

VietCredit✓	RESOLUTION	No.: 1645/2026/VietCredit-NQ Date: 14/10/2026
	Regarding: Plan for Submission to the AGM for Approval by Way of the Second Solicitation of Shareholders' Written Opinions in 2026	

**BOARD OF DIRECTORS
VIETCREDIT GENERAL FINANCE JOINT STOCK COMPANY**

Pursuant to:

- Law on Credit Institutions No. 32/2024/QH15 dated 18/01/2024 and its amendments and supplements;
- Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and its amendments and supplements;
- Law on Securities No. 54/2019/QH14 dated 26/11/2019 and its amendments and supplements;
- Charter of Vietcredit General Finance Joint Stock Company ("VietCredit");
- Regulations on the Organization and Operation of the Board of Directors (BOD) of Vietcredit General Finance Joint Stock Company;
- Proposal No. 1644/2026/VietCredit-TT dated 14/10/2026 submitted by the Chief Executive Officer of Vietcredit General Finance Joint Stock Company;
- Minutes of Vote Counting for Obtaining Written Opinions of the Members of the BOD regarding the Approval of Proposal No. 1644/2026/VietCredit-TT dated 14/10/2026 submitted by the Chief Executive Officer.

RESOLVES

Article 1. Approval of the plan to submit matters to the AGM for approval by way of the Second Solicitation of Shareholders' Written Opinions in 2026, with the following details:

1. Record date: 27/10/2026.
2. Expected implementation time: November 2026.
3. Address for receiving written opinions: The Company's Head Office at 9th Floor, V.E.T. Building, No. 98 Hoang Quoc Viet Street, Nghia Do Ward, Hanoi.
4. Matters for the Solicitation of Shareholders' Written Opinions:
 - Approval of adjustments to the 2025 profit distribution plan;
 - Approval of adjustments to the 2026 charter capital increase plan;
 - Approval of adjustments to the 2026 business plan;
 - Other matters under the authority of the AGM (if any).

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

1. Direct the preparation of documents and proposals for submission to the AGM and their submission to the BOD for approval prior to conducting the Solicitation of Shareholders' Written Opinions, in accordance with the Company's Charter and applicable laws;
2. Direct and supervise the Solicitation of Shareholders' Written Opinions and the completion of necessary procedures in accordance with applicable laws and the Company's Charter.



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Article 3. This Resolution shall take effect from the date of signing. Members of the BOD, the Board of Management 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 Office.



Nguyen Duc Phuong

