

DRAFT

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No. *NQ-ĐHDCĐ*2026

Hanoi, 18th March 2026



RESOLUTION

OF THE GENERAL MEETING OF SHAREHOLDERS

**GENERAL MEETING OF SHAREHOLDERS OF
AN BINH SECURITIES JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises dated 17th June 2020, amended and supplemented on 11th January 2022 and 17th June 2025;
- Pursuant to the Law on Securities dated 26th November 2019, amended and supplemented on 29th November 2024;
- Pursuant to the Charter of An Binh Securities Joint Stock Company last updated on 07th September 2022;
- Pursuant to the Minutes of the General Meeting of Shareholders dated 18th March 2026,



RESOLUTED:

Article 1. Contents approved by the General Meeting of Shareholders

The General Meeting of Shareholders of An Binh Securities Joint Stock Company approved the following contents at the annual meeting:

1. Approved the Report on business results 2025 and audited Financial Statements 2025;
2. Approved 2026 Business plan. The General Meeting of Shareholders authorizes the Board of Directors to adjust the 2026 business targets as necessary to align with actual circumstances.
3. Approved the plan for charter capital increase of An Binh Securities Joint Stock Company, specifically including a private placement of shares and the issuance of shares under the Employee Stock Ownership Plan (ESOP) (as detailed in the attached plan).
4. Approved the plan of issuance, registration and listing of public offering bonds in 2026:
 - Approved the principle of the issuance of bonds to the public with a maximum total par value of VND 1,000,000,000,000 (in words: One trillion VND); bond tenor from 02 to 05 years, as determined by the Board of Directors.
 - Approved the registration of bonds offered to the public in 2026 (including the bonds offered pursuant to this Resolution and any other bonds, if any, for which the issuance plan is

- approved by the Board of Directors) at the Vietnam Securities Depository and Clearing Corporation (VSDC).
- Approved the listing of bonds offered to the public in 2026 (including the bonds offered pursuant to this Resolution and any other bonds, if any, for which the issuance plan is approved by the Board of Directors) on the Hanoi Stock Exchange (HNX).
 5. Approved the plan for listing the Company's shares on the Ho Chi Minh City Stock Exchange (HSX).
 6. Approved the Report of the BOD on its operation in 2025 and BOD's orientation in 2026;
 7. Approved the Report on remuneration and operation costs of the BOD, Supervisory Board in 2025 and proposals for 2026;
 8. Approved the Proposal on the allocation of funds and profit distribution from 2025 profit after tax;
 9. Approved the Report of the Supervisory Board on its operation in 2025 and orientation in 2026;
 10. Approved the authorization of the BOD to select an auditor for the Semi-Annual Financial Statements and the Annual Financial Statements of 2026;
 11. Approved the amendments of Company Charter;
 12. Approved the dismissal of a member of the Board of Directors pursuant to the resignation letter of Ms. Vu Thi Huong, and the election of Ms. Vu Khanh Linh as an additional member of the Board of Directors for the 2023–2028 term.

(Detailed contents according to the Reports and Proposals/Submissions that have been approved at the General Meeting of Shareholders).

Article 2. Effect

This Resolution takes effect from 18th March 2026.

Article 3. Implementation

The Board of Directors, the Board of Supervisors, and the General Director of An Binh Securities Joint Stock Company, within their respective functions, duties, and powers, shall be responsible for directing and organizing the implementation of this Resolution./.

Recipients:

- BOD, SB, General Director;
- SSC, Stock Exchange;
- Archived: VT, Company Secretary.

**ON BEHALF OF THE GMS
CHAIRWOMAN OF THE BOD
CHAIRWOMAN OF THE MEETING**

(Signed)

Vu Thi Huong

