

Ho Chi Minh City, April 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

- To:
- The State Securities Commission of VieNam;
 - The Vietnam Stock Exchange.
 - Ho Chi Minh City Stock Exchange.

1. Organization name: Vietnam Sun Corporation

- Stock symbol: VNS
- Address: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City.
- Telephone: 028 38277178 Fax: 028 39526410
- Information disclosure officer: Tran Anh Minh
- E-mail: anhminhvns@gmail.com

2. Content of disclosed information:

- Minutes of the 2026 Annual General Meeting of Shareholders.
- Resolution of the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the company's website on April 23, 2026 at the links www.vinasun.vn, www.vinasuncorp.vn.

We hereby certify that the above information is true and correct and we are fully responsible before the law for the content of the disclosed information.

Attached documents:

- *Minutes of the 2026 Annual General Meeting of Shareholders.*
- *Resolution of the 2026 Annual General Meeting of Shareholders.*

Representative of the organization
Legal representative/Authorized person for
information disclosure

(Signature, full name, position, seal)
DEPUTY GENERAL DIRECTOR



TRẦN ANH MINH



MINUTES

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (FISCAL YEAR 2025) DATE: APRIL 22, 2026

Name of company : Vietnam Sun Corporation
Address : 648 Nguyen Trai, Cho Lon Ward, HCMC
Enterprise Code : 0302035520
Place of issue : Department of Planning and Investment of HCMC
Initial registration : July 17, 2003, 33rd amended registration dated December 27, 2023.

Today, at 08:50 AM on April 22, 2026, at the Company (648 Nguyen Trai, Cho Lon Ward, HCMC), Vietnam Sun Corporation - VINASUN CORPORATION held the 2026 Annual General Meeting of Shareholders (fiscal year 2025).

A. ATTENDEES AND LEGALITY AND VALIDITY OF THE MEETING:

I. ATTENDEES:

- Shareholders who are legal entities, individuals, or representatives of shareholders, or a group of shareholders owning shares with voting rights of the Company as of the list closing date (March 24, 2026).
- Members of the Board of Directors, members of the Board of Supervisors, members of the Internal Audit Department, and representatives of the auditing firm Ernst & Young Vietnam Co., Ltd.
- Guests attending the meeting:
 - + Leaders of strategic partner companies, banks, investment funds, financial leasing companies, securities companies, etc.
 - + Representatives of central and local press and media agencies.

II. LEGALITY AND VALIDITY OF THE MEETING:

Mr. Truong Dinh Quy, on behalf of the Organizing Committee and the Delegate Eligibility Verification Committee, announced the minutes of the verification of shareholder eligibility and shareholder representatives attending the meeting:

- Shareholders who are legal entities, individuals, or representatives of shareholders, or a group of shareholders owning shares with voting rights of the Company as of the list closing date (March 24, 2026).
- Total number of outstanding common shares is: 67,859,192

- Total number of outstanding shares with voting rights is: 67,859,192, owned by 1,285 shareholders.
- Total number of shareholders attending the meeting: 189
 - + Total number of shareholders attending in person: 120
 - + Total number of shareholders by authorization: 69
- The total number of shares held by shareholders attending the meeting is 57,410,677 shares, accounting for 84.60% of the shares with voting rights of the Company as of the list closing date (March 24, 2026).

(attached to the Minutes of Shareholder Eligibility Verification and the List of Shareholders attending the 2026 Annual General Meeting of Shareholders (fiscal year 2025))

Pursuant to the provisions of the Law on Enterprises and the Company Charter, the 2026 Annual General Meeting of Shareholders of Vietnam Sun Corporation - VINASUN CORPORATION on April 22, 2026, is legal and valid.

B. AGENDA:

I. OPENING AND PREPARATION OF THE MEETING:

1. Mr. Truong Dinh Quy, on behalf of the Organizing Committee, presented the Meeting Regulations, the notice of nomination, and conducted the voting to approve the list of the Chairperson, the Delegate Eligibility Verification Committee, the Secretariat, and the Vote Counting Committee.

1.1. Approval of the Company's General Meeting of Shareholders regulations:
100% of the shares attending the meeting voted to approve.

1.2. Approval of the list of the Chairperson, the Delegate Eligibility Verification Committee, the Secretariat, and the Vote Counting Committee:

The Chairperson consists of:

- Mr. Ta Long Hy - Chairman of the Board of Directors, Chairperson
- Mr. Dang Thanh Duy - Member of the Board of Directors/General Director
- Mr. Tran Anh Minh - Member of the Board of Directors/Deputy General Director of Investment & Development

100% of the shares attending the meeting voted to approve.

Delegate Eligibility Verification Committee:

- Mr. Truong Dinh Quy - Member of the Board of Directors/Deputy General Director
- Mr. Huynh Van Si - Deputy General Director

100% of the shares attending the meeting voted to approve.

The Secretariat consists of:

- Ms. Nguyen Thi Quynh Lien - Deputy Director of Human Resources and Administration
- Ms. Huynh Thi Que Huong - Deputy Director of Human Resources and Administration

100% of the shares attending the meeting voted to approve.

The Vote Counting Committee and the Election Vote Counting Committee consist of:

- Mr. Pham Van Sang, Director of Legal Division - Head of the Committee
- Mr. Nguyen Huu Dung, Director of Call Center/Chairman of the Trade Union - Member
- Ms. Tran Thi Thuy Duyen, Team Leader, Human Resources and Administration Department - Member

100% of the shares attending the meeting voted to approve.

II. CONTENT OF MEETING REPORTS:

1. At 09:05 AM: Mr. Ta Long Hy – Chairman of the Board of Directors presented the agenda and content of the meeting (attached documents).

100% of the shares attending the meeting voted to approve.

2. At 09:08 AM: Mr. Ta Long Hy - Chairman of the Board of Directors presented the Report on the Activities of the Board of Directors in 2025 (attached documents).
3. At 09:20 AM: Mr. Nguyen Dinh Thanh - Independent member of the Board of Directors presented the Report on the Activities of the Independent members of the Board of Directors and Internal Audit in 2025 (attached documents)
4. At 09:25 AM: Mr. Tran Anh Minh - Deputy General Director of the Company presented the Report on the Company's Business Performance in 2025 (attached documents).
5. At 09:36 AM: Mr. Tran Anh Minh - Deputy General Director presented the Financial Statements and audit results for 2025 (attached documents).
6. At 09:40 AM: Ms. Tran Thi Thu Hien - Head of the Board of Supervisors presented the Report on the results of inspection and supervision of the Company's operations by the Board of Supervisors in 2025 (attached documents).



7. At 09:52 AM: Mr. Dang Thanh Duy - General Director of the Company presented the Business direction and plan for 2026 (attached documents).
8. At 10:05 AM: Mr. Ta Long Hy - Chairman of the Board of Directors of the Company presented the Proposals for matters requiring the meeting's opinion (attached documents).

III. DISCUSSION CONTENT:

At 10:15 AM, the Meeting discussed the reports and Proposals. The Meeting received questions and shared opinions and suggestions from shareholders.

Questions from shareholders and delegates:

1. How did the Company perform in Q1/2026 and what are the Company's plans and orientation to regain market share from competitors?
2. Regarding communication to regain market share, I have not seen the Company have a marketing plan to reach younger customers. Does the Company think about other approaches in Marketing? Personally, I have not had a very good experience with the App, the map is not very accurate, so drivers suggest going by meter (price fixed beforehand). Proposing an automatic payment feature on the wallet. Issuing VAT invoices for trips is quite difficult to find.

Responses and exchanges from the Chairperson:

- Business performance in Q1/2026 is tentatively estimated to reach about 25% of the plan. With many market and global fluctuations, the Company has also made provisions to support drivers in overcoming difficulties.
- Regarding VAT invoice issuance, we have many payment methods and many customer groups. Firstly, for postpaid customers, we will issue invoices after 01 month. Other customer groups have many payment forms such as cash, cards, wallets, etc. Currently, we have met 95% of the demand. This is a complex problem that the Company has been gradually perfecting over the past year.
- Regarding the map, the Company uses Google Maps to find addresses and uses Vietbando – this is a reputable unit used by many units and agencies in Vietnam. Although there are some points that are not very responsive, in terms of cost and benefit calculation, the Company chooses it for optimization.
- Regarding prepaid fees, we do not perform immediate deduction payments because we cannot anticipate other additional costs such as road tolls, airport fees, tips, etc.; therefore, there will be a difference between the actual amount spent and the remaining balance. Consequently, the Company calculates this based on the common behavior of customers.

- This issue lies in the core of the Company's business strategy, which is to ensure the harmony of interests of the Company, shareholders, and employees. The Company tries to make a profit and is currently setting up projects to ensure the Company's resilience. Vinasun is a transparent information company in the taxi business industry.

IV. VOTING TO APPROVE THE CONTENTS

At 10:35 AM, the Meeting proceeded to vote to approve the contents presented to the Meeting.

At 11:15 AM, the Vote Counting Committee reported the minutes of the vote counting:

- The total number of shareholders owning shares with voting rights of the Company as of the list closing date (March 24, 2026) attending the meeting at the time of voting is: 229 shareholders with 62,226,826 shares, accounting for 91.70%.
- Total number of voting ballots issued: 229 ballots, representing 62,226,826 shares, accounting for 100% of shares with voting rights attending the meeting.
- Total number of voting ballots collected: 229 ballots, representing 62,226,826 shares, accounting for 100% of shares with voting rights issued. In which:
 - Number of valid ballots: 229 ballots, representing 62,226,826 shares, accounting for 100% of shares with voting rights issued.

The voting results are as follows:

1. Approval of the Report of the Board of Directors

Voting rate:

- Number of shares Approve : 62,226,826 shares, reaching a rate of 100.00 %
- Number of shares Disapprove: 0 shares, reaching a percentage of 0.00%
- Number of shares Abstain: 0 shares, reaching a percentage of 0.00%

2. Approve the Report of the Independent Member of the Board of Directors and Internal Audit

Voting rate:

- Number of shares Approve: 62,226,823 shares, reaching a percentage of 100.00%
- Number of shares Disapprove: 0 shares, reaching a percentage of 0.00%
- Number of shares Abstain: 03 shares, reaching a percentage of 0.00%

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3. Approve the Report of the Board of Supervisors

Voting rate:

- Number of shares Approve: 62,226,826 shares, reaching a percentage of 100.00%
- Number of shares Disapprove: 0 shares, reaching a percentage of 0.00%
- Number of shares Abstain: 0 shares, reaching a percentage of 0.00%

4. Approve the 2025 Business Results Report, summary Financial Statements and 2025 audit results report

Key indicators are as follows:

Unit: Billion VND

Indicators	2025 Plan	Results		Comparison of 2025 results with	
		2024	2025	2024 Implemented	2025 Plan
I Total Revenues and other income, in which:	999,85	1.074,49	911,69	84,85%	91,18%
1 Revenues from business activities	976,94	1.002,14	882,66	88,08%	90,35%
(In which: Revenues of Company's subsidiaries)	75	78,22	64,32	82,23%	85,76%
2 Other income (vehicle liquidation and other income)	22,91	72,35	29,03	40,12%	126,71%
II Total Profit Before Tax	66,29	85,67	48,71	56,86%	73,48%
Profit Before Tax from business activities	44,75	17,69	22,27	125,89%	49,77%
Profit Before Tax from other income	21,54	67,98	26,44	38,89%	122,75%
III Total Profit After Tax	53,63	84,07	39,15	46,57%	73,00%
IV Number of vehicles invested	400	841	330	39,24%	82,50%
V Number of vehicles liquidated	500	1.013	581	57,35%	116,20%

Voting rate:

- Number of shares Approve: 62,225,247 shares, reaching a percentage of 100.00%
- Number of shares Disapprove: 0 shares, reaching a percentage of 0.00%
- Number of shares Abstain: 1,579 shares, reaching a percentage of 0.00%

5. Approve the business direction and plan for 2026

Key indicators are as follows:

Unit: Billion VND

Indicators	2025 Implemented	2026 Plan	% compared to 2025
- Revenues from Business Activities of Vinasun Corp	818,34	833,83	101,9%
- Revenues from Business Activities of Vinasun Green	64,32	68,87	107,1%
I- Total Business Revenues	882,66	902,7	102,3%
- Other income (liquidation & other income)	29,03	16,84	58,0%
II- Total Revenues & Income	911,69	919,54	100,9%
III- Total Profit Before Tax	48,71	40,22	82,6%
+ Profit Before Tax from business activities	22,27	25,84	116,0%
+ Profit Before Tax from other income	26,44	14,38	54,4%
IV- Total Profit After Tax	39,15	32,68	83,47%

- Continue to implement the Company's restructuring plan; the General Meeting of Shareholders authorizes the Board of Directors to deploy, approve, and authorize the General Director to organize the implementation of the Company's restructuring plan, adjust the business and investment plan, purchase, sell, liquidate, and sell cars on deferred payment in 2026 according to a flexible organizational model and business method, closely following the actual market situation on the basis of ensuring maximum efficiency and benefits for shareholders.
- Authorize the Board of Directors to amend the Charter and other related tasks to implement the policy of the Company's restructuring plan in accordance with the Law on Enterprises, the Company's Charter, and the laws on securities and the stock market.

Voting rate:

- Number of shares Approve: 56,854,950 shares, reaching a percentage of 91.37%
- Number of shares Disapprove: 5,371,088 shares, reaching a percentage of 8.63%
- Number of shares Abstain: 788 shares, reaching a percentage of 0.00%

6. Approve the 2025 dividend payment

Implementing the Resolution of the 2025 Annual General Meeting of Shareholders, the Company has paid an advance dividend for 2025 of 10%/share (01 common share receives 1,000 VND). The General Meeting of Shareholders approves the dividend paid to shareholders for 2025 as 10% of the Charter Capital.

Voting rate:

- Number of shares Approve: 62,226,823 shares, reaching a percentage of 100.00%
- Number of shares Disapprove: 0 shares, reaching a percentage of 0.00%
- Number of shares Abstain: 03 shares, reaching a percentage of 0.00%

7. Approve the profit distribution plan, rewards, and welfare for employees and the Board of Management in 2026

- Dividend payment for 2026: No dividend payment.
- Rewards and welfare for employees in 2026: 7% of Profit Before Tax.
- Rewards for the Board of Management: 5% of Profit After Tax exceeding the plan.

Voting rate:

- Number of shares Approve: 56,854,937 shares, reaching a percentage of 91.37%
- Number of shares Disapprove: 5,370,300 shares, reaching a percentage of 8.63%
- Number of shares Abstain: 1,589 shares, reaching a percentage of 0.00%

8. Register additional business lines directly serving the Company's main business lines.

The General Meeting of Shareholders approves the registration of additional business lines directly serving the Company's main business lines and proactively maintaining and repairing cars to ensure the Company's business operations as follows:

Industry code	Industry name
4662	Wholesale of automotive parts and accessories

Authorization and implementation: The General Meeting of Shareholders authorizes the Board of Directors or the Legal Representative to complete the procedures for registering additional business lines in accordance with the law.

Voting rate:

- Number of shares Approve: 62,220,026 shares, reaching a percentage of 99.99%
- Number of shares Disapprove: 0 shares, reaching a percentage of 0.00%
- Number of shares Abstain: 6,800 shares, reaching a percentage of 0.01%

9. Approve transactions with a Related party – Vinasun Green 2026

No.	Transaction type	Limit
1	Service contracts or other regular transactions serving business activities between the Company and its Company's subsidiaries (including contracts for postpaid customers using services of the Company's subsidiary, Vinasun Green Joint Stock Company, for debt collection and reimbursement).	Under 1% of total consolidated assets at the most recent time of each transaction
2	Contract for sale of liquidated vehicles to the Company's subsidiary, Vinasun Green Joint Stock Company, for taxi transport business in Da Nang at a pre-tax selling price equal to the remaining value of the vehicle at the time of sale plus other costs (If any)	Maximum number of vehicles sold in the year is 100
3	Loan/borrowing/lending contracts between the Company and its Company's subsidiary, Vinasun Green Joint Stock Company (including contracts for postpaid customers using services of the Company's subsidiary, Vinasun Green Joint Stock Company, for which the Company advances, collects debts, offsets, and reimburses)	15 billion VND

Approve the authorization for Ms. Dang Thi Lan Phuong – Deputy General Director in charge of Finance and Accounting to negotiate, sign, and execute contracts and transactions with the Related party, which is the Company's subsidiary, Vietnam Sun Green Joint Stock Company, in accordance with the law, including agreements on amendments, contract appendices, termination, and liquidation (if any).

Voting rate:

- Number of shares Approve: 56,856,526 shares, reaching a percentage of 91.37%
- Number of shares Disapprove: 5,370,300 shares, reaching a percentage of 8.63%
- Number of shares Abstain: 0 shares, reaching a percentage of 0.00%

10. Approve the remuneration payment plan for the Board of Directors, the Board of Supervisors, and the Internal Audit Committee in 2026

Remuneration payment plan for the Board of Directors, the Board of Supervisors, and the Internal Audit Committee in 2026:

No.	Title	Quantity	Remuneration payment plan for 2026
1	Chairman of the Board of Directors	01	10,000,000 VND/person/month
2	Members of Board of Director	08	8,000,000 VND/person/month

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3	Head of The Board of Supervisors	01	5,000,000 VND/person/month
4	Member of The Board of Supervisors	02	4,000,000 VND/person/month
5	Internal Audit Committee	01	4,000,000 VND/person/month
	Total	13	91,000,000 VND/13 people/month

The total remuneration paid to members of the Board of Directors, members of the Board of Supervisors, and the Internal Audit Committee in 2026 is 1,092,000,000 VND.

Voting rate:

- Number of shares Approve: 62,225,250 shares, reaching a percentage of 100.00%
- Number of shares Disapprove: 0 shares, reaching a percentage of 0.00%
- Number of shares Abstain: 1,576 shares, reaching a percentage of 0.00%

11. Ratify the selection of an auditing firm

To prepare for the audit for the 2026 fiscal year, the GMS agrees to select and authorize the Board of Directors to select one auditing firm from the following auditing firms (Big 4) approved by the State Securities Commission to be the unit performing the audit of the Company's 2025 Financial Statements:

1. Ernst & Young Vietnam Co., Ltd.;
2. Price Waterhouse Coopers Vietnam Co., Ltd.;
3. Deloitte Vietnam Co., Ltd.;
4. KPMG Vietnam Co., Ltd.

Voting rate:

- Number of shares Approve: 62,226,826 shares, reaching a percentage of 100.00%
- Number of shares Disapprove: 0 shares, reaching a percentage of 0.00%
- Number of shares Abstain: 0 shares, reaching a percentage of 0.00%

12. Regarding the exemption from public tender offer

The General Meeting of Shareholders approves the exemption from public tender offer for the following subject in case of receiving the transfer of shares of Kim Nguu Consulting Co., Ltd. leading to direct or indirect ownership reaching or exceeding the level specified in Point b, Clause 1, Article 35 of the Law on Securities No. 54/2019/QH14. The detailed content is as follows:

- Transferee: Mr. Le Hai Doan, ID card number 024078000528
- Transferor: Kim Nguu Consulting Co., Ltd. Business Registration Number 0314850110.

- Implementation content: Mr. Le Hai Doan is entitled to receive a transfer of a maximum of 4,000,000 shares of Vietnam Sun Corporation (Code: VNS) from Kim Nguu Consulting Co., Ltd. and has voting rights reaching over 25% of the voting shares of Vietnam Sun Corporation (if including related persons) without having to perform public tender offer procedures.
- Transaction method: receive transfer through negotiated transaction.

Authorize the Board of Directors to have full authority to decide on all matters related to the above-mentioned transfer to ensure the implementation of the contents presented herein when approved by the General Meeting of Shareholders.

Voting rate:

- Number of shares Approve: 56,848,147 shares, reaching a percentage of 91.36%
- Number of shares Disapprove: 0 shares, reaching a percentage of 0.00%
- Number of shares Abstain: 5,378,679 shares, reaching a percentage of 8.64%

13. Approve the Resolution of the 2026 General Meeting of Shareholders:

- The Resolution was approved by the 2025 Annual General Meeting of Shareholders of Vietnam Sun Corporation held on April 22, 2026, with a voting rate of 100% in favor.
- The Resolution is effective from April 22, 2026; the Board of Directors of Vietnam Sun Corporation is responsible for organizing and leading the Company to implement the contents of this Resolution.
- The Resolution will be sent to all shareholders of Vietnam Sun Corporation after the end of the General Meeting via the Company's website.

The 2026 Annual General Meeting of Shareholders of Vietnam Sun Corporation concluded at 11:35 AM on April 22, 2026.

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
SECRETARY COMMITTEE CHAIRMAN OF THE BOARD OF DIRECTORS**



NGUYEN THI QUYNH LIEN



TA LONG HY



HUYNH THI QUE HUONG



Ho Chi Minh City, April 22, 2026

**RESOLUTION OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS
OF SHAREHOLDERS 2026
VIETNAM SUN CORPORATION**

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly, effective from January 1, 2021, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, effective from January 1, 2025;
- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly, effective from January 1, 2021, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022, and Law No. 76/2025/QH15 dated June 17, 2025 amending and supplementing a number of articles of the Enterprise Law, effective from July 1, 2025;
- Pursuant to the Charter of Vietnam Sun Corporation;
- Pursuant to the Company's Internal Corporate Governance Regulations, the Regulations on the Operation of the Board of Directors, the Company's Information Disclosure Regulations, and the Regulations on the Operation of the Board of Supervisors;
- Pursuant to the Minutes of the Meeting, voting results, and vote-counting minutes of the 2026 Annual General Meeting of Shareholders of Vietnam Sun Corporation held on April 22, 2026.

RESOLUTION

The 2026 Annual General Meeting of Shareholders of Vietnam Sun Corporation – Vinasun Corporation was held on April 22, 2026 at the Company's premises at No. 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City, with the attendance of **229** shareholders representing **62,226,826** shares, accounting for **91.70** % of the total outstanding voting common shares as of the record date (March 24, 2026). The Meeting discussed and unanimously approved the Resolution with the following main contents:

Article 1: Approval of the report of the Board of Directors

Voting results:

- | | | |
|--------------------------------|------------|-------------------------|
| ▪ Number of Approve shares: | 62.226.826 | accounting for 100,00 % |
| ▪ Number of Disapprove shares: | 0 | accounting for 0,00 % |
| ▪ Number of Abstain shares: | 0 | accounting for 0,00 % |

Article 2: Approve the Report of the Independent Member of the Board of Directors and Internal Audit

Voting results:

- Number of Approve shares: 62.226.823 accounting for 100,00 %
- Number of Disapprove shares: 0 accounting for 0,00 %
- Number of Abstain shares: 3 accounting for 0,00 %

Article 3: Approve the Report of the Board of Supervisors

Voting results:

- Number of Approve shares: 62.226.826 accounting for 100,00 %
- Number of Disapprove shares: 0 accounting for 0,00 %
- Number of Abstain shares: 0 accounting for 0,00 %

Article 4: Approve the 2025 Business Results Report, summary Financial Statements, and 2025 Audit Results Report

The main indicators are as follows:

Unit: VND Billion

Indicators	2025 Plan	Result		Comparison of 2025 results with	
		2024	2025	2024 Implemented	2025 Plan
I Total revenue and other income, in which:	999.85	1,074.49	911.69	84.85%	91.18%
1 Revenue from business activities	976.94	1,002.14	882.66	88.08%	90.35%
(In which: Revenues of Company's subsidiaries)	75	78.22	64.32	82.23%	85.76%
2 Other income (vehicle liquidation & other income)	22.91	72.35	29.03	40.12%	126.71%
II Total Profit Before Tax	66.29	85.67	48.71	56.86%	73.48%
Profit Before Tax from business activities	44.75	17.69	22.27	125.89%	49.77%
Profit Before Tax from other income	21.54	67.98	26.44	38.89%	122.75%
III Total Profit After Tax	53.63	84.07	39.15	46.57%	73.00%
IV Number of invested vehicles	400	841	330	39.24%	82.50%
V Number of liquidated vehicles	500	1,013	581	57.35%	116.20%

Voting results:

- Number of Approve shares: 62.225.247 accounting for 100.00 %
- Number of Disapprove shares: 0 accounting for 0,00 %
- Number of Abstain shares: 1.579 accounting for 0,00 %

Article 5: Approve the 2026 business direction and plan

The main indicators are as follows:

Unit: VND Billion

Indicators	2025 Implemented	2026 Plan	% compared to 2025
- Revenue from Business Activities of Vinasun Corp	818,34	833,83	101,9%
- Revenue from Business Activities of Vinasun Green	64,32	68,87	107,1%
I- Total Business Revenue	882,66	902,7	102,3%
- Other income (liquidation & other income)	29,03	16,84	58,0%
II-Total Revenue & Income	911,69	919,54	100,9%
III-Total Profit Before Tax	48,71	40,22	82,6%
+ Profit Before Tax from business activities	22,27	25,84	116,0%
+ Profit Before Tax from other income	26,44	14,38	54,4%
IV- Total Profit After Tax	39,15	32,68	83,47%

- Continue to implement the Company's restructuring plan; the General Meeting of Shareholders authorizes the Board of Directors to deploy, approve, and authorize the General Director to organize the implementation of the Company's restructuring plan, adjust the business and investment plan, and handle the purchase, sale, liquidation, and deferred payment sale of vehicles in 2026 according to an organizational model and flexible business methods, closely aligned with the actual market situation on the basis of ensuring maximum efficiency and benefits for shareholders.
- Authorize the Board of Directors to amend the Charter and other related tasks to implement the policy of the Company's restructuring plan in accordance with the Law on Enterprises, the Company's Charter, and the laws on securities and the securities market.

Voting results:

- Number of Approve shares: 56.854.950 accounting for 91,37 %
- Number of Disapprove shares: 5.371.088 accounting for 8,63 %
- Number of Abstain shares: 788 accounting for 0,00 %

Article 6: Approve the 2025 dividend payment

Implementing the Resolution of the 2025 Annual General Meeting of Shareholders, the Company has paid an advance dividend for 2025 of 10%/share (01 common share receives VND 1,000).

Respectfully submit to the General Meeting of Shareholders for approval the dividend payment to shareholders for 2025 of 10% of the Charter Capital.

Voting results:

- Number of Approve shares: 62.226.823 accounting for 100,00%
- Number of Disapprove shares: 0 accounting for 0,00%
- Number of Abstain shares: 3 accounting for 0,00%

Article 7: Approve the Profit distribution plan, rewards, and welfare for employees in 2026

- **DIVIDEND PAYMENT 2026: NO DIVIDEND PAYMENT**
- **REWARDS AND WELFARE FOR EMPLOYEES 2026: 7% PROFIT BEFORE TAX**
- **REWARDS FOR BOARD OF MANAGEMENT: 5% PROFIT AFTER TAX EXCEEDING PLAN**

Voting results:

- Number of Approve shares: 56.854.937 accounting for 91,37%
- Number of Disapprove shares: 5.370.300 accounting for 8,63%
- Number of Abstain shares: 1.589 accounting for 0,00%

Article 8: Additional registration of business lines directly serving the Company's main business lines

Respectfully submit to the General Meeting of Shareholders for approval the additional registration of business lines directly serving the Company's main business lines and proactively maintain and repair vehicles to ensure the Company's business operations as follows:

Industry code	Industry name
4662	Wholesale of spare parts and auxiliary parts for automobiles and other motor vehicles

Authorization and implementation: The General Meeting of Shareholders authorizes the Board of Directors or the Legal Representative to complete the procedures for additional registration of business lines in accordance with the law.

Voting results:

- Number of Approve shares: 62.220.026 accounting for 99,99%
- Number of Disapprove shares: 0 accounting for 0,00%
- Number of Abstain shares: 6.800 accounting for 0,01%

Article 9: Approve Transactions with related parties – Vinasun Green 2026

No.	Transaction type	Limit
1	Service contract or other recurring transactions serving business activities between the Company and related Subsidiaries (including post-paid customer contracts using services of the Subsidiary, Anh Duong Xanh Vietnam Joint Stock Company, for debt collection and repayment).	Under 1% of total consolidated assets at the most recent time of each transaction
2	Contract for the disposal of vehicles to the Company's subsidiaries, Anh Duong Xanh Vietnam Joint Stock Company, for taxi transport business in Da Nang at a pre-tax selling price equal to the remaining vehicle value at the time of sale plus other costs (if any).	Maximum number of vehicles sold during the year is 100 units.
3	Loan/Lending/Borrowing contract between the Company and the Company's subsidiaries, Anh Duong Xanh Vietnam Joint Stock Company (including contracts for customers paying in arrears for services used from the Company's subsidiaries, Anh Duong Xanh Vietnam Joint Stock Company, regarding advances, debt collection, offsetting, and repayment).	VND 15 Billion/

Approve the authorization for Ms. Dang Thi Lan Phuong – Deputy General Director in charge of Finance and Accounting to negotiate, sign, and execute contracts and transactions with related parties, specifically the Company's subsidiaries, Anh Duong Xanh Vietnam Joint Stock Company, in accordance with the law, including agreements on amendments, contract appendices, termination, and liquidation (if any).

Voting results:

- Number of Approve shares: 56.856.526 accounting for 91,37 %
- Number of Disapprove shares: 5.370.300 accounting for 8,63 %
- Number of Abstain shares: 0 accounting for 0,00 %

Article 10: Approval of the Remuneration Plan for the Board of Directors, Board of Supervisors, and Internal Audit for 2026

The remuneration plan for the Board of Directors, Board of Supervisors, and the Internal Audit for the year 2026 is as follows:

No.	Position	Quantity	Remuneration Payment Plan for 2026
1	Chairman of the Board of Directors	01	VND 10,000,000/person/month
2	Members of Board of Director	08	VND 8,000,000/person/month
3	Head of The Board of	01	VND 5,000,000/person/month

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	Supervisors		
4	Member of The Board of Supervisors	02	VND 4,000,000/person/month
5	Internal Audit Committee	01	VND 4,000,000/person/month
	Total	13	VND 91,000,000/13 people/month

The total remuneration paid to members of the Board of Directors, members of the Board of Supervisors, and the Internal Audit Committee in 2026 is VND 1,092,000,000.

Voting results:

- Number of Approve shares: 62.225.250 accounting for 100,00 %
- Number of Disapprove shares: 0 accounting for 0,00 %
- Number of Abstain shares: 1.576 accounting for 0,00 %

Article 11: Approval of the Selection of the Auditing Firm

To prepare for the audit of the financial year 2026, the General Meeting of Shareholders approves and authorizes the Board of Directors to select an auditing firm from among the following Big Four auditing firms approved by the State Securities Commission of Vietnam to audit the Company's Financial Statements for 2025:

1. Ernst & Young Vietnam Co., Ltd.;
2. Price Waterhouse Coopers Vietnam Co., Ltd.;
3. Deloitte Vietnam Co., Ltd.;
4. KPMG Vietnam Co., Ltd.

Voting results:

- Number of Approve shares: 62.226.826 accounting for 100,00 %
- Number of Disapprove shares: 0 accounting for 0,00 %
- Number of Abstain shares: 0 accounting for 0,00 %

Article 12: Regarding the Exemption from the Public Tender Offer

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the exemption from the public tender offer for the following party in the case of transferring shares from Kim Nguu Consulting Co., Ltd. to Mr. Le Hai Doan, which may result in direct or indirect ownership reaching or exceeding the threshold as specified in Point b, Clause 1, Article 35 of the Securities Law No. 54/2019/QH14 (as per the shareholder's proposal dated April 14, 2026, attached). The detailed contents are as follows:

- **Transfer recipient:** Mr. Le Hai Doan, CCCD No. 024078000528
- **Transferor:** Kim Nguu Consulting Co., Ltd., Business Registration Code No. 0314850110
- **Implementation details:** Mr. Le Hai Doan is entitled to receive a maximum of 4,000,000 shares of Vietnam Sun Corporation (VNS) from Kim Nguu

Consulting Co., Ltd. and will have voting rights that surpass 25% of the total voting shares of Vietnam Sun Corporation (including related parties), without the requirement to conduct a public tender offer.

- **Method of transaction:** Share transfer through an agreed transaction.

The Board of Directors is authorized to make decisions on all matters related to the above share transfer to ensure the execution of the contents presented once approved by the General Meeting of Shareholders.

Authorization and implementation: The General Meeting of Shareholders authorizes the Board of Directors or the Legal Representative to complete the procedures for additional registration of business lines in accordance with the law.

Voting results:

- Number of Approve shares: 56.848.147 accounting for 91,36 %
- Number of Disapprove shares: 0 accounting for 0,00 %
- Number of Abstain shares: 5.378.679 accounting for 8,64 %

Article 13: Approval of the Resolution of the General Meeting

1. The Resolution was approved at the 2026 Annual General Meeting of Shareholders of Vietnam Sun Corporation held on April 22, 2026, with an approval rate of 100%.
2. This Resolution takes effect from April 22, 2026. The Board of Directors of Vietnam Sun Corporation is responsible for organizing and directing the implementation of the contents of this Resolution.
3. This Resolution will be sent to all shareholders of Vietnam Sun Corporation after the Meeting via the Company's website.

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



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