



Số: 01/BB-ĐHĐCĐ

Hanoi, June 26, 2025

**MEETING MINUTES
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
INTERNATIONAL INVESTMENT TRADE AND SERVICE
JOINT STOCK COMPANY**

- Organization Name: International Investment Trade and Service Joint Stock Company
- Head Office: No. 17 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City.
- Enterprise Registration Certificate No.: 0100110052 issued by the Department of Planning and Investment of Hanoi City for the first time on February 20, 2006, 15th amendment on December 01, 2021.

I. Time and Location:

Today, at 8:00 AM on June 26, 2025, at the Meeting Room of International Investment Trade and Service Joint Stock Company, No. 17 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, the General Meeting of Shareholders of International Investment Trade and Service Joint Stock Company commenced its 2025 Annual General Meeting of Shareholders, pursuant to Invitation Letter No.: 06/TM-ILS dated June 03, 2025, issued by the Company's Board of Directors (BOD)

II. Attendees:

- Shareholders of International Investment Trade and Service Joint Stock Company as per the list finalized by Vietnam Securities Depository and Clearing Corporation (VSDC) as of June 16, 2025.
- The Board of Directors, Supervisory Board, Board of Management, and units/individuals assigned tasks by the Organizing Committee of the 2025 Annual General Meeting of Shareholders.

III. Meeting Agenda:

PART 1: OPENING THE MEETING

1. Opening Ceremony:

Ms. Nguyen Thi Thuy Hong on behalf of the Organizing Committee carried out the following procedures:

- Announce the reasons for organizing the Meeting.
- Introduced the attendees of the Meeting.

2. Report on Shareholder Eligibility Examination Results:

Pursuant to Decision No. 06/QĐ-HĐQT dated May 7, 2025, issued by the Board of Directors of the Company, the Shareholder Eligibility Examination Committee comprises the following three members:

- Mr. Thach Van Huyen, Executive of Finance and Accounting Department - Head of Committee
- Mr. Hoang Van Phuong, Head of IT Department of Administration Department - Member
- Ms. Cao Thanh Hien, Executive of Finance and Accounting Department - Member

Mr. Thach Van Huyen - Head of the Shareholder Eligibility Examination Committee reported to the Meeting the results of verifying the eligibility of shareholders attending the Meeting as follows:

- Total number of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders of International Investment Trade and Service Joint Stock Company is 166 shareholders (based on the shareholder list provided by VSDC finalized as of June 16, 2025), representing 36,000,000 shares, accounting for 100% of the total voting shares of the Company.
- Total number of shareholders and authorized representatives attending the Meeting present as of 8:30 AM on June 26, 2025, is 39 shareholders, representing 34,418,276 shares, accounting for 95,61% of the total voting shares of the Company.

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and the Charter of International Investment Trade and Service Joint Stock Company, the 2025 Annual General Meeting of Shareholders is eligible to proceed.

3. Approval of the Voting Rules and Procedures at the Meeting:

Ms Nguyen Thi Thuy Hong, on behalf of the Organizing Committee presented to the Meeting the Voting Rules and Procedures at the 2025 Annual General Meeting of Shareholders of International Investment Trade and Service Joint Stock Company.

The Meeting voted to approve the Principles and Procedures for Voting at the 2025 Annual General Meeting of Shareholders by raising voting cards. The results are as follows:

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	34,418,176	100%
Invalid	0	%
Approval	34,418,176	100%
Disapproval	0	%
Abstain	0	%

Thus, the Voting rules and Procedures at the 2025 Annual General Meeting of Shareholders were approved by the Meeting with 34,418,176 votes in favor, accounting for 100% of the total votes of shareholders attending and voting at the meeting.

4. Introduction of the Presidium and Secretariat of the Meeting:

Ms. Nguyen Thi Thuy Hong, on behalf of the Organizing Committee, introduced the members of the Presidium and Secretariat to carry out and record the meeting content:

a. The Presidium consisted of 03 members:

- Mr. Phung Tien Toan - Chairman of the Board of Directors - Chairman of the Meeting
- Mr. Vu Hoang Thao - General Director
- Mr. Trieu Van Bang - Member of the Board of Directors

The Meeting voted to approve the number and composition of the Presidium by raising voting cards. The results are as follows:

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	34,418,176	100%
Invalid	0	%
Approval	34,418,176	100%
Disapproval	0	%
Abstain	0	%

Thus, the number and composition of the Presidium were approved by the Meeting with 34,418,176 votes in favor, accounting for 100% of the total votes of shareholders attending and voting at the meeting.

b. The Secretariat consisted of 02 members:

- Ms. Do Thi Huong - Head of Secretariat
- Mr. Nguyen Minh Duc - Member

The Meeting voted to approve the number and composition of the Secretariat by raising voting cards. The results are as follows:

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	34,418,176	100%
Invalid	0	%
Approval	34,418,176	100%
Disapproval	0	%
Abstain	0	%

Thus, the number and composition of the Secretariat were approved by the Meeting with 34,418,176 votes in favor, accounting for 100% of the total votes of shareholders attending and voting at the meeting.

5. Approval of the Vote Counting Committee:

Ms. Nguyen Thi Thuy Hong, on behalf of the Presidium introduced the Vote Counting Committee consisting of 03 members:

- Ms. Vu Thi Hai Ha, Deputy Director of HR & Administration Division - Head of Committee;
- Mr. Thach Van Huyen, Executive of Finance and Accounting Department - Member;
- Ms. Cao Thanh Hien, Executive of Finance and Accounting Department - Member.

The Meeting voted to approve the number and composition of the Vote Counting Committee by raising voting cards. The results are as follows:

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	34,418,176	100%

Invalid	0	%
Approval	34,418,176	100%
Disapproval	0	%
Abstain	0	%

Thus, the number and composition of the Vote Counting Committee were approved by the Meeting with 34,418,176 votes in favor, accounting for 100% of the total votes of shareholders attending and voting at the meeting.

6. Approval of the Meeting Rules:

Ms. Nguyen Thi Thuy Hong, on behalf of the Presidium, presented to the Meeting the Rules of Organization for the 2025 Annual General Meeting of Shareholders of International Investment Trade and Service Joint Stock Company.

The Meeting voted to approve the Rules of Organization for the 2025 Annual General Meeting of Shareholders by raising voting cards. The results are as follows:

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	34,418,176	100%
Invalid	0	%
Approval	34,418,176	100%
Disapproval	0	%
Abstain	0	%

Thus, the Rules of Organization for the 2025 Annual General Meeting of Shareholders were approved by the Meeting with 34,418,176 votes in favor, accounting for 100% of the total votes of shareholders attending and voting at the meeting.

7. Approval of the Meeting Agenda:

Ms. Nguyen Thi Thuy Hong, on behalf of the Presidium, presented to the Meeting the agenda of the 2025 Annual General Meeting of Shareholders.

The Meeting voted to approve the agenda of the 2025 Annual General Meeting of Shareholders by raising voting cards. The results are as follows:

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	34,418,176	100%
Invalid	0	%
Approval	34,418,176	100%
Disapproval	0	%
Abstain	0	%

Thus, the agenda of the 2025 Annual General Meeting of Shareholders was approved by the Meeting with 34,418,176 votes in favor, accounting for 100% of the total votes of shareholders attending and voting at the meeting.

PART 2: THE MEETING LISTENED REPORTS AND SUBMISSIONS

Based on the assignment of the Chairman of General Meeting of Shareholders, the members of the Presidium and individuals designated by the Presidium presented the reports and proposals to the Meeting, specifically as follows:

1. Report of the Board of Directors

The Meeting listened to Mr. Trieu Van Bang – Member of the Board of Directors presenting Report No. 01/BC-HDQT dated April 28, 2025, of the Board of Directors.

2. Report of the Supervisory Board

The Meeting listened to Ms. Ngo Thi Hoang Yen – Head of the Supervisory Board presenting Report No. 01/BC-BKS dated April 28, 2025, of the Supervisory Board.

3. Proposal for Approval the 2024 audited Financial Statements and the 2025 Plan

The Meeting listened to Mr. Vu Hoang Thao – General Director presenting Proposal No. 01/TTr-HDQT dated April 28, 2025, on approving the 2024 audited Financial Statements and the Company's 2025 Plan.

4. Proposal for Amending and supplementing the Company Charter

The Meeting listened to Mr. Vu Hoang Thao, General Director, presenting Proposal No. 02/TTr-HDQT dated April 28, 2025, concerning amendments and supplements to the Company Charter

5. Proposal regarding the 2025 remuneration for the Board of Directors and Supervisory Board

The Meeting listened to Mr. Vu Hoang Thao – General Director presenting Proposal No. 03/TTr-HDQT dated April 28, 2025, on the remuneration for the Board of Directors and Supervisory Board for the year 2025.

6. Proposal for the plan to increase the Company's charter capital

The Meeting listened to Mr. Vu Hoang Thao – General Director presenting Proposal No. 04/TTr-HDQT dated April 28, 2025, on the plan to increase the Company's charter capital.

7. Proposal for the selection of an audit firm for the 2025 Financial Statements

The Meeting listened to Ms. Ngo Thi Hoang Yen – Head of the Supervisory Board – presenting Proposal No. 05/TTr-BKS dated April 28, 2025, regarding the selection of an audit firm for the 2025 Financial Statements.

PART 3: MEETING DISCUSSIONS

The Presidium and the Meeting listened to the opinions of the shareholders and proceeded to discuss the contents of the Reports and Proposals presented.

The Meeting unanimously approved the responses given, had no further comments, and agreed to proceed to the voting session on the relevant matters.

Details of the exchanges and discussions are provided in Appendix 01 attached to this Minutes.

PART 4: APPROVAL OF THE CONTENTS OF REPORTS AND SUBMISSIONS

Before the Meeting proceeded to vote on the contents of the Reports and Proposals, Mr. Thach Van Huyen - Head of the Shareholder Eligibility Verification Committee updated the Meeting on the results of verifying the eligibility of shareholders attending the Meeting as of 10:00 AM as follows:

- Total number of shareholders and authorized representatives attending the meeting is 44 persons, representing 35,164,476 shares, accounting for 97.68% of the Company's total voting shares.

Ms Nguyen Thi Thuy Hong, on behalf of the Presidium, proceeded to take votes from the Meeting for each item on the agenda.

Ms. Vu Thi Hai Ha, on behalf of the Vote Counting Committee, presented the Vote Counting Report on the voting results for the contents at the Meeting.

The voting results are as follows:

1. Approval of Report No. 01/BC-HĐQT dated April 28, 2025, of the Board of Directors

The Meeting voted to approve the Report of the Board of Directors by raising voting cards.

Voting results:

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	35,164,476	100%
Invalid	0	%
Approval	34,970,076	99.45%
Disapproval	194,400	0.55%
Abstain	0	%

Thus, the Report of the Board of Directors was approved by the Meeting with 34,970,076 votes in favor, accounting for 99.45% of the total votes of shareholders attending and voting at the meeting.

2. Approval of Report No. 01/BC-BKS dated April 28, 2025, of the Supervisory Board

Meeting voted to approve the Report of the Supervisory Board by raising voting cards.

Voting results:

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	35,164,476	100%
Invalid	0	%
Approval	34,970,076	99.45%
Disapproval	194,400	0.55%
Abstain	0	%

Thus, the Report of the Supervisory Board was approved by the Meeting with 34,970,076 votes in favor, accounting for 99.45% of the total votes of shareholders attending and voting at the meeting.

3. Approval of the 2024 audited Financial Statements and the 2025 Plan as per Proposal No. 01/TTr-HĐQT dated April 28, 2025

The Meeting voted to approve Proposal No. 01/TTr-HĐQT dated April 28, 2025, by raising voting cards.

Voting results:

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	35,164,476	100%
Invalid	0	%
Approval	34,970,076	99.45%
Disapproval	194,400	0.55%
Abstain	0	%

Thus, Proposal No. 01/TTr-HĐQT dated April 28, 2025, was approved by the Meeting with 34,970,076 votes in favor, accounting for 99.45% of the total votes of shareholders attending and voting at the meeting.

4. Approval of Proposal No. 02/TTr-HĐQT dated April 28, 2025, on amending and supplementing the Company Charter

The Meeting voted to approve Proposal No. 02/TTr-HĐQT dated April 28, 2025, by raising voting cards.

Voting results.

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	35,164,476	100%
Invalid	0	%
Approval	34,970,076	99.45%
Disapproval	194,400	0.55%
Abstain	0	%

Thus, Proposal No. 02/TTr-HĐQT dated April 28, 2025, was approved with 34,970,076 votes in favor, accounting for 99.45% of the total votes of shareholders attending and voting at the meeting.

5. Approval of Proposal No. 03/TTr-HĐQT dated April 28, 2025, on the remuneration payment for the Board of Directors and Supervisory Board in 2025

The Meeting voted to approve Proposal No. 03/TTr-HĐQT dated April 28, 2025, by raising voting cards.

Voting results:

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	35,164,476	100%
Invalid	0	%
Approval	34,970,076	99.45%
Disapproval	194,400	0.55%
Abstain	0	%

Thus, Proposal No. 03/TTr-HĐQT dated April 28, 2025, was approved by the Meeting with 34,970,076 votes in favor, accounting for 99.45% of the total votes of shareholders attending and voting at the meeting.

6. Approval of Proposal No. 04/TTr-HĐQT dated April 28, 2025, on the plan to increase the Company's charter capital

The Meeting voted to approve Proposal No. 04/TTr-HĐQT dated April 28, 2025, by raising voting cards.

Voting results:

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	35,164,476	100%
Invalid	0	%
Approval	18,222,776	51.82%
Disapproval	16,941,700	48.18%
Abstain	0	%

Thus, Proposal No. 04/TTr-HĐQT dated April 28, 2025, was disapproved by the Meeting with 18,222,776 votes in favor, accounting for 51.82% of the total votes of shareholders attending and voting at the meeting.

7. Approval of Proposal No. 05/TTr-BKS dated April 28, 2025, on the selection of an audit firm for the 2025 Financial Statements

The General Meeting voted to approve Proposal No. 05/TTr-BKS dated April 28, 2025 (removing ASCO Auditing Co., Ltd. from the shortlist in the Proposal, as the company is no longer on the list of audit firms approved by the State Securities Commission to audit public-interest entities in the securities sector in 2025, as per the opinion of shareholder CDPN_08.3: Aviation Logistics Joint Stock Company) by raising voting cards.

Voting results.

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	35,164,476	100%
Invalid	0	%
Approval	34,970,076	99.45%
Disapproval	194,400	0.55%
Abstain	0	%

Thus, Proposal No. 05/TTr-BKS dated April 28, 2025, was approved by the Meeting with 34,970,076 votes in favor, accounting for 99.45% of the total votes of shareholders attending and voting at the meeting.

PART 5: APPROVAL OF MEETING MINUTES AND RESOLUTION

Ms. Do Thi Huong - Head of Secretariat presented the Draft Meeting Minutes and Resolution of the 2025 Annual General Meeting of Shareholders to the Meeting.

The Meeting voted to approve the Meeting Minutes and Resolution of the 2025 Annual General Meeting of Shareholders by raising voting cards.

The voting results are as follows:

1. Approval of the Meeting Minutes of the 2025 Annual General Meeting of Shareholders

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	35,164,476	100%
Invalid	0	%
Approval	34,970,076	99.45%
Disapproval	194,400	0.55%
Abstain	0	%

Thus, the Meeting unanimously approved the draft Minutes of the 2025 Annual General Meeting of Shareholders with 34,970,076 votes in favor, accounting for 99.45% of the total votes of shareholders attending and voting at the meeting.

2. Approval of the Resolution of the 2025 Annual General Meeting of Shareholders

Voting Card	Number of votes	Ratio / total votes of attending shareholders
Valid	35,164,476	100%
Invalid	0	%
Approval	34,970,076	99.45%
Disapproval	194,400	0.55%
Abstain	0	%

Thus, the Meeting unanimously approved the draft Resolution of the 2025 Annual General Meeting of Shareholders with 34,970,076 votes in favor, accounting for 99.45% of the total votes of shareholders attending and voting at the meeting.

PART 6: CLOSING PROCEDURES OF THE MEETING

These Minutes have been fully and accurately recorded by the Meeting Secretary, read before the Meeting, and unanimously approved by the attending shareholder representatives.

The Meeting concluded at 11:30 a.m. on the same day.

HEAD OF SECRETARIAT



Do Thi Huong

CHAIRMAN OF THE MEETING



PHÙNG TIẾN TOÀN

APPENDIX 01

(Attached to the Minutes of the 2025 Annual General Meeting of Shareholders)

CONTENT OF EXCHANGE AND DISCUSSION AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT STOCK COMPANY

Shareholders' opinions and explanations of the Presidium and/or individuals designated by the Presidium:

No	Code, Name of shareholder	Shareholder's opinions	Explanations from the Presidium
1.	CDPN_08.3: Aviation Logistics Joint Stock Company (ALS)	<p>1. The proposal on approval of the audited 2024 financial statements and the 2025 Plan does not include consolidated business data. Request the Company to supplement.</p> <p>2. The proposal on the selection of the 2025 Financial Statements Auditing Unit: ASCO Auditing Company Limited is not on the list approved by the State Securities Commission for auditing public interest entities in the securities sector. Request the Company to reconsider.</p>	<p>1. The report on the approval of the audited 2024 financial statements and the 2025 Plan lacks consolidated business data. However, this data is already included in the Board of Directors' report. The General Meeting of Shareholders is requested to acknowledge and approve the consolidated business data as stated in the Board of Directors' report.</p> <p>2. The Company acknowledges the opinions of shareholders. According to the review, ASCO Auditing Company Limited is on the list of 31 auditing companies approved by the Ministry of Finance to audit public interest entities in 2025 (Decision No. 2730/QD-BTC dated November 15, 2024), however, ASCO Company is not on the list of 27 companies approved by the State Securities Commission to audit public interest entities in the securities sector in 2025. Therefore, the Company requests the General Meeting of Shareholders to approve the short list according to the Report, including 04 entities (excluding ASCO Auditing Company Limited).</p>
2.	CDPN_02: CENTURY LOGISTICS SERVICES AND	Request the Company to provide shareholders with information on the implementation of legal procedures and the progress of	<p>The legal procedures of the project are being implemented with the following expected milestones:</p> <p>- Expected in July 2025: There will</p>

No	Code, Name of shareholder	Shareholder's opinions	Explanations from the Presidium
	INVESTMENT JOINT STOCK COMPANY	the ICD My Dinh Project in Duc Thuong.	<p>be a Decision on adjustment of the project investment policy.</p> <p>- In August 2025: Completing the site clearance work of the entire project.</p> <p>- Expected to complete land lease procedures and apply for construction permits in the third quarter of 2025; construction of the project from the fourth quarter of 2025.</p>
3.	CDCN_23: Le The Binh	<p>1. Has the Company used the land lots allocated by the State for management and use since equitization for the right purposes?</p> <p>2. The Company's short-term assets to short-term liabilities ratio is approximately 44%. This is a relatively high ratio — is the Company's working capital sufficiently ensured?</p>	<p>1. The Company strictly manages and uses the land in accordance with legal regulations.</p> <p>2. The Company's operations depend on capital from shareholders, loans from credit institutions and individuals, and payables to suppliers. With limited charter capital, the Company is currently in urgent need of additional capital to implement investment projects and maintain sufficient working capital for its production and business activities.</p>
4.	CDPN_01: Wall Street Securities Company (WSS)	<p>1. In recent General Meetings, the Company's Board of Directors has submitted proposals to increase charter capital. With a charter capital of VND 360 billion compared to the Company's size, this amount is relatively small. However, whether the proposed capital increase meets the funding needs of the projects and what benefits it brings to shareholders are issues that require consideration. We request that the Company present more details clearly for shareholders to understand.</p> <p>2. Regarding the progress of State capital divestment at the Company, there must be</p>	<p>1. The plan to increase charter capital has been part of the Company's long-term vision since before equitization. This is the third time the Board of Directors has submitted this proposal to the General Meeting of Shareholders, as in previous meetings, the Hanoi People's Committee has not approved the proposal. Regarding the divestment of State capital, we are currently unable to commit to whether it will be completed in 2025. Therefore, at this General Meeting, the Board of Directors continues to submit the charter capital increase plan for approval. The proposal to increase capital is reasonable. Due to insufficient charter capital, the</p>

No	Code, Name of shareholder	Shareholder's opinions	Explanations from the Presidium
		consulting units for capital transfer and valuation units. However, as far as I know, the Company has changed consulting units and valuation units. This has delayed the divestment process. Can the Company ensure that the divestment will be completed in 2025?	<p>Company lacks the necessary counterpart capital to invest in projects and must borrow from credit institutions to support its production and business activities.</p> <p>2. The Company has changed the consulting unit to ensure objectivity during the implementation process and to meet the divestment timeline set by the Hanoi People's Committee.</p> <p>The valuation unit is still in the process of appraising the enterprise's value. After receiving approval from the competent State authority, divestment plans will be implemented in accordance with legal regulations.</p>
5.	CDCN_25: Le Thi Minh Chau	With the termination of the investment in the Logistics Center project in Cao Bang, how will the Company handle the invested capital and what are the expected losses?	<p>The Logistics Center Project in Trung Khanh District, Cao Bang Province has a total area of 80 hectares. Previously, the Company proposed to invest in a portion of about 25 hectares. However, due to changes in the law, separating the project is no longer appropriate. The People's Committee of Cao Bang Province issued a decision to terminate investment in the component projects in order to select an investor for the entire 80-hectare project.</p> <p>ILS Company must withdraw (according to procedures) to be eligible to participate in a consortium bidding for the entire project. To ensure capital resources, the Company has assigned its subsidiary (INTERSERCO My Dinh Joint Stock Company) to continue participating in the consortium. The project-related costs will be assumed by the subsidiary and accounted for as investment expenses; therefore, no loss will be incurred.</p>

No	Code, Name of shareholder	Shareholder's opinions	Explanations from the Presidium
6.	CDCN_94: Phi Long	<p>1. The Company should pay more attention when sending Invitation Letters to shareholders. I did not receive the Invitation Letter to the General Meeting.</p> <p>2. The Company has a lot of potential, but its business results do not meet shareholders' expectations. I hope the Company will improve, not only by managing effectively to avoid any loss of shareholders' capital but also by achieving growth and generating profits for shareholders.</p> <p>3. Regarding the divestment of State capital, the Company is requested to proceed carefully and rigorously to avoid any loss to shareholders.</p>	<p>1. The Company has made an official information disclosure, published the Invitation Letter and meeting documents on the website, and sent them via express mail to all shareholders on the list. We will review and take this as a lesson learned to ensure that in future General Meetings, will not have a situation where shareholders do not receive the Invitation.</p> <p>2. The Company thanks the shareholder for acknowledging its increasingly effective business results. The Board of Directors will continue striving to ensure the Company's future growth.</p> <p>3. Subjectively, the Company has fully complied with all procedures in accordance with the law. Objectively, from the Government to the Hanoi People's Committee and the Department of Finance, all are very interested, and the consulting unit has also guided the Company to comply with the regulations.</p>

APPENDIX 02

(Attached to the Minutes of the 2025 Annual General Meeting of Shareholders)

LIST OF SHAREHOLDERS REGISTERED TO ATTEND

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT STOCK COMPANY

No.	ATTENDANCE CODE	SHAREHOLDER NAME	NUMBER OF SHARES HELD	NUMBER OF VOTING SHARES	FORM OF ATTENDANCE		
					Direct Attendance	Authorized	Authorized Representatives
I	SHAREHOLDERS/AUTHORIZATIONS TO ATTEND THE MEETING						
1	CDPN_01	Wall Street Securities Joint Stock Company	547.300	547.300	x		
2	CDPN_02	Century Logistics Services and Investment Joint Stock Company	174.400	174.400	x		
3	CDPN_03	Hanoi Air Service and Tourist Joint Stock Company	1.000.000	1.000.000		x	Phung Thuy Hoa
4	CDPN_04	ATS Vietnam Trading and Services Joint Stock Company	1.365.600	1.365.600		x	Phung Tien Toan
5	CDPN_08.1	Aviation Logistics Corporation - Mr. Vu Hoang Thao	4.860.000	4.860.000	x		
	CDPN_08.2	Aviation Logistics Corporation - Mr. Nguyen Thai Hoa	2.430.000	2.430.000	x		
	CDPN_08.3	Aviation Logistics Corporation - Mr. Nguyen Van Thinh	2.430.000	2.430.000	x		
6	CDPN_09.1	Hanoi People's Committee - Mr. Trieu Van Bang	8.100.000	8.100.000	x		
	CDPN_09.2	Hanoi People's Committee - Ms. Phung Thuy Hoa	8.100.000	8.100.000	x		
7	CDCN_06	Cao Van Nhat	3.200	3.200		x	Phung Thuy Hoa
8	CDCN_11	Hoang Ngoc Hai	2.000	2.000		x	Phung Thuy Hoa
9	CDCN_12	Ha Thi Thu Thuy	1.158.400	1.158.400		x	Phung Thuy Hoa
10	CDCN_19	Le Chi Man	1.400	1.400		x	Phung Thuy Hoa
11	CDCN_23	Le The Binh	100	100		x	Nguyen Khanh
12	CDCN_25	Le Thi Minh Chau	4.500	4.500	x		
13	CDCN_27	Le Vinh Phuc	3.000	3.000		x	Phung Tien Toan
14	CDCN_29	Luu Thi Thu Huyen	3.200	3.200		x	Phung Thuy Hoa
15	CDCN_30	Mai Thi Thu Ha	9.000	9.000		x	Vu Hoang Thao
16	CDCN_33	Nguyen Minh Hao	688.503	688.503	x		
17	CDCN_35	Nguyen Quynh Anh	100.000	100.000		x	Phung Tien Toan
18	CDCN_38	Nguyen Thi Thanh Huyen	3.100	3.100		x	Phung Thuy Hoa
19	CDCN_48	Ngo Thi Hoang Yen	6.789	6.789	x		
20	CDCN_49	Ngo Thi Kim Dung	230.000	230.000		x	Phung Tien Toan
21	CDCN_57	Nguyen Khac Hieu	3.400	3.400		x	Phung Tien Toan
22	CDCN_65	Nguyen Thi Lan	2.400	2.400		x	Phung Thuy Hoa
23	CDCN_68	Nguyen Thi Nghia	3.200	3.200		x	Phung Thuy Hoa
24	CDCN_70	Nguyen Thi Nhan	20.884	20.884		x	Vu Hoang Thao
25	CDCN_77	Nguyen Trong Anh	3.400	3.400		x	Phung Thuy Hoa
26	CDCN_79	Nguyen Tuan Anh	100	100	x		

D4

No.	ATTENDANCE CODE	SHAREHOLDER NAME	NUMBER OF SHARES HELD	NUMBER OF VOTING SHARES	FORM OF ATTENDANCE		
					Direct Attendance	Authorized	Authorized Representatives
I	SHAREHOLDERS/AUTHORIZATIONS TO ATTEND THE MEETING						
27	CDCN_90	Phi Hoang Thao	84.400	84.400			
28	CDCN_93	Phan Thi Thanh Hoa	692.900	692.900		x	Phi Long
29	CDCN_94	Phi Long	59.600	59.600	x		Phung Tien Toan
30	CDCN_95	Phung Ngoc Dung	3.200	3.200			
31	CDCN_97	Phung Thuy Hoa	641.700	641.700	x		Phung Thuy Hoa
32	CDCN_98	Phung Tien Toan	1.620.000	1.620.000	x		
33	CDCN_102	Pham Manh Lam	2.600	2.600			
34	CDCN_118	Tran Thi Hoang Ngan	50.400	50.400		x	Phung Thuy Hoa
35	CDCN_119	Tran Thi Thanh Huong	7.000	7.000		x	Phi Long
36	CDCN_125	Trinh Bich Hong	103.100	103.100			Phung Tien Toan
37	CDCN_133	Vu Thi Hai Ha	2.800	2.800	x		Dao Thi Hanh
38	CDCN_137	Vu Thi Thanh Huong	4.300	4.300		x	
39	CDCN_143	Dinh Vu Hoang	2.200	2.200		x	Phung Thuy Hoa
40	CDCN_144	Dao Thi Hanh	21.000	21.000	x		Phung Thuy Hoa
41	CDCN_145	Dao Thi Thu Ha	604.000	604.000			
42	CDCN_146	Dao Thi Lan Huong	2.600	2.600		x	Phung Thuy Hoa
43	CDCN_150	Dang Tai Minh	3.000	3.000		x	Phung Thuy Hoa
44	CDCN_151	Do Thi Hao	2.900	2.900		x	Phung Thuy Hoa
45	CDCN_157	Do Van Thinh	3.000	3.000		x	Phung Thuy Hoa
II	TOTAL NUMBER OF SHARES/VOTING SHARES OF ATTENDING SHAREHOLDERS: The number of shareholders and authorized representatives attending the General Meeting is 45 people for 35,164,576			35.164.576			
III	TOTAL NUMBER OF VOTING SHARES OF THE COMPANY			36.000.000			
IV	RATIO OF ATTENDING SHARES TO TOTAL VOTING SHARES			97,68%			

Hanoi, June 26, 2025

On behalf of the Shareholder's Eligibility Verification Committee



Thach Van Huyen