

**RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
QP GREEN INVESTMENT JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, and documents amending and supplementing the Law on Enterprises;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019, and documents amending and supplementing the Law on Securities;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities; and the Government's Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020;
- Pursuant to the Charter of Organization and Operation of QP Green Investment Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BBH-DHĐCĐ dated 27/05/2026

RESOLVED:

On May 27, 2026, at Phu Quoc Room - 2nd Floor - JW Marriott Hotel & Suites Saigon – located at the corner of Hai Ba Trung Street & Le Duan Boulevard, Saigon Ward, Ho Chi Minh City, Vietnam, the 2026 Annual General Meeting of Shareholders of QP Green Investment Joint Stock Company was held with the participation of **29** shareholders owning **31.998.174** shares, accounting for **95,9896%** of the total voting shares of the Company.

After hearing the contents of the Reports and Proposals, the General Meeting discussed and voted to unanimously approve the resolution with the following contents:

Article 1: Approval of the Report of the Board of Directors on Operating results in 2025 and Operational plan for 2026

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 2: Approval of the Report of the Independent Member of the Board of Directors in the Audit Committee on Operating results in 2025



The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 3: Approval of Report of the Board of Executives on Business results in 2025 and Business plan in 2026

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 4: Approval of the Proposal regarding the Audited Separate and Consolidated Financial Statements of 2025

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 5: Approval of the Proposal regarding the Business plan for 2026

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 6: Approval of the Proposal regarding the Profit distribution in 2025 and Profit distribution plan for 2026

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 7: Approval of the Proposal regarding the Share issuance plan for dividends

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 8: Approval of the Proposal regarding the Selection of an audit firm for the Financial Statements of 2026

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 9: Approval of the Proposal regarding the Remuneration settlement for the Board of Directors in 2025 and the Remuneration plan for the Board of Directors for 2026

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 10: Approval of the Proposal regarding the Report on the implementation results of the Resolutions of 2025 Annual General Meeting of Shareholders regarding the use of capital and proceeds from the private share issuance



The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 11: Approval of the Proposal regarding the Change in name, headquarters, and amendment/supplementation of business lines of the Company

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 12: Approval of the Proposal regarding the Amendment and supplementation of the Charter of the Company

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 13: Approval of the Proposal regarding the Amendment of Internal Regulations on Corporate Governance; Regulations on Operation of the Board of Directors

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 14: Approval of the Proposal regarding the Signing of a construction contract between Quang Phuc Housing Development Co., Ltd. - a subsidiary of QP Xanh Investment Joint Stock Company - and QP Construction Investment Joint Stock Company

The General Meeting voted to approve with 11.595.068 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 15: Approval of the Proposal regarding the Policy on M&A projects and borrowing plans

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 16: Approval of the Proposal regarding the Policy on signing the Exclusive Marketing, Distribution, and Project Development Services Agreement

The General Meeting voted to approve with 31.349.919 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

Article 17: Approval of the Proposal regarding the Dismissal of the Board of Directors for the 2021–2035 term & Election of the Board of Directors for the 2026–2030 term

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

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Article 18: Election of the Board of Directors for the 2026 – 2030 term:

▪ **Approval of the list of candidates for the Board of Directors including:**

- Mr. Pham Tu Trong (Curriculum vitae attached);
- Mr. Nguyen Hong Anh Kha (Curriculum vitae attached);
- Mr. Pham Duy (Curriculum vitae attached);
- Ms. Nguyen Thi Thuy Ngan (Curriculum vitae attached);

The General Meeting voted to approve with 31.998.168 shares, accounting for 100,0000% of the shares attending and voting at the General Meeting.

ELECTION RESULTS:

Full name	Title	Number of votes	Election ratio
BOARD OF DIRECTORS			
PHAM DUY	Member of the Board of Directors	35.295.585	110,3403%
PHAM TU TRONG	Member of the Board of Directors	35.073.785	109,6469%
NGUYEN THI THUY NGAN	Member of the Board of Directors	32.493.521	101,5806%
NGUYEN HONG ANH KHA	Member of the Board of Directors	22.536.647	70,4536%

This Resolution was approved in its entirety by the 2026 Annual General Meeting of Shareholders of QP Green Investment Joint Stock Company at the meeting. The Board of Directors, the Board of General Directors, and related individuals are responsible for implementing this resolution. This resolution takes effect from the date of signing.

Recipients:

- Board of Directors.
- Board of Executives.
- Archived: Office of the Board of Directors.

On behalf of General Meeting of Shareholders
Chairperson



Pham Tu Trong