

APPENDIX 01

SUMMARY OF CHANGE IN COMPANY CHARTER

DRAFT AMENDMENT TO COMPANY CHARTER

No.	Current Charter	Amendment	Reason
1	<p>Article 21. Conditions for ratification of resolutions of the GMS</p> <p>2. Resolution of the General Meeting of Shareholders on following issues shall be approved if they are approved by the shareholders representing at least 65% of the total number of votes of all the attending shareholders, except for the case specified in Clauses 3, 4 and 6, Article 148 of the Enterprises Law.</p> <p>a) Type of shares and total number of shares of each type;</p> <p>b) Changing lines of business and business activities;</p> <p>c) Changing the organizational structure of the Company;</p> <p>d) Decision on investment or transactions of sale of assets of the Company with a value equal to or more than 35% of total value of the assets of the Company recorded in the most recent financial statements</p> <p>đ) Reorganization, dissolution of the Company.</p> <p>3. Other resolutions shall be adopted when they are approved by a number of shareholders representing more than 50% of the total number of votes of all the attending shareholders</p>	<p>Article 21. Conditions for ratification of resolutions of the GMS</p> <p>2. Resolution of the General Meeting of Shareholders on following issues shall be approved if they are approved by the shareholders representing at least 65% of the total number of votes of all the attending and voting shareholders, except for the case specified in Clauses 3, 4 and 6, Article 148 of the Enterprises Law.</p> <p>a) Type of shares and total number of shares of each type;</p> <p>b) Changing lines of business and business activities;</p> <p>c) Changing the organizational structure of the Company;</p> <p>d) Decision on investment or transactions of sale of assets of the Company with a value equal to or more than 35% of total value of the assets of the Company recorded in the most recent financial statements</p> <p>đ) Reorganization, dissolution of the Company.</p> <p>3. Other resolutions shall be adopted when they are approved by a number of shareholders representing more than 50% of the total number of votes of all the attending and voting shareholders</p>	<p>Comply with Clause 5, Article 7 of the Law No. 03/2022/QH15.</p>