

Số: 07/2025/TTr-HĐQT

Hanoi, April 2nd, 2025

PROPOSAL

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

(Re: Addition of Business Activities of the Company)

To: The General Meeting of Shareholders,

In order to support the Company's business operations, the Board of Directors respectfully submits for the General Meeting's consideration and approval the addition of new business activities, as follows:

1. Addition of Business Activities:

- Other Information Services Not Classified Elsewhere

Details: Business in cybersecurity products and services

- 2. Amendment of Article 4 of the Charter to align with the addition of the Company's business activities.**
- 3. Assign the CEO – the legal representative of the Company – to record the business activities in accordance with the Vietnam Standard Industry Codes and relevant specialized laws, within the scope of business activities approved by the General Meeting.**

Respectfully submitted for the General Meeting's consideration and approval.

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



PHAN CHIEN THANG