

STATEMENT
OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of BOS Securities Joint Stock Company;
- Based on the actual situation of the Company,

Based on the actual situation, the Office Lease Contract No. T25/2021/HDVP265CG-OTP signed on 31/12/2020 and the Appendices, Agreements, and Amended Agreement between GATEWAY Joint Stock Company and BOS Securities Joint Stock Company ("**Company/BOS**") will expire on 30/06/2025. Accordingly, the Company must enter into an agreement to sign a new Office Lease Contract to ensure the Company's operation. The rental price at the location is currently relatively high compared to the common ground. On the other hand, in order to optimize operating costs and maintain stability in the Company's business activities, the Board of Directors of the Company respectfully submits to the General Meeting of Shareholders to approve the change of the location of the head office to a new location with reasonable rental prices and in accordance with the Company's current conditions. Specifically, the information is as follows:

1. To approve the change of the location of the Company's head office as follows:

- Current address: 25th Floor, 265 Cau Giay Office Building, Dich Vong Ward, Cau Giay District, Hanoi City, Vietnam
- New address: 1st Floor, FLC Landmark Tower, Le Duc Tho Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi, Vietnam.

The location of the new head office must meet the provisions of law and the guidance of the state management agency on the requirements for the working office of the securities company.

2. Implementation

- The General Meeting of Shareholders authorizes the Board of Directors of the Company to direct and implement the work related to the change of the head office location, organize the adjustment of the License, Business Registration and complete other procedures related to the change of the Company's head office location at competent state agencies.

- The General Meeting of Shareholders authorizes the Board of Directors of the Company to finalize, sign and promulgate the Company's Charter to update the amended contents in accordance with the provisions of law and the Company for the contents stated in this Report.

Respectfully submit to the General Meeting of Shareholders for consideration and approval of the above issues.

Thank you for your consideration!

ON BEHALF OF BOARD OF DIRECTORS
CHAIRWOMAN



LE THI TRUC QUYNH