

VietCredit ✓	RESOLUTION	No.: 1762/2026/VietCredit-NQ Date: 27/10/2026
	<i>Regarding: Organization of the Extraordinary General Meeting of Shareholders in 2026</i>	

BOARD OF DIRECTORS
VIETCREDIT GENERAL FINANCE JOINT STOCK COMPANY

Pursuant to:

- The Law on Credit Institutions No. 32/2024/QH15 dated 18/01/2024, as amended and supplemented;
- The Law on Enterprises No. 59/2020/QH14 dated 17/06/2020, as amended and supplemented;
- The Law on Securities No. 54/2019/QH14 dated 26/11/2019, as amended and supplemented;
- The Charter of Vietcredit General Finance Joint Stock Company ("VietCredit");
- The Regulations on the Organization and Operation of the Board of Directors (BOD) of Vietcredit General Finance Joint Stock Company;
- Proposal No. 1761/2026/VietCredit-TT dated 27/10/2026 of the Chief Executive Officer of Vietcredit General Finance Joint Stock Company;
- The Minutes of Vote Counting for Obtaining Written Opinions of the Members of the Board of Directors regarding the approval of Proposal No. 1761/2026/VietCredit-TT dated 27/10/2026 of the Chief Executive Officer.

RESOLVES

Article 1. Approval of the plan to organize the Extraordinary General Meeting of Shareholders in 2026, with the following details:

1. Record date for shareholders to exercise the right to attend: **17/11/2026**.
2. Expected meeting time: December 2026
3. Expected venue: Ho Chi Minh City
4. Meeting agenda:
 - Approval of amendments and supplements to the Charter of Vietcredit General Finance Joint Stock Company;
 - Approval of amendments and supplements to the Company's Internal Corporate Governance Regulations;
 - Approval of amendments and supplements to the Regulations on the Organization and Operation of the BOD;
 - Approval of the election of additional member(s) of the BOD for the 2023–2028 term;
 - Other matters within the authority of the GSM (if any).

Article 2. The Chairman is assigned, based on actual implementation circumstances, to decide the following matters:

1. Decide any change to the meeting date, venue and record date (if necessary);



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2. Carry out the necessary procedures to ensure that the organization of the Extraordinary General Meeting of Shareholders in 2026 complies with applicable laws and the Company's internal regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the BOD, the Chief Executive Officer and relevant units of the Company shall be responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Recipients:

- As stated in Article 3;
- BOS (for reporting);
- Archived: Admin Dept., BOD's Office.



Nguyen Duc Phuong

