

Hanoi, April 15, 2026

No.: 11/TTr-HDQT

PROPOSAL

***Regarding the change of business lines and amendment
of the Company's Articles of Association***

**To: *General Meeting of Shareholders of Vinacomin -
Investment, Trading and Service Joint Stock Company***

Base:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and guiding documents for its implementation;

- Decision No. 36/2025/QĐ-TTg dated September 29, 2025 of the Prime Minister on promulgating the Vietnamese economic sector classification system;

- Charter of organization and operation of Vinacomin Investment, Trade and Service Joint Stock Company,

To ensure that the Company's registered business activities conform to the Vietnamese economic classification system, the Board of Directors respectfully submits to the Annual General Meeting of Shareholders 2026 of Vinacomin Investment, Trade and Services Joint Stock Company for approval:

1. Changes to the company's business lines:

1.1. Add the following business lines/activities:

Order	The name of the business sector/profession has been added	Industry code	Main business sector/activities
1.	Electricity generation from non-renewable energy sources	3511	
2.	Electricity generation from renewable energy sources	3512	
3.	Electricity Transmission and Distribution Details: Management of electricity distribution operations for projects; management of operation of small and medium-sized hydropower plants; management of electricity sales operations; Production and trading of commercial electricity <i>(Excluding transmission and distribution of the national power grid)</i>	3513 Articles 4 and 5 of Decree 61/2025/ND-CP dated March 4, 2025	
4.	Wholesale of other building materials and installation equipment	4673	

	<p>Details: - Wholesale of bamboo, rattan, timber and processed wood, cement, building bricks, roof tiles, stone, sand, gravel, building glass, paint, varnish, floor tiles, sanitary equipment, hardware;</p> <p>- Supply, purchase and installation of fire fighting equipment and other fire fighting systems;</p> <p>- Various types of water pumps</p>		
5.	<p>Wholesale of solid, liquid, and gaseous fuels and related products</p> <p>Details:</p> <p>- Wholesale of coal, lignite, peat, charcoal, coke, coal-based products, and other solid fuels;</p> <p>- Wholesale of crude oil;</p> <p>- Wholesale of gasoline, diesel fuel, fuel oil, lubricating oil, lubricating grease, natural gas, and related products;</p> <p>- Wholesale of petroleum additives;</p>	4671	
6.	<p>Retail sale of hardware, paint, glass, and other building materials and installation equipment.</p> <p>Details: Retail sale of cement, bricks, tiles, stone, sand, gravel, steel, and other building materials.</p> <p><i>(Excluding auction activities)</i></p>	4752	
7.	<p>Other mining activities not classified elsewhere</p> <p>Details: Extraction of earth for leveling, earth for construction materials;</p>	0899	
8.	<p>Quarrying of stone, sand, gravel, and clay</p> <p>Details: Quarrying of sand, gravel, and stone for road and construction</p>	0810	
9.	<p>Wholesale of metals and metal ores</p> <p>Details: Wholesale of copper, lead, aluminum, zinc, and other non-ferrous metals in primary and semi-finished forms: ingots, bars, plates, sheets, strips, and shaped forms.</p> <p><i>(Excluding the trading of gold bars)</i></p>	4672	
10.	<p>Wholesale trade of automobiles and other motor vehicles</p>	4661	
11.	<p>Wholesale of spare parts and accessories for automobiles and other motor vehicles</p>	4662	

12.	Retail sale of automobiles and other motor vehicles <i>(Excluding auction activities)</i>	4781	
13.	Retail sale of parts and accessories for automobiles and other motor vehicles <i>(Excluding auction activities)</i>	4782	
14.	Wholesale of Machinery, Equipment and Other Machine Parts Details: - Wholesale of machinery, equipment and machine parts for mining and construction. - Wholesale of electrical machinery, equipment and materials (generators, electric motors, electrical wires and other equipment used in electrical circuits). - Trading in electrical supplies and materials: various types of electrical cables, various types of insulators. Trading in electrical equipment with voltage levels: 110, 220, 500kV; 22, 35kV, low voltage electrical equipment	4659	
15.	Other specialized construction activities Details: - Foundation construction, including pile driving, - Damp-proofing and waterproofing work, - Damp-proofing buildings, - Pumping water from foundation pits...	4390	
16.	Building houses for residential purposes Details: Construction of various types of houses	4101	
17.	Construction of non-residential buildings Details: Construction of factory buildings for industrial production; Assembly and joining of prefabricated building components at the construction site	4102	
18.	Railway construction	4211	
19.	Road Construction Details: - Construction of highways, motorways, streets, other types of roads and pedestrian walkways; - Surface works on streets, roads, highways,	4212	

	bridges, and tunnels such as: + Road surface construction: asphalt paving, concrete paving, etc.;; + Road painting and other painting activities; + Installation of barriers, traffic signs and similar items; - Construction of bridges, including bridges (excluding railway bridges); - Construction of road tunnels; - Construction of subway lines; - Construction of airport runways and aprons.		
20.	Construct other public works	4229	
21.	Construction of other civil engineering works. Details: - Construction of industrial works, excluding buildings, such as: + Oil refineries, + Chemical plants, - Construction of port works such as: + Waterways, harbors and river structures, tourist ports, sluices... + Dams and dikes. - Construction of tunnels; - Construction of thermal power, hydroelectric, cement, and chemical projects; - Other construction work not related to buildings, such as: Outdoor sports facilities, - Construction of power lines and substations. - Construction of transportation, agriculture and rural development, and technical infrastructure works.	4299	
22.	Demolition	4311	
23.	Site preparation Details: Excludes demolition activities and the use of explosives such as bombs and mines.	4312	
24.	Agency, brokerage, and auction services for goods Details: - Sales agency for foreign companies serving domestic production (<i>Excluding auction activities</i>)	4610	
25.	Hotels and similar accommodation services	5510	
26.	Other short-term accommodation services	5520	
27.	Restaurants and mobile food service	5610	
28.	Other specialized wholesale trade not classified elsewhere Details: - Trading in high-concentration ammonium nitrate; - Trading in	4679	

	environmental equipment; Wholesale of scrap metal and non-metal waste (excluding those prohibited by the State); Wholesale of industrial chemicals such as aniline, soda, industrial salt, acids, sulfur, etc. <i>(Excluding those prohibited by the State)</i>		
29.	Real Estate Brokerage Services Details: Real estate brokerage activities (Excluding legal consulting services and real estate escrow agency activities)	6821	
30.	Other real estate activities on a fee or contract basis Details: - Real estate consulting activities - Real estate management activities (excluding real estate brokerage activities, legal activities, and real estate escrow agency activities)	6829	
31.	Manufacture of spare parts and auxiliary components for automobiles and other motor vehicles Details: - Manufacturing, assembly, sales, and warranty of heavy trucks and specialized vehicles of all types;	2930	
32.	Motor vehicle rental	7710	
33.	Rental of machinery, equipment and other tangible goods without operators Details: - Rental of water and land transport vehicles; rental of machinery and equipment without operators	7730	

1.2. Abandoning the business sector/profession

(Occupations that have been changed or removed are governed by Decision No. 36/2025/QĐ-TTg dated September 29, 2025, of the Prime Minister on the promulgation of the Vietnamese economic sector classification system)

Order	The business sector/profession name has been removed from the registered list	Industry code	Note
1.	Agency, Brokerage, Auction Details: - Sales agency for foreign companies serving production within and outside the industry;	4610	
2.	Conservation and Museum Activities Details: - Activities related to the conservation, upgrading, and restoration of historical monuments and cultural works;	9102	
3.	Motor vehicle manufacturing Details: - Manufacturing of automotive parts and mechanical products;	2910	
4.	Wholesale of other building materials and installation equipment	4663	

	includes only the following business activities: Wholesale of cement; wholesale of building bricks, tiles, stone, sand, and gravel; wholesale of lime;		
5.	Retail sale of hardware, paint, glass and other installation equipment for construction in specialized stores includes only the following activities: Retail sale of cement, building bricks, roofing tiles; Retail sale of stone, sand, gravel; Retail sale of other building materials.	4752	
6.	Repair of prefabricated metal products includes only the following trades: Repair of metal tanks, reservoirs, and containers;	3311	
7.	Short-term accommodation services Details: - Business of hotel and restaurant services; Domestic and international travel services, and other tourism services (excluding bars, karaoke, and nightclubs);	5510	
8.	Other specialized wholesale trade not classified elsewhere Details: - Trading in high-concentration ammonium nitrate; - Trading in environmental equipment; Wholesale of scrap metal and non-metal waste (Excluding those prohibited by the State); Wholesale of industrial chemicals such as aniline, soda, industrial salt, acids, sulfur, etc. (Excluding those prohibited by the State)	4669	
9.	Real estate consulting, brokerage, and auction services, land use rights auction Details: - Real estate management services; - Real estate auction services; - Real estate advertising services; - Real estate consulting services; - Real estate valuation services; - Real estate brokerage services; - Real estate exchange services;	6820	
10.	Manufacture of spare parts and auxiliary components for motor vehicles and vehicle engines Details: - Manufacturing, assembly, sales, and warranty of heavy trucks and specialized vehicles of all types;	2390	
11.	Maintenance and repair of automobiles and other motor vehicles Details: - Maintenance and repair of automobiles;	4520	
12.	Manufacture of concrete and products from cement and gypsum Details: - Production and trading of concrete and other products from cement and mortar;	2395	

13.	Rental of machinery, equipment and other tangible goods Details: - Rental of water and land transport vehicles; rental of machinery and equipment;	7730	
14.	Wholesale of solid, liquid, and gaseous fuels and related products Details: Wholesale of petroleum and related products;	4661	
15.	Construction of other civil engineering works Details: - Construction of thermal power, hydroelectric, cement, and chemical projects; - Construction of transportation, industrial, and civil works;	4290	
16.	Wholesale of metals and metal ores Details: Wholesale of copper, lead, aluminum, zinc, and other non-ferrous metals in primary and semi-finished forms: ingots, bars, plates, sheets, strips, and shaped forms.	4662	

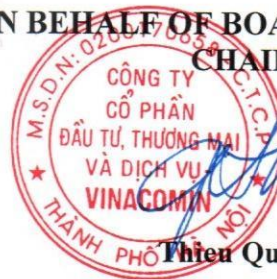
2. Through the amendment of the Company's Articles of Organization and Operation, specifically Article 3 concerning the Company's Business Activities, to align with the changes in the registered business activities mentioned above.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Receiving place:

- As regards;
- Archived: Board of Directors.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN ✓



Thieu Quang Thao