



Hanoi, 26<sup>th</sup> January, 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

*V/v: Obtaining shareholders' opinions for the adoption of a Resolution of the General Meeting of Shareholders regarding the adjustment of the plan for public offering of shares to existing shareholders and the supplementation of the plan for private placement of shares.*

### THE BOARD OF DIRECTORS OF

### AN BINH SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Securities dated 26 November 2019, amended and supplemented on 29 November 2024;
- Pursuant to the Law on Enterprises dated 17 June 2020, amended and supplemented on 11 January 2022;
- Pursuant to the Charter of An Binh Securities Joint Stock Company dated 15 April 2021, updated on 07 September 2022;
- Pursuant to the Resolution of the General Meeting of Shareholders of An Binh Securities Joint Stock Company dated 26 December 2025;
- Pursuant to the Minutes of the Meeting of the Board of Directors 06/BB-HĐQT/2026 dated 26 January 2026,

### RESOLUTED:

**Article 1:** Implement the collection of shareholders' opinions for the adoption of a Resolution of the General Meeting of Shareholders of An Binh Securities Joint Stock Company (ABS) regarding the adjustment of the plan for public offering of shares to existing shareholders as approved under Resolution No. 48/NQ-ĐHĐCĐ2025 dated 26 December 2025 of the General Meeting of Shareholders of An Binh Securities Joint Stock Company, and the supplementation of the plan for private placement of shares..

1. Expected time: February 2026.
2. Contents to collect shareholders' opinions: Adjustment of the plan for public offering of shares to existing shareholders and supplementation of the plan for private placement of shares (the charter capital increase plan is attached hereto).

3. Subjects of collecting opinions: Shareholders whose names are included in the List of Shareholders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record date for the exercise of shareholders' rights (the shareholder record date)..
4. Record date: 05<sup>th</sup> February 2026.

**Article 2:** Assign/authorize the Chairwoman of the Board of Directors (or a person authorized by the Chairwoman of the Board of Directors) to decide on and/or make adjustments (if any) to the following matters:

1. Approve and complete all dossiers and procedures for the collection of shareholders' opinions in respect of the above matters; to consolidate the voting results and promulgate the Resolution of the General Meeting of Shareholders on the increase of ABS's charter capital based on the shareholders' voting results.
2. Decide on other matters and handle any arising issues related thereto (if any) on behalf of the Board of Directors.

**Article 3:** This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the General Director, and relevant units and individuals shall be responsible for the implementation of this Resolution..

***Recipients:***

- *As stipulated in Article 3;*
- *Archived: Board of Directors' Office./.*

**ON BEHALF OF THE BOARD OF DIRECTORS  
BY AUTHORIZATION OF THE CHAIRWOMAN**

*(Signed)*

**Do Trong Cuong**