CÔNG TY CỔ PHẦN ĐẦU TƯ NĂM BẢY BẢY
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No.: /NQ-ĐHĐCĐ

Ho Chi Minh City, April 29, 2025

DRAFT RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024
SCHEDULED FOR APRIL 29, 2025

GENERAL MEETING OF SHAREHOLDERS
NAM BAY BAY INVESTMENT CORPORATION

Pursuant to the Law on Enterprises of the Socialist Republic of Vietnam No. 59/2020/QH14 issued on June 17, 2020;

Pursuant to the Charter on Organization and Operation of Nam Bay Bay Investment Corporation ("Company/NBB");

Pursuant the minutes of the Annual General Meeting of Shareholders for the financial year 2024 held on April 29, 2025;

RESOLVE

Article 1. Approval of the Board of Directors' report on 2024 operations and the 2025 plan.

Voting Result:

Agree:	**Disagree:**	**No opinion:**
Number of votes:	Number of votes:	Number of votes:
Ratio:	Ratio:	Ratio:

Article 2. Approval of the Board of Supervisors' report for 2024.

Voting Result:

Agree:	**Disagree:**	**No opinion:**
Number of votes:	Number of votes:	Number of votes:
Ratio:	Ratio:	Ratio:

Article 3. Approval of the report on corporate governance for 2024.

Voting Result:

Agree:	**Disagree:**	**No opinion:**
Number of votes:	Number of votes:	Number of votes:
Ratio:	Ratio:	Ratio:

Article 4. Approval of audited financial statements and profit distribution for 2024.

Voting Result:

Agree:	**Disagree:**	**No opinion:**
Number of votes:	Number of votes:	Number of votes:
Ratio:	Ratio:	Ratio:

Article 5. Approval of remuneration report for the Board of Directors and Board of Supervisors in 2024.

Voting Result:

Agree:	**Disagree:**	**No opinion:**
Number of votes:	Number of votes:	Number of votes:
Ratio:	Ratio:	Ratio:

Article 6. Approval of the Business plan for 2025, profit distribution, and remuneration for the Board of Directors and the Board of Supervisors

Voting Result:

Agree:	**Disagree:**	**No opinion:**
Number of votes:	Number of votes:	Number of votes:
Ratio:	Ratio:	Ratio:

Article 7. Selection of the auditing company for 2025.

Voting Result:

Agree:	**Disagree:**	**No opinion:**
Number of votes:	Number of votes:	Number of votes:
Ratio:	Ratio:	Ratio:

Article 8. Dismissal of the Board of Directors and Board of Supervisors of the term 2020 – 2025 and election of the Board of Directors and Board of Supervisors for the term 2025 – 2030

Voting Result:

Agree:	**Disagree:**	**No opinion:**
Number of votes:	Number of votes:	Number of votes:
Ratio:	Ratio:	Ratio:

Article 9. This resolution takes effect from the date of signing. All shareholders of the Company, members of the Board of Directors, members of the Board of Supervisors, and all employees of the Company are responsible for implementing this resolution.

The General Meeting of Shareholders assigns the Board of Directors the task of directing and organizing the implementation of the contents agreed upon by the shareholders at this meeting in accordance with the law and the Company's Charter.

The Board of Supervisors is responsible for monitoring and supervising the implementation in accordance with this resolution.

On Behalf of the General Meeting of Shareholders
CHAIRMAN

Recipients:
- BOD, BOS;
- Shareholders
- State Securities Commission; HOSE, VSDC;
- Archive.

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