CÔNG TY CỔ PHẦN CHỨNG KHOÁN AN BÌNH

ABS
TRỌN VẸN TRẢI NGHIỆM ĐẦU TƯ

No:

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, August 11, 2026

RESOLUTION
OF THE GENERAL MEETING OF SHAREHOLDERS

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

- *Pursuant to the Law on Securities dated November 26, 2019, as amended and supplemented on November 29, 2024, and its implementing regulations;*
- *Pursuant to the Law on Enterprises dated June 17, 2020, as amended and supplemented on January 11, 2022 and June 17, 2025, and its implementing regulations;*
- *Pursuant to the Charter of An Binh Securities Joint Stock Company;*
- *Considering the proposal of the Board of Directors set out in Proposal No. .../TT-HĐQT26 dated July 31, 2026 regarding the dismissal of a member of the Board of Directors of An Binh Securities Joint Stock Company;*
- *Pursuant to the Minutes of Vote Counting for the Written Shareholders' Resolution dated August 11, 2026,*

HEREBY RESOLVES:

Article 1. To approve the dismissal of Ms. Vu Khanh Linh from her position as a member of the Board of Directors in accordance with her Letter of Resignation.

Article 2. To assign/authorize the Board of Directors to:

Decide on all matters arising in connection with the dismissal of the member of the Board of Directors and ensure compliance with applicable information disclosure obligations.

Within the scope of the authority assigned/authorized above, the Board of Directors is authorized to further delegate specific matters and other related tasks to the Chairman of the Board of Directors or the Chief Executive Officer for implementation.

Article 3. This Resolution shall take effect from the date of its issuance.

The Board of Directors, the Supervisory Board, and the Chief Executive Officer shall, within the scope of their respective functions, duties, and powers, be responsible for implementing this Resolution.

Recipients:
- BOD, SB, CEO;
- Office of the BOD, RA.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS
Signed
Tran Viet Dung