

SAMPLE



**ONE TECHNOLOGIES
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ha Noi, 23st October, 2026

WRITTEN SHAREHOLDERS' OPINION POLL

Respectfully to: Valued Shareholders' of the Company

I. Company Information

Company Name : **ONE TECHNOLOGIES CORPORATION**
Head Office : No. 135 Hoang Ngan Street, Yen Hoa Ward, Ha Noi, Viet Nam
ERC No. : 0100233174 issued by the Hanoi Department of Planning and Investment (now the Hanoi Department of Finance), first registered on 06 March 2001, 25th amendment registered on 07 July 2026

II. Shareholder Information

Name :
Nationality :
Legal documents of shareholder : No.:
1 by
Date
Address (individual) /Head :
Office (organization) :
Information on the legal representative or authorized representative (for organizations)
Representative's Name : - *Position:*
Representative's Nationality :
Representative's ID/Passport : No.:
by
Date
Representative's Address :
Number of shares owned : shares
Number of votes : votes (01 share – 01 vote)



¹ ID/Passport No for domestic individuals; Decision on establishment/ERC/equivalent document for domestic organizations; Certificate of securities trading code (trading code) for foreign organizations/individuals.

III. Purpose of collecting shareholders' written opinions

The Board of Director ("BOD") of ONE Technologies Corporation respectfully submits to the General Meeting of Shareholders ("GMS") for approval of the following issues:

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 Proposal No. 02/2026/TTr-HĐQT dated October 23, 2026).*
2. **Issue 2:** Approval of the Plan for purchasing shares of Mien Bac Electrical Services Joint Stock Company. *(Details are set out in 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 Proposal No. 04/2026/TTr-HĐQT dated 23/10/2026).*

All documents related to the collection of shareholders' written opinions and the Draft Resolution of the General Meeting of Shareholders are posted on the website of ONE Technologies Corporation at the address: <http://www.one.com.vn>

IV. Vote of Shareholders:

Issue 1: Approval ☐ Disapproval ☐ No Opinion ☐

Issue 2: Approval ☐ Disapproval ☐ No Opinion ☐

Issue 3: Approval ☐ Disapproval ☐ No Opinion ☐

V. Voting Method

1. Shareholders record their opinions by marking "X" or "✓" in one appropriate box under the issue to be voted on: Approve, Disapprove or No opinion.
2. Opinion poll is invalid in the following cases: (i) more than one box is marked for a matter subject to written consultation, in which case the vote on that matter shall be deemed invalid; (ii) it does not bear the signature of the shareholder/legal representative of the shareholder; (iii) the envelope has been opened *(in the case of submission by post)* or the content has been disclosed *(in the case of submission by fax or email)*; (iv) the voting content has been corrected, erased, marked or had symbols added.
3. Where all three boxes (approve, disapprove, no opinion) for a matter on which opinions are collected are not marked, but the shareholder/shareholder's representative has duly signed and clearly written their full name on the Opinion Poll, such matter shall be deemed as having no opinion.
4. Where the legal representative of an institutional shareholder authorizes another person to exercise the voting right, the authorized person must enclose the original Power of Attorney or a notarized/authenticated certified copy duly certified by a competent authority (the "**Power of Attorney**"). An Opinion Poll not accompanied by a Power of Attorney shall be deemed invalid.
5. Shareholders may choose one (1) of the following two (2) methods to send the Opinion Collection Form to the Company:

