



BEN THANH SERVICE JOINT STOCK COMPANY
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Ho Chi Minh City, March 21, 2025

REPORT

Result of verification of shareholder eligibility to attend 2025 Annual General Meeting of Shareholders

Today, March 21, 2025, at the 2025 Annual General Meeting of Shareholders of Ben Thanh Service Joint Stock Company, the Shareholders' Qualification Examination Committee of the 2025 Annual General Meeting of Shareholders includes:

1. Ms. Nguyen Thi Kim Nga – Head of Committee
2. Ms. Nguyen Thi Huynh Trang – Member

Having conducted a check on the qualifications of shareholders to attend the 2025 Annual General Meeting of Shareholders, we would like to report to the General Meeting the following results:

1. The convening of the shareholders to attend the 2025 Annual General Meeting of Shareholders has been conducted in accordance with valid procedures.
2. All the shareholders and their authorized representatives are eligible to attend the 2025 Annual General Meeting of Shareholders.
3. The total number of the shareholders entitled to attend the 2025 Annual General Meeting of Shareholders is **72** shareholders, owning **3,150,747** voting shares.

As of 08 hours 05 minutes on March 21, 2025, the total number of shareholders and authorized representatives present at the 2025 Annual General Meeting of Shareholders is **11** shareholders, corresponding to **3.104.893** shares, accounting for **98,54%**/ total number of shares with voting rights,

According to the provisions of the current Enterprise Law and the Company Charter, the 2025 Annual General Meeting of Shareholders of Ben Thanh Service Joint Stock Company fully meets the conditions for proceeding.

The minutes are made in 02 (two) originals, signed below by the members of the Shareholder Qualification Examination Committee.

The Shareholder Qualification Examination Committee would like to report to the General Meeting.

Head of Committee

Nguyen Thi Kim Nga

Member

Nguyen Thi Huynh Trang