

No: 46/NQ-HĐQT2026

Hanoi, June 19, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
(Re: Registration of Charter Capital Change)

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;
- Pursuant to the Law on Securities dated November 26, 2019, as amended and supplemented on November 29, 2024, and its guiding documents;
- Pursuant to the current Charter of An Binh Securities Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 45/BB-HĐQT2026* dated June 19, 2026.



HEREBY RESOLVES:

Article 1. Registration of Change in the Company's Charter Capital

- Registered charter capital before the change: VND 1.011.500.000.000 (In words: One trillion eleven billion five hundred million Vietnamese Dong).
- Charter capital after the change: VND 3.011.500.000.000 (In words: Three trillion eleven billion five hundred million Vietnamese Dong).
- Effective date of the charter capital change: June 17, 2026.
- Method of capital increase: The Company shall increase its charter capital through a private placement of shares in accordance with Article 125 of the Law on Enterprises 2020.
- Hoặc theo văn phong pháp lý trang trọng hơn:
- Current charter capital: VND 1.011.500.000.000 (In words: One trillion eleven billion five hundred million Vietnamese Dong).

- Charter capital upon completion of the increase: VND 3.011.500.000,000 (In words: Three trillion eleven billion five hundred million Vietnamese Dong).
- Effective date of the capital increase: June 17, 2026.
- Method of capital increase: Increase of charter capital through a private placement of shares pursuant to Article 125 of the 2020 Law on Enterprises.

Article 2. Implementation

- This Resolution shall take effect from the date of signing.
- ~~Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant departments shall be responsible for implementing this Resolution../.~~

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- *As stated in Article 2;*
- *Archived at the Administration Department.*

CHAIRMAN

(Signed)

Tran Viet Dung

