

**ONE TECHNOLOGIES
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No.: 02/2026/NQ-ĐHĐCĐ

Ha Noi, ... November, 2026

DRAFT

RESOLUTION

GENERAL MEETING OF SHAREHOLDERS

(Approve on collecting written opinions from shareholders)

GENERAL MEETING OF SHAREHOLDERS OF ONE TECHNOLOGIES CORPORATIONS

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 2026 Annual General Meeting of Shareholders of ONE Technologies Corporation;*
- *Minutes of vote counting for shareholders' opinions in writing No. dated 2026.*

RESOLVED:

Article 1. To approve 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).

Article 2. To approve 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).

Article 3. To approve the 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).

Article 4. Implementation provisions

4.1 The members of the Board of Directors, the Board of Supervisors, the Board of Executives, and all Shareholders of the Company are responsible for implementing this Resolution in accordance with the Charter of ONE Technologies Corporation and the provisions of prevailing law.

4.2 This Resolution takes effect from the date of signing.

**ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOD**

Recipients:

- Company's Office;
- Filed.

Lu Hong Chieu