

SUBMISSION

Re: Approval of the plan to relocate the Company's head office and supplement the company's business lines

**To: The 2026 Annual General Meeting of Shareholders
Indochine Import Export Investment Industrial JSC.**

- Based on Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;
- Based on the Charter of Organization and Operation of Indochine Import Export Investment Industrial Joint Stock Company;

1. Based on the change in ownership in the building of Indochine Import Export Investment Industrial Joint Stock Company that is leasing its headquarters, the Board of Directors respectfully submits to the Annual General Meeting of Shareholders for approval the relocation of the Company's head office as follows:

Proposed new head office address after relocation in 01 of 03 areas:

- Ban Co ward, Ho Chi Minh City;
- Xuan Hoa ward, Ho Chi Minh City;
- Nhieu Loc ward, Ho Chi Minh City.

2. In order to facilitate the company's production and business activities, the Board of Directors respectfully proposes to the General Meeting of Shareholders for approval the addition of the company's business lines as follows:

STT	Name of industry or trade	Industry Code
1	Leasing agricultural and forestry machinery and equipment; - Leasing construction machinery and equipment, - Leasing office machinery and equipment (including computers'); - Rental of machinery, equipment and other tangible utensils has not been classified anywhere.	7730

3. The Annual General Meeting of Shareholders authorizes the Board of Directors to:

- Determine the timing for relocating the Company's head office and supplement the company's business lines as well as carrying out all related tasks necessary to complete the relocation in accordance with legal regulations.

- In the course of relocating, if any event leads to a change in administrative-unit names due to new State policies, the Board of Directors is entitled to amend the head office address to reflect the updated name and address as prescribed by the competent State authority.

- Amend and supplement the Company Charter provisions relating to the head office address, supplement the company's business lines and issue the revised Charter.

- Complete all procedures to amend the Business Registration Certificate with the relevant State agencies in accordance with the law.

Respectfully submitted to the 2026 Annual General Meeting of Shareholders for approval.

Recipients:

- *GMS;*
- *Archive.*

**ON BEHALF OF THE BOD
CHAIRMAN**

