

No.: 61./CBTT.PVCL.25

Soc Trang, April 26<sup>th</sup> 2025

## INFORMATION DISCLOSURE

To: - The State Securities Commission of Vietnam (SSC);  
- Ho Chi Minh Stock Exchange (HOSE);

- **Name of Company:** Cuu Long Petro Urban Development and Investment Corporation
- **Stock Symbol:** CCL
- **Address of headoffice:** No.02, Lot KTM 06, Street 6, 5A Urban Area, Ward 4, Soc Trang City, Soc Trang province;
- **Tel:** (0299) 3627999      **Fax:** (0299) 3627888      **Email:** pvcl@dothi5a.com
- **Person disclosing information:** Mrs Tran Thi Ngoc Hue - Person authorized to disclose information.

**Type of information disclosed:** ☐ periodic    ☐ abnormal    ☒ 24hour    ☐ request

### Content of published information:

Cuu Long Petro Urban Development and Investment Corporation would like to announce the documents in the 2025 Annual General Meeting of Shareholders approved as Minutes, Resolutions of the 2025 Annual General Meeting of Shareholders have been approved by the General Meeting of Shareholders on April 26<sup>th</sup>, 2025.

### Attached documents:

- The Resolution of the 2025 Annual General Meeting of Shareholders.
- The minutes of the 2025 Annual General Meeting of Shareholders.

This information has been published on the Company's website: <http://pvcl.com.vn>

I commit that the information published above is true and take full responsibility before the law for the content of the information published.

### Recipients:

- As regards;
- BOD; Audit Committee; CEO
- Archived: Secretary of BOD

### Organization representative Person authorized to disclose information

Sign, write full name and seal



Tran Thi Ngoc Hue

No.: 01/NQ.ĐHĐCĐ/PVCL.25

Soc Trang, April 26<sup>th</sup>, 2025

## RESOLUTION

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

#### CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17<sup>th</sup>, 2020, effective from January 1<sup>st</sup>, 2021;
- Pursuant to the Charter of Cuu Long Petro Urban Development and Investment Corporation;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of Cuu Long Petro Urban Development and Investment Corporation dated April 26<sup>th</sup>, 2025.

2025 Annual General Meeting of Shareholders of Cuu Long Petro Urban Development and Investment Corporation, was held at the Company Hall, address: No. 02, Lot KTM 06, Road No. 6, Urban Area 5A, Ward 4, Soc Trang City, Soc Trang Province, at 8 hours 30 minutes on April 26<sup>th</sup>, 2025 with: 194 shareholders and authorized persons attending the meeting, representing: 31.090.222 shares, equal to 52,19% of total shares with voting rights, discussed and voted to approve the following contents:

**Article 1** : Approval of the Board of Directors' 2024 performance report and 2025 tasks and directions.

- Voted in favor: 31.090.222 shares; Achieved ratio: 100.% of shares attending the meeting.

**Article 2**: Approval of the Board of Directors' Report on 2024 Business Performance Results and 2025 Plan.

**- Business performance results 2024:**

+ Total revenue	:	306,85 billion VND.
+ Profit before tax	:	53,51 billion VND.
+ Profit after tax	:	42,36 billion VND.
+ Profit after tax/Revenue ratio	:	13,81 %

**- Main economic planning indicators for 2025:**

+ Total revenue	:	360 billion VND.
+ Profit after tax	:	50 billion VND.

- Voted in favor: 31.090.222 shares; Achieved ratio: 100% of shares attending the meeting.

**Article 3**: Approval of the Independent Member's Report on the Audit Committee's activities in 2024 and the 2025 action plan.

- Voted in favor: 31.090.222 shares; Achieved ratio: 100% of shares attending the meeting.



**Article 4: Approval of Submission 01 on the Company's audited financial statements for 2024 & Profit distribution plan 2024 and 2025 plan.**

- ❖ Through the audited 2024 Financial Report: information has been disclosed according to regulations and posted on the Company's website: [www.pvcl.com.vn](http://www.pvcl.com.vn)
- ❖ **The plan for distributing after-tax profits in 2024 is as follows:**

ITEM	AMOUNT (VND)
<b>Total profit after corporate income tax according to the 2024 business performance report</b>	<b>42.364.525.565</b>
<b>Total fund provisions in 2024</b>	<b>8.472.905.112</b>
- Provision for investment and development fund	4.236.452.556
- Provision for reward and welfare fund	4.236.452.556
<b>Remaining after-tax profit after setting aside funds in 2024</b>	<b>33.891.620.453</b>
<b>Undistributed profit after tax of previous years</b>	<b>16.432.175.104</b>
<b>Total accumulated profit after tax remaining to pay dividends</b>	<b>50.323.795.557</b>
- Charter capital as of April 26 <sup>th</sup> , 2025	<b>595.814.180.000</b>
- Dividend payment / Charter capital rate 0%	<b>0</b>
<b>Profit remaining after distribution of funds and payment of dividends</b>	<b>50.323.795.557</b>

- In 2025, due to the requirement to concentrate all resources and finances to complete 100% of the technical infrastructure of the 5A urban area project as required by state management agencies in accordance with the approved planning and this is also a mandatory condition for real estate business according to regulations from August 1<sup>st</sup>, 2024.
- Therefore, the Board of Directors respectfully submits to the General Meeting of Shareholders that the company will not pay dividends in 2024 to invest 100% of technical infrastructure to complete on schedule.
- The accumulated amount of undistributed profit in 2024 of **50.323.795.557 VND** will be added to the undistributed profit after tax in 2025.

**❖ Profit distribution plan after tax in 2025:**

ITEM	PLAN
- Provision for investment and development fund	10%/profit after tax
- Bonus fund provision	5%/profit after tax
- Welfare fund provision	5%/profit after tax
- Expected dividend payout ratio in 2025	<b>10%/ charter capital</b>

- ***Voted in favor: 28.567.145 shares; Achieved ratio: 91,88% of shares attending the meeting.***



**Article 5: Approval of Submission 02 on selecting the Company's financial statement auditing unit for 2025 .**

*The Congress voted unanimously to authorize the Board of Directors to select 01 of 03 Auditing Units proposed by the Audit Committee as approved in Submission 02 is the auditor of the company's 2025 financial statements with the following voting ratio:*

- *Vote in favor : 31.090.222 shares; Achieved ratio: 100% of shares attending the meeting.*

**Article 6 : Approval of Submission 03 on Report on remuneration payment results for the Board of Directors and positions under the Board of Directors in 2024 and payment plan for 2025.**

**❖ The remuneration payment situation for the Board of Directors and positions under the Board of Directors in 2024 is as follows:**

In 2024, the Company paid remuneration to members of the Board of Directors and the Audit Committee, specifically as follows:

**1. Board of Directors:**

Time	Board of Directors	2024 remuneration(VND)
Salary from 01/01/2024 – 31/12/2024	01 Chairman + 04 Members	1.080.000.000
Tet bonus 2024	01 Chairman + 04 Members	90.000.000
<b>Total</b>		<b>1.170.000.000</b>

**2. Audit Committee + Secretary of the Board of Directors:**

Time	Audit Committee + Secretary	2024 remuneration(VND)
Salary from 01/01/2024 – 31/12/2024	03 Members	384.000.000
Tet bonus 2024	03 Members	32.000.000
<b>Total</b>		<b>416.000.000</b>

The total amount of remuneration paid by the Company to members of the Board of Directors, Audit Committee, and Secretary of the Board of Directors in 2024 is **1.586.000.000 VND** (*One billion five hundred and eighty-six million VND*).

**❖ Plan for remuneration payment to the Board of Directors and positions under the Board of Directors in 2025 :**

In 2025, the Company proposes that the remuneration plan and specific expenses for each member of the Board of Directors and positions under the Board of Directors remain the same as in 2024 as follows:

No.	Title	Quantity	Time enjoy remuneration	Salary/month/ person	Total remuneration/ month	Total remuneration/ year
1.	Chairman of the Board of Directors directs in full time	1	12 months	30.000.000	30.000.000	360.000.000
2.	Board Member	4	12 months	15.000.000	60.000.000	720.000.000



3.	Chairman of the Audit Committee	1	12 months	12.000.000	12.000.000	144.000.000
4.	Audit Committee Member	1	12 months	10.000.000	10.000.000	120.000.000
5.	Secretary of the Board of Directors; Person in charge of information disclosure;	1	12 months	10.000.000	10.000.000	120.000.000
	<b>Total</b>				<b>122.000.000</b>	<b>1.464.000.000</b>

Thus, the expected monthly remuneration to be paid to the Board of Directors and members under the Board of Directors is **122.000.000VND**, the total expected remuneration to be paid to the Board of Directors and members under the Board of Directors in 2024 is **1.464.000.000VND**.

The expected 2025 bonus fund of the Board of Directors and members under the Board of Directors is as follows:

Year-end bonus for members of the Board of Directors and members under the Board of Directors in 2025, the bonus level will be considered based on business performance at the end of the year, not exceeding 0.5% of profit after tax.

- *Voted in favor: 31.064.382 shares; Achieved ratio: 99,92% of shares attending the meeting.*

**Article 7: Approval of Submission 04 on approving transactions between the Company and related parties of insiders and related parties of insiders in 2025**

*Shareholder Nguyen Trieu Dong - Chairman of the Board of Directors of the company, is related to Ut Xi Aquatic Products Processing Corporation and shareholder Nguyen Kim Hong Dao - related to an insider, is related to Tai Luc Construction & Trade Company Limited are subjects with interests related to the content of this Proposal, so they do not participate in voting on this issue. Therefore, the total number of shares with voting rights on this issue at the General Meeting is: 20.088.994 shares.*

- *Voted in favor: 19.889.194 shares; Achieved ratio: 99,50% of shares attending the meeting.*

**Article 8: Approval of Submission 05 on the issuance of the Board of Directors' Operating Regulations and supplement and amend the Charter of Cuu Long Petro Urban Development and Investment Corporation from April 26<sup>th</sup>, 2025.**

- *Voted in favor: 31.090.222 shares; Achieved ratio: 100% of shares attending the meeting.*

**Article 9: Through re-authorization to the Board of Directors to direct and organize the implementation of the contents unanimously approved by the 2025 Annual General Meeting of Shareholders thoroughly and effectively, in accordance with the provisions of law and Company Charter.**

- *Voted in favor: 31.090.222 shares; Achieved ratio: 100% of shares attending the meeting.*

**Article 10: Pursuant to Clauses 1 and 2, Article 148 of the Law on Enterprises 2020: Decree This resolution was passed by the 2025 Annual General Meeting of Shareholders voted in favor 29.674.968 shares; Achieved ratio: 95,45% of shares attending the meeting and is effective from April 26<sup>th</sup>, 2025.**

**The Resolution of the 2025 Annual General Meeting of Shareholders will be translated into English and disclosed in accordance with regulations./.**

**Recipient:**

- *Company Shareholders;*
- *Information Disclosure: SSC;HOSE;VSDC;*
- *Board of Directors /Audit Committee/General Director;*
- *Information Disclosure Website*
- *Save to Board of Directors*

**ANNUAL GENERAL MEETING OF  
SHAREHOLDERS 2025**

**CHAIRMAN OF THE MEETING** *qlc*



**Nguyen Trieu Dong**





**No: 01/BB.DHĐCĐ/PVCL.25**

*Soc Trang, April 26<sup>th</sup>, 2025*

**MINUTES OF MEETING**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**CUU LONG PETRO URBAN DEVELOPMENT AND INVESTMENT CORPORATION**

**A. INFORMATION'S COMPANY:**

- Company name: **Cuu Long Petro Urban Development and Investment Corporation**
- Head office: No. 02, Lot KTM06, Road No. 6, Urban Area 5A, Ward 4, Soc Trang City, Soc Trang Province
- Business registration certificate: No. 2200280598 issued by the Department of Planning and Investment of Soc Trang province, changed for the 19<sup>th</sup> time on October 4<sup>th</sup>, 2023.

**B. LEGAL BASIS:**

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17<sup>th</sup>, 2020, effective from January 1<sup>st</sup>, 2021;
- Charter of operation of Cuu Long Petro Urban Development and Investment Corporation;

**C. TIME AND PLACE**

- Time: 08:30 , April 26<sup>th</sup>, 2025
- Location: at the Conference Hall of Cuu Long Petro Urban Development and Investment Corporation.

**D. SHAREHOLDER QUALIFICATIONS EXAMINATION COMMITTEE**

- The Board of Directors unanimously assigned the Shareholder Qualification Review Committee to include:

- |                                 |                   |
|---------------------------------|-------------------|
| 1. Mr. <b>Dang Van Ut Anh</b>   | Position: Prefect |
| 2. Ms. <b>Tran Thi Ngoc Hue</b> | Position: Member  |

- On behalf of the Shareholder Qualification Examination Board, the Head of the Examination Board reported the results of the shareholder qualification examination as follows:

+ The total number of shareholders of Cuu Long Petro Urban Development and Investment Corporation as of **March 13<sup>rd</sup>, 2025** is **5.541** shareholders, owning **59.581.418** shares voting shares

+ The total number of shareholders attending in person and by proxy at the 2025 Annual General Meeting of Shareholders on April 26<sup>th</sup>, 2025 is **194** shareholders, ownership **31.090.222** voting shares, accounting for **52,19 %** of the total number of voting shares of the Company.

**Pursuant to Clause 1, Article 145 of the Law on Enterprises 2020: General Assembly The 2025 Annual General Shareholders of Cuu Long Petro Urban Development and Investment Corporation have met the conditions to proceed .**



## **E. PARTICIPANTS:**

- The 2025 Annual General Meeting of Shareholders has **194** Shareholders and authorized persons of Cuu Long Petro Urban Development and Investment Corporation attended, accounting for **52,19%** of the total voting shares of the Company.
- With all members of the Board of Directors, Audit Committee and guests.

### **1. The current Board of Directors includes :**

1. Mr. Nguyen Trieu Dong - Position: Chairman of the Board of Directors
2. Mr. Duong The Nghiem - Position: Member of Board of Directors
3. Mr. Truong Truc Linh - Position: Independent Member of Board of Directors
4. Mr. Le Phuoc Sang - Position: Independent Member of Board of Directors
5. Mr. Pham Tan Khoa - Position: Independent Member of Board of Directors

### **2. The current Audit Committee members include :**

1. Mr. Le Phuoc Sang - Independent Member of the Board of Directors - Chairman of the Inspection Committee
2. Mr. Pham Tan Khoa - Independent Member of the Board of Directors - Member of the Inspection Committee

## **F. CONFERENCE CONTENT**

- Through the working composition at the Congress: Presidium, Chairman, Secretariat and Vote Counting Committee;
- Approval of the Congress Agenda, Working Regulations, Voting Rules;
- Through reports of the Board of Directors, Executive Board, Audit Committee;
- **Through the Reports on the following contents:**

**+ Report 01:** Approval of 2024 Financial Report - 2024 Profit Distribution Plan and 2025 Plan.

**+ Submission 02:** Proposal to approve the selection of an auditor for the Company's financial statements in 2025.

**+ Report 03:** Report on approval of the Board of Directors' remuneration payment report in 2024 and the remuneration payment plan in 2025

**+ Report 04:** Report approving transactions between the Company and related parties of insiders and related parties of insiders in 2025 .

**+ Report 05:** Proposal to approve the issuance of the Board of Directors' Operating Regulations and approve the supplementary and amended contents of the Charter of Cuu Long Petro Urban Development and Investment Corporation.

*Attached: - Draft Regulations on the operation of the Board of Directors;*

*- Appendix: Submission of proposed contents to be supplemented and amended in the Charter and Draft Charter of Cuu Long Petro Urban Development and Investment Corporation.*

- The Congress discussed and voted to approve the Minutes and Resolutions of the Congress.



## **G. SUMMARY OF CONGRESS PROCEEDINGS:**

### **I. Approval of the Presidium, Chairman, Secretariat, Vote Counting Committee, Working Program, Working Regulations, Voting Rules at the Congress.**

#### **1. Approving the proposal of the Board of Directors on the Presidium and Chairman of the Congress including the following members:**

1. Mr. Nguyen Trieu Dong - Position: Chairman of the Board of Directors - **Chairman**
2. Mr. Duong The Nghiem - Position: Member of Board of Directors - **Member**
3. Mr. Truong Truc Linh - Position: Member of Board of Directors - **Member**
4. Mr. Le Phuoc Sang - Position: Independent Member of Board of Directors - **Member**
5. Mr. Pham Tan Khoa - Position: Independent Member of Board of Directors - **Member**

**The Congress conducted a vote by VOTING BALLOT with the following results:**

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting in favor :	31.090.222 shares;	Occupy proportion:	100 %
-	Number of voting shares disagree :	0 shares;	Occupy proportion:	0 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %

⇒ 100 % of voting shares in agreement , the Congress unanimously approved.

#### **2. Approve the proposal of the Presidium on the Congress Secretariat consisting of the following members:**

1. Mr. Huynh Minh Quan - Position: Director of Project Management Board - **Head of Secretariat**
2. Mrs. Dao Huynh Anh Dao - Position: Project Management Officer - **Member**

**The Congress conducted a vote by VOTING BALLOT with the following results:**

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting in favor :	31.090.222 shares;	Occupy proportion:	100 %
-	Number of voting shares disagree :	0 shares;	Occupy proportion:	0 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %

⇒ **Conclude: With 100 % of the voting shares in agreement , the Congress unanimously passed.**



**3. Approval of the proposal of the Presidium on the Vote Counting Committee at the Congress consisting of the following members:**

- |                                    |                                       |                                  |
|------------------------------------|---------------------------------------|----------------------------------|
| 1. Mrs. Bui Thi Kim Ngan           | - Position: Chief Accountant          | - Head of the counting committee |
| 2. Mrs. Truong Thuy Kieu Ngoc Diem | - Position: Deputy Head of Accounting | - Member                         |

**The Congress conducted a vote by VOTING BALLOT with the following results:**

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting in favor :	31.090.222 shares;	Occupy proportion:	100 %
-	Number of voting shares disagree :	0 shares;	Occupy proportion:	0 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %

⇒ 100% of voting shares in agreement, the Congress unanimously approved.

**4. Approve the Organizing Committee's proposal on the Program and Working Regulations at the Congress:**

**The Congress conducted a vote by VOTING BALLOT with the following results:**

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting in favor :	31.090.222 shares;	Occupy proportion:	100 %
-	Number of voting shares disagree :	0 shares;	Occupy proportion:	0 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %

⇒ Conclude: With 100% of the voting shares in agreement, the Congress unanimously passed.

**5. Approve the proposal of the Ballot Counting Committee to stipulate the Voting Rules:**

**The Congress conducted a vote by VOTING BALLOT with the following results:**

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting in favor :	31.090.222 shares;	Occupy proportion:	100 %
-	Number of voting shares disagree :	0 shares;	Occupy proportion:	0 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %

⇒ 100% of voting shares in agreement, the Congress unanimously approved.



## II. RESULTS OF VOTING ON MAIN CONTENTS OF THE CONGRESS:

### A. CONTENTS OF VOTING BALLOT REPORT:

#### **Content 1: Approval of the Board of Directors' 2024 Operational Report and 2025 Operational Plan.**

The representative of the Presidium presented to the Congress for approval the content of the Board of Directors' report on activities in 2024 and the direction of activities in 2025.

**The Congress conducted a vote by VOTING BALLOT with the following results:**

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting in favor :	31.090.222 shares;	Occupy proportion:	100 %
-	Number of voting shares disagree :	0 shares;	Occupy proportion:	0 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %

**=> Conclusion :** *With 100% agreement, the Congress unanimously approved the Board of Directors' 2024 Operational Report and 2025 Operational Direction.*

#### **Content 2: Approval of the Board of Management's Report on business performance in 2024 and business plan in 2025**

The representative of the Presidium presented to the Congress for approval the content of the Board of Management's report on the results of production and business activities in 2024 and the production and business plan for 2025.

**The Congress conducted a vote by VOTING BALLOT with the following results:**

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting in favor :	31.090.222 shares;	Occupy proportion:	100 %
-	Number of voting shares disagree :	0 shares;	Occupy proportion:	0 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %

**=> Conclusion :** *With 100% agreement, the Congress unanimously approved the Board of Management 's Report on business performance in 2024 and business plan in 2025.*

#### **Content 3: Approval of the Audit Committee's Report on the content of the 2024 Audit Committee's independent member's performance report & 2025 performance plan.**

The representative of the Presidium presented to the Congress for approval of the content of the Audit Committee's Report on the performance report of the independent members of the Board of Directors in the Audit Committee in 2024 and the 2025 operational plan.

**The Congress conducted a vote by VOTING BALLOT with the following results:**

**Total number of voting shares: 31.090.222 shares, in which:**



-	Number of shares voting <b>in favor</b> :	<b>31.090.222</b> shares;	Occupy proportion:	<b>100 %</b>
-	Number of voting shares <b>disagree</b> :	0 shares;	Occupy proportion:	0 %
-	<b>invalid</b> voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares <b>with other opinions</b> :	0 shares;	Occupy proportion:	0 %

=> **Conclusion** : *With 100% agreement, the Congress unanimously approved the Report of the Audit Committee on the content of the Report on the activities of the independent members of the Board of Directors in the Audit Committee in 2024 & the operation plan for 2025.*

## **B. CONTENTS OF THE VOTING BALLOT PROPOSAL BY VOTING CARDS:**

**Content 4** : Approval of Submission 01 on the audited 2024 Financial Report & 2024 profit distribution plan and 2025 plan.

The representative of the Presidium presented to the Congress for voting to approve the content of the audited 2024 Financial Report & the 2024 profit distribution plan and the 2025 plan.

**The Congress conducted a vote, using VOTING CARD 01, with the following results:**

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting <b>in favor</b> :	<b>28.567.145</b> shares;	Occupy proportion:	<b>91,88 %</b>
-	Number of voting shares <b>disagree</b> :	42.740 shares;	Occupy proportion:	0,14 %
-	<b>invalid</b> voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares <b>with other opinions</b> :	2.480.337 shares;	Occupy proportion:	7.98 %

=> **Conclusion** : *With an agreement rate of 91,88%, the Congress unanimously approved the audited 2024 Financial Report & the 2024 profit distribution plan and the 2025 plan.*

**Content 5** : Approval of Submission 02 on selecting the Auditing Unit for the 2025 Financial Statements

The representative of the Presidium presented to the Congress for a vote to approve the content of Submission 02 on selecting an Auditing Unit for the 2025 Financial Statements.

**The Congress conducted a vote, using VOTING CARD 02, with the following results:**

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting <b>in favor</b> :	<b>31.090.222</b> shares;	Occupy proportion:	<b>100 %</b>
-	Number of voting shares <b>disagree</b> :	0 shares;	Occupy proportion:	0 %
-	<b>invalid</b> voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares <b>with other opinions</b> :	0 shares;	Occupy proportion:	0 %



=> **Conclusion** : *With 100% approval rate, the Congress unanimously approved the Proposal on selecting the Auditing Unit for the 2025 Financial Statements. Agreed to authorize the Board of Directors to choose 01 of the auditing companies in the list approved in Proposal 02.*

**Content 6** : Approval of Submission 03 on the Report on remuneration payment results for the Board of Directors and positions under the Board of Directors in 2024 and the payment plan for 2025.

The representative of the Presidium presented *Report 03 on remuneration payment for Board of Directors and positions under the Board of Directors in 2024 and payment plan in 2025.*

The Congress conducted a vote, using VOTING CARDS 03, with the following results:

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting in favor :	31.090.222 shares;	Occupy proportion:	99,92 %
-	Number of voting shares disagree :	25.840 shares;	Occupy proportion:	0,08 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %

=> **Conclusion** : *With an agreement rate of 99.82 % , the Congress unanimously approved the Report on the results of remuneration payment to the Board of Directors and positions under the Board of Directors in 2024 and the payment plan for 2025.*

**Content 7**: Approval of Report 04 on approving transactions between the Company and related parties of insiders and related parties of insiders in 2025

The representative of the Presidium presented *Report 04 approving transactions between the Company and related parties with insiders and related persons of the Company in 2025.*

*Shareholder Nguyen Trieu Dong - Chairman of the Board of Directors is an insider related to Ut Xi Aquatic Products Processing Corporation and shareholder Nguyen Kim Hong Dao - a related insider, related to Tai Luc Construction & Trade Company Limited. As a shareholder with interests related to the content of this Proposal, he does not participate in voting on this issue. Therefore, the total number of shares with voting rights on this issue at the General Meeting is: 20.088.994 share.*

The Congress conducted a vote, using VOTING CARD 04, with the following results:

**Total number of voting shares: 20.088.994 shares, in which:**

-	Number of shares voting in favor :	19.889.194 shares;	Occupy proportion:	99,50 %
-	Number of voting shares disagree :	99.800 shares;	Occupy proportion:	0,50 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %



=> **Conclusion** : *With a 99,50% approval rate, the General Meeting unanimously approved the Report on transactions between the Company and related parties of insiders and related parties of insiders in 2025.*

**Content 8: Approval of Submission 05 on approving transactions between the Company and related parties of insiders and related parties of insiders in 2025**

The representative of the Presidium presented *Proposal 05 approving the issuance of the Board of Directors' Operating Regulations and approving the content of the amendment to the Charter of Cuu Long Petro Urban Development and Investment Corporation.*

The Congress conducted a vote, using VOTING CARDS 05, with the following results:

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting in favor :	31.090.222 shares;	Occupy proportion:	100 %
-	Number of voting shares disagree :	0 shares;	Occupy proportion:	0 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %

=> **Conclusion** : *With 100 % approval rate , the Congress unanimously approved the issuance of the Board of Directors' Operating Regulations and the content of the amendment to the Charter of Cuu Long Petro Urban Development and Investment Corporation.*

**Content 9: Approval of the proposal to authorize the Company's Board of Directors to implement the contents approved by the 2025 Annual General Meeting of Shareholders.**

The Congress conducted a vote by VOTING BALLOT with the following results:

**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting in favor :	31.090.222 shares;	Occupy proportion:	100 %
-	Number of voting shares disagree :	0 shares;	Occupy proportion:	0 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %

=> **Conclusion** : *With 100% approval rate, the General Meeting unanimously approved the proposal to authorize the Company's Board of Directors to implement the contents approved by the 2025 Annual General Meeting of Shareholders.*

**Contents 10: The Congress approved the Minutes of the meeting presented by the Head of the Congress Secretariat and the full text of the Resolution of the 2025 Annual General Meeting of Shareholders presented to the Congress.**

The Congress conducted a vote by VOTING BALLOT with the following results:



**Total number of voting shares: 31.090.222 shares, in which:**

-	Number of shares voting in favor :	29.674.968 shares;	Occupy proportion:	95,45 %
-	Number of voting shares disagree :	1.415.254 shares;	Occupy proportion:	4,55 %
-	invalid voting shares :	0 shares;	Occupy proportion:	0 %
-	Number of shares with other opinions:	0 shares;	Occupy proportion:	0 %

=> **Conclusion** : With an agreement rate of **95,45%**, the Congress unanimously approved the Minutes of the meeting and Resolution of the 2025 Annual General Meeting of Shareholders.

The congress ended at 12:00 p.m. the same day.

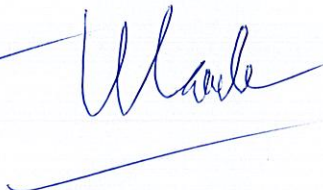
This Minutes is recorded by the Secretary of the General Meeting, fully and truthfully recording the content of the General Meeting and is read before the entire 2025 Annual General Meeting of Shareholders.

**TM. SECRETARY**  
**Prefect**



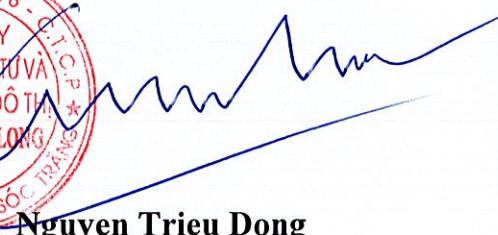
**Huynh Minh Quan**

**TM. EXAMINATION**  
**COMMITTEE**  
**Prefect**



**Dang Van Ut Anh**

**2025 ANNUAL GENERAL**  
**MEETING OF SHAREHOLDERS**  
**Chairman of the Congress**

**Nguyen Trieu Dong**