

PROPOSAL

Re: Change of Company's head office address

To: The Annual General Meeting of Shareholders 2025
Helio Energy Joint Stock Company

- Pursuant to Law on Enterprises No.59/2020/QH14 on June 17th, 2020;
- Pursuant to Law on Securities No.54/2019/QH14 on November 26th, 2019;
- Pursuant to the Charter of Helio Energy Joint Stock Company.

The Board of Directors respectfully proposes that the General Meeting of Shareholders consider and approve the change of the Company's head office address as follows:

1. Change of Company's head office address:

- Current address: 4th Floor, No. 37, Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi City, Vietnam.
- Address after the change: 5th Floor, No. 201, Truong Chinh Street, Khuong Mai Ward, Thanh Xuan District, Hanoi City, Vietnam.

2. Amend Clause 3, Article 2 of the Company's Charter regarding the Company's registered head office as follows:

Current content	Amended content
<i>Article 2. Name, form, head office, branches, representative offices, business locations, and operational duration of the Company</i> <i>3. The Company's registered head office:</i> <i>- Head office address: 4th Floor, No. 37, Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi City, Vietnam.</i> <i>- Phone: 024 32 263 333</i> <i>- Fax:</i> <i>- Email: info@helioenergy.vn</i> <i>- Website: http://helioenergy.vn</i>	<i>Article 2. Name, form, head office, branches, representative offices, business locations, and operational duration of the Company</i> <i>3. The Company's registered head office:</i> <i>- Head office address: 5th Floor, No. 201, Truong Chinh Street, Khuong Mai Ward, Thanh Xuan District, Hanoi City, Vietnam.</i> <i>- Phone: 024 32 263 333</i> <i>- Fax:</i> <i>- Email: info@helioenergy.vn</i> <i>- Website: https://helioenergy.vn</i>

3. Implementation

- Approve the issuance of the amended Company's Charter with the content as stated in Section 2 of this Proposal.
- Assign the Legal Representative of the Company to complete and sign the amended Charter in accordance with regulations and also implement the necessary procedures to change the registered head office address on the Business Registration Certificate, other related legal documents at the Hanoi Department of Finance, and other relevant authorities.

Respectfully submitting for the consideration and approval of the Annual General Meeting of Shareholders.

Sincerely./.

Recipients:

- As above;
- BOD, BOS, BOM;
- Archives: the BOD's Office, Legal Dept.

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

Phan Thanh Dat