elected candidates are those with the highest number of valid votes.
2. In the case where the number of elected candidates based on the determination in Clause 1 of this Article results in a tie between candidates with the same total number of votes, the Meeting will conduct a re-election specifically for those candidates who have tied votes.
3. The vote counting results will be publicly announced at the Meeting.

Article 8. Effectiveness

1. This Regulation will be effective immediately upon approval by the General Meeting of Shareholders.
2. Any issues not addressed in this Regulation will be handled in the following order of priority: 1) Legal provisions; 2) The Company's Charter; 3) The Company's internal governance regulations; 4) The Chairperson's decision.
3. This Regulation may be amended or supplemented during the Meeting upon the Chairperson's proposal and approval by the Meeting.

4. Shareholders, representatives of shareholders, the Chairperson, the Vote Counting Committee, and other related units and individuals are responsible for implementing the provisions in this Regulation./.

FOR AND ON BEHALF OF 
THE BOARD OF DIRECTORS
CHAIRMAN

Hoang Trong Diem





Số: 01/2026/NQ-ĐHĐCĐ

Ha Noi, April 23, 2026

(Draft)

**RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
HANOI INVESTMENT GENERAL CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter of Hanoi Investment General Corporation (the “Company”);
- Pursuant to the Minutes of the General Meeting of Shareholders of Hanoi Investment General Company No. 01/2026/BB-ĐHĐCĐ dated 23 April 2026.

RESOLUTION:

Article 1. To approve in its entirety the Report on the activities of the Board of Directors for the year 2025.

Article 2. To approve in its entirety the Report on business performance for the year 2025 and the business plan for the year 2026.

Article 3. To approve in its entirety the Report on the activities of the Supervisory Board, including the Supervisory Board’s report on the Company’s business performance and the performance of the Board of Directors and the General Director.

Article 4. To approve in its entirety the Proposal on the selection of the auditing firm for the fiscal year 2026.

Article 5. To approve in its entirety the Proposal on the audited consolidated financial statements for the year 2025 and the plan for profit allocation, establishment of funds, and dividend distribution.

Article 6. To approve in its entirety the Proposal on remuneration payments to members of the Board of Directors and the Supervisory Board for the year 2025 and the remuneration plan for the year 2026.

Article 7. To approve in its entirety the Proposal on the supplementation of the Company’s business lines.

Article 8. To approve the dismissal and appointment of members of the Supervisory Board for the term 2022–2027, as follows:



1. Mr. Pham Quang Huy shall be relieved from his position as a member of the Supervisory Board for the term 2022–2027 as from the date of approval of this Resolution.
2. To appoint Mr./Ms. _____ as a member of the Supervisory Board for the term 2022–2027 as from the date of approval of this Resolution.

Article 9. To approve in its entirety the Proposal on the supplementation of the Company’s business lines.

Article 10. To approve in its entirety the Proposal on the approval of certain matters falling under the authority of the General Meeting of Shareholders.

Article 11. Implementation

This Resolution was duly adopted at the 2026 Annual General Meeting of Shareholders and shall take effect as from the date of signing.

All shareholders, members of the Board of Directors, the Supervisory Board, the Executive Board, and all relevant units and individuals shall be responsible for the implementation of this Resolution.

Recipients:

- As stipulated in Article 11;
- State Securities Commission of Vietnam; Hanoi Stock Exchange;
- The Company’s website;
- For filing and archives.

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

Hoang Trong Diem





ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

HÀ NỘI INVESTMENT GENERAL CORPORATION

SHN

Giá trị bền vững ∞ Kết nối tương lai

VOTING BALLOT

Name of Shareholder/Authorized Representative:

ID Card / Citizen ID / Passport / Business Registration Number:

Number of Shares Held:

Number of Voting Ballots¹: phiếu

MATTERS FOR VOTING

No.	Matters to Be Approved	Voting Option ²		
		Approve	Disapprove	No Opinion
1.	Report of the Board of Directors on corporate governance and the performance of the Board of Directors and each of its members			
2.	Report on the Company's business performance in 2025 and the business plan for 2026			
3.	Report on the activities of the Supervisory Board, including the Supervisory Board's report on the Company's business performance and on the performance of the Board of Directors and the General Director			
4.	Proposal on the appointment of the independent auditing firm for the year 2026			
5.	Proposal for approval of the audited consolidated financial statements for 2025 and the plan for the allocation of accumulated undistributed after-tax profits for 2025			
6.	Proposal on the report of remuneration paid to members of the Board of Directors and the Supervisory Board for 2025, and the remuneration plan for the Board of Directors and the Supervisory Board for 2026			
7.	Proposal on the amendment and supplementation of the Company's business lines and sectors			
8.	Submission for Approval of Certain Matters Falling Within the Authority of the General Meeting of Shareholders			



¹ Number of Voting Ballots = Number of Shares Held / Represented × 1

² Shareholders shall mark √ or × in one of the boxes: "Approve," "Disapprove," or "No Opinion"

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9.	Approval of the cessation of Mr. Pham Quang Huy's position as a member of the Board of Supervisors for the 2022–2027 term			
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Ha Noi, April ..., 2026



Shareholder/Shareholder's Representative



