CÔNG TY CỔ PHẦN ÁNH DƯƠNG VIỆT NAM
Digitally signed by CÔNG TY CỔ PHẦN ÁNH DƯƠNG VIỆT NAM
DN: C=VN, S=Hồ Chí Minh, L=Số 648 Nguyễn Trãi, Phường 11, Quận 5, Thành Phố Hồ Chí Minh, Việt Nam, CN=CÔNG TY CỔ PHẦN ÁNH DƯƠNG VIỆT NAM, OID.0.9.2342.19200300.100.1.1=MST:0302035520, E=tnuyoanhvns@gmail.com
Reason: I am the author of this document
Location: your signing location here
Date: 2026.11.10 09:12:07 07'00'
Foxit PDF Editor Version: 11.0.0

VIETNAM SUN CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.319/CB-VNS.26

Ho Chi Minh City, November 10, 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 regarding the exemption from the public tender offer requirement for Mr. Dang Thanh Duy.

3. This information was disclosed on the company's website on November 10, 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 disclosurer
(Signature, full name, title, and seal)
DEPUTY GENERAL DIRECTOR

M.S.D.N: 0302035520 - C.T.C.P. CÔNG TY CỔ PHẦN ÁNH DƯƠNG VIỆT NAM THÀNH PHỐ HỒ CHÍ MINH

TRAN ANH MINH

VIETNAM SUN CORPORATION
(VINASUN CORP.)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: **155**/TB-VNS.26

Ho Chi Minh City, November 10, 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. 12/QĐ-HĐQT.26 dated October 22, 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.), Enterprise Registration 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 November 04, 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 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: Exemption from the public tender offer requirement for Mr. Dang Thanh Duy.

Time for written shareholder consultation: from November 20, 2026 to November 30, 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 December 01, 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 the exemption from the public tender offer requirement for Mr. Dang Thanh Duy;
- 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 November 10, 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 completed 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 November 30, 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



TA LONG HY

Recipients:
- As above.
- Archive.

VIETNAM SUN CORPORATION
(VINASUN CORP.)

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: **02**/TTr-HĐQT.VNS.26

Ho Chi Minh City, November 9, 2026

PROPOSAL

(Regarding the Exemption from the Public Tender Offer Requirement)

To: The General Meeting of Shareholders of Vietnam Sun Corporation
(By way of written consultation)

- 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;
- 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 Charter on Organization and Operation of Vietnam Sun Corporation;
- Pursuant to Minutes No. 07/BB-HĐQT.26 and the Board of Directors' Resolution No. 12/QĐ-HĐQT.26 dated October 22, 2026 approving the contents of the documents for the written consultation of shareholders regarding the exemption from the public tender offer requirement for Mr. Dang Thanh Duy.

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the exemption from the public tender offer requirement for Mr. Dang Thanh Duy, as follows:

1. **Transferee:**
   Mr. Dang Thanh Duy Citizen ID Number: 079084000026.

2. **Transferors:**
   - Mr. Dang Van Tam Citizen ID Number: 087052006624, with a maximum of 2,765,691 VNS shares to be transferred.
   - Ms. Pham Kim Lien Citizen ID Number: 087178003446, with a maximum of 3,289,760 VNS shares to be transferred.

3. **Content of the transaction:**

Mr. Dang Thanh Duy is entitled to acquire up to 6,055,451 shares of Vietnam Sun Corporation (Stock Code: VNS) from Mr. Dang Van Tam and Ms. Pham Kim Lien and to exercise voting rights representing more than 45% of the

voting shares of Vietnam Sun Corporation (including shares held by related persons), without being required to conduct a public tender offer.

4. **Transaction method:** Acquisition through negotiated transactions.

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

ON BEHALF OF THEBOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 0302035520 - C.T.C.P
CÔNG TY CỔ PHẦN ÁNH DƯƠNG VIỆT NAM
THÀNH PHỐ HỒ CHÍ MINH

TA LONG HY

VIETNAM SUN CORPORATION
www.vinasun.vn – Stock Code: VNS

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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. Enterprise Registration No. 0302035520 issued by the Department of Planning and Investment of Ho Chi Minh City, first issued on July 17, 2003, and 34th amendment on August 03, 2026.

II. PURPOSE OF OPINION COLLECTION

The Board of Directors of Vietnam Sun Corporation is collecting written opinions from shareholders to approve Proposal No. 02/TTr-HĐQT.VNS.26 dated 09/11/2026, regarding the exemption from the public tender offer requirement for Mr. Dang Thanh Duy.

III. SHAREHOLDER INFORMATION

1. Shareholder name: .....
2. Citizen ID Card/Ownership Registration No.: .....
3. Contact address: .....
4. Nationality: .....
5. Telephone: .....
6. Number of shares owned as of November 04, 2026: .....
7. Voting rights corresponding to the number of shares owned: .....

IV. MATTERS FOR VOTING AND VOTING OPTIONS

Approve Proposal No. 02/TTr-HĐQT.VNS.26 dated 09/11/ 2026, of the Board of Directors regarding the exemption from the public tender offer requirement for Mr. Dang Thanh Duy.

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 Opinion Form (scanned copy) via Email: quynhlien@vinasuntaxi.com
2. Submit directly or by post to 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 Administration and Human Resources) - Tel: (028) 38 277 178 - Ext: 219

Deadline for receipt of completed Opinion Forms: **before 16:00 on November 30, 2026.**

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

....., date .... month .... year 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 Administration and Human Resources) - 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 November 30, 2026, calculated based on the time of signing the delivery acknowledgment with the postal service (for cases sent via post), or the time of signing the acknowledgment 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).

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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 Card/Passport/Enterprise 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 Card/Passport/Enterprise 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 Shareholders' Written Opinion Form (enclosed with Notice No. 155/TB-VNS.26 dated November 10, 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. 155/TB-VNS.26 dated November 10, 2026, of Vietnam Sun Corporation.

....., date .... month .... year 2026

THE AUTHORIZED PARTY	**THE AUTHORIZING PARTY**
(Signature, full name)	**(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 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.

VIETNAM SUN CORPORATION
(VINASUN CORP.)

No.:**23** /QD-HDQT.26

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, November 09 *2026*

DECISION

(Re: Establishment of the Vote Counting Committee for collecting written shareholders' opinions to approve the tender offer exemption for Mr. Dang Thanh Duy)

BOARD OF DIRECTORS
VIETNAM SUN CORPORATION

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly, effective as of 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 as of July 1, 2025;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly, effective as of January 1, 2021, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, effective as of January 1, 2025;
- Pursuant to the Charter of Vietnam Sun Corporation;
- Proposal No. 02/TTr-HDQT.VNS.26 dated November 9, 2026 regarding submission to the General Meeting of Shareholders for approval of the tender offer exemption for Mr. Dang Thanh Duy;
- Pursuant to Minutes No. 07/BB-HDQT.26 and Decision of the Company's Board of Directors No. 12/QD-HDQT.26 dated October 22, 2026 on approving the contents of the documentation for collecting written shareholders' opinions regarding the tender offer exemption for Mr. Dang Thanh Duy.

DECIDES

Article 1: To establish the Vote Counting Committee for collecting written shareholders' opinions of Vietnam Sun Corporation to approve the tender offer exemption for Mr. Dang Thanh Duy, comprising the following members:

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 Administration and Personnel Department

   Member

- The vote counting supervisors stipulated under the Charter on Organization and Operation of Vietnam Sun Corporation comprise the following individuals:

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

Article 2: Duties of the Vote Counting Committee and Vote Counting Supervisors:

The Vote Counting Committee is responsible for checking the total number of ballots cast, each matter voted upon, distinguishing between valid and invalid voting ballots, attaching the appendix of shareholders participating in the vote, and drawing up the Vote Counting Minutes;

The Vote Counting Supervisors are responsible for supervising the truthfulness, accuracy, validity, and legality of the counted ballots and the vote counting process conducted by 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 upon completion of the vote counting process.

Article 3: The 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 takes effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:
- As Article 3
- Archived.

M.S.D.N: 0302035520 - C.T.C.P
CÔNG TY CỔ PHẦN ÁNH DƯƠNG VIỆT NAM
THÀNH PHỐ HỒ CHÍ MINH

TA LONG HY

VIETNAM SUN CORPORATION
(VINASUN CORP.)

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

DRAFT

Ho Chi Minh City, ..., ..., 2026

MINUTES OF VOTE COUNTING FOR SHAREHOLDERS' WRITTEN CONSULTATION
(Re: Approval of the exemption from the public tender offer requirement for Mr. Dang Thanh Duy)

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;

- 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;

- The Charter of Vietnam Sun Corporation;

- The consolidated list of securities holders of Vietnam Sun Corporation as of the record date of November 4, 2026, for the purpose of exercising the right to participate in the shareholders' written consultation, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC);

- The Notice of shareholders' written consultation No.155/TB-VNS.26 dated November 10, 2026 issued by the Board of Directors of Vietnam Sun Corporation;

- The written shareholders' consultation form enclosed with Notice No.155/TB-VNS.26 dated November 10,2026 of Vietnam Sun Corporation;

- Proposal No. 02/TTr-HĐQT.VNS.26 dated November 9, 2026 of the Company's Board of Directors regarding the exemption from the public tender offer requirement for Mr. Dang Thanh Duy;

- The written shareholders' consultation forms received by Vietnam Sun Corporation up to 16:00 on November 30, 2026;

- Decision No.23 /QĐ-VNS.26 dated November 09, 2026 of the Board of Directors of Vietnam Sun Corporation on the establishment of the Vote Counting Committee for the shareholders' written consultation.

Company name: Vietnam Sun Corporation.

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

Enterprise Registration Certificate No. 0302035520, initially issued by the Department of Planning and Investment of Ho Chi Minh City on July 17, 2003, amended for the 34th time on August 3, 2026.

Today, at ..... on ....., at the Head Office Hall of Vietnam Sun Corporation, the Board of Directors conducted the counting of votes from the shareholders' written consultation and prepared these vote-counting minutes in the presence and under the supervision of the Chairman of the Board of Directors and the Board of Supervisors

The Vote Counting Committee comprises:

1. **Vote counters:**
   - Mr. Pham Van Sang - Director of Legal Division
   - Mr. Nguyen Huu Dung - Chairman of the Trade Union / Call Center Director
   - Ms. Tran Thi Thuy Duyen - Head of Administration and Personnel Department

2. **Vote-counting supervisors:**
   - Mr. Ta Long Hy - Chairman of the Board of Directors
   - Ms. Tran Thi Thu Hien - Head of the Board of Supervisors

The Vote Counting Committee proceeded to count the votes from the shareholders' written consultation, with details as follows:

I. Purpose and matters submitted for approval by resolution:

Purpose of the consultation: To obtain approval of the General Meeting of Shareholders' resolution on the proposed exemption of Mr. Dang Thanh Duy from the public tender offer requirement.

Matter submitted for consultation: Approval of Proposal No. 02/TTr-HĐQT.VNS.26 dated November 9, 2026 of the Company's Board of Directors regarding the exemption from the public tender offer requirement for Mr. Dang Thanh Duy *(attached to Proposal No. 02/TTr-HĐQT.VNS.26 dated November 9, 2026).*

II. General information:

1. Charter capital: VND **678,591,920,000,** equivalent to **67,859,192** shares, of which the total number of voting shares is **67,859,192** shares.

2. Total number of shareholders entitled to vote: ….. shareholders.

3. Method of delivering written shareholders' consultation forms: ….. forms were delivered in person to the Company's employees, and ….. forms were sent by post to the shareholders' contact addresses provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

4. Period for the shareholders' written consultation: from November 20, 2026 to November 30, 2026.

5. The deadline for the Company to receive shareholders' consultation forms, regardless of the submission method, was **16:00 on November 30, 2026.**

III. Vote-counting results:

The total number of shareholders' consultation forms received by the prescribed deadline (16:00 on November 30, 2026) was ….. forms, of which ….. forms were delivered in person and ….. forms were received by email.

1. Total number of voting shares:

Description	Number of consultation forms (forms)	Number of voting shares (shares)	Percentage of charter capital (%)
Total number of consultation forms sent to shareholders (one form per shareholder)			
Total number of forms received, including: - Total number of valid forms received - Total number of invalid forms received			
Total number of forms returned because the express delivery service provider was unable to locate the addressee.			
Total number of forms not returned by shareholders:			

2. Vote-counting results:

Voting option	**Number of consultation forms (forms)**	**Number of shares voted**	**Percentage of total shares participating in the valid vote (%)**	**Percentage of total voting shares (%)**
Agree				
Disagree				
No opinion				
Total				

IV. Matters approved and approval voting ratio:

Pursuant to the Law on Enterprises, the Company's Charter and the vote-counting results set out in Section III of these Minutes, the General Meeting of Shareholders approved the exemption of Mr. Dang Thanh Duy from the public tender offer requirement in accordance with Proposal No. 02/TTr-HĐQT.VNS.26 dated

November 9, 2026 of the Company's Board of Directors, with …. % of the total voting shares voting in favour of the exemption from the public tender offer requirement for Mr. Dang Thanh Duy.

These Minutes were completed at ….. hours ….. minutes on ……., comprise 4 pages, were made in 2 originals (one retained at the Company's head office and one published on the Company's website).

The members of the Vote Counting Committee agree with the contents of these Minutes and sign below.

VOTE-COUNTING SUPERVISORS

HEAD OF THE BOARD OF SUPERVISORS **CHAIRMAN OF THE BOARD OF DIRECTORS**

TRAN THI THU HIEN **TA LONG HY**

VOTE COUNTING COMMITTEE

TRAN THI THUY DUYEN **PHAM VAN SANG** **NGUYEN HUU DUNG**

VINASUN CORP.
Kề vai sát cánh

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

DRAFT **Ho Chi Minh City, ..., 2026**

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS VIETNAM SUN CORPORATION

(Written opinion collection)

- 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 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 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 December / / 2026.

RESOLVED

Article 1: Approve the exemption from the public tender offer requirement for Mr. Dang Thanh Duy as follows:

1. Transferee:
   Mr. Dang Thanh Duy, Citizen ID Card No. 079084000026.
2. Transferors:
   - Mr. Dang Van Tam, Citizen ID Card No. 087052006624, transferring a maximum of 2,765,691 VNS shares.
   - Ms. Pham Kim Lien, Citizen ID Card No. 087178003446, transferring a maximum of 3,289,760 VNS shares.

3. Transaction details:

Mr. Dang Thanh Duy is permitted to acquire up to 6,055,451 shares of Vietnam Sun Corporation (Stock Code: VNS) from Mr. Dang Van Tam and Ms. Pham Kim Lien, resulting in his holding, together with his related persons, more than 45% of the voting shares of Vietnam Sun Corporation, without being required to carry out public tender offer procedures.

4. Transaction method: Acquisition through put-through transactions.

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