

No.: 02.2026/TB-ONE

Ha Noi, 23st October, 2026

NOTICE

of Collecting Shareholders' written opinions

Respectfully to: Valued Shareholders of ONE Technologies Corporation

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 of the National Assembly of the Socialist Republic of Vietnam, and its amending and supplementing documents;*
- *Law on Securities No. 54/2019/QH14 dated 26 November 2019 of the National Assembly of the Socialist Republic of Vietnam, as amended and supplemented by Law No. 56/2024/QH15 dated 29 November 2024;*
- *Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025;*
- *Charter on the organization and operation of ONE Technologies Corporation;*
- *Resolution of the Board of Directors No. 03/2026/NQ-HĐQT dated 21 September 2026 approving the final record date for closing the shareholder list in order to collect shareholders' written opinions on matters within the authority of the General Meeting of Shareholders.*

The Board of Directors (the "BOD") of ONE Technologies Corporation (the "Company") conducts the collection of Shareholders' written opinions on the following issues:

I. Shareholders entitled to collect opinions

Shareholders holding ordinary shares of ONE Technologies Corporation **as of 13 October 2026.**

II. Issues to be approved

1. **Issue 1:** Approval of the Plan for the private placement of shares to increase the charter capital of the Company. *(Details are set out in the attached Proposal No. 02/2026/TTr-HĐQT dated 23/10/2026).*
2. **Issue 2:** Approval of the Plan for purchasing shares of Mien Bac Electrical Services Joint Stock Company. *(Details are set out in the attached Proposal No. 03/2026/TTr-HĐQT dated 23/10/2026).*
3. **Issue 3:** Approval of the Change of registered office and Amendments to the Company's Charter. *(Details are set out in the attached Proposal No. 04/2026/TTr-HĐQT dated 23/10/2026).*

The Company's shareholders may view and download the proposals and documents relating to the written consultation on the Company's website via the following link: <https://www.one.com.vn/vi/tin-tuc/tin-co-dong>.

III. Response deadline and response method of shareholders

- Method of voting: in accordance with the provisions stipulated in the written shareholders' opinion poll.
- The Company will receive written shareholders' opinion poll (signed and sealed) **no later than 17:30 on 02/11/2026** at the following address:

ONE CORPORATION TECHNOLOGIES

- Address: No. 135 Hoang Ngan Street, Yen Hoa Ward, Ha Noi, Viet Nam
- Receiver: Mr. Ngo Minh Chi Position: Head of Administration & Operations Department
- Tel: 0913321132
- Email address for receiving the written shareholders' opinion poll (signed and sealed): chi.ngo@one.com.vn

The BOD will summarize the opinions of shareholders and announce the voting results according to relevant laws. Shareholders are respectfully requested to cast their votes on the written shareholders' opinion poll and return it within the prescribed time limit.

Sincerely./.

Recipients:

- *As above*
- *Filed: Administrative Registry.*

ON BEHALF OF THE BOARD
CHAIRMAN OF THE BOARD



Lu Hong Chieu