

RESOLUTION

*Regarding the adjustment of the Charter Capital Increase Plan for 2026,
accompanied by Proposal No. 04/TTr-HĐQT dated May 15, 2026*

BOARD OF DIRECTORS

INTERNATIONAL INVESTMENT TRADE AND SERVICES JOINT STOCK COMPANY

Pursuant to:

- Enterprise Law No. 59/2020/QH14 and its guiding Decrees and Circulars;
- The 4th amended Charter of International Trade and Service Investment Joint Stock Company (hereinafter referred to as the “**Company**” or “**ILS**”), approved by the General Meeting of Shareholders on June 26, 2026;
- Proposal No. 130/TTr-ILS dated June 04, 2026 by the General Director regarding the adjustment of the Charter Capital Increase Plan for 2026, accompanied by Proposal No. 04/TTr-HĐQT dated May 15, 2026;
- Minutes of Board of Directors Meeting No. 04/BB-HĐQT dated June 05, 2026,

HEREBY RESOLVES:

Article 1. To approve the adjustment of certain contents in the Share Issuance Plan for Charter Capital Increase accompanying Proposal No. 04/TTr-HĐQT dated May 15, 2026, specifically:

(i) Adjust the title of Section D – Plan: from “SHARE ISSUANCE PLAN FOR CHARTER CAPITAL INCREASE 2026” to “SHARE ISSUANCE PLAN FOR CHARTER CAPITAL INCREASE”;

(ii) Adjust the expected issuance timeline in Section 2.2.1 – Part D: from “The GMS authorizes the BOD to consider and decide (to be executed before October 31, 2026)” to “The GMS authorizes the BOD to consider and decide on an appropriate issuance date, ensuring the Company fully meets all conditions required by securities law and relevant regulations at the time of issuance.”

Article 2. All other contents of Proposal No. 04/TTr-HĐQT dated May 15, 2026 and the accompanying Plan remain unchanged.

Article 3. The BOD assigns the General Director to make an extraordinary disclosure regarding the adjustment of documents for the 2026 Annual General Meeting of Shareholders within 24 hours from the effective date of this Resolution, in accordance with applicable law.

Article 4. The General Director and all relevant units and individuals are responsible for implementing this Resolution in accordance with applicable law and the Company’s Charter.

Recipients:

As per Article 4;

BOD Members;

Supervisory Board;

Filing: Office, BOD Secretary.

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



Phung Tien Toan