

No.: 0.9/NQ-DHDCD2025

Hanoi, April 22th, 2025

RESOLUTION
OF THE GENERAL MEETING OF SHAREHOLDERS

GENERAL MEETING OF SHAREHOLDERS OF
AN BINH SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprise dated June 17, 2020, amended and supplemented on January 11, 2022;
- Pursuant to the Law on Securities dated November 26, 2019, amended and supplemented on November 29, 2024;
- Pursuant to the Charter of An Binh Securities Joint Stock Company dated April 15, 2021, updated on September 07, 2022;
- Pursuant to the Minutes of the General Meeting of Shareholders dated April 22, 2025,

RESOLUTED:

Article 1. The contents approved by the General Meeting of Shareholders

The General Meeting of Shareholders of An Binh Securities Joint Stock Company approved the following contents at the annual meeting:

1. Approved the Report on business results 2024 and audited Financial Statements 2024;
2. Approved the Business plan for 2025; The General Meeting of Shareholders authorized the Board of Directors (BOD) to adjust the targets of the 2025 business plan to suit the situation when necessary;
3. Approved the Plan of issuance, registration and listing of public offering bonds in 2025:
 - The plan of offering bonds to the public with a maximum total par value of VND 500,000,000,000 (In words: Five hundred billion VND). Bond tenor: from 02 years to 05 years decided by the BOD.
 - The registration of public offering bonds in 2025 (including the bonds specified in Section 1 above and other bonds (if any) approved by the BOD) at the Vietnam Securities Depository and Clearing Corporation (VSDC).
 - The listing of public offering bonds in 2025 (including the bonds specified in Section 1 above and other bonds (if any) approved by the BOD) at the Hanoi Stock Exchange (HNX).



4. Approved the Report of the BOD on its operation in 2024 and BOD's orientation in 2025;
5. Approved the Report on remuneration and operation costs of the BOD, Supervisory Board in 2024 and proposals for 2025;
6. Approved the Report on the allocation of funds and profit distribution from 2024 profit after tax;
7. Approved the Report of the Supervisory Board on its operation in 2024 and Supervisory Board's orientation in 2025;
8. Approved the authorization of the BOD to select an auditor for the Semi-Annual Financial Statements and the Annual Financial Statements of 2025;
9. Approved the dismissal of members of the BOD according to the Letter of Resignation of Ms. Nguyen Thi Nga and the additional election of Mr. Do Trong Cuong as a member of the BOD (term 2023-2028);
10. Approved the dismissal of Ms. Chu Thi Huong and Ms. Vu Ngoc Anh as members of the Supervisory Board according to their Letter of Resignation;
11. Approved the additional election of Ms. Dao Thi Cam and Ms. Nguyen Thi Duu as members of the Supervisory Board (term 2023-2028).

(Detailed contents according to the Reports and Submissions that have been approved at the General Meeting of Shareholders).

Article 2. Effect

This Resolution takes effect from April 22, 2025.

Article 3. Responsible for implementation

The Board of Directors, Supervisory Board and the General Director, based on their functions, tasks and powers, are responsible for directing and organizing the implementation of this Resolution./.

Recipients:

- BOD, SB, General Director;
- SSC; Stock Exchange;
- Clerical Section.

**ON BEHALF OF THE GMS
CHAIRWOMAN OF THE BOD
CHAIRWOMAN OF THE MEETING**



Vu Thi Huong

