

No.: 04/2026/TTr-HĐQT

Ha Noi, 23st October, 2026

PROPOSAL

Re: Change of registered office and Amendments to the Company's Charter

Respectfully to: Valued Shareholders of the Company

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;*
- *The actual requirements and the business development strategy of the Company.*

The Board of Directors of ONE Technologies Corporation respectfully submits to the General Meeting of Shareholders for consideration and approval the proposal to change the location of the Company's registered office, with the following details:

I. REASON FOR CHANGE

- Expand business operations and meet human resource development needs.
- Optimize operational costs.

II. MATTERS TO BE SUBMITTED TO THE GENERAL MEETING OF SHAREHOLDERS FOR APPROVAL

The BOD respectfully submits the GMS for consideration and approval:

1. Approval of the plan to change the location of the head office:

- **Current registered office address:** No. 135 Hoang Ngan Street, Yen Hoa Ward, Hanoi, Vietnam.
- **New registered office address:** Club House 2 (CLH2) unit, Nguyet Que 01 Street, Vinhomes Riverside 2 Urban Area, Group 21, Phuc Loi Ward, Hanoi, Vietnam.

2. Through the amendment and supplementation of the Company Charter:

Amend Clause 3, Article 2 of the Charter of ONE Technologies Corporation regarding the registered office address, in accordance with the new address information provided above.

3. Authorization for the Board of Directors and the Legal Representative:

- Authorize and delegate to the Board of Directors the authority to determine the specific timing and date for the relocation of the registered office, as well as the effective date of the amended Charter; the Board shall also decide on any incurred expenses and approve the detailed terms of the lease or ownership agreement for the new registered office.
- Delegate and grant full authority to Mr. Dang Anh Phuong – in his capacity as General Director and Legal Representative – to carry out all necessary legal procedures with the tax authorities, the Business Registration Office, the Corporate Finance Division (under the Hanoi Department of Finance), and other competent state authorities to complete the registration of the change of the registered office in accordance with the provisions of the law.

For the General Meeting of Shareholders of the Company for consideration and approval./.

Recipients:

- As above;
- Board of Directors, Supervisory Board, Board of Management
- Saved.

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



Lu Hong Chieu

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