HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 55/2026/CV-CBTT/HSL

Hanoi, September 17, 2026

INFORMATION DISCLOSURE

To: *- State Securities Commission*
- Vietnam Stock Exchange
- Ho Chi Minh Stock Exchange

1. Name of organization: HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY

- Stock Code: HSL
- Address: 17th Floor, Building D, Government Office - La Thanh Guest House, No. 226, Van Phuc, Ngoc Ha Ward, Ha Noi City
- Contact phone number: 02462 962 699
- Email: hongha.fid@gmail.com

2. Content of disclosed information:

Hong Ha Food Investment Development Joint Stock Company hereby announces the fourth supplement to the draft documents for the 2nd Extraordinary General Meeting of Shareholders in 2026 as follows:

- Supplement the Agenda;
- Supplement the Proposal on the establishment of the Presidium and specialized committees;
- Supplement the Proposal on the approval of amendments to the Company Charter;
- Supplement the Proposal on approving the investment policy for the Jatropha raw material area development project;
- Draft Resolution of the 2nd Extraordinary General Meeting of Shareholders in 2026;
- Draft voting ballot

(detailed information in the attached file).

3. This information was disclosed on the company's website on date 17/09/2026 at the link: *http://honghagroup.com.vn/*.

We hereby commit that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

Attached document:

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC PHẨM HỒNG HÀ

Digitally signed by CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC PHẨM HỒNG HÀ
DN: C=VN, S=Hà Nội, O=CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC PHẨM HỒNG HÀ, CN=CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC PHẨM HỒNG HÀ, OID.0.9.2342.19200300.100.1.1=MST:5500512492
Reason: I am the author of this document
Location: your signing location here
Date: 2026.09.17 15:51:48+07'00'
Foxit PDF Reader Version: 11.2.1

LEGAL REPRESENTATIVE

M.S.D.N:5500512492-C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC PHẨM HỒNG HÀ
THÀNH PHỐ HÀ NỘI

Phi Lai

HONGHA

HONG HA FOOD INVESTMENT DEVELOPMENT JSC
Website: http://honghagroup.com.vn/ Email: hongha.fid@gmail.com

DRAFT MEETING DOCUMENTS

2nd EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

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HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY
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THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Hanoi, September 17, 2026

AGENDA
SECOND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

Time : From 8:30 AM, September 18, 2026 (Friday).

Venue : GEM Center, 8 Nguyen Binh Khiem Street, Saigon Ward, Ho Chi Minh City

TIME	DETAILED CONTENT
Before 8:30	Welcoming and registering Shareholders attending the Meeting
8:30 – 9:00	**I. Meeting Formalities:**
	1. Declaration of the reason for the Meeting.
	2. Report on the results of verifying the status of shareholders attending the Meeting.
	3. Approval of the Presidium, specialized Committees, and Secretary of the Meeting.
	4. Approval of the General Meeting Working Regulations and the Regulations on nomination, candidacy, and election of members of the Board of Directors for the 2026-2031 term.
	5. Approval of the Meeting Agenda.
9:00 – 10:00	**II. Meeting Content:**
	1. Presentation of the Board of Directors' proposal on changing the Company's name;
	2. Presentation of the Board of Directors' proposal on supplementing the Company's business lines;
	3. Presentation of the Board of Directors' proposal on approving the investment policy for the key project – Helios Biodiesel Plant Project;
	4. Presentation of the Board of Directors' proposal on approving the adjustment of the 2026 business plan;
	5. Presentation of the Board of Directors' proposal on the dismissal and supplementary election of members of the Board of Directors for the 2026-2031 term;
	6. Presentation of the Board of Directors' proposal on changing the Company's registered office address;

TIME	DETAILED CONTENT
	7. Presentation of the Board of Directors' proposal on approving the plan to issue bonus shares under the Employee Stock Ownership Plan (ESOP);
	8. Presentation of the Board of Directors' proposal on the private placement of shares to professional securities investors (5 million shares);
	9. Presentation of the Board of Directors' proposal on the private placement of shares to professional securities investors (127 million shares);
	10. Presentation of the Board of Directors' proposal on amending the Company's Charter.
	11. Presentation the Board of Directors' proposal on approving the investment policy for the Jatropha raw material area development project
	Discussion.
10:00 – 10:30	**IV. Voting and Election**
	1. Instructions for voting and election procedures.
	2. Report on the results of verifying the status of shareholders attending the Meeting.
	3. Proceeding with voting to approve the contents of the proposals and conducting the election.
10:30 – 10:45	**Break**
10:45 – 11:00	**III. Announcement of voting results and election results.**
11:00 – 11:20	**IV. Approval of the Minutes and Resolution of the Meeting.**
11:20 – 11:30	**V. Closing the Meeting.**

***Note:** The content of the agenda may be adjusted and updated. Shareholders are kindly requested to follow the Meeting Documents updated on the Company's website: http://honghagroup.com.vn/*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- GMS;
- BOD;
- Management Board;
- Filing: Office.

Pham Giang Hoang Vu

HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY

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No.: 27/2026/HĐQT-TTr/HSL

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Hanoi, September 17, 2026

PROPOSAL

Regarding the establishment of the Presiding Board, the Secretariat, and the Vote Counting Committee at the Second Extraordinary General Meeting of Shareholders 2026

To: The Extraordinary General Meeting of Shareholders 2026

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities; Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree 155/2020/ND-CP;*
- *The Charter of Hong Ha Food Investment Development Joint Stock Company and the Internal Regulations on Corporate Governance of Hong Ha Food Investment Development Joint Stock Company;*

The Board of Directors ("BOD") hereby respectfully submits to the General Meeting of Shareholders ("GMS") for approval the establishment of the Presiding Board and specialized Committees at the Second Extraordinary GMS 2026 meeting, as follows:

1. **Presiding Board:**

   1.1. Mr. Pham Giang Hoang Vu, Chairman of the Board of Directors: Chairman

   1.2. Mr. Tuong Phi Lai, General Director: Member

   (Pursuant to the Company Charter, the Chairman of the BOD shall be the Chairman of the GMS meeting convened by the BOD).
2. **Shareholder Eligibility Verification Committee:**

   Ms Nguyen Thi Cam Nhung - Head of the Committee
3. **Vote Counting Committee:**

   Ms Nguyen Thi Cam Nhung - Head of the Committee
4. **Secretariat:**

   Ms Do Ngoc Huynh Nhu - Head of the Committee

The duties and powers of the Presiding Board, specialized Committees, and the Secretariat shall comply with the provisions of the Law on Enterprises, the Company Charter, and the Working Regulation of the General Meeting.

Respectfully submitted to the General Meeting of Shareholders for approval.

Sincerely./.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:
- GMS;
- BOD;
- Management Board;
- Filing: Office.

Pham Giang Hoang Vu

HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY
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No.: 25/2026/HĐQT-TTr/HSL

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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Hanoi, September 17, 2026

PROPOSAL

Regarding the amendment of the Company Charter

To: Extraordinary General Meeting of Shareholders 2026

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities; Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree 155/2020/ND-CP;*
- *The Charter of Hong Ha Food Investment Development Joint Stock Company and the Internal Regulations on Corporate Governance of Hong Ha Food Investment Development Joint Stock Company*

Based on the actual situation in the Company's management and operations, and following a review, the Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") a proposal to amend and supplement the Company's Charter to align with the Law on Enterprises and the requirements for the Company's management and operations. The specific details are as follows:

No.	Current Charter Content	Amended Charter Content	Explanation
1	**Article 3:** 1. The Company shall have one (01) legal representative. Accordingly, the General Director is the legal representative of the Company	**Article 3:** 1. The Company shall have one (01) legal representative. Accordingly, the Chairman of the Board of Directors is the legal representative of the Company	To align with the Company's current situation.

The General Meeting of Shareholders authorizes the Chairman of the Board of Directors and/or the Legal Representative to amend and issue the Company's Charter in accordance with the contents approved in this Proposal and other matters approved by the 2nd Extraordinary General Meeting of Shareholders in 2026. Other provisions in the previously issued Charter remain unchanged.

Respectfully submitted to the General Meeting of Shareholders for approval.

Sincerely!

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

Pham Giang Hoang Vu

Recipients:
- GMS;
- BOD;
- Board of Management;
- Archive: Office.

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC PHẨM HỒNG HÀ
M.S.D.N: 5500512492 - C.T.C.P
THÀNH PHỐ HÀ NỘI

HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY -----o0o-----	THE SOCIALIST REPUBLIC OF VIETNAM *Independence - Freedom - Happiness* -----***-----
No.: 26/2026/HĐQT-TTr/HSL	*Hanoi, September 17, 2026*

CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC PHẨM HỒNG HÀ

PROPOSAL

Regarding the approval of the investment policy for the Jatropha raw material development project

To: Extraordinary General Meeting of Shareholders 2026

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities; Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree 155/2020/ND-CP;*
- *The Charter of Hong Ha Food Investment Development Joint Stock Company and the Internal Regulations on Corporate Governance of Hong Ha Food Investment Development Joint Stock Company*

To proactively secure a portion of the strategic raw materials for the Helios Biodiesel Plant and create a closed-loop value cycle, the Board of Directors ("BOD") respectfully submits to the General Meeting of Shareholders ("GMS") for approval the policy on developing a Jatropha curcas L. raw material cultivation area.

1. Approval of the raw material development policy

Approval of the policy to develop a cultivation area for Jatropha (Jatropha curcas L.) to harvest seeds for oil extraction as raw material for biodiesel, through self-investment and/or association and cooperation with partners possessing land banks and agricultural expertise.

2. Scale and location orientation

Content	Orientation
Target scale	Up to 5,000 hectares (developed according to a roadmap)
Priority regions	South Central Coast (Ninh Thuan, Binh Thuan) and Central Highlands (Dak Lak) — hilly, drought-tolerant land
Processing model	Preliminary oil pressing stations at the cultivation sites; transport of crude oil to the refinery
Value-added	By-products (seed cake, fertilizer), carbon credits from CO_2 absorption
Total investment capital	Delegated to the BOD to decide based on the project's pre-feasibility reports.

3. Risk control principles

Mandatory trial planting of the variety on a small scale (50–100 hectares/region) for 2–3 years to verify actual yield and oil content before mass expansion. No Jatropha output shall be committed to the plant's financial plan until verified trial data is available.

4. Authorization

Authorize the Board of Directors to decide on the investment/cooperation methods, selection of partners, specific locations, and the implementation roadmap for the raw material area, within the scope of the policy approved by the General Meeting, and to report to the next General Meeting.

Respectfully submitted to the General Meeting of Shareholders for approval.

Sincerely!

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:
- GMS;
- BOD;
- Board of Management;
- Archive: Office.

Pham Giang Hoang Vu

HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
	Independence - Freedom - Happiness
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No.: 06/2026/NQ-ĐHĐCĐ/HSL	*Hanoi, September 18, 2026*
DRAFT	

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; the Law amending and supplementing a number of articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities; Decree No. 245/2025/ND-CP dated September 11, 2025, amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;*
- *Pursuant to the Charter of Hong Ha Food Investment Development Joint Stock Company;*
- *Pursuant to the Meeting Minutes No. 05/2026/BBH-ĐHĐCĐ/HSL of Hong Ha Food Investment Development Joint Stock Company dated September 18, 2026.*

RESOLVED

<u>Article 1</u>: Approval of the Board of Directors' Proposal on changing the Company's name

Company name before the change:

- Company name in Vietnamese: CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THỰC PHẨM HỒNG HÀ
- Company name in foreign language: HONG HA FOOD INVESTMENT DEVELOPMENT JOINT STOCK COMPANY
- Abbreviated company name: HONGHA FID., JSC

Company name after the change:

- Company name in Vietnamese: CÔNG TY CỔ PHẦN CÔNG NGHỆ SINH HỌC HELIOS
- Company name in foreign language: HELIOS BIOTECHNOLOGY JOINT STOCK COMPANY
- Abbreviated company name: HELIOS BIOTECH

The General Meeting of Shareholders authorizes the Chairman of the Board of Directors and/or the Legal Representative to perform tasks related to the Company's name change as follows:

- Issue a Decision on changing the Company's name to proceed with the registration of the name change at the competent State Agency in accordance with current laws.
- Amend and issue the Company's Charter reflecting the changed Company name.

<u>Article 2</u>: Approval of the Board of Directors' Proposal on supplementing the Company's business lines

1. Supplementing business lines:

No.	Industry name	Industry code
1.	Scientific research and technological development in the field of natural sciences	7211
2.	Scientific research and technological development in the field of engineering and technology	7212
3.	Scientific research and technological development in the field of agricultural sciences	7214
4.	Distilling, refining, and blending of spirits	1101
5.	Beer production	1103
6.	Production of non-alcoholic beverages, mineral water	1105

2. Authorize the Chairman of the Board of Directors and the Executive Board to change business lines in accordance with this Proposal, with details as follows:

+ Assign the Chairman and/or the Legal Representative of the Company to carry out necessary procedures to complete the change of business lines, including but not limited to: Updating the change of business lines, updating the amendments and supplements in Clause 1, Article 4 of the Company's Charter; performing procedures for registration of changes to the Company's enterprise registration contents at the competent authority.

+ Assign the Legal Representative to finalize and sign for issuance the Company's Charter reflecting the amendments and supplements approved by the General Meeting of Shareholders in accordance with current laws as per the content of this Proposal.

+ The Board of Directors has full authority to decide on all matters related to the reduction of the aforementioned business lines if such business lines are conditional under the law, decide on contents related to changes arising from this Proposal, and implement procedures and tasks in accordance with the law and the Company's Charter.

<u>Article 3</u>: Approval of the Board of Directors' Proposal on the investment policy for the key project – Helios Biodiesel Plant Project

Details in Proposal No. 17/2026/HĐQT-TTr/HSL dated September 7, 2026, attached to this Resolution.

<u>Article 4</u>: Approval of the Board of Directors' Proposal on the adjustment of the 2026 business plan

Details in Proposal No. 18/2026/HĐQT-TTr/HSL dated September 7, 2026, attached to this Resolution

<u>Article 5</u>: Approval of the Board of Directors' Proposal on the dismissal and election of additional members of the Board of Directors for the 2026-2031 term

1. Approval of the dismissal of Mr. Nguyen Khanh Tung, Mr. Do Hoang Anh, Mr. Tran Dang Khoa, Ms. Tran Thi Thu Hai, and Mr. Pham Van Luan from their positions as members of the Board of Directors of Hong Ha Food Investment Development Joint

Stock Company, effective from the date the General Meeting of Shareholders approves this Resolution;

2. Approval of the election of additional members to the Board of Directors of Hong Ha Food Investment Development Joint Stock Company for the remainder of the 2026-2031 term, as follows:
   a) Number of additional Board members to be elected: 5 (five) members, including at least 2 (two) independent members;
   b) Standards and conditions for candidates for the Board of Directors: Standards and conditions for being a member of the Board of Directors are prescribed in the 2020 Law on Enterprises, Decree No. 155/2020/ND-CP, Decree No. 245/2025/ND-CP amending and supplementing Decree No. 155/2020/ND-CP, and the Internal Regulations on Corporate Governance.

Approval of the results of the election of members of the Board of Directors for the 2026-2031 term as follows:

List of candidates elected as members of the Board of Directors for the 2026-2031 term:

No.	Full name	Title	Number of votes	Election rate
1.	Dr. Le Duong Anh Duy	Member of the Board of Directors		
2.	MSc. Nguyen Thai Hoa	Independent Member of the Board of Directors		
3.	Assoc. Prof. Dr. Phan Phuong Loan	Member of the Board of Directors		
4.	MSc. Le Nhat Quang	Independent Member of the Board of Directors		
5.	Dr. Nguyen Huu Thanh	Member of the Board of Directors		

<u>Article 6</u>: **Approval of the Board of Directors' Proposal on changing the address of the Company's head office**

1. **Change the address of the Company's head office as follows:**
   - Current address: Floor 17, Building D, Government Office - La Thanh Guest House, No. 226, Van Phuc, Ngoc Ha Ward, Hanoi, Vietnam;
   - New address: 92 Bat Nan, Binh Trung Ward, Ho Chi Minh City, Vietnam;
   - Time of change: in 2026, the specific time to be decided by the Board of Directors

2. **The General Meeting of Shareholders authorizes the Board of Directors and/or the General Director to decide on necessary tasks to change the Company's head office address, including but not limited to the following tasks:**
   - Carry out necessary procedures to ensure compliance with legal requirements regarding the Company's operating headquarters;
   - Carry out procedures to change the Enterprise Registration Certificate in accordance with regulations;
   - Amend clauses related to head office information in the Company's Charter after

completing legal procedures in accordance with regulations;

- Perform other related tasks to complete the change of head office address;
- The Board of Directors is permitted to delegate/authorize the General Director – the Legal Representative – to implement the contents authorized in Section 1 of this Article.

Article 7: Approval of the Board of Directors' Proposal on the plan to issue bonus shares under the employee stock ownership plan (ESOP)

Details in Proposal No. 22/2026/HĐQT-TTr/HSL dated September 10, 2026, attached to this Resolution

Article 8: Approval of the Board of Directors' Proposal on the private placement of shares to professional securities investors (5,000,000 shares)

Details in Proposal No. 23/2026/HĐQT-TTr/HSL dated September 10, 2026, attached to this Resolution

Article 9: Approval of the Board of Directors' Proposal on the private placement of shares to professional securities investors (127,000,000 shares)

Details in Proposal No. 24/2026/HĐQT-TTr/HSL dated September 14, 2026, attached to this Resolution

Article 10: Approval of the Board of Directors' proposal regarding amendments to the Company's Charter

No.	Current Charter Content	Amended Charter Content	Explanation
1	**Article 3:** 1. The Company shall have one (01) legal representative. Accordingly, the General Director is the legal representative of the Company	**Article 3:** 1. The Company shall have one (01) legal representative. Accordingly, the Chairman of the Board of Directors is the legal representative of the Company	To align with the Company's current situation.

The General Meeting of Shareholders authorizes the Chairman of the Board of Directors and/or the Legal Representative to amend and issue the Company's Charter in accordance with the contents approved in this Proposal and other matters approved by the 2nd Extraordinary General Meeting of Shareholders in 2026. Other provisions in the previously issued Charter remain unchanged.

Article 11: Approval of the Board of Directors' proposal regarding the approval of the investment policy for the Jatropha raw material development project

Details in Proposal No. 26/2026/HĐQT-TTr/HSL dated September 17, 2026, attached to this Resolution

Article 12: Implementation provisions

- The Resolution of the 2026 Extraordinary General Meeting of Shareholders of Hong Ha Food Investment Development Joint Stock Company was prepared, announced, and unanimously approved before all shareholders attending the Meeting at ... hours 00 minutes on 18/09/2026.

- The Resolution takes effect from the date of issuance. Members of the Board of Directors, the General Director, and departments and units under Hong Ha Food Investment Development Joint Stock Company are responsible for implementing this Resolution in accordance with the Law and the Company's Charter.

<u>Recipient:</u>
- Shareholders;
- Members of the Board of Directors, General Director
- State Securities Commission; Stock Exchange;
- Archived: Company Secretary

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE MEETING

Pham Giang Hoang Vu

CTCP ĐẦU TƯ PHÁT TRIỂN THỰC PHẨM HỒNG HÀ/

HONG HA FOOD INVESTMENT DEVELOPMENT JSC

ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG NĂM 2026/ *EGM 2026*

DỰ THẢO/DRAFT

PHIẾU BIỂU QUYẾT/ *BALLOT*

MÃ CĐ/Code: **0000**

HỌ VÀ TÊN CỔ ĐÔNG/ Full name: **#N/A**

TỔNG SỐ CỔ PHẦN CÓ QUYỀN BIỂU QUYẾT/ *TOTAL NUMBER OF VOTING SHARES* **#N/A** **CP**

Đánh dấu (X) vào Ô trống này để thông qua tất cả các nội dung: ☐
Mark this box with an (X) to approve all contents:

STT/ *No.*	Nội dung/ *Content*	Tán thành/ *Approve*	Không tán thành/ *Disapprov*	Không ý kiến/ *No comments*
Nội dung 1/ *Content 1*	Tờ trình về việc thay đổi tên Công ty/ *Proposal regarding the change of the Company's name*			
Nội dung 2/ *Content 2*	Tờ trình về việc bổ sung ngành, nghề kinh doanh của Công ty/ *Proposal regarding the addition of business lines for the Company*			
Nội dung 3/ *Content 3*	Tờ trình về việc thông qua chủ trương đầu tư dự án trọng điểm - Dự án nhà máy Biodiesel Helios/ *Proposal regarding approval of the investment policy for the key project - Helios Biodiesel Plant Project*			
Nội dung 4/ *Content 4*	Tờ trình về việc thông qua điều chỉnh kế hoạch kinh doanh năm 2026/ *Proposal regarding the approval of the 2026 business plan adjustment*			
Nội dung 5/ *Content 5*	Tờ trình về việc miễn nhiệm và bầu bổ sung thành viên HĐQT nhiệm kỳ 2026-2031/ *Proposal regarding the dismissal and supplementary election of Board of Directors members for the 2026-2031 term*			
Nội dung 6/ *Content 6*	Tờ trình về việc thay đổi địa chỉ trụ sở chính Công ty/ *Proposal regarding the change of the company's registered office address*			
Nội dung 7/ *Content 7*	Tờ trình về việc thông qua phương án phát hành cổ phiếu thưởng theo chương trình lựa chọn cho người lao động (chương trình ESOP)/ *Proposal regarding approval of the plan to issue bonus shares under the Employee Stock Ownership Plan (ESOP)*			
Nội dung 8/ *Content 8*	Tờ trình thông qua phương án chào bán cổ phiếu riêng lẻ (5tr cổ phiếu)/ *Proposal regarding approval of the private placement plan (5M shares)*			
Nội dung 9/ *Content 9*	Tờ trình thông qua phương án chào bán cổ phiếu riêng lẻ (127tr cổ phiếu)/ *Proposal regarding approval of the private placement plan (127M shares)*			
Nội dung 10/ *Content 10*	Tờ trình về việc sửa đổi Điều lệ Công ty/ *Proposal regarding the amendment of the Company Charter*			
Nội dung 11/ *Content 11*	Tờ trình về việc thông qua chủ trương đầu tư dự án phát triển vùng nguyên liệu cây dầu lai (Jatropha)/ *Proposal regarding the investment policy for the Jatropha raw material area development project*			

Cổ đông/Người được ủy quyền

Shareholder/Authorized Representative

Ký và ghi rõ họ tên

Signature and full name