



BETON 6 JOINT STOCK COMPANY
No.: 148/2026/NQ-ĐHĐCĐ-BT6

Ho Chi Minh city, August 14, 2026

**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 treatment, coating and electroplating).	3312	Repair and maintenance of machinery and equipment. Details: Fabrication and repair of mechanical tools, machinery and equipment used in the construction industry (excluding metal treatment, coating and electroplating).	3312
2	Repair of electrical	3314	Repair and maintenance	3314

	equipment (excluding metal treatment, coating and electroplating)		of electrical equipment (excluding metal treatment, coating and electroplating).	
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.

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



BETON 6 JOINT STOCK COMPANY
No.: 148/2026/BBKP-BT6

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh city, August 14, 2026

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: **19** shareholders.

- Total number of voting shares represented: **25.024.913** shares, accounting for **76,05 %** of the total voting shares, of which:
 - + Valid voting ballots: **25.024.913** ballots, representing **25.024.913** shares, equivalent to **76,05 %** of the total voting shares.
 - + Invalid voting ballots: 0 ballots, representing 0 shares, equivalent to 0 % of the total voting shares.

2. Status of the Written Voting Ballots:

- Total number of written voting ballots issued: **682** ballots, representing **32.905.510** shares, accounting for **100%** of the total voting shares.
- Total number of written voting ballots not returned: **663** ballots, representing **7.880.597** shares, accounting for **23,95%** of the total voting shares.
- Total number of written voting ballots received: 19 ballots, representing **25.024.913** shares, accounting for **76,05%** 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 **25.024.913** shares, equivalent to **76,05%** of the total voting shares.
- Votes against: representing 0 shares, equivalent to 0% of the total voting shares.
- Invalid votes: representing 0 shares, equivalent to 0% of the total voting shares.
- Abstentions (No Opinion): representing 0 shares, equivalent to 0% 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 **25.024.913** shares, equivalent to **76,05%** of the total voting shares.

- Votes against: representing 0 shares, equivalent to 0% of the total voting shares.
- Invalid votes: representing 0 shares, equivalent to 0% of the total voting shares.
- Abstentions (No Opinion): representing 0 shares, equivalent to 0% 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: 25.024.913 ballots, representing **25.024.913** shares, equivalent to **76,05%** of the total voting shares.
- Invalid ballots: 0 ballots, representing 0 shares, equivalent to 0% of the total voting shares.

❖ **Election Result:**

No.	Full Name	Total Votes Received	Election ratio	Result
1	Le Trong Luat	25.024.913	76,05%	Elected

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



TRINH THANH HUY

GENERAL DIRECTOR

NGUYEN XUAN VINH

SUPERVISING SHAREHOLDER

PHAN THUY HONG VY

VOTE COUNTER

PHAM THI HANG

LIST OF SHAREHOLDERS PARTICIPATING IN THE VOTING

No.	SHAREHOLDER'S NAME	TOTAL SHARES HELD	TOTAL VOTING SHARES
1	An Phong Construction Equipment Joint Stock Company	6.323.148	6.323.148
2	MASCON Company Limited	5.249.540	5.249.540
3	Trinh Thanh Huy	2.202.448	2.202.448
4	Ngo Thu Nga	1.620.000	1.620.000
5	Diep Thi Minh Oanh	1.579.500	1.579.500
6	Nguyen Thi Thanh Huyen	1.579.500	1.579.500
7	Pham Huu Nghiem	1.458.967	1.458.967
8	Tran Mai Thuy	1.431.400	1.431.400
9	Đinh Xuân Huy	1.414.940	1.414.940
10	Tran Huu Huy	1.414.900	1.414.900
11	Tran Vu Quynh	350.800	350.800
12	Nguyen Xuan Vinh	179.500	179.500
13	Nguyen Tu Quynh	126.360	126.360
14	Le Thi Van Anh	30.000	30.000
15	Tran Ha Vi	27.900	27.900
16	Tran Thanh Nhan	19.900	19.900
17	Le Thuy Lan	12.000	12.000
18	Cao Viet Tuan	3.000	3.000
19	Phan Thuy Hong Vy	1.110	1.110
Total Number of Shares			25.024.913
Percentage of Total Voting Shares			76,05%



