CÔNG TY CỔ PHẦN THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN *THUAN AN PAPER SERVICE TRADING JOINT STOCK COMPANY*	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** *SOCIALIST REPUBLIC OF VIETNAM* **Độc lập - Tự do - Hạnh phúc** *Independence – Freedom - Happiness*
Số/No. : 17/2026/CBTT- TAH	*Đồng Nai, ngày 03 tháng 11 năm 2026* *Dong Nai, November 03, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/ To:

- **Ủy ban Chứng khoán Nhà nước/ *State Securities Commission Of Vietnam***
- **Sở Giao dịch Chứng khoán Hà Nội / *Hanoi Stock Exchange***

1. Tên tổ chức/ Name of organization: CÔNG TY CỔ PHẦN THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN / *THUAN AN PAPER SERVICE TRADING JOINT STOCK COMPANY*
Mã chứng khoán/ *Stock code*: *TAH*
Địa chỉ/ Address: Lô A, Đường Đ4, KCN Minh Hưng III, Phường Minh Hưng, Thành phố Đồng Nai, Việt Nam/ *Lot A, D4 Street, Minh Hung III Industrial Park, Minh Hung Ward, Dong Nai City, Vietnam.*
Điện thoại liên hệ/ Tel: 0274 3560 571
E-mail: admin@thuananpaper.com
2. Nội dung thông tin công bố/ Content of disclosure: Công ty Cổ phần Thương mại Dịch vụ Giấy Thuận An công bố thông tin về việc cung cấp tài liệu phục vụ cuộc họp đại hội đồng cổ đông bất thường năm 2026./ *Thuan An Paper Service Trading Joint Stock Company discloses information regarding the provision of documents for the 2026 Extraordinary General Meeting of Shareholders.*
3. Thông tin này và toàn bộ tài liệu họp đính kèm đã được công bố trên trang thông tin điện tử của Công ty vào ngày 03/11/2026 tại đường dẫn: / *This information and all enclosed meeting documents have been disclosed on the Company's website on November 03, 2026 at the link:* ***https://thuananpaper.com/dai-hoi-dong-co-dong***
Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.
We hereby certify that the information provided is true and correct and we bear the full legal responsibility for the contents of the information disclosed.

Nơi nhận:/ Recipients
- *Như trên;/ As above*
- *CBTT trên Website;/ Disclosure on the Company's website;*
- *Thành viên HĐQT, BKS / Members of BOD, BOS;*
- *Lưu VT./ Archived: Administration Department.*

Đính kèm:/ Attachments:
- *Tài liệp họp ĐHĐCĐ bất thường*

CÔNG TY CP TM DV GIẤY THUẬN AN
THUAN AN PAPER SERVICE TRADING JOINT STOCK COMPANY
Người Đại diện theo pháp luật/ Legal Representative

CÔNG TY CỔ PHẦN THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN

LÊ ĐÌNH KÍNH

CÔNG TY CỔ PHẦN THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN

Digitally signed by CÔNG TY CỔ PHẦN THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN
DN: C=VN, S=BÌNH PHƯỚC, L=Thị xã Chơn Thành, CN=CÔNG TY CỔ PHẦN THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN, OID.0.9.2342.19200300.100.1.1=MST:3801140300
Reason: I am the author of this document
Location: your signing location here
Date: 2026-11-03 19:19:21
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THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No.: 0311/2026/NQ-HĐQT	*Dong Nai, November 03, 2026*

RESOLUTION

Re: Approval of matters relating to the 2026 Extraordinary General Meeting of Shareholders

THE BOARD OF DIRECTORS
THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY

- *Pursuant to the relevant laws and regulations;*
- *Pursuant to the Charter of Thuan An Paper Trading Service Joint Stock Company (the "**Charter**");*
- *Pursuant to Resolution of the Board of Directors of the Company No. 0710A/2026/NQ-HĐQT dated 07/10/2026 on the plan for organizing the 2026 Extraordinary General Meeting of Shareholders, the final registration date/record date for shareholders entitled to attend the meeting is 29/10/2026;*
- *Pursuant to Meeting Minutes of the Board of Directors of the Company No. 0311/2026/BBH-HĐQT dated 03/11/2026 regarding the approval of matters relating to the 2026 Extraordinary General Meeting of Shareholders;*

HEREBY RESOLVES:

Article 1. To approve the meeting contents, agenda, and documents for the 2026 Extraordinary General Meeting of Shareholders to be held on November 26, 2026, including:

No.	Document
1	Notice of meeting invitation
2	Meeting Agenda.
3	Template of Voting Card and Voting Ballot at the 2026 Extraordinary General Meeting of Shareholders.
4	Draft Resolution of the 2026 Extraordinary General Meeting of Shareholders.
5	Draft Regulation on Organization of the 2026 Extraordinary General Meeting of Shareholders.
6	Proposal No. 01/2026/TTr-HĐQT dated 03/11/2026 of the Board of Directors regarding the approval of the plan for a public offering of additional shares to increase charter capital and related matters.
7	Proposal No. 02/2026/TTr-HĐQT dated 03/11/2026 of the Board of Directors regarding approval of the listing of shares of Thuan An Paper

No.	Document
	Service Trading Joint Stock Company on the Ho Chi Minh City Stock Exchange.
8	Proposal No. 03/2026/TTr-HĐQT dated 03/11/2026 of the Board of Directors regarding the approval of amendments and supplements to the Company's Charter.
9	Other matters within the Authority of the General Meeting of Shareholders.

(Further details are provided in the enclosed documents)

Article 2. To approve the authorization of Mr. Lieu Kien Khang – Chairman of the Board of Directors, to act on behalf of the Board of Directors in directing, deciding, and approving the completion, update, amendment, and supplementation of the meeting agenda and documents serving the 2026 Extraordinary General Meeting of Shareholders as mentioned above, ensuring compliance with applicable laws and the internal regulations of the Company.

Article 3. This Resolution shall take effect from the date of signing. The Chairman of the Board of Directors, General Director and relevant units and individuals shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 3801140300 - C.T.C.P - CÔNG TY CỔ PHẦN THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN - P. MINH HƯNG - TP. ĐỒNG NAI

LIEU KIEN KHANG

Recipients:
- *As Article 3 (for implementation);*
- *BOS (for information);*
- *Archived: The Office of the BOD.*

CTCP THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN /*THUAN AN PAPER SERVICE TRADING JSC*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Đồng Nai, ngày 03 tháng 11 năm 2026
Dong Nai, November 3 ,2026

THÔNG BÁO MỜI HỌP

ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG NĂM 2026

INVITATION LETTER

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Kính gửi / Dear: Quý Cổ đông / Valued Shareholders

Công ty Cổ Phần Thương mại Dịch vụ Giấy Thuận An ("**Công ty**") kính mời Quý cổ đông đến tham dự cuộc họp Đại Hội Đồng Cổ Đông Bất Thường năm 2026 ("**ĐHĐCĐBT 2026**") với thông tin cụ thể như sau:

*Thuan An Paper Service Trading JSC (the "**Company**") cordially invites the shareholders of the Company to attend the Extraordinary General Meeting of Shareholders 2026 (the "**EGM 2026**") with the following details:*

Thời gian, địa điểm họp *Time and venue*	**08:00 – Ngày 26 tháng 11 năm 2026 tại Lô A, đường Đ4, KCN Minh Hưng III, Phường Minh Hưng, Thành phố Đồng Nai, Việt Nam** *08:00 – 26 November,2026 at: Block A, D4 Street, Minh Hung III Industrial Park, Minh Hung Ward, Dong Nai City, Viet Nam.*
Hình thức họp *Meeting format*	Tham dự họp và biểu quyết trực tiếp In-person attendance and voting
Nội dung họp dự kiến *Proposed meeting agenda*	1. Thông qua phương án thực hiện đợt chào bán cổ phiếu ra công chúng để tăng vốn điều lệ và các vấn đề liên quan/ *Approval of the plan to implement the public offering of shares to increase charter capital and related matters;* 2. Thông qua niêm yết cổ phiếu của Công ty Cổ phần Thương mại Dịch vụ Giấy Thuận An tại Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh / *Approval of the listing of shares of Thuan An Paper Service Trading Joint Stock Company on the Ho Chi Minh Stock Exchange;* 3. Thông qua việc sửa đổi, bổ sung Điều Lệ /*Approval of amendments, supplements to the Company's Charter;* 4. Thông qua một số nội dung khác thuộc thẩm quyền của Đại Hội Đồng Cổ Đông (nếu có) / *Approval of other contents under the authority of the General Meeting of Shareholders (if any).*
Tài liệu họp và các thông tin có liên quan khác	Tài liệu họp được công bố, cập nhật trên trang điện tử của Công ty: *https://thuananpaper.com/dai-hoi-dong-co-dong* hoặc quét mã QR đính kèm

Meeting documents and related information	*Meeting documents are published and updated on the Company's website at: https://thuananpaper.com/dai-hoi-dong-co-dong or can be acceseed by scanning the attached QR code.*
Điều kiện tham dự / *Requirements for attending the AGM 2026*	Cổ đông tham dự ĐHĐCĐBT 2026 là Cổ đông có tên trong danh sách cổ đông chốt ngày 29/10/2026. *Shareholders entitled to attend the EGM 2026 are those whose names appear on the list of shareholders finalized as of 29/10/2026.* Quý Cổ đông có thể ủy quyền cho các thành viên Hội Đồng Quản Trị ("**HĐQT**") hoặc người khác tham dự ĐHĐCĐBT 2026 bằng cách điền vào Thư ủy quyền. *Shareholders may authorize members of the Board of Directors ("BOD") or other persons to attend the 2026 EGM on their behalf by completing the Letter of Authorization.*
Đăng ký tham dự / *Attendance registration*	Để việc tiếp đón và tổ chức được chu đáo, Quý Cổ đông vui lòng đăng ký tham dự họp với Ban Tổ chức Đại hội theo thông tin liên hệ dưới đây trước **17h00 – Ngày 23 tháng 11 năm 2026.** *To facilitate proper arrangements for the meeting, shareholders are kindly to confirm their attendance with the Organizing Committee using details below no later than **17:00 - 23 November, 2026*** **Thông tin liên hệ của Ban Tổ chức Đại hội / *Contact of the Organizing Committee*** **Địa chỉ** / ***Address***: Lô A, đường Đ4, KCN Minh Hưng III, Phường Minh Hưng, Thành phố Đồng Nai, Việt Nam/ *Block A, D4 Street, Minh Hung III Industrial Park, Minh Hung Ward, Dong Nai City, Viet Nam.* **Điện thoại** / ***Tel***: 0274 3560 571 **Website**: *https://thuananpaper.com/dai-hoi-dong-co-dong* **Email**: admin@thuananpaper.com

Cổ đông, người đại diện của cổ đông khi đến tham dự họp vui lòng mang theo bản gốc của một trong các giấy tờ sau đây / *Shareholders and their authorized representatives attending the meeting are kindly requested to present the originals of the following documents:*

1. Thông báo mời họp / *Invitation letter*;
2. Giấy xác nhận tham dự/ủy quyền tham dự Đại Hội Đồng Cổ Đông Bất Thường năm 2026 trong trường hợp cá nhân đến dự họp là đại diện ủy quyền của cổ đông (tham khảo mẫu "Giấy xác nhận tham dự/ủy quyền tham dự Đại Hội Đồng Cổ Đông Bất Thường năm 2026" được đăng tải trên trang thông tin điện tử của Công Ty) / *Letter of Attendance/Authorization to attend the EGM 2026 in case the person attending the meeting is the authorized representative of the shareholder (please refer to the template "Letter of Attendance/Authorization to attend the EGM 2026" available on the Company's website)*;
3. CCCD, Hộ chiếu hoặc giấy tờ tùy thân tương đương của cá nhân đến dự họp / *ID card, Passport or other valid identification document of the person attending the meeting.*

Trân trọng / *Sincerely.*

TM. HỘI ĐỒNG QUẢN TRỊ

On behalf of the Board of Director

LIÊU KIÊN KHANG

Chủ tịch Hội Đồng Quản Trị /

Chairman of the Board of Director

Mã QR của Website

https://thuananpaper.com/dai-hoi-dong-co-dong

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

ATTENDANCE CONFIRMATION / POWER OF ATTORNEY

FOR THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Thuan An Paper Trading Service Joint Stock Company (the "Company")

I. SHAREHOLDER / GROUP OF SHAREHOLDERS INFORMATION

☐ Individual shareholder

Shareholder's name: _____ Shareholder code: _____

Citizen ID/Passport/Enterprise Registration Certificate No.: _____

Date of issue: _____ Place of issue: _____

Address: _____

Telephone: _____

Legal representative (for an institutional shareholder): _____

Number of shares owned/represented: _____

☐ Group of shareholders

We are a group of shareholders jointly holding a total of _____ shares. The particulars, shareholdings and signatures of each shareholder are set out in the attached Shareholder List.

II. ATTENDANCE CONFIRMATION / AUTHORIZATION

Pursuant to the Notice of the Company's 2026 Extraordinary General Meeting of Shareholders, I/We confirm the following (please mark "X" in the relevant box):

☐ Attend the Meeting in person

☐ Authorize an individual/organization to attend the Meeting

Name of authorized person/entity: _____

Citizen ID/Passport/Enterprise Registration Certificate No.: _____

Date of issue: _____ Place of issue: _____

Address: _____ Telephone: _____

☐ Authorize Mr. Lieu Kien Khang – Chairman of the Board of Directors

III. NUMBER OF SHARES AUTHORIZED

All shares held by me/us as recorded in the shareholder list as at the record date of 29 October 2026.

IV. SCOPE OF AUTHORIZATION

To act for and represent the shareholder(s) in exercising all shareholder rights and performing all shareholder obligations at the Company's 2026 Extraordinary General Meeting of Shareholders,

including, without limitation, attending the Meeting, participating in discussions, expressing opinions and voting.

V. TERM OF AUTHORIZATION

From the date of signing until the end of the Company's 2026 Extraordinary General Meeting of Shareholders, including any reconvened meeting(s), if applicable.

The shareholder(s) shall bear full responsibility for the authorization in accordance with applicable law.

AUTHORIZED PERSON / AUTHORIZED PARTY *(Signature and full name)*	Place: _____ Date: ____ / ____ / 2026 **SHAREHOLDER / AUTHORIZING PARTY** *(Signature, full name and seal, if an organization)*

***Note**: For in-person attendance, only the shareholder signs. Where a group of shareholders is involved, each shareholder signs the attached Shareholder List; the authorized person signs this Form if the group elects to appoint a representative.*

NOTES:

- *The authorized person may not sub-delegate the authorization to a third party, unless otherwise permitted by law. When attending the Meeting, the authorized person must present a valid citizen identity card, identity card, passport or other valid personal identification document, together with the relevant shareholder's Notice of Meeting.*
- *If a shareholder does not use the Company's prescribed Power of Attorney form, the Company will accept another authorization instrument validly executed in accordance with applicable law and the Company's Charter, clearly identifying the authorized individual or organization and the number of shares authorized. A shareholder may appoint more than one representative in accordance with applicable law.*
- *Shareholdings shall be determined according to the Company's shareholder list as at 29 October 2026.*
- *Please send this Attendance Confirmation / Power of Attorney to Thuan An Paper Trading Service Joint Stock Company, Lot A, D4 Street, Minh Hung III Industrial Park, Minh Hung Ward, Dong Nai City, Vietnam, by 4:00 p.m. on 25 November 2026, or submit it directly to the Shareholder Eligibility Verification Committee before attending the Meeting on 26 November 2026. Contact telephone: 0274 3560 571.*

APPENDIX

ATTACHED SHAREHOLDER LIST

(Attached to the Attendance Confirmation / Power of Attorney for the Company's 2026 Extraordinary General Meeting of Shareholders)

This Appendix applies where multiple shareholders jointly confirm their attendance in person or jointly authorize one individual or organization to attend the Meeting. Each shareholder shall sign in the corresponding row below.

No.	Shareholder code	Shareholder name	ID/Passport/ERC No.	Shares owned	Shareholder signature (full name)
1					
2					
3					
4					
5					
6					
...					
TOTAL					

This Appendix forms an integral part of the accompanying Attendance Confirmation / Power of Attorney.

CÔNG TY CỔ PHẦN THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN
THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CHƯƠNG TRÌNH HỌP / *MEETING AGENDA*
ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG NĂM 2026
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Thời gian tổ chức: 08h30 Thứ Năm, ngày 26 tháng 11 năm 2026
Time: 8:30 a.m., Thursday, November 26, 2026
Địa điểm tổ chức đại hội: Lô A, Đường Đ4, KCN Minh Hưng III, Phường Minh Hưng, Thành phố Đồng Nai, Việt Nam
Venue of the General Meeting: Lot A, D4 Street, Minh Hung III Industrial Park, Minh Hung Ward, Dong Nai City, Viet Nam

Thời gian *Time*	**Nội dung chi tiết** *Content*
08h00 - 08h30	Hướng dẫn Đại biểu đăng ký dự họp Đại Hội Đồng Cổ Đông Bất Thường năm 2026 và Kiểm tra tư cách cổ đông *Registration of attendees for the 2026 Extraordinary General Meeting of Shareholders ("EGM 2026") and verification of shareholders' eligibity*
08h30 - 09h00	Khai mạc đại hội và giới thiệu thành phần tham dự Đại hội. *Opening of the General Meeting and introduction of participants.*
	Báo cáo kết quả kiểm tra tư cách cổ đông tham dự. *Report on the verification of shareholders eligible to attend the EGM.*
	Thông qua Quy chế Tổ chức Đại Hội Đồng Cổ Đông Bất Thường năm 2026. *Adoption of the Regulations on the Organization of the EGM 2026*
	Giới thiệu và biểu quyết thông qua thành phần Đoàn Chủ tịch *Introduction and approval of the Presidium*
	Giới thiệu và biểu quyết thông qua Ban Thư ký và Ban kiểm phiếu *Introduction of and voting to approve the Secretariat and the Vote Counting Committee*
	Thông qua chương trình và nội dung họp Đại Hội Đồng Cổ Đông Bất Thường năm 2026. *Approve the agenda and contents of the EGM 2026.*
09h00 - 09h40	**Trình bày các nội dung trình Đại Hội Đồng Cổ Đông biểu quyết tại cuộc họp:** *Presentation of matters submitted to the General Meeting of Shareholders for approval, including:*
	Tờ trình số 01/2026/TTr-HĐQT ngày 03/11/2026 của Hội Đồng Quản Trị v/v Thông qua phương án chào bán thêm cổ phiếu ra công chúng để tăng vốn điều lệ và các vấn đề liên quan. *Proposal No. 01/2026/TTr-HĐQT dated 03/11/2026 of the Board of Directors regarding the approval of the plan for a public offering of additional shares to increase charter capital and related matters.*

Thời gian *Time*	Nội dung chi tiết *Content*
	Tờ trình số 02/2026/TTr-HĐQT ngày 03/11/2026 của Hội Đồng Quản Trị v/v Thông qua niêm yết cổ phiếu của Công ty Cổ phần Thương mại Dịch vụ Giấy Thuận An tại Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh. *Proposal No. 02/2026/TTr-HĐQT dated 03/11/2026 of the Board of Directors regarding Approval of the listing of shares of Thuan An Paper Trading service joint stock Company on the Ho Chi Minh City Stock Exchange.*
	Tờ trình số 03/2026/TTr-HĐQT ngày 03/11/2026 của Hội Đồng Quản Trị v/v Thông qua sửa đổi, bổ sung Điều lệ Công ty. *Proposal No. 03/2026/TTr-HĐQT dated 03/11/2026 of the Board of Directors regarding the approval of amendments and supplements to the Company's Charter.*
09h40 - 10h00	Thảo luận về các tờ trình *Discussion of the Proposals.*
10h00 - 10h15	Hướng dẫn biểu quyết thông qua các Tờ trình *Instructions on voting on the Proposals* Đại hội tiến hành thực hiện biểu quyết *Voting on the Proposals*
10h15 - 10h30	Tiệc trà nghỉ giải lao *Tea break* Ban kiểm phiếu làm việc *Vote Counting Committee at work*
10h30 – 10h40	Công bố kết quả kiểm phiếu biểu quyết các Tờ trình *Announcement of the Voting Results for the Proposals*
10h40 – 11h15	Đọc Biên bản và dự thảo Nghị quyết Đại hội *Reading of the Minutes and Draft Resolution of the General Meeting*
	Thông qua Biên bản họp và Nghị quyết ĐHĐCĐ bất thường năm 2026 *Approval of the Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders*
11h15	Tổng kết và tuyên bố bế mạc Đại hội *Summary and Closing of the General Meeting*

CÔNG TY CỔ PHẦN THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN
THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY
ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG NĂM 2026
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

BIỂU MẪU/ *FORM*

THẺ BIỂU QUYẾT
VOTING CARD

1. Cổ đông/Người đại diện cổ đông *Shareholder/Shareholder's Representative*	:	
2. Mã đại biểu/ *Delegate Code*	:	
3. Tổng số cổ phần có quyền biểu quyết *Total Number of Voting Shares*	:	**… cổ phần/** *shares*
3.1 Số cổ phần trực tiếp sở hữu *Number of Shares Directly Owned*	:	***… cổ phần/*** *shares*
3.2 Số cổ phần đại diện sở hữu *Number of Shares Represented*	:	***… cổ phần/*** *shares*
4. Tổng số phiếu biểu quyết *Total Number of Voting Rights*	:	**… phiếu/** *votes*

Ý kiến biểu quyết tại cuộc họp Đại Hội Đồng Cổ Đông bất thường năm 2026 ngày 26 tháng 11 năm 2026 của Công Ty Cổ Phần Thương Mại Dịch Vụ Giấy Thuận An ("**Công Ty**"):

*Voting Opinion at the 2026 Extraordinary General Meeting of Shareholders of Thuan An Paper Trading Service Joint Stock Company (the "**Company**"), held on November 26, 2026:*

STT *No.*	**VẤN ĐỀ BIỂU QUYẾT** *VOTING MATTERS*	**PHƯƠNG ÁN BIỂU QUYẾT/** *VOTING OPTIONS* *Đánh dấu "X" vào ô lựa chọn tương ứng dưới đây (*)* *Please mark "X" in the appropriate box below (*)*		
		Tán thành *Approve*	**Không tán thành** *Disapprove*	**Không có ý kiến** *Abstain*
1	Thông qua phương án chào bán thêm cổ phiếu ra công chúng để tăng vốn điều lệ và các vấn đề liên quan (chi tiết tại Tờ trình số …/2026/TTr-HĐQT ngày …/…/2026) *Approval of the plan for a public offering of additional shares to increase charter capital and related matters (as detailed in Proposal No. .../2026/TTr-HĐQT dated .../.../2026)*	☐	☐	☐
2	Thông qua niêm yết cổ phiếu của Công ty Cổ phần Thương mại Dịch vụ Giấy Thuận An tại Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh (chi tiết tại Tờ trình số …/2026/TTr-HĐQT ngày …/…/2026) *Approval of the listing of shares of Thuan An Paper Trading Service Joint Stock Company on the Ho Chi Minh City Stock Exchange (as*	☐	☐	☐

STT *No.*	VẤN ĐỀ BIỂU QUYẾT *VOTING MATTERS*	PHƯƠNG ÁN BIỂU QUYẾT/ *VOTING OPTIONS* *Đánh dấu "X" vào ô lựa chọn tương ứng dưới đây (*)* *Please mark "X" in the appropriate box below (*)*		
		Tán thành *Approve*	**Không tán thành** *Disapprove*	**Không có ý kiến** *Abstain*
	detailed in Proposal No. .../2026/TTr-HĐQT dated .../.../2026)			
3	Thông qua sửa đổi, bổ sung Điều lệ Công ty (chi tiết tại Tờ trình số …/2026/TTr-HĐQT ngày …/…/2026) *Approval of amendments and supplements to the Company's Charter (as detailed in Proposal No. .../2026/TTr-HĐQT dated .../.../2026)*	☐	☐	☐

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... ..., ngày ... ... tháng ... ... năm 2026
……., dated ……., 2026

Cổ đông/Người đại diện cổ đông
Shareholder/Shareholder's Representative
(Ký, ghi rõ họ tên)/ (Signature and Full Name)

(*) Lưu ý/ Note:

- Cổ đông đánh dấu "X" vào duy nhất 01 (một) ô đối với mỗi vấn đề biểu quyết/ Please mark "X" in only one (01) box for each voting matter

- Trường hợp cổ đông không đánh dấu "X" vào bất kỳ ô nào, đánh dấu "X" vào nhiều hơn 01 (một) ô hoặc không thực hiện biểu quyết đối với một vấn đề biểu quyết thì phiếu biểu quyết đối với vấn đề đó được xác định là không hợp lệ/ If a shareholder fails to mark an "X" in any box, marks an "X" in more than one (01) box, or does not cast a vote on a voting matter, the vote on that particular matter shall be deemed invalid;

- Cổ đông có lợi ích liên quan đến vấn đề biểu quyết sẽ không có quyền biểu quyết đối với vấn đề biểu quyết đó. Trong trường hợp này, tổng số phiếu biểu quyết của cổ đông sẽ không được tính vào số lượng phiếu biểu quyết hợp lệ đối với vấn đề biểu quyết đó và phương án biểu quyết của cổ đông (nếu có) sẽ không được tính vào kết quả biểu quyết đối với vấn đề biểu quyết đó./ Shareholders having interests related to a voting matter shall not be entitled to vote on such matter. In such case, the total number of voting rights shall not be included in the total number of valid voting rights for that voting matter, and the selected voting option (if any) shall not be included in the voting results for such voting matter.

CÔNG TY CỔ PHẦN THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN
THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY
ĐẠI HỘI ĐỒNG CỔ ĐÔNG BẤT THƯỜNG NĂM 2026
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

BIỂU MẪU/ *FORM*

THẺ BIỂU QUYẾT
VOTING BALLOT

MÃ ĐẠI BIỂU *DELEGATE CODE*	:	

Cổ đông/Người đại diện cổ đông *Shareholder/Shareholder's Representative*	:	
Số cổ phần trực tiếp sở hữu *Number of Shares Directly Owned*	:	**… cổ phần/** *shares*
Số cổ phần đại diện sở hữu *Number of Shares Represented*	:	**… cổ phần/** *shares*
Tổng số cổ phần có quyền biểu quyết *Total Number of Voting Shares*	:	**…. cổ phần/** *shares*

THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY
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SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
-----o0o-----

Dong Nai, .../...../2026

DRAFT

ORGANIZATIONAL REGULATIONS
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17/06/2020, and its amending and supplementing documents from time to time (the "**Law on Enterprises**");
- Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26/11/2019 and its amending and supplementing documents from time to time (the "**Law on Securities**") and its guiding documents;
- The Charter of Thuan An Paper Trading Service Joint Stock Company (the "**Charter**");

The 2026 Extraordinary General Meeting of Shareholders of Thuan An Paper Trading Service Joint Stock Company (the "**Company**") shall be organized and conducted in accordance with these Regulations on the Organization of the 2026 Extraordinary General Meeting of Shareholders (the "**Regulations**") as follows:

CHAPTER I
GENERAL PROVISIONS

Article 1. Scope of application

These Regulations apply to the organization of the 2026 Extraordinary General Meeting of Shareholders (the "**Meeting**") of Thuan An Paper Trading Service Joint Stock Company.

Article 2. These Regulations set out the rights and obligations of the parties participating in the Meeting, and the conditions and procedures for conducting the Meeting.

Article 3. Shareholders and other parties participating in the Meeting shall comply with the provisions of these Regulations.

CHAPTER II
RIGHTS AND OBLIGATIONS OF THE PARTIES PARTICIPATING IN THE MEETING

Article 4. Rights and obligations of Shareholders

1. Persons entitled to attend the Company's 2026 Extraordinary General Meeting of Shareholders are shareholders holding shares carrying voting rights, as recorded in the shareholder list prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) as at the record date of 29 October 2026, or their duly authorized representatives.

2. Shareholders or their authorized representatives attending the meeting (collectively, "**Attendees**") must be present at the time and venue stated in the Notice of Meeting. Attendees shall bring the following documents to the Meeting:

   - The Notice of Meeting;
   - A valid Citizen Identity Card/Identity Card or passport; a certified copy of the latest Enterprise Registration Certificate (for institutional shareholders);
   - An Attendance Confirmation Form/Power of Attorney (where attendance is by authorization).

3. Before the Meeting opens, Attendees shall complete registration procedures with the Shareholder Eligibility Verification Committee and receive the relevant Meeting documents.

4. During the meeting, Attendees shall follow the instructions and direction of the Chairperson of the meeting and the Organizing Committee of the Meeting; behave in a civil and courteous manner and maintain order at the meeting; not smoke in the meeting room; not hold private conversations or use mobile phones during the meeting; mobile phones must be turned off or set to vibrate mode.

5. Vote on matters within the authority of the General Meeting of Shareholders in accordance with the Law on Enterprises and the Company's current Charter.

6. Shareholders or authorized representatives who arrive after the Meeting has opened may, upon completing the registration procedures, attend and vote on the remaining matters to be voted on under the approved agenda of the Meeting. In this case, the validity of the votes already cast shall not be affected.

7. Comply with the provisions of these Regulations and the direction of the Presidium, and respect the outcomes of the Meeting.

8. Any audio or video recording of the meeting must be publicly announced and approved by the Chairperson of the meeting.

Article 5. Presidium and Chairperson of the General Meeting of Shareholders

1. The Presidium consists of 03 (three) to 05 (five) members, including the Chairman of the Board of Directors acting as the Chairperson of the meeting, or another member of the Board of Directors authorized by the Chairman to chair the General Meeting of Shareholders. The Chairperson of the meeting (on behalf of the Presidium) presides over the General Meeting of Shareholders.

2. Powers and duties of the Presidium:

   a. To direct the activities of the Meeting in accordance with the agenda approved by the General Meeting of Shareholders; to carry out the necessary work so that the General Meeting of Shareholders proceeds in an orderly manner and meets the wishes of the majority of attending shareholders;

   b. To take necessary and reasonable measures to conduct the meeting in an orderly manner, in line with the approved agenda and reflecting the will of the majority of Attendees;

   c. To prepare and consolidate the reports and proposals in the agenda and meeting contents for discussion and approval by the General Meeting of Shareholders at the meeting;

   d. To answer and respond to issues raised by Attendees that fall within the scope of the agenda;

e. Decisions of the Presidium on matters of order, procedure or events arising outside the agenda of the Meeting shall be final;

f. To guide the General Meeting of Shareholders in discussing and voting on the meeting contents;

g. To direct other related activities and resolve issues arising throughout the meeting.

Article 6. Shareholder Eligibility Verification Committee

1. The Shareholder Eligibility Verification Committee consists of 03 (three) members, including 01 (one) Head and 02 (two) members, assigned by the Board of Directors to participate in organizing the General Meeting of Shareholders and introduced at the meeting. The Shareholder Eligibility Verification Committee is responsible to the Presidium and the General Meeting of Shareholders for the performance of its duties.

2. Duties of the Shareholder Eligibility Verification Committee:

a. To verify the eligibility of shareholders and persons validly authorized by shareholders to attend the meeting;

b. To verify the eligibility of shareholders or authorized representatives attending the meeting, determine their validity in accordance with the law and check them against the List of shareholders entitled to attend the meeting as of the record date for attending the Meeting; distribute the Meeting documents and Voting Cards, Voting Ballots; the Head of the Shareholder Eligibility Verification Committee shall report to the Meeting and be responsible for the results of the verification of shareholders' eligibility before the Meeting officially commences;

c. To perform other related duties as assigned or requested by the Presidium.

Article 7. Secretariat of the Meeting

1. The Secretariat consists of 02 (two) members, including 01 (one) Head and 01 (one) member, proposed by the Chairperson of the Meeting and elected/voted by the General Meeting of Shareholders at the Meeting. The Secretariat is responsible to the Presidium and the General Meeting of Shareholders for the performance of its duties.

2. Duties of the Secretariat:

a. To fully and truthfully record the proceedings of the Meeting;

b. To prepare the Minutes of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders on the matters approved at the meeting; and submit them to the Presidium for announcement and approval by the General Meeting of Shareholders before the meeting closes;

c. To receive shareholders' question forms and forward them to the Presidium for consideration and response;

d. To perform other related duties as assigned or requested by the Presidium.

Article 8. Vote Counting Committee of the Meeting

1. The Vote Counting Committee consists of 03 (three) members, including 01 (one) Head and 02 (two) members, proposed by the Chairperson of the meeting and elected/voted by the General Meeting of Shareholders at the Meeting. The Vote Counting Committee is responsible to the Presidium and the General Meeting of Shareholders for the performance of its duties.

2. Duties of the Vote Counting Committee:

   a. To count the votes and accurately determine the voting results at the meeting;

   b. To consolidate the vote counting results, prepare the vote counting minutes and report the voting results to the Chairperson of the meeting for announcement to the General Meeting of Shareholders as assigned by the Chairperson of the meeting;

   c. To review and report to the Chairperson of the meeting on any violations of the voting rules or any complaints relating to the vote counting results (if any);

   d. To perform other related duties as assigned or requested by the Presidium.

CHAPTER III

CONDUCT OF THE MEETING

Article 9. Conditions for conducting the Meeting

In accordance with Article 145 – Conditions for conducting a General Meeting of Shareholders of the Law on Enterprises 2020 and Article 19 of the Company's Charter.

Article 10. Procedures for conducting the meeting and voting at the General Meeting of Shareholders

1. The agenda and contents of the meeting must be approved by the General Meeting of Shareholders at the opening session of the meeting.

2. The General Meeting of Shareholders shall discuss and vote on each matter on the meeting agenda.

3. Voting shall be conducted either by marking the voting choice, signing the Voting Ballot (Thẻ biểu quyết) and placing it in the ballot box, or by raising the Voting Card (Phiếu biểu quyết), as instructed by the Organizing Committee of the Meeting. The voting results shall be compiled by the Vote Counting Committee and the Organizing Committee and reported to the Chairperson for announcement immediately before the close of the Meeting. Voting Cards and Voting Ballots shall be used in accordance with Article 11 of these Regulations.

4. Attendees who arrive after the meeting has opened may, upon completing the registration procedures with the Organizing Committee of the Meeting, attend and vote on the remaining matters of the approved meeting agenda. In this case, the validity of the matters previously voted on shall not be affected.

5. Discussion and responses to Attendees' opinions at the meeting shall be carried out as follows:

   a. Discussion shall only take place within the prescribed time and within the scope of the matters on the meeting agenda;

   b. Attendees who wish to speak shall register their discussion points on a Discussion Form (in the form prescribed by the Organizing Committee of the Meeting) and submit it to the Organizing Committee of the Meeting, or follow the instructions of the Organizing Committee of the Meeting;

   c. The Organizing Committee of the Meeting shall consolidate and arrange the Discussion Forms in order of registration and forward them to the Secretariat of the Meeting;

   d. The Chairperson of the meeting or a person designated by the Chairperson shall consider and respond to the opinions of Attendees;

e. Where, due to time constraints, opinions are not answered directly at the meeting, the Company shall consolidate them and respond in writing or by email to the relevant Attendees after the meeting closes.

Article 11. Voting Ballots and Voting Cards at the General Meeting of Shareholders

1. Voting Cards (Phiếu biểu quyết) and Voting Ballots (Thẻ biểu quyết) shall be distributed directly to Attendees after they complete the registration procedures with the Shareholder Eligibility Verification Committee.

2. Each Attendee shall receive one (01) Voting Card (Phiếu biểu quyết) and one (01) Voting Ballot (Thẻ biểu quyết), each bearing the name of the shareholder or shareholder's representative, delegate code, number of shares carrying voting rights, and total number of votes held by the shareholder.

3. Voting by raising the Voting Card: this method shall be used for matters on the Meeting agenda that are not voted on by completing the Voting Ballot, including the lists of Presidium members, Meeting Secretariat members and Vote Counting Committee members; these Regulations; the Meeting agenda; the Meeting Minutes and Resolution; and other matters (if any).

Method of voting by Voting Card:

- Attendees shall vote by raising the "VOTING CARD" to indicate "For", "Against" or "Abstain" on each matter when requested by the Organizing Committee or the Presidium. For each matter, an Attendee may raise the Voting Card only once to indicate their chosen voting option.
- The voting results shall be announced immediately after the vote on each matter.

4. Voting by completing and submitting the Voting Ballot by secret ballot: this method shall be used for the principal matters considered by the Meeting, except those voted on by raising the Voting Card as specified above.

Method of voting by Voting Ballot:

- For each matter, Attendees shall indicate their voting choice by marking "X" or "✓" in one (01) of the three voting boxes ("For", "Against" or "Abstain"), signing and writing their full name on the Voting Ballot, and placing it in the ballot box.
- If, for any matter, an Attendee's voting choice is unclear, no option is marked or two or more options are marked, the vote on that matter shall be invalid.
- If an Attendee makes an error when voting or their Voting Ballot is damaged, they may request a replacement from the Organizing Committee before submission, provided the original Voting Ballot is returned. If a registered shareholder must leave before the end of the Meeting, the shareholder shall submit the completed Voting Ballot to the Organizing Committee before leaving; otherwise, the shareholder shall be treated as not having cast a ballot on the matters concerned. The voting period shall commence when the Head of the Vote Counting Committee announces the start of voting and shall end when the acceptance of Voting Ballots is closed, as announced by the Vote Counting Committee.

5. Rules on the validity of Voting Ballots:

a. A valid Voting Ballot is a Voting Ballot that meets all of the following conditions:

(i) The Voting Ballot is issued by the Organizing Committee of the Meeting in the prescribed form and bears the Company's seal;

(ii) The Voting Ballot contains complete information and the signature of the attending shareholder/shareholder's representative;

(iii) The Voting Ballot is not torn, erased or altered, and contains no additional content or marks other than those on the form distributed;

b. An invalid Voting Ballot is a Voting Ballot that falls under any of the following cases:

(i) The Voting Ballot does not meet the conditions set out in Point a of this Clause;

(ii) The Voting Ballot is not placed in the ballot box, or is submitted after voting has ended and the ballot box has been sealed.

Invalid Voting Ballots shall not be counted in the voting results.

6. Shareholders who have an interest in a matter and are not entitled to vote on that matter under the Charter and applicable law shall not participate in voting on it. The votes corresponding to shares not entitled to vote on that matter shall be excluded from the voting results for that matter.

7. Where an Attendee is a shareholder or a shareholder's representative who does not have the right to vote on one or more matters in accordance with the Charter and/or the law, the votes on those matters shall not be counted in the voting results.

Article 12. Minutes and resolutions of the General Meeting of Shareholders

The Minutes of the General Meeting of Shareholders and the Resolution of the General Meeting of Shareholders must be read/announced to the General Meeting of Shareholders and approved before the Meeting closes.

CHAPTER IV

IMPLEMENTATION PROVISIONS

Article 13. Implementation provisions

1. Shareholders or shareholders' representatives attending the 2026 Extraordinary General Meeting of Shareholders shall strictly comply with these Meeting Organization Regulations. Where an Attendee violates these Meeting Organization Regulations, depending on the nature and severity of the violation, the Chairperson of the meeting may consider and decide on appropriate measures in accordance with the Charter and relevant laws.

2. These Meeting Organization Regulations consist of 04 (four) chapters and 13 (thirteen) Articles and take effect immediately upon approval by the General Meeting of Shareholders at the 2026 Extraordinary General Meeting of Shareholders.

ON BEHALF OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

CHAIRPERSON OF THE MEETING

LIEU KIEN KHANG

THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness** **-----o0o-----**
No.: 01/2026/TTr-HĐQT	*Dong Nai, November 03, 2026*

PROPOSAL

AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the plan for the additional public offering of shares to increase the charter capital and related matters

To: THE GENERAL MEETING OF SHAREHOLDERS

OF THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY

- *Pursuant to the relevant provisions of law;*
- *Pursuant to the Charter of Thuan An Paper Trading Service Joint Stock Company (the "**Charter**");*
- *Pursuant to the General Director's proposal on the investment in upgrading machinery and equipment systems at Thuan An Paper Mill;*
- *Based on the actual situation and capital needs of Thuan An Paper Trading Service Joint Stock Company (the "**Company**");*

The Board of Directors (the "**BOD**") respectfully submits to the General Meeting of Shareholders (the "**GMS**") for consideration and approval the plan for the additional public offering of shares to increase the Company's charter capital (the "**Offering**") and the plan for the use of proceeds from the Offering, with the following details

1. **Approval of the plan for the additional public offering of shares to existing shareholders to increase the charter capital** (the "**Offering Plan**")

   The BOD respectfully submits the Offering Plan, as detailed in Appendix 1 attached to this Proposal, to the GMS for consideration and approval in its entirety.

2. **Approval of the plan for the use of proceeds from the Offering** (the "**Plan for Use of Offering Proceeds**")

   The BOD respectfully submits the Plan for Use of Offering Proceeds, as detailed in Appendix 2 attached to this Proposal, to the GMS for consideration and approval in its entirety.

   Accordingly, all expected proceeds from the Offering shall be used to invest in the upgrading of machinery and equipment systems at Thuan An Paper Mill, including machinery and equipment procurement, construction and installation costs, and other related expenses .

3. **Approval of the change/increase of the Company's charter capital and the amendment of the Charter regarding the Company's charter capital**

   a. To approve the increase in the Company's charter capital upon completion of the Offering, whereby the Company's charter capital shall be adjusted to reflect the actual number of shares successfully issued under the Offering.

b. To approve the assignment and authorization to the BOD and the Company's Legal Representative to carry out the procedures relating to the increase in charter capital and the amendment to the Charter in accordance with applicable laws, specifically:

(i) To authorize the BOD to determine the Company's charter capital upon completion of the Offering, corresponding to the actual number of shares successfully issued;

(ii) To authorize the BOD and/or the Company's Legal Representative, as appropriate and within their respective authority under applicable laws, to carry out the procedures for registering the change in charter capital, updating the Enterprise Registration Certificate and completing other relevant procedures with the competent state authorities;

(iii) To approve the amendment to the Charter to reflect the Company's charter capital following the actual results of the Offering, and to authorize the Company's Legal Representative to sign and promulgate the amended Charter in accordance with applicable laws.

4. Approval of the powers and responsibilities of the BOD

In addition to the matters assigned or authorized to the BOD as set out above and in the respective plans attached as appendices to this Proposal (if any), as well as matters falling within the BOD's authority under the Charter and applicable laws, the GMS hereby approves the assignment and authorization to the BOD to decide on, organize and carry out all necessary procedures and activities relating to the implementation of the Offering Plan and the Plan for Use of Offering Proceeds, specifically as follows:

a. In relation to the implementation of the Offering and the Offering Plan:

(i) To decide on and approve detailed matters relating to the implementation of the Offering Plan, including amendments, supplements and adjustments to technical and procedural matters as necessary in light of the Company's actual circumstances and/or at the request of competent state authorities, provided that such amendments, supplements and adjustments do not alter matters falling within the decision-making authority of the GMS, unless otherwise approved by the GMS or permitted by applicable laws.

(ii) To determine the specific timing of the Offering; and to decide on and approve detailed matters relating to the procedures for distributing shares to existing shareholders and the plan for handling shares not fully distributed under the Offering, in accordance with the Offering Plan approved by the GMS.

(iii) To decide on and approve detailed matters relating to the allocation, arrangement and use of proceeds from the Offering in accordance with the Company's actual circumstances, ensuring consistency with the purpose of the Offering and the Plan for Use of Offering Proceeds approved by the GMS.

(iv) To select the advisory firm for the public offering documentation and determine the costs relating to and/or arising from the Company's implementation of the Offering.

(v) To decide on and approve all other matters and carry out all other necessary procedures and activities (if any) for the implementation of the Offering in accordance with the plan for the public offering of additional shares to increase charter capital as approved by the GMS.

b. In relation to the implementation of the Plan for Use of Offering Proceeds

(i) To approve and/or decide on the detailed implementation plan and organize the implementation of the Plan for Use of Offering Proceeds, ensuring consistency with the approved purpose of use of proceeds and the matters approved by the GMS, and compliance with the Charter and applicable laws.

(ii) To approve and/or decide on the detailed allocation, disbursement and timing of the use of proceeds from the Offering for the relevant investment items in accordance with the Plan for Use of Offering Proceeds approved by the GMS, taking into account the actual proceeds raised, implementation progress and the Company's capital requirements. Any adjustments to the allocation of proceeds shall comply with the relevant authority requirements and applicable laws.

(iii) To decide on the arrangement, allocation and raising of other lawful sources of funding to meet the portion of investment capital requirements not financed by the Offering proceeds; and to decide on matters relating to the raising and use of such additional funding within the BOD's authority under applicable laws, the Charter and the approved investment plan.

(iv) To decide on and/or approve, within its authority, the execution and performance of contracts, transactions, dossiers, documents and related expenditures arising from the implementation of the Plan for Use of Offering Proceeds, in accordance with applicable laws and the Charter. Contracts and transactions falling within the authority of the GMS or other competent persons or bodies shall be considered, approved and implemented in accordance with the corresponding requirements.

(v) To decide on and approve all other matters and carry out all necessary procedures and activities (if any) to complete the implementation of the Plan for Use of Offering Proceeds and the investment plan for machinery and equipment for the maintenance, repair and upgrading of existing systems, as approved by the GMS, in compliance with applicable laws and the Charter.

The BOD may assign responsibilities, delegate tasks or authorize the General Director and other relevant individuals to carry out the foregoing activities in accordance with applicable laws and the Charter. Such assignment, delegation or authorization shall not relieve the BOD of its responsibilities for matters falling within its authority.

Respectfully submitted to the GMS for consideration and approval.

Sincerely.

Recipients:

- As above.
- Filed: Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS

LIEU KIEN KHANG

APPENDIX 1 - DETAILED OFFERING PLAN

(Attached to Proposal No. 01/2026/TTr-HĐQT dated 03/11/2026 of the Board of Directors submitted to the General Meeting of Shareholders at the 2026 Extraordinary General Meeting of Shareholders)

I. Information on the Company's Outstanding Shares and Charter Capital Before and After the Offering

Name of the issuer	Thuan An Paper Trading Service Joint Stock Company.
Name of the shares	Shares of Thuan An Paper Trading Service Joint Stock Company.
Securities code	TAH.
Trading venue	UPCoM.
Type of shares	Common shares.
Par value	VND 10.000/share.
Expected Number of Issued and Outstanding Shares Before the Offering	270.000.000 (Two hundred and seventy million) shares.
Expected Charter Capital and Total Par Value of Outstanding Shares Before the Offering	VND 2.700.000.000.000 (Two trillion seven hundred billion Vietnam dong).
Number of treasury shares	0 (zero) shares.
Rights Exercise Ratio	**40:01**. On the record date for the list of shareholders entitled to exercise the share purchase rights, each shareholder holding 01 share shall receive 01 purchase right, and every 40 purchase rights shall entitle the holder to purchase 01 newly offered share. The number of newly offered shares that each shareholder is entitled to purchase shall be determined based on the actual number of purchase rights held by the shareholder and the above exercise ratio. Any fractional shares arising (if any) shall be handled under the plan for handling shares not fully distributed in the Offering.
Expected Number of Shares to Be Offered	**6.750.000** (Six million seven hundred and fifty thousand) shares.
Expected Total Par Value of Shares to Be Offered	**VND 67.500.000.000** (Sixty-seven billion five hundred million Vietnam dong).
Expected Number of Outstanding Shares After the Offering	**276.750.000** (Two hundred and seventy-six million seven hundred and fifty thousand) shares.

Charter capital after the Offering	**VND 2.767.500.000.000** (Two trillion seven hundred and sixty-seven billion five hundred million Vietnam dong).

II. Details of the Offering

Purpose of the Offering	To increase the Company's charter capital and raise additional funds for the implementation of the plan for major repairs, replacement, renovation and upgrading of existing machinery and equipment at the Company's paper mill, with a view to maintaining stable production operations, preventing equipment failures, and controlling and reducing production costs.
Offering price of the Offering	The offering price is VND 17.800 (Seventeen thousand eight hundred Vietnam dong)/share.
Expected Proceeds from the Offering	VND 120.150.000.000 (One hundred and twenty billion one hundred and fifty million Vietnam dong).
Basis for determining the offering price	The offering price is considered on the basis of the following factors: (i) The consolidated book value (BV) per share of TAH as at 30 September 2026, based on the Company's internally prepared consolidated financial statements as at 30 September 2026, was VND 15.747/share; (ii) The average trading price of TAH shares over 30 trading sessions from 16 September 2026 to 27 October 2026 was VND 22.212/share; (iii) The Company's business performance and capital requirements for the repair, replacement, renovation and upgrading of existing machinery and equipment; and (iv) Ensuring the feasibility of the Offering and facilitating the exercise of purchase rights by existing shareholders. On the basis of the above factors, the BOD proposes that the GMS consider and approve an offering price of VND 17.800/share.
Rounding principle of the Offering	The number of additional shares that each shareholder is entitled to purchase in the Offering shall be rounded down to the nearest unit. Any fractional shares arising (if any) shall be handled under the plan for handling shares not fully distributed in the Offering. *Example:* On the record date for the list of existing shareholders allocated purchase rights for the additional shares, shareholder A holds 155 shares. Under the expected exercise ratio of **40:01**, shareholder A is allocated 155 purchase rights corresponding to 155 shares, and the number of new shares shareholder A may purchase is (155 x 1) / 40

	= 3,875 shares. Applying the principle of rounding down to the nearest unit, shareholder A may actually purchase 3 new shares, and the fractional portion (0,875 shares) shall be handled under the plan for handling shares not fully distributed in the Offering.
Plan for handling shares not fully distributed in the Offering	The GMS assigns and authorizes the BOD to determine and approve the specific plan for distributing shares not fully subscribed for or otherwise not fully distributed under the Offering, including shares not subscribed for by existing shareholders, shares for which subscription payments are not made, fractional shares and shares remaining undistributed for any other reason. Such shares may be offered to other investors who are domestic organizations or individuals (including existing shareholders of the Company), at an offering price not lower than the price offered to shareholders exercising their purchase rights, subject to compliance with applicable laws, including, without limitation, regulations on the Company's foreign ownership limits.
Persons eligible to participate in the Offering	Existing shareholders of the Company as recorded in the shareholder list on the record date for exercising share purchase rights. The shareholder list shall be provided by the Vietnam Securities Depository and Clearing Corporation ("**VSDC**").
Offering Method	Public offering of additional shares to existing shareholders through the exercise of share purchase rights.
Transfer of purchase rights allocated in the Offering	Existing shareholders allocated rights to purchase additional shares may transfer their purchase rights to other domestic investors (purchase rights may not be transferred to foreign investors) within the prescribed period. Such purchase rights may only be transferred 01 (one) time (transferees of purchase rights from existing shareholders may not transfer them further). The existing shareholders and the transferees shall agree on the transfer price and payment arrangements and shall be responsible for performing their respective rights and obligations relating to the transfer of purchase rights. *Example:* On the record date for the list of existing shareholders allocated purchase rights for the additional shares, shareholder A holds 200 shares and is allocated 200 purchase rights. Shareholder A may transfer 50 purchase rights to investor B and 150 purchase rights to investor C. Investor B and investor C may not further transfer the purchase rights to others.
Public tender offer in the Offering	The GMS approves that shareholders/other investors purchasing shares under the plan for handling shares not fully

	distributed, as decided by the BOD, shall not be required to carry out public tender offer procedures under the securities laws.
Minimum successful offering ratio of the Offering	Not applicable.
Timing of the Offering	Expected from Q1 to Q3/2027, after the State Securities Commission (the "**SSC**") issues the Certificate of Registration for the Public Offering of Shares, or at another time in accordance with relevant laws and the SSC's approval for the Company to carry out the Offering. The GMS assigns/authorizes the BOD to determine the specific timing of the Offering.
Plan to ensure compliance with the regulations on foreign ownership ratio in the Offering	The GMS assigns/authorizes the BOD to decide and approve the specific plan to ensure compliance with the regulations on the Company's foreign ownership ratio in the Offering.
Transfer restrictions	Additional shares issued to shareholders/investors exercising purchase rights shall not be subject to transfer restrictions. Existing shareholders holding shares that are subject to transfer restrictions shall still be allocated/receive purchase rights. Additional shares issued from the exercise of purchase rights shall not be subject to transfer restrictions. Shares distributed to other investors under the plan for handling shares not fully distributed shall be subject to a transfer restriction of 01 (*one*) year from the completion date of the Offering.
Additional registration, depository and trading registration on UPCoM for the new shares successfully issued in the Offering	The GMS approves the additional registration and depository at VSDC and the additional trading registration at the Hanoi Stock Exchange for all new shares successfully issued in the Offering. The GMS assigns/authorizes the BOD to implement and decide on detailed matters relating to the procedures for additional registration, depository and trading registration for all new shares successfully issued in the Offering.

APPENDIX 2 - DETAILED PLAN FOR USE OF OFFERING PROCEEDS

(Attached to Proposal No. 01/2026/TTr-HĐQT dated 03/11/2026 of the BOD submitted to the GMS at the 2026 Extraordinary GMS)

I. Overview of the Plan for Investment in Upgrading Machinery and Equipment Systems at Thuan An Paper Mill (the "Investment Plan")

Investment purpose	To implement the investment plan for the procurement of new machinery and equipment, replacement and upgrading of existing machinery and equipment systems at the Company's Thuan An Paper Mill (located at Lot A, D4 Road, Minh Hung III Industrial Park, Minh Hung Ward, Dong Nai Province) (the "Mill"), with a view to maintaining stable operation of production lines, minimizing the risk of equipment failures and unplanned downtime, contributing to the control of production costs and improving the operational efficiency and utilization of existing machinery and equipment; and to invest in and upgrade the wastewater treatment system to improve treatment efficiency, meet environmental protection requirements and align with the Company's ESG and sustainable development objectives.
Investment method	To procure and install new machinery and equipment to replace existing machinery and equipment that are obsolete, worn out, deteriorated or no longer meet technical and operational requirements, in combination with repairs, renovation, upgrading and synchronization of related machinery and equipment. The investment scope includes machinery and equipment forming part of the Mill's production lines, auxiliary systems and wastewater treatment system. The GMS assigns and authorizes the BOD (and/or any person lawfully sub-authorized in writing by the BOD) to determine the list of machinery and equipment to be procured, replaced or upgraded; the scope, methods, value and implementation schedule of each investment item; select suppliers and contractors; and organize the implementation of the activities and procedures under the Investment Plan within the total investment value approved by the GMS, ensuring consistency with the purpose of use of proceeds, compliance with applicable laws, and the Company's interests and investment efficiency.
Total investment value	The estimated total investment value is USD 4.800.000 *(Four million eight hundred thousand United States dollars)*, equivalent to VND 125.568.000.000 *(One hundred and twenty-five billion five hundred and sixty-eight million Vietnam dong)*, converted at the exchange rate of VND 26.160 per USD as at 30 September 2026 quoted by Joint

	Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank), with the following breakdown: **Cost Category** / **Estimated Budget (USD)** / **Equivalent Value (VND** Equipment procurement costs / 4.100.000 / 107.256.000.000 Construction, installation, materials and other costs related to the above equipment investment / 700.000 / 18.312.000.000 **TOTAL** / **4.800.000** / **125.568.000.000** The actual investment value of each item shall be determined based on executed contracts, the exchange rates applicable at the time of payment and reasonable expenses incurred during the implementation of the Investment Plan, ensuring consistency with the scope, contents and investment purpose approved by the GMS. The GMS assigns and authorizes the BOD, taking into account actual circumstances, exchange rate fluctuations and the implementation requirements of the Investment Plan, to consider and decide on adjustments to and reallocations of the budget among cost categories and/or adjustments to the total investment value arising from exchange rate fluctuations, changes in machinery and equipment prices or changes in the scale of implementation, provided that: (i) The adjusted total investment value shall not exceed 50% of the estimated total investment value approved by the GMS; (ii) The adjusted total investment value shall not exceed 35% of the Company's total assets as stated in its latest financial statements; and (iii) Such adjustments shall not change the purpose, investment item categories or implementation scope of the Investment Plan approved by the GMS.
Sources of investment capital	The Investment Plan shall be financed from the Company's lawful sources of capital, including proceeds from the Offering, its own funds, loans from credit institutions and/or other lawfully raised funds in accordance with applicable laws. In particular, proceeds from the Offering shall be used for the purposes and in accordance with the Plan for Use of Offering Proceeds set out in Section II below. The remaining investment costs shall be arranged and financed by the

	Company from its own funds and/or other lawfully arranged or raised funding sources, taking into account its financial capacity, access to funding sources and prevailing market conditions, in order to ensure the feasibility and implementation schedule of the Investment Plan. The GMS assigns and authorizes the BOD to determine the structure of investment funding sources and the timing of investment, and to decide on the arrangement, allocation and balancing of funding sources for the implementation of the Investment Plan, ensuring that the use of proceeds from the Offering is consistent with the Plan for Use of Offering Proceeds approved by the GMS and that the Company's capital is used efficiently.

II. Details of the Plan for Use of Offering Proceeds and related matters

1. All expected proceeds from the Offering, amounting to VND 120.150.000.000 (One hundred and twenty billion one hundred and fifty million Vietnam dong), shall be used to implement the Investment Plan, as detailed below:

No.	Purpose	Expected amount to be used(VND)	Expected allocation ratio (%)	Expected time of use
1	Payment for machinery and equipment procurement	107.150.000.000	89,18%	Q1 – Q3/2027
2	Payment for construction, installation, materials and other costs related to the above equipment investment	13.000.000.000	10,82%	
Total		**120.150.000.000**	**100%**	

2. In the event that the Offering is delayed, resulting in the proceeds from the Offering not being available in time to meet payment requirements under the implementation schedule of the Investment Plan, the GMS assigns and authorizes the BOD to proactively arrange, balance, allocate and use other lawful funding sources of the Company to make advance payments for investment costs falling within the scope of the Investment Plan and the Plan for Use of Offering Proceeds approved by the GMS.

   Upon completion of the Offering, the Company may use the actual proceeds from the Offering to reimburse or replenish the funds previously arranged and used to make advance payments for the corresponding investment items already implemented, provided that such expenditures are supported by complete and valid records and supporting documents, are consistent with the purpose, contents and scope of the Plan for Use of Offering Proceeds approved by the GMS, and comply with applicable laws.

3. In the event that the actual proceeds from the Offering are lower than expected, the GMS assigns and authorizes the BOD to consider and decide on the following:

(i) To allocate and use the actual proceeds from the Offering in the following order of priority: priority shall be given to the payment of equipment procurement costs; the remaining proceeds shall be used to pay for construction, installation, materials and other costs related to the equipment investment.

(ii) To proactively balance, arrange and use other lawful funding sources of the Company to cover any funding shortfall (if any), in order to ensure the implementation schedule of the Investment Plan, taking into account the Company's financial position and actual funding conditions, and in compliance with applicable laws, the Company's Charter and the matters approved by the GMS.

4. During the period before the proceeds from the Offering are due to be utilized in accordance with the implementation schedule of the Plan for Use of Offering Proceeds approved by the GMS, the Company may use temporarily idle proceeds to make term deposits and/or purchase certificates of deposit issued by credit institutions lawfully operating in Vietnam, with maturities consistent with the planned schedule for the use of proceeds, ensuring the recoverability of funds to meet disbursement requirements under the Plan for Use of Offering Proceeds in a timely manner.

Such use shall comply with applicable regulations on the management, use, monitoring and disclosure of information relating to proceeds from the Offering and shall not adversely affect the purpose or schedule for the use of proceeds approved by the GMS

THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
-----o0o-----	**Independence - Freedom - Happiness**
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No.: 02/2026/TTr-HĐQT	*Dong Nai, November 03, 2026*

PROPOSAL

AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Re: Listing of shares of Thuan An Paper Trading Service Joint Stock Company on the Ho Chi Minh City Stock Exchange

To: THE GENERAL MEETING OF SHAREHOLDERS OF THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY (the "Company")

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on 17/06/2020, and its amending and supplementing documents from time to time (the "**Law on Enterprises**");*
- *Law on Securities No. 54/2019/QH14 passed by the National Assembly on 26/11/2019 and its amending and supplementing documents from time to time (the "**Law on Securities**");*
- *Decree No. 155/2020/ND-CP dated 31/12/2020 of the Government detailing the implementation of a number of articles of the Law on Securities ("**Decree 155**");*
- *Decree No. 245/2025/ND-CP dated 11/09/2025 of the Government amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated 31/12/2020 ("**Decree 245**");*
- *The Charter of Thuan An Paper Trading Service Joint Stock Company (the "**Charter**");*

The Board of Directors (the "BOD") of Thuan An Paper Trading Service Joint Stock Company ("**the Company**") respectfully submits to the General Meeting of Shareholders (the "GMS") for consideration and approval the transfer of the Company's shares from trading registration on the UPCoM trading system to listing on the Ho Chi Minh City Stock Exchange ("HOSE"), with the following main contents:

1. Approval of the listing of the Company's shares on HOSE and the cancellation of the trading registration of the Company's shares on UPCoM:

   (i) Name of the shares: Common Shares of Thuan An Paper Trading Service Joint Stock Company.

   (ii) Securities code: TAH.

   (iii) Par value: VND 10,000/share.

   (iv) Number of shares to be registered for listing: All shares issued by the Company as of the time the Company submits the application for listing its shares on HOSE.

   (v) Number of shares to be deregistered from trading: All shares issued by the Company and registered for trading on the UPCoM trading system as of the time the Company submits the application for cancellation of the trading registration of its shares on the UPCoM system.

(vi) Implementation timing: Expected in 2027, after the Company completes the additional public offering of shares approved by the GMS at the 2026 Extraordinary GMS.

2. Assignment and authorization to the BOD:

(i) To develop and decide on the detailed plan relating to the listing registration, including determining the number of shares to be registered for listing at the time of submitting the application; the time of submitting the listing application; the time of cancelling the trading registration on UPCoM; the first trading day on HOSE; the reference price on the first trading day; and other related matters in accordance with the law and the requirements of the competent authorities;

(ii) To prepare, approve, sign and finalize all dossiers, documents and materials necessary for the listing of shares on HOSE, the cancellation of the trading registration on UPCoM and the official trading of the Company's shares on HOSE;

(iii) To carry out procedures, provide information and documents, give explanations and work with HOSE, the Hanoi Stock Exchange (HNX), the Vietnam Securities Depository and Clearing Corporation (VSDC), the State Securities Commission and other relevant authorities and organizations to complete the listing registration and the transfer of trading of the Company's shares in accordance with the law;

(iv) To decide on the selection of advisory organizations and/or other relevant service providers; to negotiate, sign, amend, supplement and perform the necessary contracts and agreements; to decide on all fees, costs and obligations arising in connection with the listing registration, the cancellation of the trading registration on UPCoM and the trading of the Company's shares on HOSE; and to proactively handle issues arising during the implementation, including supplementing, amending and adjusting dossiers and documents and complying with the requests of competent authorities and organizations, in accordance with the law.

(v) The BOD may assign and/or authorize the Chairman of the BOD, the General Director and/or other appropriate individuals or units to perform part or all of the above tasks in accordance with the law and the Company's Charter.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

Sincerely.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN
P. MINH HƯNG - TP. ĐỒNG NAI

LIEU KIEN KHANG

Recipients:
- As above.
- BoS (to report);
- Archived: Office.

THUAN AN PAPER SERVICE TRADING JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

No.: 03/2026/TTr-HĐQT

Dong Nai, 03/11/2026

PROPOSAL
AT THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
Re: Amendment and supplementation of the Company's Charter

To: **THE GENERAL MEETING OF SHAREHOLDERS OF THUAN AN PAPER JSC**

- *Pursuant to the relevant provisions of law;*
- *Pursuant to the Charter of Thuan An Paper Joint Stock Company (the "**Charter**");*
- *Good corporate governance practices encouraged in Vietnam;*

Based on a review of the Company's current Charter, the Board of Directors (the "BOD") of the Company considers it necessary to update, amend and supplement certain provisions of the Company's Charter to ensure compliance with prevailing laws, practical application, and at the same time to improve the corporate governance framework.

The BOD respectfully submits to the General Meeting of Shareholders (the "GMS") for consideration and approval the following matters:

1. Approval of the amendment and supplementation of the Company's Charter. The amended and supplemented contents are summarized in the Appendix attached to this Proposal.
2. The amended Charter shall take effect from the date of approval by the GMS and shall replace the most recently amended Charter of the Company.
3. The General Director of the Company is assigned to sign and issue the amended Charter; carry out the necessary procedures in accordance with the law and the Company's Charter; make information disclosures as required; and decide on and carry out all other necessary tasks (if any) to complete the above amendment and supplementation of the Charter. Within the scope of the assigned tasks, the General Director may sub-authorize other persons to represent the Company in performing the above tasks. Such authorization shall be made in a separate document.

Sincerely.

Recipients:
- As above.
- Filed: Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 3801140300 C.T.C.P. THƯƠNG MẠI DỊCH VỤ GIẤY THUẬN AN P. MINH HƯNG - TP. ĐỒNG NAI

LIEU KIEN KHANG

APPENDIX

SUMMARY OF AMENDMENTS AND SUPPLEMENTS TO THE COMPANY'S CHARTER

(Attached to Proposal No. 03/2026/TTr-HĐQT dated 03/11/2026)

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
	Article 1. Definitions	*Points g and h, Clause 1: "g) Enterprise executive means the General Director, Deputy General Directors, Chief Accountant and other executives as provided in the Company's Charter;" "h) Enterprise manager means a manager of the company, including the Chairman of the Board of Directors, members of the Board of Directors, the General Director and individuals holding other managerial positions as provided in the Company's Charter;" Clause 4: No corresponding provision.*	*Points g and h, Clause 1: "g) Enterprise executive means a person involved in the day-to-day management of the Company's business operations, including: the General Director, Deputy General Directors, the Chief Accountant, the Chief Financial Officer and the Heads of divisions/specialized departments appointed by the Board of Directors;" "h) Enterprise manager means the Chairman of the Board of Directors, members of the Board of Directors, the General Director and individuals holding other managerial positions as decided or appointed by the Board of Directors from time to time;" 4. Words or terms referred to in the Law on Enterprises or the Law on Securities (where not inconsistent with the subject matter or context) shall have the same meanings as those used in this Charter.*	Amended to clarify definitions for application; a definition rule is added.
	Article 3. Legal representative of the Company	*Clause 5:* *"5. The legal representative must reside in Vietnam. When leaving Vietnam, the legal representative must authorize in writing another individual residing in Vietnam to exercise the rights and perform the obligations of the legal representative. In this case, the legal representative remains responsible for the exercise of the authorized rights and performance of the authorized obligations."*	*Clause 5: "5. The legal representative must reside in Vietnam. When leaving Vietnam, the legal representative must authorize in writing an Enterprise executive or Enterprise manager of the Company who resides in Vietnam and has sufficient capacity to exercise the rights and perform the obligations of the legal representative. In this case, the legal representative remains responsible for the exercise of the authorized rights and performance of the authorized obligations."*	To clarify the scope of authorized persons.

	Article 6. Charter capital, shares and founding shareholders	*Clause 1: "1. The charter capital of the Company is VND 2,700,000,000,000 (Two trillion seven hundred billion Vietnam Dong) The total charter capital of the Company is divided into 270,000,000 shares with a par value of VND 10,000/share."* *Clause 4: "4. The Company may issue other types of preference shares upon approval by the General Meeting of Shareholders and in accordance with the law."*	*Clause 1: "1. The charter capital of the Company is VND 2,700,000,000,000 (Two trillion seven hundred billion Vietnam Dong) The total charter capital of the Company is divided into 270,000,000 shares with a par value of VND 10,000/share. The General Meeting of Shareholders may adopt a resolution authorizing the Board of Directors to carry out the procedures for registering the increase/decrease of capital with the business registration authority and to amend and update the charter capital and the total number of shares in this Charter upon completion of the relevant share issuances in accordance with the actual results." Clause 4: "4. The Company may issue other types of preference shares upon approval by the General Meeting of Shareholders and in accordance with the law. Types of preference shares: Dividend preference shares; Redeemable preference shares; Voting preference shares; Other preference shares: as provided in the plan for issuing preference shares approved by the General Meeting of Shareholders in accordance with the law. Characteristics of preference shares: Voting preference shares are ordinary shares carrying more votes than other ordinary shares; the number of votes of a voting preference share shall be decided by the General Meeting of Shareholders. Only organizations authorized by the Government may hold voting preference shares. The voting rights and the voting preference term of voting preference shares held by organizations authorized by the Government shall be decided by the General Meeting of Shareholders. Upon expiry of the voting preference term, voting preference shares shall be converted into ordinary shares; Dividend preference shares are shares on which dividends are paid at a rate higher than that of ordinary shares or at a stable annual rate. Annual dividends include fixed dividends*	Supplementing provisions on preference shares.

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
			and bonus dividends. Fixed dividends do not depend on the Company's business results. The specific fixed dividend rate and the method of determining bonus dividends shall be stated on the share certificates of dividend preference shares; Redeemable preference shares are shares for which the Company shall refund the contributed capital at the request of the holder or under the conditions stated on the share certificates of the redeemable preference shares and in the Charter (if any). The persons entitled to purchase dividend preference shares, redeemable preference shares and other preference shares shall be decided by the General Meeting of Shareholders when implementing a plan for the additional issuance of shares. Each share of the same class confers on its holder equal rights, obligations and benefits. Ordinary shares may not be converted into preference shares. Preference shares may be converted into ordinary shares under a resolution of the General Meeting of Shareholders. Ordinary shares used as underlying assets for issuing non-voting depository receipts (if any) are called underlying ordinary shares. Non-voting depository receipts carry economic benefits and obligations corresponding to the underlying ordinary shares, except for voting rights. The Company may issue other types of securities upon approval by the General Meeting of Shareholders or the Board of Directors, as the case may be, in accordance with the law and the Charter."	

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
	Article 8. Certificates of other securities	*"Bond certificates or certificates of other securities of the Company shall be issued bearing the signature of the legal representative and the seal of the Company."*	*"Certificates evidencing ownership of bonds or other securities issued by the Company shall bear the signature of the Company's legal representative or a person duly authorized by the Company's legal representative and the Company's seal, or may be issued in electronic form in accordance with the laws on enterprises, securities and other applicable laws from time to time."*	Supplemented to reflect practical application under each issuance plan.
	Article 9. Transfer of shares	*Clause 1:* *"1. All shares are freely transferable unless otherwise provided by this Charter and the law; shares listed or registered for trading on a Stock Exchange shall be transferred in accordance with the laws on securities and the securities market."* *Clause 2:* *"2. Shares that have not been fully paid may not be transferred and shall not enjoy related benefits such as the right to receive dividends, the right to receive shares issued to increase share capital from owners' equity, the right to purchase newly offered shares, and other benefits in accordance with the law."*	*Clause 1:* *"1. Shares of the Company are freely transferable, except where transfer is restricted under the Law on Enterprises, the Law on Securities, the Charter and/or as clearly stated on the share certificates of the relevant shares."* *Clause 2:* *"2. Shares of the Company shall be transferred through transactions on the securities market, with the transfer order and procedures carried out in accordance with the laws on securities."*	In line with the Company's shares being traded on the securities market.

	Article 10. Recovery of shares	*"Article 10. Recovery of shares (applicable upon enterprise establishment registration)* *1. Where a shareholder fails to pay in full and on time the amount payable for the purchase of shares, the Board of Directors shall notify and may require such shareholder to pay the remaining amount and be liable, to the extent of the total par value of the shares subscribed, for the Company's financial obligations arising from such failure to pay in full.* *2. The above payment notice must clearly state the new payment deadline (at least 07 days from the date of sending the notice) and the place of payment, and must clearly state that, in case of failure to pay as required, the shares not fully paid shall be recovered.* *3. The Board of Directors may recover shares that have not been paid in full and on time if the requirements in the above notice are not met.* *4. Recovered shares shall be treated as shares that may be offered for sale as provided in Clause 3, Article 112 of the Law on Enterprises. The Board of Directors may directly sell and redistribute them, or authorize others to do so, under the conditions and in the manner it deems appropriate.* *5. A shareholder holding recovered shares must give up shareholder status in respect of such shares, but remains liable, to the extent of the total par value*	*Article 10. Repurchase of shares* *1. The Company repurchases shares in the following forms:* *a) Repurchase of shares to reduce the Charter Capital in accordance with Article 36 of the Law on Securities;* *b) Repurchase of shares at the request of shareholders as provided in Clause 2 of this Article.* *2. Upon fully satisfying the conditions, forms and procedures for share repurchase... under relevant laws, the Company may repurchase shares at the request of shareholders as follows:* *a) A shareholder who votes against a resolution on the reorganization of the Company or on changes to the rights and obligations of shareholders provided in the Charter may request the Company to repurchase its shares. The repurchase request must be made in writing, clearly stating the shareholder's name and address, the number of shares of each class, the intended selling price and the reason for requesting the repurchase. The request must be sent to the Company within 10 (ten) days from the date the General Meeting of Shareholders passes the resolution on the matters provided in this Clause.* *b) The Company must repurchase the shares at the request of the shareholder in the above case at the*	In line with the Company's actual operations and prevailing laws.

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
		of the shares subscribed, for the Company's financial obligations arising at the time of recovery as decided by the Board of Directors, from the date of recovery until the date of payment. The Board of Directors has full authority to decide on enforcing payment of the full value of the shares at the time of recovery. 6. *The recovery notice shall be sent to the holder of the recovered shares before the time of recovery. The recovery remains effective even if there is any error or negligence in sending the notice."*	*market price within 90 (ninety) days from the date of receipt of the shareholder's request. If no agreement on the price can be reached, the parties may request a valuation organization to determine the price. The Company shall recommend at least 03 (three) valuation organizations for the shareholder to choose from, and such choice shall be final.* 3. *The Company shall reduce its charter capital in accordance with the Law on Enterprises and the Law on Securities upon completion of the share repurchase."*	

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
	Article 12. Shareholders and the General Meeting of Shareholders	*Clause 1: "d) To have priority to purchase new shares in proportion to each shareholder's holding of ordinary shares in the Company;" "e) To freely transfer their shares to others, except as provided in Clause 3, Article 120 and Clause 1, Article 127 of the Law on Enterprises and other relevant laws;" Clause 2: "a) To request the Board of Directors to convene a General Meeting of Shareholders in accordance with Clause 3, Article 115 and Article 140 of the Law on Enterprises;" Clause 9: "9. A request to convene a General Meeting of Shareholders under Clause 8 of this Article must be made in writing and contain: the full name, contact address, nationality and personal legal-document number of each individual shareholder; the name, enterprise registration number or organizational legal-document number and head-office address of each institutional shareholder; the number of shares and date of share registration of each shareholder; the aggregate shares held by the shareholder group and its ownership ratio in the total shares of the Company; and the grounds and reasons for requesting the meeting. The request must be accompanied by documents and evidence of violations by the Board of Directors, their seriousness or decisions made beyond its authority."*	*Clause 1: "d) To have priority to purchase newly offered shares in proportion to each shareholder's holding of ordinary shares in the Company, in accordance with the share offering plan and/or charter capital increase plan approved by the General Meeting of Shareholders;" "e) To freely transfer their shares to others, except where transfer restrictions apply under law, this Charter and/or the conditions expressly stated on the relevant share certificates (if any);" Clause 2: "a) To request the Board of Directors to convene a General Meeting of Shareholders in accordance with Clause 3, Article 115 and Article 140 of the Law on Enterprises and current legal provisions;" Clause 9: "9. A request to convene a General Meeting of Shareholders under Clause 8 of this Article must be made in writing and contain: the full name, contact address, nationality and personal legal-document number of each individual shareholder; the name, enterprise registration number or organizational legal-document number and head-office address of each institutional shareholder; the number of shares and date of share registration of each shareholder; the aggregate shares held by the shareholder group and its ownership ratio in the total shares of the Company; and the grounds and reasons for requesting the meeting. The request must be accompanied by documents and evidence of violations by the Board of Directors, their seriousness or decisions made beyond its authority. The shareholder or group of shareholders shall be fully liable before the law for the accuracy and truthfulness of documents and evidence supplied to competent authorities when requesting the convening of a General Meeting of Shareholders."*	In line with actual operations and applicable laws; broadens the provision to accommodate amendments to the Law on Enterprises; supplements the legal responsibility for requests to convene shareholders' meetings.

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
	Article 13. Obligations of shareholders	*3. To comply with the Company's Charter and the Company's internal management regulations.*	*3. To comply with the Company's Charter and the Internal Regulations on Corporate Governance.*	Amended to align with the name of the Regulations.

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
	Article 18. Convening meetings, agenda and notices of General Meetings of Shareholders	*Clause 2: "a) Prepare a list of shareholders eligible to attend and vote at the General Meeting of Shareholders. The list of shareholders entitled to attend the meeting shall be prepared no more than 10 days before the date on which the notice of meeting is sent. The Company must disclose information on the preparation of the list at least 20 days before the record date;" Clause 3: "The notice of a General Meeting of Shareholders shall be sent to all shareholders by a method ensuring delivery to their contact addresses and shall also be disclosed on the Company's website and to the State Securities Commission and the stock exchange on which the Company's shares are listed or registered for trading. The convenor must send the notice to all shareholders on the list of shareholders entitled to attend at least 21 days before the opening date of the meeting (counted from the date of valid dispatch). The agenda and documents relating to matters to be voted on shall be sent to shareholders and/or published on the Company's website." No corresponding provision.*	*Clause 2: "a) Prepare a list of shareholders eligible to attend and vote at the General Meeting of Shareholders. The list of shareholders entitled to attend shall be prepared based on the Company's shareholder register and securities holder register. Such list shall be prepared no more than 10 days before the date on which the notice of meeting is sent. The Company must disclose information on the preparation of the list at least 20 days before the record date;" Clause 3: "The notice of a General Meeting of Shareholders may be sent to all shareholders by post, email, text message, fax and/or other means of communication ensuring delivery to their contact addresses. The Company shall also disclose the notice on its website and to the State Securities Commission and the stock exchange on which its shares are listed or registered for trading. The convenor must send the notice to all shareholders entitled to attend at least 21 days before the meeting opens (counted from the date of valid dispatch). The agenda and documents relating to matters to be voted on shall be sent to shareholders and/or published on the Company's website. Where the documents are not enclosed with the notice, the notice must clearly state the link through which shareholders can access all meeting documents." "... Where documents and related materials are sent by electronic means, the Board of Directors may enclose written instructions to shareholders on how to access, receive or download documents, return voting ballots to the Company, and other matters relating to electronic means."*	Supplemented in accordance with Clause 21, Article 1 of the 2025 amendment to the Law on Enterprises; facilitates the organization of the GMS and electronic document distribution.

No.	Article	Current Charter provisions	Proposed amendments and supplements	Reason
	Article 22. Authority and procedures for collecting shareholders' written opinions to pass resolutions of the General Meeting of Shareholders	*Clause 1:* *"1. The Board of Directors may collect shareholders' written opinions to pass resolutions of the General Meeting of Shareholders when deemed necessary in the interests of the Company, except in the cases provided in Clause 2, Article 147 of the Law on Enterprises."*	*Clause 1:* *"1. The Board of Directors may collect shareholders' written opinions to pass resolutions of the General Meeting of Shareholders when deemed necessary in the interests of the Company, including in the cases provided in Clause 2, Article 147 of the Law on Enterprises."*	In line with the Company's actual operations and the law.
	Article 45. Employees and trade unions	*"1. The General Director must prepare plans for the Board of Directors to approve matters relating to hiring, employee termination, salaries, social insurance, benefits, rewards and discipline concerning employees and enterprise executives. 2. The General Director must prepare plans for Board of Directors approval of matters relating to the Company's relations with trade unions, in accordance with appropriate standards, best governance practices and policies, the Charter, Company regulations and applicable laws."*	*"1. The General Director shall report and request approval from the Board of Directors for matters concerning hiring, employee termination, salaries, social insurance, benefits, rewards and discipline of employees and enterprise executives that fall within the authority of the Board of Directors under law, this Charter and the Company's regulations. 2. The General Director shall resolve matters within the General Director's authority concerning the Company's relations with trade unions in accordance with appropriate standards, best governance practices and policies, this Charter, Company regulations and applicable laws. For matters falling within the authority of the Board of Directors, the General Director shall report and request its approval."*	Clarifies the General Director's authority over employee matters and relations with trade unions.

THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: .../2026/NQ-ĐHĐCĐ	*Dong Nai, 2026*

DRAFT

RESOLUTION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
THUAN AN PAPER TRADING SERVICE JOINT STOCK COMPANY (the "Company")

- *Pursuant to the relevant laws and regulations;*
- *Pursuant to the Charter of Thuan An Paper Trading Service Joint Stock Company (the "**Charter**");*
- *Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders No. .../2026/BBH-ĐHĐCĐTN dated .....2026.*

HEREBY RESOLVES:

Article 1. Approval of the following matters:

1. Approval of the plan for the additional public offering of shares to increase charter capital and related matters (details in Proposal No. 01/2026/TTr-HĐQT dated 03/11/2026 of the Board of Directors of the Company);
2. Proposal No. 02/2026/TTr-HĐQT dated 03/11/2026 of the Board of Directors regarding approval of the listing of shares of Thuan An Paper Trading Service Joint Stock Company on the Ho Chi Minh City Stock Exchange
3. Proposal No. 03/2026/TTr- HĐQT dated 03/11/2026 of the Board of Directors regarding approval of amendments and supplements to the Company's Charter,

Article 2. Effectiveness

This Resolution has been approved by the General Meeting of Shareholders and shall take effect from the date of signing. The Board of Directors, the Board of Supervisors, the Board of Management, and relevant departments and individuals shall be responsible for the implementation of this Resolution.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE MEETING
CHAIRPERSON OF THE BOARD OF DIRECTORS

Recipients:
- *As stated in Article 2 (for implementation);*
- *For disclosure in accordance with applicable regulations;*
- *Archive: Office of the BOD*

LIEU KIEN KHANG