



THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

MINUTES OF VOTE COUNTING

Obtaining written opinions from Shareholders on the dismissal of members of the Board of Directors

I. ENTERPRISE INFORMATION

1. **Enterprise name:** An Binh Securities Joint Stock Company (ABS)
2. **Head office:** Geleximco Building, No. 36 Hoang Cau, O Cho Dua Ward, Hanoi City, Vietnam.
3. **Enterprise Registration Certificate/Business License:** Enterprise Registration Certificate No. 0102036848, initially issued by the Hanoi Department of Planning and Investment on 26 September 2006, with the 4th amendment registration made by the Hanoi Department of Finance on 25 June 2026; Establishment and Operation License No. 16/UBCK-GPHĐKD, initially issued on 29 September 2006, and the Decisions of the State Securities Commission on the amendment and supplementation of License No. 16/UBCK-GPHĐKD, most recently updated on 24 June 2026.

II. TIME, LOCATION, IMPLEMENTATION AND SUPERVISION OF VOTE COUNTING

1. **Time:** 13:00pm to 14:00pm on 11/08/2026.
2. **Location:** Head office of ABS.
3. The Board of Directors (BOD) organized vote counting, which was carried out by the following persons:
 - ❖ Members of the BOD:
 1. Mr. Tran Viet Dung – Chairman
 2. Ms. Tran Kim Khanh – Member of the BOD
 3. Mr. Nguyen Quang Dat - Member of the BOD
 4. Ms. Vu Thi Hai Nga - Member of the BOD
 5. Ms. Vu Khanh Linh - Member of the BOD
 - ❖ Support vote counting persons
 1. Ms. Ta Thi Hong Ha – Company Secretary
 2. Ms. Bui Thi Nguyet, Internal Compliance Specialist – Risk Management & Compliance Division
 3. Ms. Nguyen Thi Phuong Anh, Legal Specialist - Risk Management & Compliance Division
 4. Mr. Dao Minh Quang, Legal Specialist - Risk Management & Compliance Division
4. Supervise and witness the vote counting, including:
 1. Ms. Pham Thi Bich Ngoc – Chairwoman of Supervisory Board
 2. Ms. Dao Thi Cam – Member of Supervisory Board
 3. Ms. Nguyen Thi Duu - Member of Supervisory Board



III. PURPOSE, CONTENT OF VOTING AND VOTING RESULTS

1. **Purpose of obtaining written opinions from Shareholders:** Approving the Resolution of the General Meeting of Shareholders on the dismissal of the member of the BOD.
2. **Contents to obtain written opinions from Shareholders:** Approval of the dismissal of Ms. Vu Khanh Linh from the position of member of the Board of Directors pursuant to her resignation letter dated 8 July 2026, together with the Resolution of the General Meeting of Shareholders and the Board of Directors' Submission No. 63/TT-HĐQT26 dated 31 July 2026
3. **Summary and classification of number of voting shareholders:**
 - a) Total number of shareholders of ABS is 1.302 Shareholders, owning total charter capital of VND3.011.500.000.000 corresponding to 301.150.000 common shares with voting rights.
 - b) Number of Shareholders participating in voting with the number of Voting Slips ABS received is: 64 Voting Slips, representing 254.794.678 shares having voting rights. In which, shareholders exercised their voting rights:
 - By email: **05** Voting Slips;
 - By directly handing over or by mailing: **59** Voting Slips.
 - c) Classification:
 - Number of valid Voting Slips: **64** Voting Slips, representing **254.794.678** shares with voting rights;
 - Number of invalid Voting Slips: **0** Voting Slips, representing **0** shares with voting rights;
4. **Voting results:**
 - a) Total number of Shareholders chose AGREE: 64 Voting Slips representing 254.794.678 voting shares, accounting for 84,6072% of the total number of shares with voting rights of all Shareholders of ABS.
 - b) Total number of Shareholders chose DISAGREE: 0 Voting Slips representing 0 voting shares, accounting for 0% of the total number of shares with voting rights of all Shareholders of ABS.
 - c) Total number of Shareholders chose ABSTENTION: 0 Voting Slips representing 0 voting shares, accounting for 0% of the total number of shares with voting rights of all Shareholders of ABS.
5. **Nội dung đã được thông qua**
 - Pursuant to Clause 4 Article 148 of the Law on Enterprises 2020 and Article 24 ABS's Charter, the Resolution of the General Meeting of Shareholders is approved if approved by shareholders representing more than 50% of the total number of votes of all Shareholders.
 - Based on the voting results reported above, ABS's General Meeting of Shareholders approved: The dismissal of Ms. Vu Khanh Linh from the position of member of the Board of Directors pursuant to her resignation letter dated 8 July 2026, together with the Resolution of the General Meeting of Shareholders and the Board of Directors' Submission No. 63/TT-HĐQT26 dated 31 July 2026.

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CÔNG TY
PHÂN
KHOÁN
BÌNH
DƯƠNG

VOTE COUNTING MEMBERS

(Signed) _____ Tran Viet Dung	(Signed) _____ Tran Kim Khanh	(Signed) _____ Nguyen Quang Dat
(Signed) _____ Vu Thi Hai Nga		(Signed) _____ Vu Khanh Linh
(Signed) _____ Ta Thi Hong Ha		(Signed) _____ Bui Thi Nguyet
(Signed) _____ Nguyen Thi Phuong Anh		(Signed) _____ Dao Minh Quang



VOTE COUNTING SUPERVISORS AND WITNESS

(Signed) _____ Pham Thi Bich Ngoc	(Signed) _____ Dao Thi Cam	(Signed) _____ Nguyen Thi Duu
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