

VietCredit <sup>✓</sup>	<b>RESOLUTION</b>	No. 735/2026/VietCredit-NQ Date: 10/06/2026
	<b>Approval of the Contents, Documents for the First written shareholders' opinion collection in 2026</b>	

## BOARD OF DIRECTORS

### VIETCREDIT GENERAL FINANCE JOINT STOCK COMPANY

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated 18/01/2024;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and its amendments and supplements;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and its amendments and supplements;
- Pursuant to the Charter of VietCredit General Finance Joint Stock Company (the "Company" or "VietCredit");
- Pursuant to Proposal No. 592/2026/VietCredit-TT dated 14/05/2026 submitted by the General Director regarding the submission to the General Meeting of Shareholders for approval of the transfer between the Employee Bonus Fund and the Welfare Fund;
- Pursuant to Proposal No. 734/2026/VietCredit-TT dated 10/06/2026 of the General Director regarding the contents and documents submitted to the General Meeting of Shareholders for approval by way of the first written shareholders' consultation in 2026;
- Pursuant to the Minutes of Vote Counting of the Board of Directors regarding the approval of Proposal No. 734/2026/VietCredit-TT dated 10/06/2026 submitted by the General Director.



### RESOLVE

**Article 1** To approve the submission to the GMS of VietCredit General Finance Joint Stock Company for approval of the transfer between the Employee Bonus Fund and the Welfare Fund, specifically as follows:

- Partial transfer of the balance of the Employee Bonus Fund in the amount of VND 2,000,000,000 (Two billion dong) to the Welfare Fund:
- The funds after the reallocation are as follows:

Unit: VND

No.	Funds	Balance as at 30/04/2026	Balance after Transfer
1	Employee Bonus Fund	3,693,017,061	1,693,017,061
2	Welfare Fund	185,283,765	2,185,283,765

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**Article 2** To approve the implementation of the Written Shareholders' Opinion Collection with the following specific contents:

- Approval of the matters to be submitted for the Written Shareholders' Opinion Collection: Approval of the transfer between the Employee Bonus Fund and the Welfare Fund of VietCredit General Finance Joint Stock Company.
- Approval of the documents for the Written Shareholders' Opinion Collection:
  - 1) Proposal to the General Meeting of Shareholders regarding the transfer between the Employee Bonus Fund and the Welfare Fund of VietCredit General Finance Joint Stock Company;
  - 2) Written Shareholders' Opinion Collection Form;
  - 3) Draft Resolution of the GMS.

**Article 3** To authorize the Chairman of the BOD, on behalf of the BOD, to sign the proposals and documents submitted to the GMS and to decide on all necessary procedures for completing the Written Shareholders' Opinion Collection in accordance with applicable laws before 30/06/2026.

**Article 4** This Resolution shall take effect from the date of signing. The members of the Board of Directors, members of the Board of Management and relevant departments and units of the Company shall be responsible for the implementation of this Resolution.

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

**Recipients:**

- As specified in Article 4;
- BOS (for reporting);
- Archived: Admin Dept, BOD Office.



**Nguyen Duc Phuong**