

**HANOI INVESTMENT
GENERAL CORPORATION**

No.: 02/2026/BBKP-DHDCD

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, 13 July 2026

MINUTES OF VOTE COUNTING FOR SHAREHOLDERS' WRITTEN RESOLUTION

HANOI INVESTMENT GENERAL CORPORATION

(First Round of Written Shareholder Consultation, 2026)

I. GENERAL INFORMATION

A. COMPANY INFORMATION

COMPANY NAME: HANOI INVESTMENT GENERAL CORPORATION

Head office: 3rd Floor, Hoang Cau Skyline Office Building, No. 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City, Vietnam.

Enterprise Registration No.: 0102287094

B. ATTENDEES

Today, at 9:30 a.m. on 13 July 2026, at the Office of Hanoi Investment General Corporation (the "Company"), the following attendees participated in the counting of ballots for the Company's first round of written shareholder consultation for 2026, comprising:

1. Board of Directors:

- Mr. Hoang Trong Diem – Chairman of the Board of Directors
- Mr. Vu Thang – Member
- Mr. Le Huu Tu – Member

2. Supervisory Board

- Ms. Nguyen Thi Thu Huong – Head of the Supervisory Board
- Ms. Hoang Le Thu – Member
- Mr. Ngo Quang Chien – Member

3. Corporate Governance Officer – Secretary conducting the vote counting

- Ms. Duong Thi Quynh Anh

II. PURPOSE OF THE WRITTEN CONSULTATION

The Chairman of the Board of Directors (the “Board”) of Hanoi Investment General Corporation organized the collection of shareholders' written opinions in order to approve the following matters:

1. Change of the Company's business lines/sectors.
2. Amendment and supplementation of the Company's Charter.
3. Policy on adjusting the deferred-payment debt limit of Thang Long Thermal Power Joint Stock Company.

III. GENERAL INFORMATION

1. Charter capital of the Company: VND 1,296,071,470,000.
2. Total number of shares of the Company: 129,607,147 shares, all being ordinary shares.
3. Total number of voting shares: 129,607,147 shares, corresponding to 129,607,147 voting ballots.

IV. RESULTS OF BALLOT VERIFICATION

1. Each shareholder received one written Consultation Ballot (“Opinion Ballot”) from Hanoi Investment General Corporation. Each share held by a shareholder corresponds to one voting ballot.
2. Number of Opinion Ballots submitted directly to the Company: 26 Opinion Ballots, representing 119,998,725 ordinary shares, corresponding to 119,998,725 votes, accounting for 92.59% of the total voting rights, of which:
 - Number of valid Opinion Ballots: 26 ballots, representing 119,998,725 shares.
 - Number of invalid Opinion Ballots: 0 ballots, representing 0 shares.



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V. VOTING RESULTS ON THE MATTERS SUBMITTED FOR CONSULTATION

1. Approval of the change of the Company's business lines/sectors, in accordance with the Board's Submission No. 06/2026/TTr-HDQT dated 26 June 2026 and the draft Resolution of the General Meeting of Shareholders

Vote counting results:

No.	Opinion	No. of Opinion Ballots	No. Corresponding votes	Ratio / Total Voting Rights
1	Approve	26	119,998,725	92.59%
2	Disapprove	0	0	0
3	Abstain	0	0	0
	Total	26	119,998,725	92.59%

2. Approval of the amendment and supplementation of the Charter of Company, in accordance with the Board's Submission No. 06/2026/TTr-HDQT dated 26 June 2026 and the draft Resolution of the General Meeting of Shareholders.

Vote counting results:

No.	Opinion	No. of Opinion Ballots	No. Corresponding votes	Ratio / Total Voting Rights
1	Approve	26	119,998,725	92.59%
2	Disapprove	0	0	0
3	Abstain	0	0	0
	Total	26	119,998,725	92.59%

3. Approval of the policy on adjusting the deferred-payment debt limit of Thang Long Thermal Power Joint Stock Company in respect of goods payments, service fees, and late-payment interest arising with Company, to be maintained through 2026 and up to

before the 2027 Annual General Meeting of Shareholders, in accordance with the Board's Submission No. 07/2026/TTr-HDQT dated 26 June 2026 and the draft Resolution of the General Meeting of Shareholders.

Vote counting results:

No.	Opinion	No. of Opinion Ballots	No. Corresponding votes	Ratio / Total Voting Rights
1	Approve	24	119,998,725	89.29%
2	Disapprove	2	4,276,810	3.30%
3	Abstain	0	0	0
	Total	26	119,998,725	92.59%

VI. MATTERS APPROVED

1. Approval of the change of the Company's business lines/sectors, in accordance with the Board's Submission No. 06/2026/TTr-HDQT dated 26 June 2026 and the draft Resolution of the General Meeting of Shareholders

This matter was approved with a favorable voting ratio of 92.59% of the total voting rights.

2. Approval of the amendment and supplementation of the Charter of SHN Company, in accordance with the Board's Submission No. 06/2026/TTr-HDQT dated 26 June 2026 and the draft Resolution of the General Meeting of Shareholders

This matter was approved with a favorable voting ratio of 92.59% of the total voting rights.

3. Approval of the policy on adjusting the deferred-payment debt limit of Thang Long Thermal Power Joint Stock Company in respect of goods payments, service fees, and late-payment interest arising with SHN Company, to be maintained through 2026 and up to before the 2027 Annual General Meeting of Shareholders, in accordance with the Board's Submission No. 07/2026/TTr-HDQT dated 26 June 2026 and the draft Resolution of the General Meeting of Shareholders.

This matter was approved with a favorable voting ratio of 89.29% of the total voting rights.

VII. CONCLUSION OF VOTE COUNTING

The vote counting concluded on the same day.

The Secretary conducting the vote counting read back the Minutes of Vote Counting, which was unanimously (100%) approved by all members participating in the vote counting.

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman of the Board – Head of the Vote Counting Committee



Hoang Trong Diem

ON BEHALF OF THE SUPERVISORY BOARD CORPORATE GOVERNANCE OFFICER

Head of the Supervisory Board

Secretary conducting the vote counting

A blue ink signature of Nguyen Thi Thu Huong.

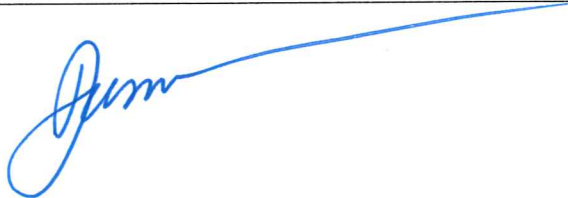
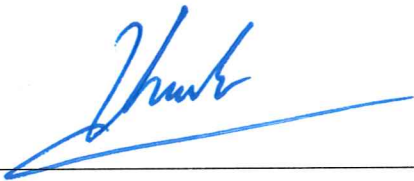
Nguyen Thi Thu Huong

A blue ink signature of Duong Thi Quynh Anh.

Duong Thi Quynh Anh

**LIST OF BOARD OF DIRECTORS AND SUPERVISORY BOARD MEMBERS
PARTICIPATING IN THE VOTE COUNTING FOR THE WRITTEN SHAREHOLDER
CONSULTATION OF HANOI INVESTMENT GENERAL CORPORATION**

1. Date of implementation: 13/7/2026
2. Content of vote counting: Vote counting for the first round of the 2026 written shareholder consultation.
3. Location: Office of Hanoi Investment General Corporation, 3rd Floor, Hoang Cau Skyline Building, No. 36 Hoang Cau, O Cho Dua Ward, Hanoi City.

No.	Full Name	Signature
1	Hoang Trong Diem - Chairman of the Board of Directors	
2	Vu Thang - Member of the Board of Directors	
3	Le Huu Tu - Member of the Board of Directors	
4	Nguyen Thi Thu Huong - Head of the Supervisory Board	
5	Hoang Le Thu - Member of the Supervisory Board	
6	Ngo Quang Chien - Member of the Supervisory Board	

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**APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTE
FIRST ROUND OF WRITTEN SHAREHOLDER CONSULTATION, 2026**

No.	Shareholder	No. of Voting Ballots
1	Chu Van Man	5,395,635
2	Duong Quang Huy	6,354,856
3	Hoang Minh Tan	5,979,082
4	Ho Thi Thuan	1,190,530
5	Kieu Thi Lieu	6,028,400
6	Nguyen Manh Hung	4,567,280
7	Nguyen Thi Ha	1,639,500
8	Nguyen Thi Thu Ha	6,366,877
9	Nguyen Van Hoan	5,974,579
10	Ngo Anh Tu	3,460,030
11	Nguyen Thi Nhu Quynh	2,647,210
12	Nguyen Van Anh	6,317,500
13	Ngo Anh Tri	4,999,837
14	Pham Thanh Phuong	3,293,430
15	Pham Thi Huong Ly	6,335,918
16	Trinh Viet Dung	1,233,620
17	Tran Tien Hai	5,567,521
18	To Van Binh	6,091,514
19	To Van Chien	6,402,872
20	Vu Thi Thao Van	4,143,000
21	Vu Minh Khiet	1,629,600
22	Vu Ngoc Trinh	4,594,202
23	Vu Duc Chinh	5,391,225
24	Dinh Ngoc An	5,216,649
25	Dao Ngoc Quy	5,982,517
26	Dau Vu Hoa	3,195,341

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