

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approving the policy on cooperation with An Binh Fund Management Joint Stock Company (ABF)

THE BOARD OF DIRECTORS

AN BINH SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises dated June 17, 2020, as amended and supplemented on January 11, 2022, and June 17, 2025, and its guiding documents for implementation;
- Pursuant to the Law on Securities dated November 26, 2019, as amended and supplemented on November 29, 2024, and its guiding documents for implementation;
- Pursuant to the Charter of An Binh Securities Joint Stock Company (ABS) dated April 15, 2021, as updated on September 07, 2022;
- Pursuant to Proposal No. 49/TTr-ABS26 dated June 17, 2026, of the Chief Executive Officer of An Binh Securities Joint Stock Company regarding the policy on transaction cooperation between ABS and An Binh Fund Management Joint Stock Company (ABF);
- Pursuant to the Minutes of the Board of Directors Meeting No: 47 /BB-HĐQT2026 dated June 23, 2026.

HEREBY RESOLVES:

Article 1: Approve the policy on transactions with An Binh Fund Management Joint Stock Company (ABF) and/or investment funds represented, managed, and operated by ABF, specifically:

- **Transaction subjects/Investment products :**
 - (i) **Fund certificates** issued and/or managed by An Binh Fund Management Joint Stock Company (ABF) and/or other investment products managed/operated/distributed by ABF from time to time;
 - (ii) **Valuable papers** including but not limited to shares, bonds, certificates of deposit, etc., issued by domestic organizations, owned by An Binh Fund Management Joint Stock Company (ABF) and/or investment funds/organizations represented, managed, and operated by ABF;
- **Investment term:** Short-term, medium-term. In which, the orientation focuses on short terms to optimize short-term capital;

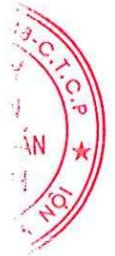


- **Transaction limit:** 200.000.000.000 VND (in words: Two hundred billion Vietnam Dong)
- **Specific implementation plan for each instance:** The execution price of purchase/sale and the value of each contract shall be negotiated on the basis of ensuring maximum benefits for ABS, ensuring business efficiency for ABS with a yield rate consistent with market reality from time to time;

Article 2: Assign/Authorize the Chief Executive Officer to:

- Decide on the specific timing, purchase/sale counterparties, transaction volume, and holding duration in accordance with the approved content in Article 1 of this Decision, and organize the implementation and management of the investment to ensure efficiency and capital safety.
- Periodically on a quarterly basis, summarize and report to the Board of Directors on the contracts and transactions signed and executed within 30 days from the end of the quarter.
- Perform information disclosure in accordance with the provisions of current laws (if any).

Article 3: This Resolution takes effect from the date of signing. The Chief Executive Officer, relevant units, and individuals are responsible for implementing this Resolution



ON BEHALF OF THE BOARD OF DIRECTORS,

Recipients:

- *As per Article 3;*
- *Archived: Company Secretary ./.*

CHAIRMAN,

(Signed)

Trần Việt Dũng