

**I.P.A INVESTMENT GROUP
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness**

CÔNG No: 45/2026/NQ-HĐQT

Hanoi, April 23, 2026



RESOLUTION

Approving the plan for organizing the 2026 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS

I.P.A INVESTMENT GROUP JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its current amendments, supplements, and guiding documents;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its amendments, supplements, and guiding documents;*
- *Charter on organization and operation of I.P.A Investment Group Joint Stock Company;*
- *Minutes of the Board of Directors meeting of I.P.A Investment Group Joint Stock Company dated 23/04/2026.*

RESOLVES:

Article 1. To approve the plan for organizing the 2026 Annual General Meeting of Shareholders of I.P.A Investment Group Joint Stock Company (“Company”) with the following specific contents:

- Record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders of the Company: **May 18, 2026;**
- Exercise ratio: 01 share – 01 voting right;
- Meeting time: Expected in June 2026 (the Company will notify the specific time later);
- Meeting venue: expected at the Company’s Head Office, No. 01 Nguyen Thuong Hien Street, Hai Ba Trung Ward, Hanoi City;
- AGM agenda: In accordance with the law and the Company’s Charter (the Company will notify the specific contents later)

Article 2. To approve the assignment and authorization to the Chairman of the Board of Directors to decide and organize the implementation of all necessary tasks related to organizing the Company’s General Meeting of Shareholders, including: deciding the meeting form; making



specific decisions on the time and venue of the General Meeting of Shareholders; developing the meeting agenda and contents; preparing documents for the meeting; drafting resolutions of the General Meeting of Shareholders according to the expected contents of the meeting; sending meeting invitations to each shareholder entitled to attend in accordance with the law and the Company's Charter; and performing other tasks serving the General Meeting of Shareholders. Where necessary, the Chairman of the Board of Directors may decide and adjust contents related to the organization of the General Meeting of Shareholders.

Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, and relevant departments/divisions shall be responsible for implementing this Resolution./.

Recipients:

- *As stated in Article 3;*
- *Filed at the Company.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOD

(Signed and seals)

Vu Hien

