



BEN THANH SERVICE JOINT STOCK COMPANY
390 Nguyen Cong Tru, Cau Ong Lanh Ward, District 1, HCMC
Phone: (028) 3914 0932 – 3914 0933 Fax: (028) 3914 0934
Email: benthanh1@btsc.com.vn Website: www.btsc.com.vn

No.: 02/2025/BB-DHDGD

Ho Chi Minh City, March 21, 2025

MINUTES OF VOTING COUNTING
ISSUES TO BE PASSED AT THE 2025 ANNUAL GENERAL MEETING
OF SHAREHOLDERS

At 08 hour 45, on March 21, 2025, at the Conference Room of Hoa Vien Tri Ky Restaurant - No. 123 Hong Ha, Ward 9, Phu Nhuan District, Ho Chi Minh City, with the trust of the Congress, the Vote Counting Committee, the Vote Counting Supervisory Committee, including the following members:

- | | |
|----------------------------|-----------------------------|
| 1. Ms. Hoang Thi Quynh Nhi | - Head of the Vote Counting |
| 2. Ms. Nguyen Thi Kim Nga | - Member |
| 3. Mr. Tran Anh Phu | - Counting Supervisor |
| 4. Mr. Vo Hoang Truc | - Member |

The vote counting of the voting contents at the 2025 Annual General Meeting of Shareholders of Ben Thanh Service Joint Stock Company has been conducted. The vote counting results are as follows:

- Number of shareholders attending: **11** shareholders
- Number of authorized shareholders: **06** shareholders
- Representing of: **3.104.893** shares
- Accounting for: **98,54%** of shares with voting rights.

I. VOTING CONTENT:

The voting results for each content are as follows:

- Total number of votes issued: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the total number of voting shares attending the meeting.
- Total number of votes collected: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the total number of voting shares attending the meeting.



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- Total number of votes not collected: **0** representing of **0** shares, accounting for **0%** Calculated on the total number of voting shares attending the meeting.
- Number of valid votes **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the total number of voting shares attending the meeting.
- Number of invalid votes: **0** representing of **0** shares, accounting for **0%** Calculated on the total number of voting shares attending the meeting.

The voting results are as follows:

Content 01: Report on the Board of Directors' activities in 2024 and direction of operations in 2025.

- Total number of votes in favor: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the number of voting shares attending the meeting.
- Total number of votes against: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.
- Total number of votes without opinion: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.

Thus, content 01 was approved with a rate of 100%

Content 02: Report on business results in 2024 and operating direction in 2025.

- Total number of votes in favor: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the number of voting shares attending the meeting.
- Total number of votes against: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.
- Total number of votes without opinion: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.

Thus, the content 02 was approved with a rate of 100%

Content 03: Report of the Board of Supervision on 2024 performance results and 2025 performance plan.

- Total number of votes in favor: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the number of voting shares attending the meeting.



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- Total number of votes against: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.
- Total number of votes without opinion: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.

Thus, the content 03 was approved with a rate of 100%

Content 04: Audited Company Financial Statements for 2024.

- Total number of votes in favor: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the number of voting shares attending the meeting.
- Total number of votes against: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.
- Total number of votes without opinion: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.

Thus, the content 04 was approved with a rate of 100%

Content 05: Report on approval of 2024 business performance report and 2025 business plan.

- Total number of votes in favor: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the number of voting shares attending the meeting.
- Total number of votes against: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.
- Total number of votes without opinion: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.

Thus, the content 05 was approved with a rate of 100%

Content 06: Report on remuneration for the Board of Directors and Board of Supervision in 2024 and estimated remuneration for the Board of Directors and Board of Supervision in 2025.

- Total number of votes in favor: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the number of voting shares attending the meeting.
- Total number of votes against: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.





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- Total number of votes without opinion: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.

Thus, content 06 was approved with a rate of 100%

Content 07: Submission on selecting an Auditing Company for the 2025 Financial Statements.

- Total number of votes in favor: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the number of voting shares attending the meeting.
- Total number of votes against: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.
- Total number of votes without opinion: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.

Thus, the content 07 was approved with a rate of 100%

Content 08: Report on profit distribution in 2024.

- Total number of votes in favor: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the number of voting shares attending the meeting.
- Total number of votes against: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.
- Total number of votes without opinion: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.

Thus, content 08 was approved with a rate of 100%

Content 09: Report on dividend payment plan for 2025.

- Total number of votes in favor: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the number of voting shares attending the meeting.
- Total number of votes against: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.
- Total number of votes without opinion: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.

Thus, the content 09 was approved with a rate of 100%



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Content 10: Proposal on supplementing business lines of Ben Thanh Service Joint Stock Company.

- Total number of votes in favor: **12** representing of **3.104.893** shares, accounting for **100%** Calculated on the number of voting shares attending the meeting.
- Total number of votes against: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.
- Total number of votes without opinion: **0** representing of **0** shares, accounting for **0%** Calculated on the number of voting shares attending the meeting.

Thus, the content 10 was approved with a rate of 100%

The minutes ended at 08 hours 55 minutes on the same day, and were read and approved at the 2025 Annual General Meeting of Shareholders of Ben Thanh Service Joint Stock Company.

Member

NGUYEN THI KIM NGA

Head of the Vote Counting

HOANG THI QUYNH NHI

