



**BOARD OF DIRECTORS
THONG NHAT JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

**REPORT ON THE NUMBER OF ATTENDING DELEGATES
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Respectfully to: The General Meeting

On behalf of the Organizing Committee, I would like to report on the number of delegates attending the General Meeting as follows:

. Total number of delegates attending the General Meeting:/..... notified delegates.

- delegates representing State capital, holding shares, accounting for% of the actual Charter Capital.

- delegates representing groups of shareholders, representing shares, accounting for% of the actual Charter Capital.

- The total share value of delegates attending the General Meeting is shares / 8,200,000 shares, reaching % of the Charter Capital, which satisfies the requirements to conduct the General Meeting.

Through the process of authorization and receipt of authorization in accordance with the Charter of Organization and Operation of Thong Nhat Joint Stock Company, all delegates present here are fully qualified to attend the 2026 Annual General Meeting of Shareholders.

Respectfully submitted to the General Meeting.