

**3-2 INVESTMENT AND
CONSTRUCTION JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, day ... month 8 year 2026

DRAFT



RESOLUTION

OF THE GENERAL MEETING OF SHAREHOLDERS
The first solicitation of shareholders' opinions in writing in 2026

**THE GENERAL MEETING OF SHAREHOLDERS OF 3-2 INVESTMENT AND
CONSTRUCTION JOINT STOCK COMPANY**

Pursuant to the Law on Enterprises No. 59/2020/QH14 and its amendments and supplements;

Pursuant to the Charter of 3-2 Investment and Construction Joint Stock Company;

Pursuant to the Vote Counting Minutes for the first solicitation of shareholders' opinions in writing in 2026 No. .../BBKP-ĐHĐCĐ dated ... August 2026.

RESOLVED:

Article 1. To approve the following matters:

Item 1. The Regulations on voting and election for the first solicitation of shareholders' opinions in writing in 2026.

Item 2. The dismissal of Mr. Le Hung Chien from the position of independent member of the Board of Directors for the 2026–2031 term of office in accordance with his Letter of Resignation.

Item 3. The result of the election of an additional independent member of the Board of Directors for the 2026–2031 term of office:

No.	Full name	Date of birth	Professional qualification
1	...	...	...

Article 2. This Resolution shall take effect from the date on which it is approved by the General Meeting of Shareholders.

Article 3. The Board of Directors, the Audit Committee, the General Director, the Person in charge of Corporate Governance, shareholders, and relevant units and individuals shall be responsible for implementing this Resolution in accordance with the laws and the Company's Charter.

Recipients:

- As in Article 3;
- Filed: Archives,
Secretariat.

**ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Tu Vinh Trung