

No: 05 /2025/NQ-HĐQT.FECON

Hanoi, April 05, 2025

RESOLUTION

V/v: Establishment of the Shareholder Eligibility Verification Committee

**BOARD OF DIRECTORS
FECON CORPORATION**

- Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020, amendments, supplements and implementation instructions;
- Pursuant to the Organization and Operation Charter of FECON Corporation;
- Pursuant to the Internal Regulation on corporate governance of FECON Corporation;
- Pursuant to Resolution No. 06/2025/NQ-HĐQT.FECON dated March 6, 2025, regarding The plan for organizing the 2025 Annual General Meeting of Shareholders and the Last Registration Date.

RESOLVED THAT:

Article 1. Establish The Shareholder Eligibility Verification Committee ("Committee") for the 2025 Annual General Meeting of Shareholders of FECON Corporation, consisting of the following individuals:

No.	Full Name	Position	Title
1	Mr. Truong Van Binh	Head of the Legal Dept.	The head
2	Mr. Nguyen Viet Thong	Finance - Accounting Officer	Member
3	Ms. Nguyen Thi Hong Van	Board of Management Assistant	Member
4	Ms. Ngo Tran My Anh	Board of Management Assistant	Member
5	Mr. Nguyen Thanh Duy	Internal Control Dept.	Member

Article 2. The Committee is responsible for verifying the qualifications of shareholders attending the meeting, compiling and reporting the results of the shareholder qualification check to ensure accuracy, compliance with the law, and the Company's Charter.

After the 2025 Annual General Meeting is successfully held, the Committee will automatically dissolve.

Article 3. This Resolution takes effect from the date of signing.

The members of the Board of Directors, the Board of Managers, the departments, units, and relevant individuals are responsible for the implementation of this Resolution./.

Recipients:

- As stated in Article 3;
- Archive: Board of Management Assistants., Internal Control Dept., General Administrative Dept.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



PHAM VIET KHOA