

**BETON 6 JOINT STOCK COMPANY**

Address: Km 1877 National Highway 1K, Dong Hoa Ward, HCM City.

Tax code: 3700364079

WRITTEN SHAREHOLDERS' OPINION FORM

Name of shareholder:

Legal representative (if the shareholder is an organization):

Address:

ID Card/Passport/Business Registration Certificate No.:

Total number of shares owned/authorized as of July 23, 2026:

Total voting rights:

Purpose of Soliciting Shareholders' Opinions: To seek the General Meeting of Shareholders' approval on the following matters

1. Dismissal of a member of the Board of Directors and election of one (01) additional member of the Board of Directors for the 2026–2031 term;
2. Amendment of the Company's registered business lines.

Please indicate your opinion by placing an "X" in the appropriate box.

Content of voting	Approve	Disapprove	No opinion
Content 1: Approval of the Proposal dated July 27, 2026 regarding the dismissal and election of a member of the Board of Directors for the 2026–2031 term.			
Content 2: Approval of the Proposal dated July 27, 2026 regarding the amendment of the Company's registered business lines.			

The deadline for receiving shareholder' opinion ballots is the end of **August 13, 2026**.**Shareholders shall send the ballot via post or email to the following address:**

1. **Beton 6 Joint Stock company**
Address: Km 1877 National Highway 1K, Dong Hoa Ward, HCM city
Phone: 0979.544.776
2. **Email: hang.pham@beton6.com.**

....., dated.....month.....year.....

SHAREHOLDER/AUTHORIZED PERSON

(Signature, full name, seal if organization)

ON BEHALF OF THE BOD
Chairman

TRINH THANH HUY

Notes:

- Shareholders kindly mark "X" in the appropriate box.
- Invalid ballot: (i) A ballot containing no opinion or expressing two or more opinions on the same matter; (ii) lacking the signature of an individual shareholder, or lacking the signature of an authorized representative or legal representative and the seal in the case of an institutional shareholder; (iii) sent to Beton 6 at the notified address but after the prescribed deadline; (iv) found to have been opened (in the case of postal mail) or the contents disclosed (in the case of email).



BALLOT

ELECTION OF ADDITIONAL MEMBER TO THE BOARD OF DIRECTORS GENERAL MEETING OF SHAREHOLDERS OF BETON 6 JOINT STOCK COMPANY

<u>NAME OF SHAREHOLDER:</u>		
(a)	Total number of SHARES (owned and authorized)	
(b)	Number of additional BOARD OF DIRECTORS MEMBERS to be elected	01
(c)	Total VOTING rights (c) = (a) x (b)	
✓ Each shareholder shall receive one (01) BALLOT representing all SHARES owned and/or authorized (if any). ✓ Each shareholder is entitled to a total number of votes equal to the total number of shares multiplied by the number of BOD members to be elected (01 member). Shareholders may allocate all of their votes to one candidate or more candidates. ✓ Please write the number of votes allocated to each candidate in the box provided beside the candidate's name. ✓ The total number of votes allocated to all candidates must not exceed the total voting rights specified in Item (c).		
No.	Name of Candidate	Number of Votes
1	Le Trong Luat	

....., dated.....month.....year.....

SHAREHOLDER/AUTHORIZED PERSON

(Signature, full name, seal if organization)

ON BEHALF OF THE BOD

Chairman



TRINH THANH HUY



POWER OF ATTORNEY

VOTING FOR COLLECTING SHAREHOLDERS' WRITTEN OPINION

Name of organization/individual:

Address:

Phone:

ID Card/ Business registration certificate number:

Date of issue: Place of issue:

Total shares owned:

(In words:)

Now authorizing:

Mr (Mrs):

ID Card/ Business registration certificate number:

Date of issue: Place of issue:

Address:

Phone:

Number of authorized shares:

(In words:)

Under this Power of Attorney, the Being Authorized Party is authorized to represent the Principal in voting on all matters submitted for shareholders' written approval by Beton 6 Joint Stock Company, based on the list of shareholders finalized as of July 23, 2026, in relation to the election and dismissal of members of the Board of Directors for the 2026–2031 term and the amendment of the Company's registered business lines.

The Being Authorized Party shall only perform tasks within the scope of authorization and may not sub-authorize.

This letter of authorization is effective from the date of signing until the expiration of the consultation period.

The Parties bear full responsibility for the content of the authorization and undertake not to raise any claims or disputes in the future.

Date month year

BEING AUTHORIZED PARTY

(Sign and write full name)

AUTHORIZING PARTY

(Sign and write full name, seal if organization)



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Ho Chi Minh city, July 27, 2026

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

***Re: Election and Dismissal of Members of the Board of Directors for the
2026–2031 Term***

To : GENERAL MEETING OF SHAREHOLDERS OF BETON 6 JOINT STOCK COMPANY

- Pursuant to the current Law on Enterprises and Law on Securities;
- Pursuant to the Charter of Beton 6 Joint Stock Company;
- Pursuant to the Letter of Resignation from the position of Member of the Board of Directors submitted by Mr. Tran Huu Huy.

The Board of Directors of Beton 6 Joint Stock Company respectfully submits to the General Meeting of Shareholders for approval the election and dismissal of members of the Board of Directors for the 2026–2031 term, as follows:

1. Dismissal of a Member of the Board of Directors:

The Board of Directors proposes the dismissal of:

- **Mr. Tran Huu Huy** (born in 1983, Citizen Identification Card No. issued on August 23, 2021 by the Police Department for Administrative Management of Social Order; permanent address: P, Street 63, Quarter 45, Binh Trung Ward, Ho Chi Minh City).
- Mr. Tran Huu Huy has requested to resign from his position as a Member of the Board of Directors of Beton 6 Joint Stock Company, effective from **July 1, 2026**.

2. Election of an Additional Member of the Board of Directors for the 2026–2031 Term

- Number of additional BOD members to be elected: One (01) member.
- Candidate nominated for election as an additional member of the Board of Directors for the 2026–2031 term:

Mr. Le Trong Luat (born on November 18, 1985, Citizen Identification Card No. issued on August 18, 2022; permanent address:

Phuoc Long Ward, Ho Chi Minh City).

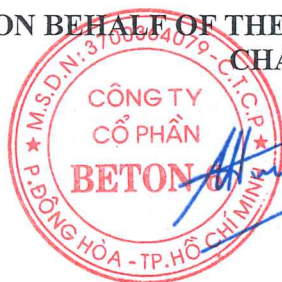
Mr. Le Trong Luat's Curriculum Vitae is attached to this Proposal.

- The term of office of the newly elected member of the Board of Directors shall be for the remainder of the current BOD term (2026–2031).

The Board of Directors respectfully submits the above proposal on the dismissal and election of a member of the Board of Directors to the General Meeting of Shareholders of Beton 6 Joint Stock Company for consideration and approval.

Respectfully submitted.

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



TRINH THANH HUY

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CURRICULUM VITAE
CANDIDATES FOR THE BOARD OF DIRECTORS

Full name	LE TRONG LUAT
Gender	Male
Date of birth	November 18, 1985
Place of birth	Tien Giang Province
Nationality	Viet Nam
Ethnic group	Kinh
Place of Origin	Tien Giang Province
ID Card	issued on August 18, 2022 by Director General of the Police Department for Administrative Management of Social Order.
Permanent address	Duc City, Ho Chi Minh City. Thu
Cultural level	12/12
Professional qualification	Civil and industrial construction Engineer
Work experiences	
✓ From 2013 to 2016	Site Manager, An Phong Construction Joint Stock Company
✓ From 2017 to present	Head of Supervisory Board, An Phong Construction Joint Stock Company.
✓ From February 2025 to present	Plan Director, Beton 6 Joint Stock Company
Current position at Beton 6 Joint Stock Company	Plan Director
Current Positions at other organizations	Head of Supervisory Board, An Phong Construction Joint Stock Company.
Number of shares held at Beton 6 Joint Stock Company (July 23, 2026)	0 share
Illegal Behavior	None
Conflict of interest with Beton 6 Joint Stock Company	None

Debts to Beton 6 Joint Stock Company	None
Related benefits for Beton 6 Joint Stock Company	None

I hereby certify that the above statements are completely true. If they are false, I will take legal responsibility.

Ho Chi Minh city, July 27, 2026

Declarant



LE TRONG LUAT



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Ho Chi Minh city, July 27, 2026

PROPOSAL TO GENERAL MEETING OF SHAREHOLDERS

Re: Amendment of the Company's Registered Business Lines

To : GENERAL MEETING OF SHAREHOLDERS OF BETON 6 JOINT STOCK COMPANY

- 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;
- Pursuant to Decision No. 36/2025/QĐ-TTg dated September 29, 2025 promulgating the Vietnam Standard Industrial Classification;
- Pursuant to the Charter of Beton 6 Joint Stock Company adopted on December 30, 2021.

The Board of Directors of Beton 6 Joint Stock Company respectfully submits to the General Meeting of Shareholders ("GMS") for approval the amendment of the Company's registered business lines as follows:

1. Removal of the following registered business lines:

No	Business Line	Business Code
1	General wholesale	4690
2	Other retail sale in non-specialized stores	4719

Reason: To ensure that the foreign ownership limit is determined accurately in accordance with the applicable laws and regulations without affecting investors' rights and interests, the Company has decided to remove business lines that are no longer required for its operations or are inconsistent with its future development strategy.

2. Revision, supplementation and update of registered business lines in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025 promulgating the Vietnam Standard Industrial Classification.

No	Current Registered Business Line		Updated Business Line under Decision No. 36/2025/QĐ-TTg	
	Business Line	Business Code	Business Line	Business Code
1	Repair of machinery and equipment. Details: Fabrication and repair of	3312	Repair and maintenance of machinery and equipment. Details: Fabrication and repair	3312

	mechanical tools, machinery and equipment used in the construction industry (excluding metal treatment, coating and electroplating).		of mechanical tools, machinery and equipment used in the construction industry (excluding metal treatment, coating and electroplating).	
2	Repair of electrical equipment (excluding metal treatment, coating and electroplating)	3314	Repair and maintenance of electrical equipment (excluding metal treatment, coating and electroplating).	3314
3	Short-term accommodation services	5510	Hotels and similar accommodation services	5510
4	Other amusement and recreation activities not elsewhere classified	9329	Other amusement and recreation activities	9329

Reason: Certain registered business lines of the Company have been amended under Decision No. 36/2025/QĐ-TTg dated September 29, 2025. Accordingly, the Company is required to update its registered business lines to ensure compliance with the new regulations.

3. The General Meeting of Shareholders is requested to approve the amendment and supplementation of Appendix 1 – Registered Business Lines of the Company's current Charter to reflect the above changes to the registered business lines, and to authorize the General Director, who is also the Company's legal representative, to finalize, execute and promulgate the amended Appendix to the Charter.

4. The General Meeting of Shareholders is requested to authorize the General Director, who is also the Company's legal representative, to carry out all necessary procedures with the competent authorities in order to complete the above amendments to the Company's registered business lines.

The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for consideration and approval.

Respectfully submitted.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



TRINH THANH HUY



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Ho Chi Minh city, July 27, 2026

GUIDELINES FOR COLLECTING SHAREHOLDERS' WRITTEN OPINIONS

I. Purpose:

1. To ensure the principles of transparency, fairness, openness, and democracy in the adoption of resolutions of the General Meeting of Shareholders ("GMS") through the collection of shareholders' written opinions by Beton 6 Joint Stock Company (the "Company").
2. To facilitate and ensure that shareholders are able to fully exercise their rights in connection with the collection of shareholders' written opinions.

II. Regulations and Guidelines:

1. Subjects participating in the solicitation of shareholders' opinions in writing

The shareholders participating in the solicitation of shareholders' opinions in writing are all voting shareholders of the Company, based on the list of shareholders as of the record date for the solicitation of shareholders' opinions in writing (July 23, 2026).

Each shareholder named on the list as of the record date (July 23, 2026) will be sent materials for seeking shareholder opinion in writing by the Board of Directors ("BOD") via registered mail to the address registered by the shareholder with the Vietnam Securities Depository and Clearing Corporation (VSDC).

A shareholder may authorize a representative, by executing the Power of Attorney enclosed with the Voting Form, to act on his/her behalf in voting on all matters submitted by the Company's Board of Directors for shareholders' written approval in this written opinion solicitation.

2. Documents for the Written Opinion Solicitation

The documents for obtaining shareholders' written opinions sent to the Shareholders include:

- One (01) Written Opinion Ballot.
- One (01) Ballot for the Election of Members of the Board of Directors and the Board of Supervisors.



- One (01) Power of Attorney form.
- Reports on the matters submitted for shareholders' written opinions (the "Reports").
- One (01) Election Regulations for Members of the Board of Directors and the Board of Supervisors.
- One (01) Guidelines for Obtaining Shareholders' Written Opinions.
- One (01) Draft Resolution of the General Meeting of Shareholders to be adopted by way of shareholders' written opinions.

3. Voting and Election Procedures

After reviewing the matters presented in the Proposal, shareholders shall express their opinions and cast their votes by completing the Written Opinion Ballot and the Election Ballot.

3.1. Written opinion Ballot: For each matter submitted for approval, the shareholder may select only one (01) of the following three (03) options by placing an "X" in the corresponding box: Approve, Disapprove, No Opinion

3.2. Election Ballot: The shareholder shall indicate the total number of votes allocated to the candidate of his/her/its choice on the Election Ballot.

4. Submission of the Written Opinion Ballot and Election Ballot to the Company

Shareholders shall return the completed Written Opinion Ballot and Election Ballot to the Company within the deadline specified in the Written Opinion Ballot by one of the following methods:

- By Hand Delivery or by Registered Mail / Express Courier

The original Written Opinion Ballot and Election Ballot issued by the Company must be placed in a sealed envelope and sent to the following address:

Recipient: Beton 6 Joint Stock Company

Address: Km1877, National Highway 1K, Dong Hoa Ward, Ho Chi Minh City, Vietnam

Telephone: 0979.544.776

- By Email:

Scanned copies of the completed Written Opinion Ballot and Election Ballot shall be sent to the Company's email address: hang.pham@beton6.com.

In case a shareholder authorizes another person to vote on his/her/its behalf, the following documents must also be submitted:

+ The completed Written Opinion Ballot and Election Ballot;

+ The original Power of Attorney or a notarized/certified true copy issued by the competent authority;

+ A copy of the Identity Card/Citizen Identity Card/Passport (for an individual) or the Enterprise Registration Certificate (for an organization) of the authorizing party.

The voting information of shareholders shall remain confidential until the vote-counting process takes place.

Any Written Opinion Ballot or Election Ballot that is not returned to the Company within the prescribed deadline or is submitted without being properly sealed shall be deemed not to have participated in the voting process.

5. Classification of Written Opinion Ballots and Election Ballots

All Written Opinion Ballots and Election Ballots returned by shareholders shall be reviewed for validity and classified in accordance with the following criteria:

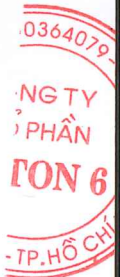
5.1. Valid Ballots

- The ballot is issued by Beton 6 Joint Stock Company in the prescribed form and bears the signature of the Chairman of the Board of Directors and the Company's official seal.
- For the Written Opinion Ballot, the shareholder or the duly authorized proxy marks an "X" in only one (01) of the three (03) options corresponding to each matter submitted for approval, namely "Approve," "Disapprove," or "No Opinion." For the Election Ballot, the shareholder or the duly authorized proxy records the number of votes allocated to the candidate of his/her/its choice.
- The ballot bears the signature and full name of the shareholder, if the shareholder is an individual; or the signature of the legal representative (or authorized representative) and the official seal, if the shareholder is an organization. In case a shareholder appoints a proxy to exercise his/her/its voting rights, the proxy must submit the following documents together with the completed ballots: the completed Written Opinion Ballot and Election Ballot; the original Power of Attorney or a notarized/certified true copy thereof; a copy of the Identity Card/Citizen Identity Card/Passport (for an individual) or the Enterprise Registration Certificate (for an organization) of the authorizing shareholder.

- The ballot is sealed and delivered to the Company within the prescribed deadline

5.2. Invalid Ballots

- The ballot is not issued by Beton 6 Joint Stock Company.
- The ballot contains additional information or comments other than those required.



- The ballot is torn, damaged, or otherwise incomplete.
- The ballot is submitted by a person whose name does not appear on the shareholder list finalized as of July 23, 2026.
- For the Written Opinion Ballot, the shareholder or proxy marks an "X" in more than one (01) option ("Approve," "Disapprove," or "No Opinion") for any matter submitted for approval. For the Election Ballot, the shareholder or proxy fails to indicate the number of votes allocated to the selected candidate.
- The ballot does not bear the signature and full name of the shareholder, if the shareholder is an individual; or the signature of the legal representative (or authorized representative) and the official seal, if the shareholder is an organization.
- The ballots are received by the Company after the prescribed deadline, or, if submitted by post, the sealed envelope has been opened before receipt by the Company, or, if submitted by email, the voting information has been disclosed before the vote-counting process.
- A ballot that is not returned to the Company shall be deemed a non-participating ballot.

6. Adoption of the Resolution of the General Meeting of Shareholders

Resolution of the General Meeting of Shareholders on matters submitted for approval by way of collecting shareholders' written opinions shall be adopted upon receiving affirmative votes from shareholders representing at least 51% of the total voting shares and shall have the same legal effect as a resolution adopted at a duly convened meeting of the General Meeting of Shareholders.

7. Vote Counting Minutes and Resolution of the General Meeting of Shareholders

The Board of Directors shall conduct the vote counting and prepare the Vote Counting Minutes in the presence of the Supervisory Board or a shareholder who does not hold a managerial position in the Company.

All matters submitted for shareholders' written opinions shall be recorded in the Vote Counting Minutes by the Vote Counting Committee.

The Vote Counting Minutes and the Resolution of the General Meeting of Shareholders shall be published on the Company's website within twenty-four (24) hours from the completion of the vote-counting process.

The completed Written Opinion, Ballots and Election Ballots, the Vote Counting Minutes, the full text of the adopted Resolution, and all documents enclosed with the Written Opinion Ballot shall be retained at the Company's head office.

**ON BEHALF OF THE BOD
CHAIRMAN OF THE BOD**



TRINH THANH HUY





Ho Chi Minh city, July 27, 2026

REGULATIONS
ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS
AND SUPERVISORY BOARD
GENERAL MEETING OF SHAREHOLDERS OF BETON 6 JOINT STOCK
COMPANY

- Pursuant to the Law on Enterprises and implementing documents;
- Pursuant to the Charter of organization and operation of Beton 6 Joint Stock Company.

Article 1. Scope

The regulations include stipulations on the election of members of the Board of Directors and the Supervisory Board of Beton 6 Joint Stock Company.

Article 2. Subjects of election

1. Shareholders holding voting shares and authorized representatives of shareholders holding voting shares.
2. The list of shareholders holding voting shares shall be determined at the time of closing the list for the purpose of soliciting shareholders' opinions in writing, in accordance with the law.

Article 3. Standards for candidates nominated for membership of the Board of Directors and the Supervisory Board.

Individuals nominated for membership of the Board of Directors or the Supervisory Board must meet the standards prescribed in the Law on Enterprise, the Decree detailing the implementation of the Law on Enterprise, and relevant guiding documents.

Article 4. General principles of elections

1. Election method:
 - a) The election of members of the Board of Directors and the Supervisory Board shall be conducted by secret ballot using the cumulative voting method.
 - b) Voting rights are determined based on the number of shares held. Election results are calculated based on the voting shares held by eligible shareholders.



- c) Each shareholder holds a total number of votes corresponding to the total number of voting shares (including shares personally owned and shares held under proxy) multiplied by the number of members to be elected to the Board of Directors and the Supervisory Board. Specifically, the formula is as follows:

$$\boxed{\text{Total votes}} = \boxed{\text{Total shares}} \times \boxed{\text{Number of elected BOD members}}$$

For example: The number of members of the Board of Directors to be elected is 03 people, the number of candidates for the Company's Board of Directors is 05 people. The number of votes for this content is Total number of shares of shareholders x 03

$$\boxed{\text{Total votes}} = \boxed{\text{Total shares}} \times \boxed{\text{Number of elected BOS members}}$$

For example: The number of members of the Supervisory Board to be elected is 01 person, the number of candidates for the Supervisory Board of the Company is 03 people. The number of votes for this content is Total number of shares of shareholders x 01

- d) A shareholder may use all the votes for one or some candidates.

Article 5. The Ballot and How to fill out the ballot

1. List of candidates for the Board of Directors and Supervisory Board: arranged by name, full name written on the ballot.

2. The Ballot and How to fill out the ballot:

- a) Form of the ballot:

- Ballots are printed in a standardized format.
- Each ballot bears the signature of the Chairman of the Board of Directors and the Company seal.
- It bears the shareholder's signature.

- b) Contents of ballot

Each ballot shows the following information:

- Shareholder code/Shareholder name.
- Total number of shares; Total number of votes. A ballot shows the voting rights corresponding to the number of shares held by that shareholder.
- List of candidates for the Board of Directors and Supervisory Board.

- c) How to fill out the ballot:

- Shareholders must personally enter the number of votes they decide to cast for each candidate into the corresponding blank space on the ballot.

- In cases where the person participating in the vote is an authorized representative (holding a letter of authorization), the authorized person holds the full number of votes corresponding to the shares owned by the authorizing shareholder.
- d) Cases of invalid ballot:
- The ballot is not in the form issued by the Company.
 - The ballot is not personally signed and filled out with the name by the shareholder or their authorized representative, as prescribed above.
 - The ballot is not intact, or shows signs of erasure, alteration, or the addition of content other than what is prescribed.
 - The ballot where the sum of the voting rights entered by the shareholder exceeds the total voting rights held by that shareholder.
 - The ballot indicates support for a number of candidates exceeding the number to be elected.

Article 6. Principles for election of members of the Board of Directors and the Supervisory Board

- a) Candidates elected as members of the Board of Directors or the Supervisory Board are determined based on the number of votes received, ranked from highest to lowest, starting with the candidate receiving the highest number of votes until the required number of members is reached.
- b) A supplementary election shall be conducted in the following cases:
- In the event that candidates receive an equal number of votes and a selection must be made to meet the required number of elected members, the candidate holding or representing a larger number of shares shall be selected. If the number of shares held or represented is also equal, or if the candidates with equal votes hold no shares, a re-election shall be held among these candidates to make the selection.
 - If the election fails to yield the required number of members for the Board of Directors or the Supervisory Board, the General Meeting of Shareholders shall proceed to elect additional members from the remaining candidates until the required number of members is met.

Article 7: Making and announcing the minutes of vote counting.

- After completion of the process of soliciting opinions, the vote-counting committee must prepare a vote-counting record.
- The contents of the vote-counting record shall include: the total number of shareholders with voting rights and the total number of shareholders participating in the vote; the ratio of votes cast by participating shareholders to the total voting rights held by shareholders (based on the cumulative voting method); the number and percentage of valid and invalid votes; and the number and percentage of votes cast for each candidate.

- The vote counting minutes shall be posted on the Company's website within twenty-four (24) hours from the conclusion of the vote counting.

Recipients:

- *Shareholders of the Company;*
- *Archive: VT.*

ON BEHALF OF THE BOD

Chairman



TRINH THANH HUY

INSTRUCTIONS FOR CUMULATIVE VOTING

For example: The General Meeting of Shareholders votes to select 02 members of the Supervisory Board in total of 05 candidates.

1. Voting method: determine the total number of voting rights of a shareholder (and/or shareholder's authorized representative):

Total voting rights = total shares owned and/or represented x 2

2. How to fill out the ballot:

For example: Election for member of the Supervisory Board

Shareholder A holds (including ownership and/or authorization) 1.000.000 voting shares to elect 02 members of the Supervisory Board, the total number of votes of Shareholder A is:

$$1.000.000 \times 2 = 2.000.000 \text{ voting rights}$$

Shareholder A conducts cumulative voting in the following ways:

- a. Using 2.000.000 voting rights to vote for 01 candidate of Supervisory Board:

No.	Name	Number of votes
1	Nguyen B	0
2	Tran C	0
3	Le D	2.000.0000
4	Vo E	0
5	Truong F	0
	Total	2.000.000

- b. Divide 2.000.000 voting rights equally among 05 candidates for the Supervisory Board.

No.	Name	Number of votes
1	Nguyen B	400.000
2	Tran C	400.000
3	Le D	400.000
4	Vo E	400.000
5	Truong F	400.000
	Total	2.000.000

- c. Divide 2.000.000 voting rights among several candidates for the Supervisory Board in different proportions.

No.	Name	Number of votes
1	Nguyen B	500.000
2	Tran C	300.000
3	Le D	1.000.000
4	Vo E	0
5	Truong F	200.000
	Total	2.000.000

- d. Not using voting rights to vote for any candidate of the Supervisory Board.

No.	Name	Number of votes
-----	------	-----------------

1	Nguyen B	
2	Tran C	
3	Le D	
4	Vo E	
5	Truong F	
	Total	0

BETON 6 JOINT STOCK COMPANY

Ho Chi Minh city, August 14, 2026

No.: 148/2026/NQ-ĐHĐCĐ-BT6

DRAFT

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS
BETON 6 JOINT STOCK COMPANY**

(Approved through written opinions' shareholders)

- Pursuant to the current Enterprise Law;
- Pursuant to the Business Registration Certificate of Beton 6 Joint Stock Company;
- Pursuant to the Articles of Association of Beton 6 Joint Stock Company;
- Pursuant to the Minutes of the written shareholder vote No. 148/2026/BBKP-BT6 dated August 14, 2026 of Beton 6 Joint Stock Company.

DECISION

ARTICLE 1. CONTENT OF RESOLUTION

The General Meeting of Shareholders approved the following contents:

Content 1: Approval of the Proposal dated July 27, 2026 regarding the dismissal and election of a member of the Board of Directors ("BOD") for the 2026–2031 term.

1. Dismissal of member of the Board of Directors:

Mr. **Tran Huu Huy** (Born in 1983, Citizen Identification Card No. issued on August 23, 2021 by the Department of Administrative Management of Social Order, residing at: Building, Block P, Street 63, Quarter 45, Binh Trung Ward, Ho Chi Minh City).

- 2. Mr. Le Trong Luat** (Born November 18, 1985, Citizen Identification Card No. issued August 18, 2022, residing at Complex, KP53, Phuoc Long Ward, Ho Chi Minh City) was elected as a member of the Board of Directors for the term 2026 – 2031.

The Board of Directors of Beton 6 Joint Stock Company, effective from August 14, 2026, consists of the following 5 members:

- | | |
|------------------------|------------------------------------|
| 1. Mr Trinh Thanh Huy | Chairman of the Board of Directors |
| 2. Mr Truong Le Minh | Member of the Board of Directors |
| 3. Mr Nguyen Xuan Vinh | Member of the Board of Directors |
| 4. Mr Dinh Xuan Huy | Member of the Board of Directors |
| 5. Mr Le Trong Luat | Member of the Board of Directors |

Content 2: Approval of the Proposal dated July 27, 2026 regarding the amendment of the Company's registered business lines.

1. Removal of the following registered business lines:

No	Business Line	Business Code
1	General wholesale	4690
2	Other retail sale in non-specialized stores	4719

Reason: To ensure that the foreign ownership limit is determined accurately in accordance with the applicable laws and regulations without affecting investors' rights and interests, the Company has decided to remove business lines that are no longer required for its operations or are inconsistent with its future development strategy.

2. Revision, supplementation and update of registered business lines in accordance with Decision No. 36/2025/QĐ-TTg dated September 29, 2025 promulgating the Vietnam Standard Industrial Classification.

No	Current Registered Business Line		Updated Business Line under Decision No. 36/2025/QĐ-TTg	
	Business Line	Business Code	Business Line	Business Code
1	Repair of machinery and equipment. Details: Fabrication and repair of mechanical tools, machinery and equipment used in the construction industry (excluding metal	3312	Repair and maintenance of machinery and equipment. Details: Fabrication and repair of mechanical tools, machinery and equipment used in the construction	3312

	treatment, coating and electroplating).		industry (excluding metal treatment, coating and electroplating).	
2	Repair of electrical equipment (excluding metal treatment, coating and electroplating)	3314	Repair and maintenance of electrical equipment (excluding metal treatment, coating and electroplating).	3314
3	Short-term accommodation services	5510	Hotels and similar accommodation services	5510
4	Other amusement and recreation activities not elsewhere classified	9329	Other amusement and recreation activities	9329

Reason: Certain registered business lines of the Company have been amended under Decision No. 36/2025/QD-TTg dated September 29, 2025. Accordingly, the Company is required to update its registered business lines to ensure compliance with the new regulations.

3. The General Meeting of Shareholders is requested to approve the amendment and supplementation of Appendix 1 – Registered Business Lines of the Company's current Charter to reflect the above changes to the registered business lines, and to authorize the General Director, who is also the Company's legal representative, to finalize, execute and promulgate the amended Appendix to the Charter.

4. The General Meeting of Shareholders is requested to authorize the General Director, who is also the Company's legal representative, to carry out all necessary procedures with the competent authorities in order to complete the above amendments to the Company's registered business lines.

ARTICLE 2. IMPLEMENTATION CLAUSE

1. This Resolution was approved by the General Meeting of Shareholders of Beton 6 Joint Stock Company through a written shareholder consultation process and is entrusted to the Board of Directors to implement the Resolution of the General Meeting of Shareholders in accordance with current laws and the Company's Charter.

2. This Resolution shall take effect from the date of signing. All shareholders of Beton 6 Joint Stock Company, members of the Board of Directors, members of the Supervisory Board, and the Executive Board, as well as all officers and employees of Beton 6 Joint Stock Company, are responsible for implementing this Resolution.

Recipients:

- *Shareholders (on website);*
- *SSC;*
- *Hanoi Stock Exchange;*
- *BOD;*
- *BOS;*
- *Archived.*

ON BEHALF OF THE GMS

Mr Trinh Thanh Huy
Chairman of the Board of Directors



Ho Chi Minh city, August 14, 2026

DRAFT

MINUTES OF VOTE COUNTING
COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS BETON 6
JOINT STOCK COMPANY

Today, at 09:00 a.m. on August 14, 2026, at the head office of Beton 6 Joint Stock Company, Enterprise Registration No. 3700364079, located at Km1877, National Highway 1K, Dong Hoa Ward, Ho Chi Minh City, the Board of Directors (BOD) conducted the vote counting and prepared these Minutes of Vote Counting for the collection of shareholders' written opinions. The Vote Counting Committee consists of:

- | | |
|--------------------------|---------------------------------------|
| 1. Mr Trinh Thanh Huy | - Chairman of the Board of Directors |
| 2. Mr Nguyen Xuan Vinh | - General Director |
| 3. Mrs Pham Thi Hang | - Vote Counter – Secretary to the BOD |
| 4. Mrs Phan Thuy Hong Vy | - Supervising Shareholder |

I. Purpose and Matters Submitted for Shareholders' Written Opinions

1. Approval of the Proposal dated July 27, 2026 regarding the dismissal and election of a member of the Board of Directors ("BOD") for the 2026–2031 term:
 - Dismissal of Mr. Tran Huu Huy from the position of Member of the Board of Directors.
 - Election of one (01) additional member of the Board of Directors for the 2026–2031 term.
2. Approval of the Proposal dated July 27, 2026 regarding the amendment of the Company's registered business lines.

II. Results of Verification of Shareholders' Written Voting Ballots

- Total number of issued shares of Beton 6 Joint Stock Company: **32.993.550** shares (based on the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation as of July 23, 2026).
- Total number of voting shares: **32.905.510** shares, equivalent to **32.905.510** voting ballots, representing **99,73%** of the Company's total issued shares.

1. Shareholders Participating in the Voting:

- Number of participating shareholders: shareholders.
- Total number of voting shares represented: shares, accounting for% of the total voting shares, of which:
 - + Valid voting ballots: ballots, representing shares, equivalent to% of the total voting shares.
 - + Invalid voting ballots: ballots, representing shares, equivalent to% of the total voting shares.

2. Status of the Written Voting Ballots:

- Total number of written voting ballots issued: ballots, representing shares, accounting for% of the total voting shares.
- Total number of written voting ballots not returned: ballots, representing shares, accounting for% of the total voting shares.
- Total number of written voting ballots received: ballots, representing shares, accounting for% of the total voting shares.
- Methods of submission of the voting ballots: by hand delivery, by post, and by email.

(The list of shareholders participating in the voting is attached to these Minutes.)

III. Vote Counting Results for Each Matter Submitted

1. **Content 1:** Proposal dated July 27, 2026 on the Election and Dismissal of Members of the Board of Directors:

- Votes in favor: representing shares, equivalent to% of the total voting shares.
- Votes against: representing shares, equivalent to% of the total voting shares.
- Invalid votes: representing shares, equivalent to% of the total voting shares.
- Abstentions (No Opinion): representing shares, equivalent to% of the total voting shares.

Result: The Proposal was approved in accordance with the Law on Enterprises and the Charter of Beton 6 Joint Stock Company.

2. **Content 2:** Proposal dated July 27, 2026 regarding the amendment of the Company's registered business lines

- Votes in favor: representing shares, equivalent to% of the total voting shares.
- Votes against: representing shares, equivalent to% of the total voting shares.
- Invalid votes: representing shares, equivalent to% of the total voting shares.
- Abstentions (No Opinion): representing shares, equivalent to% of the total voting shares.

Result: The Proposal was duly approved in accordance with the Law on Enterprises and the Charter of Beton 6 Joint Stock Company.

3. Election Results

❖ **List of Candidates Submitted to the General Meeting of Shareholders for Approval**

- **Mr. Le Trong Luat** (Date of Birth: November 18, 1985; Citizen Identity Card No. issued on August 18, 2022; Permanent Address: Phuoc Long Ward, Ho Chi Minh City).

❖ **Vote Counting Results:**

- Valid ballots: ballots, representing shares, equivalent to% of the total voting shares.
- Invalid ballots: ballots, representing shares, equivalent to% of the total voting shares.

❖ **Election Result:**

No.	Full Name	Total Votes Received	Election ratio	Result
1	Le Trong Luat		%	

IV. Matters Approved

- Pursuant to the Company's Charter and the relevant laws, the matters submitted to shareholders for written approval shall be passed when they receive affirmative votes representing at least **51%** of the total voting shares.
- **Based on the above voting results, the General Meeting of Shareholders approved the following matters:**
 1. Approval of the Proposal dated July 27, 2026 regarding the dismissal and election of a member of the Board of Directors ("BOD") for the 2026–2031 term:

- Dismissal of Mr. Tran Huu Huy from the position of Member of the Board of Directors.
 - Mr. Le Trong Luat was elected as a Member of the Board of Directors with effect from August 14, 2026.
2. Approval of the Proposal dated July 27, 2026 regarding the amendment of the Company's registered business lines.
- These Minutes were read aloud to, reviewed by, and unanimously approved by all members participating in and supervising the vote counting process. The vote counting was completed at 11:00 a.m. on the same day.
 - These Minutes are made in two (02) originals and kept at Beton 6 Joint Stock Company.

**SIGNATURES OF THE MEMBERS PARTICIPATING IN AND
SUPERVISING THE VOTE COUNTING**

ON BEHALF OF THE BOD
Chairman of the BOD

GENERAL DIRECTOR

TRINH THANH HUY

NGUYEN XUAN VINH

SUPERVISING SHAREHOLDER

VOTE COUNTER

PHAN THUY HONG VY

PHAM THI HANG

LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING

No.	SHAREHOLDER'S NAME	TOTAL SHARES HELD	TOTAL VOTING SHARES
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
Total Number of Shares			
Percentage of Total Voting Shares			