HANOI INVESTMENT GENERAL CORPORATION	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 03.../2026/BBKP-ĐHĐCĐ	*Hanoi, 03 / 11 /2026*

MINUTES OF THE VOTE COUNTING OF SHAREHOLDERS' BALLOTS
HANOI INVESTMENT GENERAL CORPORATION
(Collection of Shareholders' Written Opinions – Second Round of 2026)

I. GENERAL INFORMATION

A. CORPORATE INFORMATION

COMPANY NAME: HANOI INVESTMENT GENERAL CORPORATION

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

Enterprise code: 0102287094

B. ATTENDEES

Today, at 09:00 on .03.../.11../2026, at the office of Hanoi Investment General Corporation (the "Company"), the vote counting of the second round of 2026 collection of shareholders' written opinions of the Company was attended by:

1. Board of Directors:

- Mr. Hoàng Trọng Điểm – Chairman of the Board of Directors
- Mr. Vũ Thắng – Member
- Mr. Lê Hữu Tú – Member

2. Board of Supervisors

- Ms. Nguyễn Thị Thu Hương – Head of the Board of Supervisors
- Ms. Hoàng Lệ Thu – Member
- Mr. Ngô Quang Chiến – Member

3. Person in charge of corporate governance – Secretary of the vote counting

- Ms. Dương Thị Quỳnh Anh

II. PURPOSE OF THE COLLECTION OF WRITTEN OPINIONS

The Chairman of the Board of Directors ("**BOD**") of Hanoi Investment General Corporation solicited shareholders' written opinions to approve the following matter:

1. Approval of the investment policy for the Mixed-use Urban Area Project South of Nguyen Tat Thanh Axis in the event that the Consortium is selected as the investor.

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 of which are ordinary shares.
3. Total number of voting shares: 129,607,147 shares, equivalent to 129,607,147 votes.

IV. RESULTS OF THE BALLOT VERIFICATION

1. Each shareholder received one Ballot for Shareholders' Written Opinions (the "Ballot") from Hanoi Investment General Corporation. Each share held by a shareholder carries one vote.
2. Number of Ballots returned by shareholders to the Company: 24 Ballots, representing 107,778,625 ordinary shares, equivalent to 107,778,625 votes, accounting for 83.16% of the total votes, of which:
   - Valid Ballots: 24 Ballots, representing 107,778,625 shares;
   - Invalid Ballots: 0 Ballots, representing 0 shares.

V. VOTING RESULTS ON THE MATTERS SUBMITTED

1. **Approval of the investment policy for the Mixed-use Urban Area Project South of Nguyen Tat Thanh Axis in the event that the Consortium is selected as the investor, in accordance with BOD Proposal No. 08/2026/TTr-HĐQT dated 09/10/2026 and the Draft GMS Resolution.**

   Vote counting results:

No.	Opinion	Number of Ballots	Corresponding votes	Percentage of total votes
1	Approve	24	107,778,625	83.16%
2	Disapprove	0	0	0
3	Abstain	0	0	0
	Total	**24**	**107,778,625**	**83.16%**

VI. MATTERS APPROVED

1. **Approval of the investment policy for the Mixed-use Urban Area Project South of Nguyen Tat Thanh Axis in the event that the Consortium is selected as the investor, in accordance with BOD Proposal No. 08/2026/TTr-HĐQT dated 09/10/2026 and the Draft GMS Resolution.**

   This matter was approved by 83.16% of the total votes.

VII. CONCLUSION OF THE VOTE COUNTING

The vote counting was concluded on the same day.

The Secretary of the vote counting read these Minutes aloud, and all members participating in the vote counting unanimously (100%) approved the contents of these Minutes.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
Chairman of the BOD – Head of the Vote Counting Committee

CÔNG TY CỔ PHẦN ĐẦU TƯ TỔNG HỢP HÀ NỘI

Hoàng Trọng Điểm

FOR AND ON BEHALF OF THE BOARD OF SUPERVISORS
Head of the Board of Supervisors

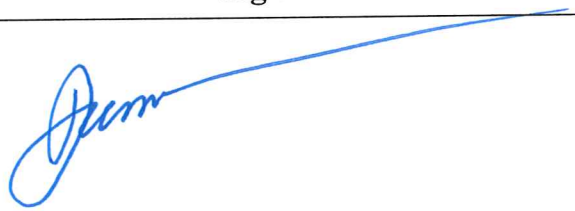
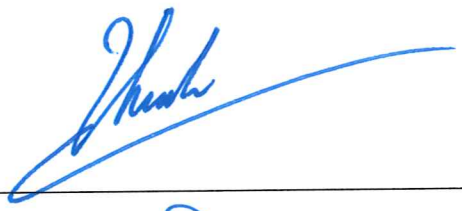
Nguyễn Thị Thu Hương

PERSON IN CHARGE OF CORPORATE GOVERNANCE
Secretary of the vote counting

Dương Thị Quỳnh Anh

LIST OF MEMBERS OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS PARTICIPATING IN THE VOTE COUNTING OF SHAREHOLDERS' WRITTEN OPINIONS
OF HANOI INVESTMENT GENERAL CORPORATION

1. Date: ..03../11../2026
2. Subject: Vote counting of the second round of 2026 collection of shareholders' written opinions.
3. Venue: Office of Hanoi Investment General Corporation, Floor 3, Hoang Cau Skyline Building, No. 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City

No.	Full name	Signature
1.	**Hoàng Trọng Điểm** - Chairman of the Board of Directors	
2.	**Vũ Thắng** - Member of the Board of Directors	
3.	**Lê Hữu Tú** - Member of the Board of Directors	
4.	**Nguyễn Thị Thu Hương** - Head of the Board of Supervisors	
5.	**Hoàng Lệ Thu** - Member of the Board of Supervisors	
6.	**Ngô Quang Chiến** - Member of the Board of Supervisors	

APPENDIX: LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTE COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS – SECOND ROUND OF 2026

No.	Shareholder	Number of votes
1.	Chu Văn Mân	5,395,635
2.	Dương Quang Huy	2,108,574
3.	Hoàng Minh Tân	5,979,082
4.	Hồ Thị Thuận	1,190,530
5.	Kiều Thị Liễu	6,028,400
6.	Nguyễn Mạnh Hùng	4,567,280
7.	Nguyễn Thị Thu Hà	6,366,877
8.	Nguyễn Văn Hoan	5,974,579
9.	Ngô Anh Tú	3,460,030
10.	Nguyễn Thị Như Quỳnh	2,647,210
11.	Nguyễn Văn Anh	6,317,500
12.	Ngô Anh Trí	4,999,837
13.	Phạm Thanh Phương	3,293,430
14.	Trịnh Việt Dũng	1,233,620
15.	Trần Tiến Hải	5,567,521
16.	Tô Văn Bình	6,091,514
17.	Tô Văn Chiến	6,402,872
18.	Vũ Thị Thảo Vân	4,143,000
19.	Vũ Minh Khiết	1,629,600
20.	Vũ Ngọc Trinh	4,594,202
21.	Vũ Đức Chính	5,391,225
22.	Đinh Ngọc Ân	5,216,649
23.	Đào Ngọc Quý	5,982,517
24.	Đầu Vũ Hòa	3,196,941
	Total	**107,778,625**