



No:01/2026/BB - ĐHĐCĐ

Hanoi, June 06, 2026

**MEETING MINUTES  
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PV2 INVESTMENT JOINT STOCK COMPANY**

Company Name: PV2 Investment Joint Stock Company

Head office address: No. 01 Pham Van Bach, Cau Giay Ward, Hanoi

Business Registration Certificate No. 0102306389 issued by the Hanoi Department of Planning and Investment

Time: Opening at 09:00 AM on June 06, 2026

Venue: 25th Floor, PVI Tower, No. 01 Pham Van Bach Street, Cau Giay Ward, Hanoi

**I. OPENING SESSION**

**1. Report on shareholders' attendance eligibility review:**

Mr. Dang Huy Canh – Head of the Committee for shareholders' attendance eligibility review, presented the report on shareholders' attendance eligibility review at the opening time (9:00 AM).

- The total number of shareholders and authorized representatives eligible to attend the 2026 Annual General Meeting of Shareholders (GMS) was 1,827, representing 36,868,800 voting shares, accounting for 100% of the Company's total eligible votes.
- The total number of shareholders and authorized shareholder representatives actually present at the GMS was 05 shareholders, representing 18,743,800 voting shares, accounting for 50.84% of the Company's total eligible votes.

Pursuant to the Law on Enterprises and the Company Charter, the GMS is eligible to conduct.

**2. Approval of the Regulations on organizing the GMS**

Mr. Dang Huy Canh presented the Regulations on organizing the 2026 GMS.

*The General Meeting approved the Regulations on organizing the 2026 GMS with 18,743,800 approval votes, accounting for 100% of the total eligible votes at the General Meeting.*

**3. Approval of the Meeting Presidium**

The GMS approved the Meeting Presidium including:

- Mr. Nguyen Phuc Anh - Chairman of the Board of Directors (BOD) – Chairman of the Meeting Presidium
- Mr. Vu Xuan Han – BOD Member cum CEO

*The Meeting Presidium was approved by the General Meeting with 18,743,800 approval votes, accounting for 100% of the total eligible votes at the General Meeting.*

#### **4. Approval of the Secretary of the Meeting**

Mr. Nguyen Phuc Anh – Chairman of the Meeting Presidium – appointed Ms. Nguyen Thi Kim Nhung – Head of Project Management Department as the Secretary of the Meeting, tasking her with duties in accordance with the Regulations on organizing the GMS.

*The General Meeting approved with 18,743,800 approval votes, accounting for 100% of the total eligible votes at the General Meeting.*

#### **5. Approval of the Agenda for the GMS:**

*The Agenda for the GMS was approved by the General Meeting with 18,743,800 approval votes, accounting for 100% of the total eligible votes at the General Meeting, specifically:*

The GMS will review and approve:

- Report on the 2025 Business performance and the Business plan for 2026;
- Report on the activities of the Board of Directors in 2025 and orientations for 2026;
- Report of the Independent member of the Board of Directors;
- The audited financial statements for 2025; the profit distribution for 2025 and the profit distribution plan for 2026;
- Proposal on the selection of an independent auditing firm for 2026;
- Report on remuneration and salary payments to members of the Board of Directors in 2025 and the remuneration and salary plan for 2026;
- Proposal on the change of the Company name and amendments to the Company Charter;
- Proposal on the dismissal and election of additional members to the Board of Directors;
- Report on the results of nomination and self-nomination for additional members of the Board of Directors and election of additional members to the Board of Directors;
- Other contents under the authority of the General Meeting of Shareholders (if any).

#### **6. Approval of the Vote Counting Committee**

The GMS approved the Vote Counting Committee consisting of:

- Mr. Nguyen Minh Hieu – Head of the Committee
- Mr. Vo Minh Khoi – Member
- Mr. Dang Nhat Minh – Member

*The Vote Counting Committee was approved by the General Meeting with 18,743,800 approval votes, accounting for 100% of the total eligible votes at the General Meeting.*

## II. MEETING PROCEEDINGS

1. **Agenda Item 1:** Mr. Vu Xuan Han – BOD Member cum CEO, presented the Report on the 2025 Business performance;
2. **Agenda Item 2:** Mr. Vu Xuan Han – BOD Member cum CEO, presented the Business plan for 2026;
3. **Agenda Item 3:** Mr. Nguyen Phuc Anh – Chairman of the BOD, presented the Report on the activities of the Board of Directors in 2025 and orientations for 2026;
4. **Agenda Item 4:** Mr. Nguyen Phuc Anh – Chairman of the BOD, on behalf of the Independent Member of the BOD, presented the Report of the Independent Member of the BOD;
5. **Agenda Item 5:** Ms. Le Thi Huong – Chief Accountant, presented the Audited Financial Statements for 2025; the profit distribution for 2025 and the profit distribution plan for 2026;
6. **Agenda Item 6:** Ms. Le Thi Huong – Chief Accountant, presented the Proposal on the selection of an independent auditing firm for 2026;
7. **Agenda Item 7:** Mr. Dang Huy Canh – Chief of Office, presented the Report on remuneration and salary payments to members of the Board of Directors in 2025 and the remuneration and salary plan for 2026;
8. **Agenda Item 8:** Mr. Dang Huy Canh – Chief of Office, presented the Proposal on the change of the Company name and amendments to the Company Charter;
9. **Agenda Item 9:** Mr. Dang Huy Canh – Chief of Office, presented the Proposal on the dismissal and election of additional members to the Board of Directors.

## III. DISCUSSION SESSION:

During the discussion session, shareholders raised comments and questions regarding the matters submitted to the General Meeting. The Meeting Presidium acknowledged such comments and provided responses directly at the Meeting.

The principal discussion topics were as follows:

### 1. **Registration and amendment of the Company's business lines**

Shareholders raised questions regarding the registration, amendment, supplementation and standardization of the Company's business lines as presented in the documents submitted to the General Meeting.

The Meeting Presidium explained that the registration, amendment, supplementation and standardization of the Company's business lines are necessary to meet administrative requirements, ensure that the Company's enterprise registration records, Charter and internal governance documents are aligned with applicable laws and regulations, and provide a legal basis for the Company to implement its business activities in the coming period.

### 2. **Strategy for the transformation of the Company's business orientation**

Shareholders raised questions regarding the Company's strategy to transition from real estate investment activities to a broader investment business model, as well as its development direction following the proposed change of the Company's name and amendment of its business lines.

The Meeting Presidium explained that the transformation of the Company's business orientation has been considered based on actual operating conditions, existing capabilities and requirements in the new phase of development. The Company intends to gradually expand its activities in the investment sector while continuing to review and address outstanding issues relating to its existing operations, projects and assets. The proposed change of the Company's name, amendment of business lines and revision of the Charter are necessary steps to align with the Company's new development strategy, enhance operational flexibility and create a foundation for pursuing suitable investment opportunities in the future.

### 3. Business plan for 2026

Shareholders raised questions regarding the basis for preparing the 2026 business plan, the feasibility of achieving the revenue, expense and profit targets, and the Company's key initiatives for 2026.

The Meeting Presidium explained that the 2026 business plan was developed on a prudent basis, taking into account the Company's actual situation, its strategic direction for the coming period and the feasibility of implementing key initiatives. During 2026, the Company will continue to focus on cost control, resolving outstanding matters, reviewing its portfolio of assets and projects, and identifying suitable investment opportunities in order to enhance the Company's operating efficiency.

## IV. VOTING SESSION

The Vote Counting Committee announced total eligible votes at the time of voting were: 18,743,800 votes, accounting for 100% of the total eligible votes at the General Meeting

- Invalid votes: 0 votes
- Valid votes: 18,743,800 votes, of which:

AGENDA ITEM	APPROVE		DISAPPROVE		ABSTAIN	
	Number of approval votes	Ratio	Number of disapproval votes	Ratio	Number of Abstain votes	Ratio
Report on the 2025 Business performance	18,743,800	100%				
Business plan for 2026	18,743,800	100%				
Report on the activities of the Board of Directors in 2025 and orientations for 2026	18,743,800	100%				

Report of the Independent Member of the BOD	18,743,800	100%				
The Audited Financial Statements for 2025; the profit distribution for 2025 and the profit distribution plan for 2026	18,743,800	100%				
Proposal on the selection of an independent auditing firm for 2026	18,743,800	100%				
Report on remuneration and salary payments to members of the Board of Directors in 2025 and the remuneration and salary plan for 2026	18,743,800	100%				
Proposal on the change of the Company name and amendments to the Company Charter;	18,743,800	100%				
Proposal on the dismissal and election of additional members to the Board of Directors	18,743,800	100%				

**V. ELECTION SESSION:**

**1. Report on nomination and self-nomination results**

Mr. Dang Huy Canh presented the Report on the results of the nomination and self-nomination of Members to the BOD; accordingly, the list of qualified nominees submitted to the GMS for pre-election approval is as follows:

No.	Full name	Year of birth	Professional qualification	Position Nominated/ Self-Nominated	Nominating shareholder shareholder group
1	Vu Xuan Han	1977	Civil Engineer	Members of the BOD	Nguyen Phuc Anh Nguyen AnhTuan

No.	Full name	Year of birth	Professional qualification	Position Nominated/ Self-Nominated	Nominating shareholder shareholder group
					Chu Minh Chau
2	Phan Trinh Quoc Kien	1984	Petroleum Exploration and Production Engineer	Members of the BOD	Nguyen Phuc Anh Nguyen Anh Tuan Chu Minh Chau
3	Nguyen Hoang Anh	1995	Bachelor of Business Administration	Independent Members of the BOD	

*The Report on the results of the nomination and self-nomination of Members to the BOD was approved by the General Meeting with 18,743,800 approval votes, accounting for 100% of the total eligible votes at the General Meeting.*

## 2. Approval of the Election Regulation

Mr. Nguyen Minh Hieu – Head of the Vote Counting Committee, presented the Regulation for the election of additional members to the BOD.

*The Regulation for the election of additional members to the BOD was approved by the General Meeting with 18,743,800 approval votes, accounting for 100% of the total eligible votes at the General Meeting.*

## 3. Election

The GMS proceeded with the election of three (03) members to the BOD, including one (01) independent member.

## 4. Announcement of election results

Mr. Nguyen Minh Hieu - Head of the Vote Counting Committee announced the Vote Counting Minutes, according to which the election results for each candidate are as follows:

NO.	FULL NAME	NOMINATED POSITION	BALLOTS	RATIO
1	Mr. Vu Xuan Han	Member of the BOD	18,743,800	100%
2	Mr. Phan Trinh Quoc Kien	Member of the BOD	18,743,800	100%
3	Ms. Nguyen Hoang Anh	Independent Member of the BOD	18,743,800	100%

Based on the vote counting results and the principles for determining elected candidates, the list of elected members to the BOD is as follows:

NO.	FULL NAME	NOMINATED POSITION	BALLOTS	RATIO
1	Mr. Vu Xuan Han	Member of the BOD	18,743,800	100%
2	Mr. Phan Trinh Quoc Kien	Member of the BOD	18,743,800	100%
3	Ms. Nguyen Hoang Anh	Independent Member of the BOD	18,743,800	100%

## VI. RESOLUTIONS PASSED:

### 1. To approve the Report on the 2025 business performance with the following key indicators:

(Unit: VND million)

No.	Indicators	2025 Plan	2025 Actual	Completion Ratio
1	<b>Revenue</b>	<b>148,083</b>	<b>20,433</b>	<b>13.80%</b>
	- From real estate business activities	136,080		
	- From financial activities	12,003	20,433	170.24%
2	<b>Expenses</b>	<b>153,663</b>	<b>18,646</b>	<b>12.13%</b>
3	<b>Profit before tax</b>	<b>(5,580)</b>	<b>1,787</b>	

The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.

### 2. To approve the Business plan for 2026 with the following key targets:

(Unit: VND million)

No.	Indicators	2026 Plan
1	Total revenue	154,353
2	Total expenses	151,243
3	Profit before tax	3,110

The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.

### 3. To approve the Report on the activities of the Board of Directors in 2025 and the orientation for 2026.

The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.

### 4. To approve the Report of the Independent Member of the Board of Directors for 2025

The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.

### 5. To approve the audited financial statements for 2025 audited by Nhan Tam Viet Auditing Company Limited; the profit distribution for 2025 and the profit distribution plan for 2026.

- To approve the audited financial statements for 2025 audited by Nhan Tam Viet Auditing Company Limited;
- Profit distribution for 2025:

Based on the audited financial statements for 2025, the Company recorded profit after tax of VND 1,786,882,579. However, as at December 31, 2025, the Company still had accumulated losses recorded in its financial statements. Accordingly, the Company shall not distribute profits or pay dividends for the 2025 financial year.

- Profit distribution plan for 2026:

Based on the 2026 business plan, the Company expects to continue recording profits during the financial year. However, as of the current time, the Company still has accumulated losses recorded in its financial

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statements, and any profit distribution must comply with applicable legal regulations. Therefore, the Company will not implement any profit distribution plan for 2026 (if any) and will not pay dividends until all accumulated losses have been fully offset.

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**6. To approve the selection of an independent auditing firm to audit the 2026 financial statements.**

The General Meeting of Shareholders authorizes the Board of Directors to select one (01) independent auditing firm from the list approved by the State Securities Commission of Vietnam to audit public-interest entities in the securities sector in 2026 to audit the 2026 financial statements for PV2.

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**7. To approve the Report on remuneration and salary payments in 2025 and the remuneration and salary plan for the Board of Directors in 2026.**

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**8. To approve the change of the Company name, the removal, addition and standardization of business lines, and the amendment of the Company Charter.**

- Change of the Company name

- Current name PV2 INVESTMENT JOINT STOCK COMPANY
- Proposed new name GENE CAPITAL JOINT STOCK COMPANY
- English name GENE CAPITAL JOINT STOCK COMPANY
- Abbreviated name GENE CAPITAL JSC

- To approve the removal, addition and standardization of business lines in accordance with the Proposal submitted to the General Meeting of Shareholders.

- To approve amendments to the relevant contents of the Company Charter and internal regulations to ensure consistency with the above changes.

- The General Meeting of Shareholders authorizes the Board of Directors to:

- Decide on the final official company name in case any adjustment is required to comply with applicable laws and regulations;
- Carry out procedures for registration of changes to the Company's name and business lines with competent authorities;
- Amend and re-issue the Company Charter and relevant internal regulations;
- Proactively amend technical issues following the requirements of competent authorities (if any).

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**9. To approve the dismissal and election of additional members to the Board of Directors.**

- Approval of the dismissal of Mr. Nguyen Anh Vu from the position of Independent Member of the Board of Directors in accordance with his resignation letter, effective from June 6, 2026;

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- Number of additional members to the Board of Directors to be elected: three (03) members, including one (01) independent member of the Board of Directors;
- To approve the Report on nomination and self-nomination results and the list of qualified candidates eligible for election to the Board of Directors.
- The General Meeting of Shareholders shall conduct the election of members to the Board of Directors using the cumulative voting method in accordance with the Election Regulation approved by the General Meeting of Shareholders.

*The number of approval votes: 18,743,800 votes, representing 100% of the total eligible votes at the Meeting.*

**10. To approve the results of the election of additional members to the Board of Directors as follows:**

No.	FULL NAME	ELECTED POSITION	NUMBER OF VOTES	RATIO
1	Mr. Vu Xuan Han	Member of the BOD	18,743,800	100%
2	Mr. Phan Trinh Quoc Kien	Member of the BOD	18,743,800	100%
3	Ms. Nguyen Hoang Anh	Independent Member of the BOD	18,743,800	100%

**VII. APPROVAL OF THE MEETING RESOLUTIONS AND MINUTES**

- Ms. Nguyen Thi Kim Nhung - Secretary of the Meeting, presented the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders

*The Minutes and Resolution of the 2026 Annual General Meeting of Shareholders were approved by the General Meeting with 18,743,800 approval votes, accounting for 100% of the total eligible votes at the General Meeting.*

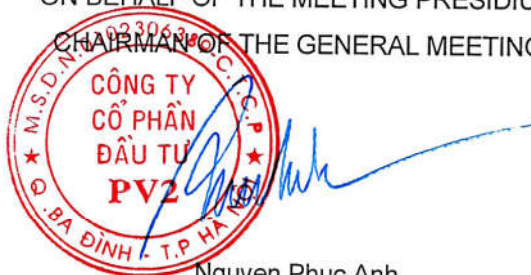
- The Meeting closed at 11:00 AM on the same day.

Secretary of the Meeting



Nguyen Thi Kim Nhung

ON BEHALF OF THE MEETING PRESIDUM  
CHAIRMAN OF THE GENERAL MEETING



Nguyen Phuc Anh