

Ho Chi Minh City, dated September 24th, 2026.

**RULES ON ACCOUNT REGISTRATION, ATTENDANCE AND
ELECTRONIC VOTING VIA <https://www.dmx.vn/>
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
DIEN MAY XANH INVESTMENT CORPORATION (“DMX”)**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 adopted on 17 June 2020, as amended on 17 June 2025;*
- *Law on Securities No. 54/2019/QH14 adopted on 26 November 2019, as amended on 29 November 2025;*
- *Decree No. 245/2025/ND-CP dated 11 September 2025 amending and supplementing certain provisions of the Government’s Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of certain provisions of the Law on Securities;*
- *The Charter of Dien May Xanh Investment Corporation adopted on 19 May 2025, as amended from time to time (the “Charter”);*
- *The Internal Corporate Governance Regulations of Dien May Xanh Investment Corporation adopted on 19 January 2026; and*
- *Board of Directors Resolution No. 20/NQ/HDQT/DMX-2026 dated 15 September 2026.*

The Board of Directors hereby issues these rules (the “Rules”) governing shareholder registration, attendance and electronic voting via <https://www.dmx.vn/> (the “Website”).

PART A. GENERAL PROVISIONS

Article 1. Scope and application

1.1 These Rules apply to shareholders included in the list of shareholders as at the record date of 5 October 2026 prepared by the Vietnam Securities Depository and Clearing Corporation (“VSDC”) (the “Shareholder Register”), and their duly appointed proxies, who participate via the Website in the 2026 Extraordinary General Meeting of Shareholders (the “Meeting”) of Dien May Xanh Investment Corporation (“DMX” or the “Company”).

Shareholders may attend the Meeting (i) in person at the meeting venue and/or (ii) online. Shareholders and their proxies attending online are not required to be physically present at the meeting venue. All shareholders attending the Meeting, regardless of their mode of attendance, must create an account, register their attendance and vote using electronic ballots via the Website.

1.2 These Rules also apply to the departments and employees involved in organising the Meeting. Each relevant department must carry out its assigned duties honestly and diligently, ensuring security and compliance with these Rules.

PART B. SHAREHOLDER ACCOUNT CREATION

Article 2. Creating a shareholder account

Account registration opens at 12:00 noon on 7 October 2026 and closes at 15:30 on 29 October 2026 (Hanoi time).

2.1 To attend the Meeting, shareholders must first register an account on the Website and complete the required verification and identification procedures, as follows:

2.1.1 Step 1: Verify shareholder details and identity

Access the system and select the applicable shareholder category:

- Individual shareholders: Take or upload a photograph of the front of your Vietnamese identity card (CCCD) or passport, and enter your full name and identity card or passport number.
- Institutional shareholders: Enter the information required to answer the two security questions and provide details of the valid licence or equivalent legal document used for business registration or the securities ownership registration number registered with VSDC.

2.1.2 Step 2: Select your capacity for attending the Meeting

Select the option that corresponds to whether you will attend yourself or appoint a proxy:

- Case 1 — You are an individual shareholder attending personally: Complete a facial scan on your device and provide your telephone number and email address. Both are mandatory and will be used by the system to send verification information.
- Case 2 — You are a shareholder appointing a proxy: Select a proxy from the available list or upload a proxy form using DMX's prescribed template, together with a photograph of the proxy's identity card, as required. You, as the shareholder, must then complete a facial scan and enter the mandatory telephone number and email address specified in the proxy form so that the system can send verification information.
- Case 3 — You are a proxy registering on behalf of a shareholder: Upload a proxy form using DMX's prescribed template and a photograph of your own identity card. Then complete a facial scan of yourself and enter the mandatory telephone number and email address specified in the proxy form so that the system can send verification information.

2.1.3 Step 3: Reserve a seat for in-person attendance

Advance seat reservations are mandatory for shareholders wishing to attend at the meeting venue. As seating is limited, priority will be given to shareholders who register early. To reserve a seat, select "Register for In-Person Attendance" before **12:00 noon on 26 October 2026**.

The Company will send confirmation emails to shareholders whose seat reservations have been accepted before **12:00 noon on 27 October 2026**, subject to seating availability at the Meeting. No seat will be allocated to shareholders who have not registered in advance or have not received an email confirming a successful reservation. Shareholders who have not been allocated a seat are requested to attend online.

2.1.4 Step 4: Accept the applicable terms and verify your email address

To protect your interests, the system will display these Rules, the Website Terms and Conditions of Use, and the Personal Data Privacy Policy. Please read these documents and select the corresponding acceptance boxes.

The system will then send a one-time password (“OTP”) to your registered email address. Enter the OTP on the screen to complete submission of your registration application and the account creation process.

2.1.5 Step 5: Account creation outcome

If your identity is successfully verified and the information you provide matches the Shareholder Register, the system will create your account and send the login information, including instructions and methods for accessing the account (the “Login Information”), to your registered email address. Completing this step alone does not constitute attendance at the Meeting.

If the system rejects your account registration because your shareholder identity cannot be verified, please follow the instructions of the Proxy Registration Team to register again or provide additional information required to verify your identity.

If you have not received notification of the outcome of your account registration within 48 hours after completing registration, please promptly notify the Proxy Registration Team at banhaphche@dienmayxanh.com. *(Please include your telephone number so that the Company can contact you).*

Information and documents to prepare:

1. Individual shareholders	i. An identity card or passport matching the shareholder’s details in the Shareholder Register; ii. An identity card or passport and a valid proxy form using the prescribed template, where attendance is by proxy.
2. Institutional shareholders and other legal entities	i. A Securities Trading Code Certificate, Enterprise Registration Certificate or establishment decision, being the document used to register securities ownership with VSDC. <i>If you are unsure which document was used for registration with VSDC, please contact the securities company with which you opened your account;</i> ii. The identity card or passport of the institution’s or legal entity’s legal representative; iii. Where a proxy is an organisation: the proxy organisation’s Securities Trading Code Certificate, Enterprise Registration Certificate or establishment decision; a valid proxy form using the Company’s prescribed template; and the identity card or passport of the individual designated by the proxy organisation to attend the Meeting; iv. Where a proxy is an individual: an identity card or passport and a valid proxy form using the Company’s prescribed template.
3. Other requirements	The person completing account registration must provide a facial photograph and an accurate telephone number and email address for verification and identification purposes.
Requirements for shareholder information and documents	

- **Proxy form:** A copy of a valid proxy form appointing the proxy must be provided. The form must be signed by the shareholder or, for an institutional shareholder, signed by its legal representative and affixed with its seal. The prescribed proxy form is available on the Website.

The proxy is fully authorised to register and use the account, including the Login Information sent to the email address specified by the shareholder in the proxy form, to access the Website, attend the Meeting and, on the shareholder's behalf, ask questions, participate in discussions and vote in respect of all shares held as at the applicable record date. The proxy may act only within the scope of the authority granted and may not delegate that authority to a third party.

- An email address and telephone number are mandatory to enable the system to identify, contact and send information to the shareholder. Incorrect details may prevent the shareholder or proxy from receiving the Login Information needed to access the Website.

2.2 Shareholders must provide accurate and complete information for identification and account creation on the Website. The Proxy Registration Team may refuse identity verification and account creation whenever the information or documents supplied are invalid, incomplete or appear to be falsified. To raise a complaint or request a further review of a rejected account registration, please contact the Proxy Registration Team at banphapche@dienmayxanh.com and include your telephone number so that the Company can contact you.

2.3 Voting closes at **14:45 on 29 October 2026**. Shareholders who complete identity verification and account creation after that time may attend the Meeting online but may not vote.

2.4 Shareholders must keep their Login Information and any other information received from the system via their email address or telephone number confidential at all times and must not disclose or share that information with any other person. Neither the Company nor any of its employees is responsible for the loss of a shareholder's Login Information.

2.5 Shareholders are fully responsible for the use of their accounts by themselves and their proxies. Before creating an account, shareholders must read and accept all Website Terms and Conditions of Use and the Personal Data Privacy Policy. DMX, its Board of Directors and the Chair of the Board of Directors are not liable for any loss arising from the use of a shareholder's account contrary to the terms and conditions notified to shareholders.

PART C. ATTENDANCE AT THE MEETING

Article 3. Registering attendance

Attendance registration opens at 12:00 noon on 7 October 2026 and closes at 15:30 on 29 October 2026 (Hanoi time).

3.1 After receiving the Login Information, shareholders must register their attendance as follows:

- (i) Use the Login Information to log in to the Website for the first time.
- (ii) Click the button confirming attendance at the Meeting.
- (iii) By reading and understanding these Rules and the other rules and instructions provided, and completing steps (i) and (ii) above, shareholders confirm their attendance and complete registration for the Meeting.

3.2 Once attendance registration is complete, all shareholders, whether attending in person or online, will receive electronic ballots on the Website. The voting procedure is set out in Part D below.

3.3 The attendance list and the aggregate number of voting shares held by shareholders attending online, as recorded on the Website, have the same validity as the corresponding records for in-person attendance and form the basis for determining whether the quorum requirements under the Charter are satisfied.

3.4 A shareholder will be deemed not to have attended the Meeting if the shareholder (i) does not complete identity verification and create an account on the Website, or (ii) creates an account but does not complete the initial login to the Website as required by this Article.

Article 4. Participation in the Meeting

The Meeting will be held from 13:30 to 15:30 on 29 October 2026 (the “Meeting Period”).

4.1 Shareholders attending in person may follow the proceedings, participate in discussions and ask questions directly at the meeting venue.

4.2 To follow the Meeting online, shareholders must use a telephone or computer (an “Electronic Device”) to access the link provided by DMX on the Website and view the live video stream of the Meeting. Shareholders must provide their own Electronic Devices. Each device must have an internet connection and a speaker to enable the shareholder to hear the proceedings throughout the Meeting Period.

The Board of Directors is not responsible for any incident, loss or other issue that interrupts or impedes the use of, or causes damage to, a shareholder’s Electronic Device or internet connection in connection with participation in the Meeting.

4.3 Shareholders attending in person may make statements, raise comments and discuss matters by asking questions at the meeting venue. Shareholders attending online may use the Website’s [Ask a Question] function to submit questions or comments on matters raised by the chair of the Meeting (the “Meeting Chair”) or set out in the proposals submitted to the Meeting during the Meeting Period.

At the Meeting Chair’s discretion and subject to the time available for each matter, the Meeting Chair may request the Secretariat or the Proxy Registration Team to telephone a shareholder for a live discussion or read out the shareholder’s question so that other shareholders can clearly hear the shareholder’s statements and discussion.

To make efficient use of the available time and enable more shareholders to ask questions, the Secretariat may summarise the main points of shareholders’ questions or select representative questions to be answered at the Meeting.

4.4 Questions or related matters not presented at the Meeting will be retained for subsequent consideration or answered via the Website, as determined by the Meeting Chair or the Board of Directors.

4.5 The Secretariat or the Proxy Registration Team must provide the specific link to the Meeting video, arrange for the receipt of shareholders’ questions and comments, and report shareholders’ concerns fully and accurately to the Meeting Chair and the Board of Directors during the Meeting.

PART D. VOTING RULES

Article 5. Eligibility and procedures for online voting

Shareholders shall vote on matters submitted to the Meeting as follows:

5.1 Voting method: Shareholders who have registered their attendance will receive electronic ballots and vote online via the Website.

5.2 Upon completing attendance registration under Article 3, shareholders will receive electronic ballots on the Website. The total number of votes available to a shareholder corresponds to the total number of voting shares held by that shareholder as recorded in the Shareholder Register.

5.3 Shareholders who have decided how to vote on any matter submitted to the Meeting may vote in advance on some or all matters at any time after registering their attendance. Votes cast in advance do not take effect before the Meeting satisfies the requirements for proceeding. Once the Meeting satisfies those requirements in accordance with Article 9.2 below, votes cast in advance will take immediate effect.

5.4 For each matter, shareholders may select one of the following three options: Votes in favor (Approval of the matter), Vote against (Rejection of the matter) or Abstentions (No opinion expressed on the matter).

5.5 To ensure that decisions on voting matters are recorded in accordance with Article 5.4 during the Meeting Period, shareholders must (i) vote on each matter and (ii) after making their selection for that matter, click [**Submit Ballot**] to complete the voting process for that matter before proceeding to the next matter ("**Voting Completion**").

5.6 For each matter, a ballot for which Voting Completion has been achieved will be recorded as a **valid ballot**.

5.7 The deadline for receipt of ballots is **14:45 on 29 October 2026 (the "Voting Deadline")**. A ballot for a matter for which Voting Completion has not been achieved by the Voting Deadline will be recorded as an **invalid ballot**. To safeguard their voting rights and fulfil their responsibilities, shareholders are encouraged to (i) vote in advance or (ii) achieve Voting Completion for all matters before the Voting Deadline. From the Voting Deadline onward, shareholders may not vote on matters for which no vote has been cast or Voting Completion has not been achieved.

5.8 Shareholders may change their voting selections before the Voting Deadline by clicking [Amend Voting Selection]. After making any changes, shareholders must complete the Voting Completion process again. The most recent amended ballot duly submitted before the Voting Deadline will prevail and take effect.

5.9 Shareholders are fully responsible for voting decisions made by themselves or their proxies.

5.10 Votes cast via the Website during the voting period will be tallied automatically. The Vote Counting Committee will prepare the vote-counting minutes and announce the results at the Meeting.

Article 6. Cumulative voting (This Article applies only to the election of members of the Board of Directors).

6.1 Members of the Board of Directors shall be elected by cumulative voting. Each shareholder has a total number of votes equal to the number of shares held multiplied by the number of Board members to be elected. A shareholder may allocate all or part of those votes to one or more candidates. Successful candidates shall be determined in descending order of votes received, starting with the candidate receiving the highest number of votes and continuing until all available Board seats have been filled.

6.2 Shareholders may allocate votes to each Board candidate by entering either a number of votes or a percentage of their total available votes. Depending on the shareholder's chosen input method, the system will record the corresponding number or percentage of votes in the manner most convenient for the shareholder. Shareholders must not enter a number of votes exceeding their total available votes.

