

Hanoi, 18<sup>th</sup> March 2026

Số: 19 /NQ-HĐQT2026



**RESOLUTION OF THE BOARD OF DIRECTORS**  
*Re.: Election of the Chairman of the Board of Directors*

**THE BOARD OF DIRECTORS OF  
AN BINH SECURITIES JOINT STOCK COMPANY**

- Pursuant to the Charter of An Binh Securities Joint Stock Company;
- Pursuant to Resolution No.17/NQ-ĐHĐCĐ2026 dated 18/3/2026 of General Meeting of Shareholders of An Binh Securities Joint Stock Company;
- Pursuant to Minutes of meeting No. 18/BB-HĐQT2026 dated 18/3/2026 on the election of Chairman of the Board of Directors,

**RESOLUTED:**

**Article 1.** To elect Mr. Tran Viet Dung, a member of the Board of Directors, as Chairman of the Board of Directors of An Binh Securities Joint Stock Company with effect from March 18, 2026 until the expiry of the current term (2023–2028).

**Article 2.** The Chairman of the Board of Directors shall be responsible for exercising the rights and performing the duties in accordance with applicable laws, the Company’s Charter, the Regulations on the Organization and Operation of the Board of Directors, and the Internal Regulations on Corporate Governance of An Binh Securities Joint Stock Company.

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

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

**ON BEHALD OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

*(Signed)*

**Tran Viet Dung**

**Recipients:**

- As stipulated in Article 3;
- Lưu: VP.HĐQT