

No.: 07/2026/TTr-HĐQT

Hanoi, April 2nd, 2026

PROPOSAL

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

(Re: Addition of Business Activities of the Company)

To: The General Meeting of Shareholders,

In order to support the Company's business operations, the Board of Directors respectfully submits for the General Meeting's consideration and approval the addition of new business activities, as follows:

1. Addition of Business Activities:

- Computer consultancy and computer infrastructure management;
- Information technology infrastructure, data processing, data storage, and related activities (excluding telecommunications infrastructure and network establishment) Details: Provision of information, remote sensing image data, and remote sensing products; digital electronic evidence examination; electronic warfare;
- Shipbuilding and floating structures Details: Manufacturing of aircraft and unmanned aerial vehicles (UAVs);
- Manufacturing of aircraft, spacecraft, and related machinery (excluding manufacturing of aircraft, spacecraft, and related machinery for national defence and security purposes);
- Wholesale of machinery, equipment, and other machine parts

Details: Wholesale of other machinery and equipment not elsewhere classified for use in industrial production, commerce, maritime activities, and other services, including: automated fingerprint scanners, automated fingerprint recognition devices, magnetic field measurement equipment, radio transceivers, radar systems, jamming/suppression devices, hydrological survey equipment, and hydroacoustic equipment.

- 2.** Amendment of Article 4 of the Charter to align with the addition of the Company's business activities.
- 3.** Delegate the General Director – the legal representative of the Company – to record the business activities in accordance with the Vietnam Standard Industry Codes and relevant specialized laws, within the scope of business activities approved by the General Meeting.

Respectfully submitted for the General Meeting's consideration and approval.

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



PHAN CHIEN THANG