

VIETNAM SUN CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 113 /CB-VNS.26

Ho Chi Minh City, June 20, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Organization name: Vietnam Sun Corporation

- Securities code/Member code: VNS
- Address: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City.
- Contact phone: 028 38277178 Fax: 028 39526410
- Information disclosure officer: Tran Anh Minh
- E-mail: anhminhvns@gmail.com

2. Content of disclosed information:

Documents for obtaining shareholders' opinions in writing.

3. This information was disclosed on the company's website on June 20, 2026, at the links www.vinasun.vn, www.vinasuncorp.vn.

We hereby certify that the information disclosed above is true and correct and we bear full responsibility before the law for the content of the disclosed information.

Representative of the organization
Legal representative/Authorized information discloser
(Signature, full name, title, and seal)
DEPUTY GENERAL DIRECTOR



No.: 30/TB-VNS.26

Ho Chi Minh City, June 20, 2026

ANNOUNCEMENT

Regarding written shareholder consultation

To: Shareholders of Vietnam Sun Corporation

- Pursuant to the Charter of Organization and Operation of Vietnam Sun Corporation.

- Pursuant to Decision No. 04/QĐ-HĐQT.26 dated June 03, 2026 of the Board of Directors of Vietnam Sun Corporation regarding the approval of the implementation plan and content of documents for written shareholder consultation.

Vietnam Sun Corporation (VINASUN CORP.), Business Registration Certificate No.: 0302035520; Address: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City; Stock symbol: VNS.

The Company respectfully notifies its shareholders of the collection of shareholders' written opinions, specifically as follows:

1. Subjects of the written consultation: Shareholders owning shares of Vietnam Sun Corporation as determined by the list of shareholders closed on June 15, 2026 (provided by the Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch).

In case shareholders authorize another person to exercise their voting rights, the Opinion Collection Form must be submitted together with the original Power of Attorney, made according to the form attached to this Notice, and a certified copy of the authorized person's ID Card/Citizen ID Card/Passport. If the authorizing party is an organization, the Power of Attorney must be signed by its legal representative and affixed with the organization's seal, if any.

2. Content of consultation: Amendment and supplementation of the Company's business lines.

Time for written shareholder consultation: from July 01, 2026 to July 15, 2026.

Any changes or adjustments to the timeline for the collection of shareholders' written opinions, if any, will be announced on the Company's website at www.vinasun.vn under the "Shareholders" section.

3. Time for vote counting: expected at 09:00 on July 16, 2026.

Location for vote counting: Head office of Vietnam Sun Corporation, 648 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City.

4. Documents attached to this Announcement include:

- Announcement of written shareholder consultation;
- Proposal on Amendment and supplementation of the Company's business



- lines;
- Shareholders' Written Opinion Form;
 - Power of Attorney form;
 - Draft Minutes of vote counting for written shareholder consultation;
 - Draft Resolution of the General Meeting of Shareholders (via written consultation).

(All documents will be sent to shareholders and simultaneously posted on the Company's website at www.vinasun.vn under the "Shareholders" section from June 20, 2026, to replace the notice to shareholders in case shareholders do not receive the documents by post).

5. Deadline for the Company to receive the complete Opinion Forms:

Shareholders may submit the Opinion Form to the Company by post in a sealed envelope or by email, sent from the email address validly registered by the shareholder with the Vietnam Securities Depository and Clearing Corporation. The Opinion Form received by the Company earliest shall be considered the sole opinion of the shareholder, regardless of the method of submission.

To ensure the confidentiality of the Opinion Form, shareholders are kindly requested to clearly state "Shareholders' Written Opinion Form" on the envelope or in the email sent to the Company.

The final deadline for the Company to receive shareholders' Opinion Forms under all methods of submission is 4:00 p.m. on July 15, 2026.

The time at which the Company receives a shareholder's Opinion Form shall be determined based on the time shown on the incoming document stamp affixed by the Company on the envelope, or the time at which the Company receives the letter as shown by the courier's stamp, or the time at which the email is received by the system.

The address for receiving the completed Opinion Forms is as follows:

Vietnam Sun Corporation

- * Address: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City
- * Contact person: Ms. Nguyen Thi Quynh Lien (Deputy Director of Administration and Human Resources)
- * Phone: (028) 38 277 178 - Ext: 219
- * Email: quynhlien@vinasuntaxi.com

Sincerely,

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

Recipients:

- As above.
- Archive.



TA LONG HY



No.: 01/TTr –HĐQT.VNS.26

Ho Chi Minh City, June 03, 2026

PROPOSAL

Re: Approval of the amendment and supplementation of registered business lines

To: The General Meeting of Shareholders of Vietnam Sun 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 Decree No. 155/2020/ND-CP dated December 31, 2020;
- Pursuant to the Charter of Organization and Operation of Vietnam Sun Corporation.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the amendment and supplementation of the Company's business lines as follows:

1. Business lines registered before the amendment and supplementation:

No.	Name of business line	Business line code
1	Construction of all types of houses	4100
2	Support service activities for railway and road transport <i>Details: Road rescue</i>	5221
3	Tour operation <i>Details: Travel agency and tour operation services (CPC 7471)</i>	4221
4	Educational support services <i>Details: Study abroad consulting</i>	8560
5	Manufacture of apparel (except for fur apparel) <i>Details: Manufacture of apparel (excluding bleaching, dyeing, sizing, and printing on textile, weaving, sewing, and knitting products at the headquarters).</i>	1410
6	Other sports activities <i>Details: Tennis</i>	9319
7	Organization of trade promotion and introduction <i>Details: Organization of conferences, seminars; Organization of fairs, exhibitions (do not perform fire or explosion effects; do not use explosives, flammable substances, or chemicals as props or tools for performing arts programs, events, or films).</i>	8230



No.	Name of business line	Business line code
8	Other road passenger transport <i>Details: Contract-based passenger transport business.</i>	4932
9	Wholesale of textiles, ready-made garments, and footwear. <i>Details: Trading of apparel.</i>	4641
10	Wholesale of automobiles and other motor vehicles <i>Details: Trading of automobiles.</i>	4511
11	Real estate business, land use rights of owners, users, or lessees <i>Details: Leasing of premises. Leasing of warehouses. Housing business.</i>	6810
12	Road passenger transport within cities and suburbs (excluding bus transport) <i>Details: Passenger transport by taxi.</i>	4931 (Main)
13	Maintenance and repair of automobiles and other motor vehicles <i>Details: Maintenance and repair of automobiles (excluding forging, casting, metal rolling, stamping, cutting, bending, welding, and painting at the headquarters).</i>	4520
14	Vocational education <i>Details: Vocational training.</i>	8532
15	Other support service activities related to transport <i>Details: Airline ticket agency.</i>	5229
16	Mixed farming and livestock <i>Details: Livestock (excluding livestock farming in Ho Chi Minh City). Farming.</i>	0150
17	Construction of railway and road works	4210
18	The enterprise must strictly comply with the provisions of the law on land, construction, fire prevention and fighting, environmental protection, other provisions of current law, and business conditions for conditional business lines.	Business lines not yet matched with the Vietnam Standard Industrial Classification

2. Change of business lines as follows:

2.1. Supplement the following business lines (to be declared in case the enterprise notifies the addition of business lines to the list of business lines already registered with the business registration authority):

No.	Name of supplemented business line	Industry code	Main business line (mark X to select one of the declared business lines)
1	Support service activities directly for road transport <i>Details: Road rescue</i>	5225	
2	Wholesale of automobiles and other motor vehicles <i>Details: Wholesale of automobiles.</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights under the law, and the management, import, export, purchase, sale, preservation, and protection of goods in the National Reserve List)</i>	4661	
3	Repair and maintenance of automobiles and other motor vehicles <i>Details: Maintenance and repair of automobiles (excluding forging, casting, metal rolling, stamping, cutting, bending, welding, and painting at the headquarters).</i>	9531	
4	Wholesale of spare parts and accessories for automobiles and other motor vehicles <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights under the law, and the management, import, export, purchase, sale, preservation, and protection of goods in the National Reserve List)</i>	4662	

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2.2. Remove the following business lines (to be declared in case the enterprise notifies the removal of business lines from the list of business lines already registered with the business registration authority):

No.	Name of business line removed from the registered list	Industry code	Note
1	Construction of all types of houses	4100	
2	Educational support services <i>Details: Study abroad consulting.</i>	8560	
3	Wholesale of automobiles and other motor vehicles <i>Details: Trading of automobiles</i>	4511	
4	Maintenance and repair of automobiles and other motor vehicles	4520	

	Details: Maintenance and repair of automobiles (excluding forging, casting, metal rolling, stamping, cutting, bending, welding, and painting at the headquarters).		
5	Construction of railway and road works	4210	
6	Support service activities directly for railway and road transport <i>Details: Road rescue</i>	5221	
7	Tour operation <i>Details: Travel agency and tour operation services (CPC 7471).</i>	7912	

2.3. Amend the details of the following business lines (to be declared in case the enterprise notifies the change in the detailed content of business lines already registered with the business registration authority):

No.	Name of business line with detailed amendments	Industry code	Main business line (In case the amended business line is the main business line, mark X to select one of the declared business lines)
1	Manufacture of apparel (except for fur apparel) Details: Manufacture of apparel (excluding bleaching, dyeing, sizing, and printing on textile, weaving, sewing, and knitting products at the headquarters).	1410	
2	Wholesale of textiles, apparel, and footwear Details: Trading of apparel <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights under the law, and the management, import, export, purchase, sale, preservation, and protection of goods in the National Reserve List)</i>	4641	
3	Intermediate training Details: Vocational training (not operating at the headquarters)	8532	

3. The Company's business lines after the change:

No.	Name of business line	Business line code
1	Manufacture of apparel (except for fur apparel) <i>Details: Manufacture of apparel (excluding bleaching, dyeing, sizing, and printing on textile, weaving, sewing, and knitting products at the headquarters).</i>	1410
2	Other sports activities <i>Details: Tennis</i>	9319
3	Organization of trade promotion and introduction <i>Details: Organization of conferences, seminars; Organization of fairs, exhibitions (do not perform fire or explosion effects; do not use explosives, flammable substances, or chemicals as props or tools for performing arts programs, events, or films).</i>	8230
4	Other road passenger transport <i>Details: Contract-based passenger transport business.</i>	4932
5	Wholesale of textiles, apparel, and footwear. <i>Details: Trading of apparel.</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights under the law, and the management, import, export, purchase, sale, preservation, and protection of goods in the National Reserve List)</i>	4641
6	Wholesale of automobiles and other motor vehicles <i>Details: Wholesale of automobiles.</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights under the law, and the management, import, export, purchase, sale, preservation, and protection of goods in the National Reserve List)</i>	4661
7	Real estate business, land use rights of owners, users, or lessees <i>Details: Leasing of premises. Leasing of warehouses. Housing business.</i> <i>(Excluding investment in infrastructure construction, cemeteries, and graveyards for the transfer of land use rights associated with infrastructure)</i>	6810
8	Road passenger transport within cities and suburbs (excluding bus transport)	4931

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No.	Name of business line	Business line code
	<i>Details: Passenger transport by taxi.</i>	(Main)
9	Maintenance and repair of automobiles and other motor vehicles <i>Details: Maintenance and repair of automobiles (excluding forging, casting, metal rolling, stamping, cutting, bending, welding, and painting at the headquarters).</i>	9531
10	Intermediate training <i>Details: Vocational training (not operating at the headquarters).</i>	8532
11	Other support service activities related to transport <i>Details: Airline ticket agency.</i>	5229
12	Mixed farming and livestock <i>Details: Livestock (excluding livestock farming in Ho Chi Minh City). Farming.</i>	0150
13	Support service activities directly for road transport <i>Details: Road rescue</i>	5225
14	Wholesale of spare parts and accessories for automobiles and other motor vehicles <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods in the List of goods that foreign investors and foreign-invested economic organizations are not permitted to exercise export, import, and distribution rights under the law, and the management, import, export, purchase, sale, preservation, and protection of goods in the National Reserve List)</i>	4662
15	The enterprise must strictly comply with the provisions of the law on land, construction, fire prevention and fighting, environmental protection, other provisions of current law, and business conditions for conditional business lines.	Business lines not yet matched with the Vietnam Standard Industrial Classification

4. Authorization:

The General Meeting of Shareholders authorizes the legal representative of the Company to carry out procedures for registration of the amendment and supplementation of business lines with competent State authority and to perform all other related tasks to complete the amendment and supplementation of the Company's business lines.

The General Meeting of Shareholders authorizes the Board of Directors to continue reviewing, amending and supplementing the Company's business lines in case there are other business lines, if any, that fall within the list of business lines not yet permitted for market access or

subject to restricted market access for foreign investors in accordance with the law, in order to ensure that the Company's maximum foreign ownership ratio is 49%. The Board of Directors shall carry out the necessary procedures in accordance with the law to notify/register with the State Securities Commission the Company's maximum foreign ownership ratio. The Board of Directors shall also amend and supplement the Company's Charter to be consistent with the changes.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

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



TA LONG HY





SHAREHOLDERS' WRITTEN OPINION FORM
To: SHAREHOLDERS OF VIETNAM SUN CORPORATION

I. CORPORATE INFORMATION

1. Company name: VIETNAM SUN CORPORATION
2. English name: VIETNAM SUN CORPORATION
3. Head office address: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City.
4. Telephone: (028) 38 277 178
5. Business Registration Certificate No. 0302035520 issued by the Department of Planning and Investment of Ho Chi Minh City, first issued on July 17, 2003, and 33rd amendment on December 27, 2023.

II. PURPOSE OF OPINION COLLECTION

The Board of Directors of Vietnam Sun Corporation is collecting written opinions from shareholders to approve Proposal No. 01/TTr-HĐQT.VNS.26 dated June 03, 2026, regarding the amendment and supplementation of the Company's business lines.

III. SHAREHOLDER INFORMATION

- 1.. Shareholder name:
2. Citizen ID /Registration No.:
3. Contact address:
- 4.. Nationality:
5. Telephone:
6. Number of shares owned as of Date 15/06/2026:
7. Voting rights corresponding to the number of shares owned:

IV. MATTERS FOR VOTING AND VOTING OPTIONS

Approve Proposal No. 01/TTr-HĐQT.VNS.26 dated June 03, 2026, of the Board of Directors regarding the amendment and supplementation of the Company's business lines.

Approve **Disapprove** **No opinion**

Shareholders shall provide their opinion by marking (X) in one of the three options above and may initial next to the box to prevent forgery.

V. DEADLINE FOR SUBMITTING THE OPINION FORM

Shareholders shall submit the completed Opinion Form to the Company by one of the following:

1. Send the ballot (scanned copy) via Email: quynhlien@vinasuntaxi.com
2. Direct submission: send via post to the address:
 - * Vietnam Sun Corporation
 - * Address: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City
 - * Recipient: Ms. Nguyen Thi Quynh Lien (Deputy Director of HR & Admin) - Tel: (028) 38 277 178 - Ext: 219

Deadline for receipt of (voted) ballots: before 16:00 on July 15, 2026.

For further inquiries, Shareholders please contact the Company using the information above.

.....,, 2026

SHAREHOLDER CONFIRMATION

(Signature, full name, and seal if the shareholder is an organization)

*** VOTING METHOD:**

Shareholders cast their votes by marking an "X" in the appropriate box in Section IV of the Opinion Form: Approve, Disapprove, or No opinion.

Shareholders may choose one (1) of the following two (2) methods to submit the Opinion Form to the Company:

- Submission via the Company's email address: The voted Opinion Form, as a scanned copy, shall be sent to the Company's email address: quynhlien@vinasuntaxi.com
- Direct submission or submission by post: The voted Opinion Form, being the original issued by the Company, and the power of attorney, if any, shall be placed in a sealed envelope and sent to the Company at the following address:
 - **VIETNAM SUN CORPORATION**
 - Address: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City
 - Recipient: Ms. Nguyen Thi Quynh Lien (Deputy Director of HR & Admin) - Tel: (028) 38 277 178 - Ext: 219

The Opinion Form received by the Company earliest shall be considered the shareholder's sole opinion, regardless of whether the response is submitted by email or in hard copy.

An Opinion Form shall be considered valid when it satisfies all of the following conditions:

- The Opinion Form must be issued by the Company and bear the Company's seal.
- The Opinion Form must be voted on and only one (1) appropriate box in Section IV of the Opinion Form must be marked. In case of marking by mistake or changing an opinion, please black out the selected box and mark another box (note: only one (1) change is permitted).
- The Opinion Form must be signed by the individual shareholder; or signed by the authorized representative or legal representative and bear the seal of the shareholder if it is an organization.
- The Opinion Form must be sent to the Company before 16:00 on July 15, 2026, calculated based on the time of receipt by the post office (for cases sent via post), or the time of receipt by the Company (for direct submission), or the time the Company receives the scanned copy of the Opinion Form (for cases sent via email).



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POWER OF ATTORNEY

***Re: Voting by Written Opinion Form to approve
a Resolution of the General Meeting of Shareholders***

To: Vietnam Sun Corporation

1. The Authorizing Party:

Name of individual/organization:

Citizen ID/Passport/Business Registration Certificate No.: Date of issue

Place of issue:

Address:

Phone number:

Currently holding the following number of Shares in Vietnam Sun Corporation:
..... Shares (par value of 10,000 VND/Share).

2. The Authorized Party:

Name of individual/organization:

Citizen ID/Passport/Business Registration Certificate No.:Date of issue

Place of issue:

Address:

Phone number:

Number of authorized Shares:Shares.

3. Scope of authorization:

3.1 The Authorizing Party authorizes the Authorized Party to vote and sign the written ballot for shareholders (enclosed with Notice No. 30/TB-VNS.26 dated June 20, 2026, of Vietnam Sun Corporation).

3.2 We take full responsibility for this authorization and commit to strictly complying with current legal regulations and shall not raise any complaints hereafter.

4. Term of authorization:

This Power of Attorney is effective from the date of signing until the expiration of the voting period as per Notice No. 30/TB-VNS.26 dated June 20, 2026, of Vietnam Sun Corporation.

THE AUTHORIZING PARTY
(Signature, full name)

....., date month year 2026
THE AUTHORIZING PARTY
(Signature, full name)

Note:

In case a shareholder authorizes another person to exercise the voting right, the authorized person must submit the original Power of Attorney together with a certified copy of the authorized person's ID Card/Citizen ID Card/Passport. If the authorizing party is an organization, the Power of Attorney must be signed by its legal representative and affixed with the organization's seal, if any. This Power of Attorney shall expire upon the expiry of the period for collection of written opinions. An Opinion Form not accompanied by the Power of Attorney shall be deemed invalid.

DECISION

Re: Establishment of the Vote Counting Committee for collecting shareholders' written opinions to approve the change and supplementation of the Company's business lines

BOARD OF DIRECTORS OF VIETNAM SUN CORPORATION

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of THE SOCIALIST REPUBLIC OF VIETNAM on June 17, 2020, and effective from January 01, 2021;*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of THE SOCIALIST REPUBLIC OF VIETNAM on December 03, 2019;*
- *Pursuant to the Charter of Vietnam Sun Corporation;*
- *Proposal No. 01/TTr – HĐQT.VNS.26 dated June 03, 2026, regarding the submission to the General Meeting of Shareholders for approval of the change and supplementation of the Company's business lines;*
- *The Minutes and Decision of the Board of Directors of the Company No. 04/QĐ-HĐQT.26 dated June 03, 2026, on approving the contents of documents for collecting shareholders' written opinions on the approval of the change and supplementation of the Company's business lines.*

DECISION

Article 1: Establish the Vote Counting Committee to collect written opinions from shareholders of Vietnam Sun Corporation to approve the change and supplementation of the Company's business lines, specifically as follows:

- 1. Mr. Nguyen Huu Dung – Chairman of the Trade Union – Head of Committee;**
- 2. Mr. Pham Van Sang – Director of Legal Division – Member;**
- 3. Ms. Tran Thi Thuy Duyen – Head of the Organization and Administration – Member.**

The vote counting supervisors in accordance with the Charter on organization and operation of Vietnam Sun Corporation include the following persons:

- 1. Mr. Ta Long Hy – Chairman of the Board of Directors**
- 2. Ms. Tran Thi Thu Hien – Head of the Board of Supervisors.**

Article 2: Duties of the Vote Counting Committee and the vote counting supervisors:

The Vote Counting Committee is responsible for checking the total number of Opinion Forms participating in the voting and each voting matter, distinguishing between valid and invalid voting forms, and preparing the Vote Counting Minutes together with the appendix containing the list of shareholders participating in the voting;

The vote counting supervisors are responsible for supervising the honesty, accuracy, validity, and legality of the counted votes and the vote counting process of the Vote Counting Committee.

The Vote Counting Committee and the vote counting supervisors shall be responsible for the truthfulness and accuracy of the Vote Counting Minutes.

The Vote Counting Committee shall automatically dissolve after the vote counting work is completed.

Article 3: Members of the Board of Directors, the Board of General Directors of the Company, and the individuals named in Article 1 are responsible for implementing this decision.

This decision is effective from the Date of signing.

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

Recipients:

- As per Article 3
- Filed.



TA LONG HY



VIETNAM SUN CORPORATION

(VINASUN CORP.)

No.: /BB-VNS.26

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 2026

MINUTES OF VOTE COUNTING FOR THE COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS
(Re: Approval of the amendment and supplementation of the Company's business lines)

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and effective from January 1, 2021;
- The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on December 3, 2019;
- The Charter of Vietnam Sun Corporation;
- The list of securities holders of Vietnam Sun Corporation as of the record date of June 15, 2026 for exercising the right to provide written opinions, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC);
- Notice on the collection of shareholders' written opinions No. 30/TB-VNS.26 dated June 20, 2026 of the Board of Directors of Vietnam Sun Corporation;
- The Shareholders' Written Opinion Form attached to Notice No. 30/TB-VNS.26 dated June 20, 2026 of Vietnam Sun Corporation;
- Proposal No. 01/TTr-HĐQT.VNS.26 dated June 3, 2026, of the Board of Directors regarding the change and supplementation of business lines of Vietnam Sun Corporation;
- The Shareholders' Written Opinion Forms returned to Vietnam Sun Corporation as at 4:00 p.m. on July 15, 2026;
- Decision No. 05/QĐ-VNS.26 dated June 15, 2026 of the Board of Directors of Vietnam Sun Corporation on the establishment of the Vote Counting Committee for the collection of shareholders' written opinions.

Enterprise name: Vietnam Sun Corporation.

Head office address: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City.

Enterprise Registration Certificate No. 0302035520 issued by the Department of Planning and Investment of Ho Chi Minh City, amended for the 33rd time on December 27, 2023.

Today, at hours minutes on/...../2026, at the hall of the head office of Vietnam Sun Corporation, the Board of Directors organized the vote counting for the collection of shareholders' written opinions and prepared these Vote Counting Minutes in the presence and under the supervision of the Board of Supervisors.



The Vote Counting Committee consists of:

1. Vote counters:

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

2. Vote counting supervisor:

- Mr. Ta Long Hy - Chairman of the Board of Directors
- Ms. Tran Thi Thu Hien – Head of the Board of Supervisors

Proceeding with the vote counting for the written shareholder consultation, the specific contents are as follows:

I. Purpose and matters requiring consultation for resolution approval:

Purpose of opinion collection: To approve the Resolution of the General Meeting of Shareholders on the change and supplementation of the Company's business lines.

Matter requiring written opinions: Approval of Proposal No. 01/TTr-HDQT.VNS.26 dated June 03, 2026 of the Company's Board of Directors on the amendment and supplementation of the Company's business lines, as attached to these Minutes.

II. General information:

1. Charter capital of 678,591,920,000 VND, equivalent to 67,859,192 shares, of which the total number of voting shares is shares.
2. The total number of shareholders with voting rights is shareholders.
3. Method of sending Shareholders' Written Opinion Forms to shareholders: direct delivery of ballots to shareholders who are Company employees and mailing ballots to the contact addresses of shareholders provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
4. Period for collection of shareholders' written opinions: from July 01, 2026 to July 15, 2026.
5. The final deadline for the Company to receive shareholder consultation ballots for all delivery methods is 16:00 on July 15, 2026.

III. Vote counting results:

The total number of Shareholders' Written Opinion Forms received by the prescribed deadline, by 4:00 p.m. on July 15, 2026, is forms, of which forms were received by post and forms were received by email.

(Appendix of the list of shareholders participating in the vote is attached)

1. Total number of voting shares:

Description	Number of Opinion Forms (ballots)	Number of voting shares (shares)	Ratio to charter capital (%)
Total number of Opinion Form sent to shareholders (1 ballot per shareholder)			
Total number of Opinion Forms received, in which: - Total number of valid Opinion Forms received - Total number of invalid Opinion Forms received.			
Total number of Opinion Forms returned due to the express delivery service being unable to determine the address.			
Total number of Opinion Forms not returned by shareholders:			

2. Vote counting results:

Voting opinion	Number of Opinion Forms (ballots)	Number of voting shares	Ratio to total valid voting shares (%)	Ratio to total voting shares (%)
Approve				
Disapprove				
No opinion				
Total				

IV. Matters approved and voting approval rate:

Pursuant to the provisions of the Law on Enterprises, the Company's Charter on Organization and Operation, and the vote counting results stated in Section III of these Minutes, the General Meeting of Shareholders has approved the amendment and supplementation of the Company's business lines in accordance with Proposal No. 01/TTr-HĐQT.VNS.26 dated June 03, 2026 of the Board of Directors, with an approval rate of% of the total voting shares.

These Minutes were completed at hours minutes on/...../2026, consisting of pages, including the appendix containing the list of shareholders participating in the voting, and made in 02 copies to be archived at the Company's head office and published on the Company's website.

The members of the Vote Counting Committee agree with the content of these minutes and sign below.

VOTE COUNTING SUPERVISOR

HEAD OF THE BOS

CHAIRMAN OF THE BOD

TRAN THI THU HIEN

TA LONG HY

VOTE COUNTING COMMITTEE

TRAN THI THUY DUYEN

PHAM VAN SANG

NGUYEN HUU DUNG



DRAFT

Ho Chi Minh City, 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
VIETNAM SUN CORPORATION
(by way of written opinion collection)**

- 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 Law on Enterprises 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 of the National Assembly amending and supplementing a number of articles of the Law on Enterprises, effective from July 1, 2025.
- Pursuant to the Charter of Vietnam Sun Corporation;
- Pursuant to the Company's Internal Governance Regulations, the Regulations on Operation of the Board of Directors, the Company's Information Disclosure Regulations, and the Regulations on Operation of the Board of Supervisors;
- Pursuant to the Vote Counting Minutes of the General Meeting of Shareholders in the form of written opinion collection of Vietnam Sun Corporation dated/...../2026.

RESOLVED

Article 1: Approve the amendment and supplementation of the Company's Business Lines as follows:

1. **Supplement the following Business Lines** (to be declared in case the enterprise notifies the addition of business lines to the list of business lines already registered with the business registration authority):

No.	Name of supplemented Business Line	Business Line Code	Main Business Line (mark X to select one of the declared business lines)
1	Support service activities for road transport <i>Details: Road rescue</i>	5225	
2	Wholesale of automobiles and other motor vehicles <i>Details: Wholesale of automobiles.</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights for</i>	4661	



	<i>goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List)</i>		
3	Repair and maintenance of automobiles and other motor vehicles Details: Maintenance and repair of automobiles (excluding forging, casting, metal drawing, stamping, cutting, welding, and painting at the head office).	9531	
4	Wholesale of spare parts and accessories for automobiles and other motor vehicles <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List)</i>	4662	

2. **Remove the following Business Lines** (to be declared in case the enterprise notifies the removal of business lines from the list of business lines already registered with the business registration authority):

No.	Name of Business Line removed from the registered list	Business Line Code	Note
1	Construction of all types of houses	4100	
2	Educational support services Details: Study abroad consultancy.	8560	
3	Wholesale of automobiles and other motor vehicles Details: Automobile trading	4511	
4	Maintenance and repair of automobiles and other motor vehicles Details: Maintenance and repair of automobiles (excluding forging, casting, metal drawing, stamping, cutting, welding, and painting at the head office).	4520	
5	Construction of railway and road works	4210	
6	Support service activities for railway and road transport Details: Road rescue	5221	

7	Tour operation <i>Details: Travel agency services and Tour operation (CPC 7471).</i>	7912	
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3. **Amend the details of the following Business Lines** (to be declared in case the enterprise notifies the change of detailed content of business lines already registered with the business registration authority):

No.	Name of Business Line with detailed amendments	Business Line Code	Main Business Line (If the amended business line is the main business line, mark X to select one of the declared business lines)
1	Manufacture of apparel (except for fur apparel) <i>Details: Manufacture of apparel (excluding bleaching, dyeing, finishing, printing on fabric products, weaving, sewing, knitting at the head office).</i>	1410	
2	Wholesale of fabrics, apparel, and footwear <i>Details: Apparel trading</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List)</i>	4641	
3	Intermediate vocational training <i>Details: Vocational training (not operated at the head office)</i>	8532	

4. **The Company's Business Lines after the change:**

No.	Name of Business Line	Business Line Code
1	Manufacture of apparel (except for fur apparel) <i>Details: Manufacture of apparel (excluding bleaching, dyeing,</i>	1410

No.	Name of Business Line	Business Line Code
	<i>finishing, printing on fabric products, weaving, sewing, knitting at the head office).</i>	
2	Other sports activities <i>Details: Tennis</i>	9319
3	Organization of trade promotion and introduction <i>Details: Organization of conferences and seminars; Organization of fairs and exhibitions (not performing fire or explosion effects; not using explosives, flammable substances, or chemicals as props or tools for performing arts programs, events, or films).</i>	8230
4	Other road passenger transport <i>Details: Contract-based passenger transport business.</i>	4932
5	Wholesale of fabrics, apparel, and footwear. <i>Details: Apparel trading.</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List)</i>	4641
6	Wholesale of automobiles and other motor vehicles <i>Details: Wholesale of automobiles.</i> <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List)</i>	4661
7	Real estate business, land use rights owned, used, or leased by the owner <i>Details: Office leasing. Warehouse leasing. Housing business.</i> <i>(Excluding investment in infrastructure construction, cemeteries, and graveyards to transfer land use rights associated with infrastructure)</i>	6810
8	Urban and suburban road passenger transport (excluding bus transport)	4931

No.	Name of Business Line	Business Line Code
	<i>Details: Passenger transport by taxi.</i>	(Main)
9	Maintenance and repair of automobiles and other motor vehicles <i>Details: Maintenance and repair of automobiles (excluding forging, casting, metal drawing, stamping, cutting, welding, and painting at the head office).</i>	9531
10	Intermediate vocational training <i>Details: Vocational training (not operated at the head office).</i>	8532
11	Other support service activities related to transport <i>Details: Airline ticket agency.</i>	5229
12	Mixed farming and livestock <i>Details: Livestock (not in Ho Chi Minh City). Farming.</i>	0150
13	Support service activities for road transport <i>Details: Road rescue</i>	5225
14	Wholesale of spare parts and accessories for automobiles and other motor vehicles <i>(Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List)</i>	4662
15	The enterprise must strictly comply with the provisions of the law on land, construction, fire prevention and fighting, environmental protection, other provisions of current law, and business conditions for conditional business lines.	Business line not yet matched with the Vietnam Standard Industrial Classification



5. Authorization:

- The General Meeting of Shareholders authorizes the legal representative of the Company to carry out procedures for registration of the amendment and supplementation of business lines with the competent State authority and to perform all other related tasks to complete the aforementioned amendment and supplementation of the Company's business lines.
- The General Meeting of Shareholders authorizes the Board of Directors to continue reviewing, amending and supplementing the Company's business lines in case there are other business lines, if any, that fall within the list of business lines not yet permitted for market access or subject to restricted market access for foreign

investors in accordance with the law, in order to ensure that the Company's maximum foreign ownership ratio is 49%. The Board of Directors shall carry out the necessary procedures in accordance with the law to notify/register with the State Securities Commission the Company's maximum foreign ownership ratio. The Board of Directors shall also amend and supplement the Company's Charter to be consistent with the changes.

Article 2: Approval of the General Meeting Resolution

1. This Resolution has been approved by the General Meeting of Shareholders of Vietnam Sun Corporation in the form of written opinion collection, with an approval rate of%.
2. This Resolution shall take effect from the date of signing. The Board of Directors of Vietnam Sun Corporation shall be responsible for organizing and directing the Company to implement the contents of this Resolution.
3. This Resolution shall be published on the Company's website for all shareholders of Vietnam Sun Corporation.

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

TA LONG HY