CÔNG TY CỔ PHẦN
CHỨNG KHOÁN APG
APG SECURITIES JOINT STOCK COMPANY

Số/No.: 1227.26.APG

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

TP. Hồ Chí Minh, ngày 22 tháng 5 năm 2026
Ho Chi Minh City, May 22nd , 2026

CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SỞ GIAO DỊCH CHỨNG KHOÁN

DISCLOSURE OF INFORMATION ON THE WEBSITE OF THE STATE SECURITIES COMMISSION AND STOCK EXCHANGE

CÔNG TY CỔ PHẦN CHỨNG KHOÁN APG
Digitally signed by CÔNG TY CỔ PHẦN CHỨNG KHOÁN APG
Date: 2026.05.22 17:29:52 +07'00'

Kính gửi:
- **Ủy ban Chứng khoán Nhà nước;**
- **Sở Giao dịch Chứng khoán Việt Nam;**
- **Sở Giao dịch Chứng khoán Hà Nội;**
- **Sở Giao dịch Chứng khoán TP. Hồ Chí Minh.**

To:
- ***The State Securities Commission;***
- ***Vietnam Exchange;***
- ***Hanoi Stock Exchange;***
- ***Hochiminh Stock Exchange.***

1. Tên tổ chức: **Công ty Cổ phần Chứng khoán APG**
   Name of organization: ***APG Securities Joint Stock Company***
   - Mã chứng khoán/ *Securities code*: APG
   - Địa chỉ trụ sở chính: Tòa nhà văn phòng OSC Việt Nam, số 161 Võ Văn Tần, Phường Xuân Hòa, Thành phố Hồ Chí Minh.
     Address *of head office: OSC Vietnam Office Building, No. 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City.*
   - Điện thoại/ *Tel:* 028 3769 6666
   - Người thực hiện công bố thông tin: Bùi Trọng Bẩy
     Person responsible for information disclosure: Bui Trong Bay
   - *Địa chỉ liên hệ:* Tòa nhà văn phòng OSC Việt Nam, số 161 Võ Văn Tần, Phường Xuân Hòa, Thành phố Hồ Chí Minh.
     Contact address: OSC Vietnam Office Building, No. 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City.

- *Loại* thông tin công bố/ Type of *information disclosure:*

☐ 24 giờ ☐ 72 giờ ☒ bất thường ☐ theo yêu cầu ☐ định kỳ

24 hours *72 hours* *extraordinary* *upon request* *periodic*

2. Nội dung thông tin công bố/ *Contents of disclosure*:

Công ty Cổ phần Chứng khoán APG công bố thông tin Thông báo mời họp điều chỉnh thời gian tổ chức Đại hội đồng cổ đông thường niên 2026 và cập nhật tài liệu họp (cập nhật lần 2)

APG Securities Joint Stock Company announces the Notice of Meeting Invitation regarding the adjustment of the time for holding the 2026 Annual General Meeting of Shareholders and updated meeting documents (2nd update).

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 22/5/2026 tại đường dẫn *https://www.apsi.vn/This information was published on the Company's website on May 22nd , 2026, at the following link: https://www.apsi.vn/*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct; we bear the full responsible to the law.

Tài liệu đính kèm/Attached documents:

Tài liệu liên quan đến nội dung thông tin công bố
Documents related to the disclosed information.

Đại diện tổ chức

Organization representative

Người UQ CBTT

Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)

CÔNG TY CỔ PHẦN CHỨNG KHOÁN APG

BÙI TRỌNG BẨY

CÔNG TY CỔ PHẦN CHỨNG KHOÁN APG/*APG SECURITIES JOINT STOCK COMPANY*
Số 161 Võ Văn Tần, phường Xuân Hòa, TP.HCM/*161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City*
Điện thoại/*Tel:* 028 37696666 Fax: 028 37667688
Mã số doanh nghiệp/*Enterprise Registration No.:* 0102525951 Website: https://apsi.vn/

THÔNG BÁO THAY ĐỔI
NOTICE OF CHANGE
THỜI GIAN TỔ CHỨC ĐẠI HỘI ĐỒNG CỔ ĐÔNG THƯỜNG NIÊN NĂM 2026 CÔNG TY CỔ PHẦN CHỨNG KHOÁN APG
OF THE SCHEDULE FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF APG SECURITIES JOINT STOCK COMPANY

Kính gửi: Quý cổ đông Công ty Cổ phần Chứng khoán APG

To: Esteemed Shareholders of APG Securities Joint Stock Company

Căn cứ/*Pursuant to:*

- Luật Doanh nghiệp số 59/2020/QH14 ngày 17/06/2020;

  The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020;
- Điều lệ Công ty Cổ phần Chứng khoán APG;

  The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020
- Nghị quyết Hội đồng quản trị số 1012.2026.BOD(1) về việc thông qua việc tổ chức họp và Bộ tài liệu họp Đại hội đồng cổ đông thường niên năm 2026;

  Resolution of the Board of Directors No. 1012.2026.BOD(1) regarding approval of the organization of the Meeting and the Meeting materials for the 2026 Annual General Meeting of Shareholders;
- Nghị quyết Hội đồng quản trị số 1014.2026.BOD ngày 21/05/2026 về việc thay đổi thời gian tổ chức thay đổi thời gian tổ chức Đại hội đồng cổ đông thường niên 2026 và gia hạn thời gian nhận Hồ sơ ứng cử, đề cử thành viên Hội đồng quản trị nhiệm kỳ 2026 – 2031;

  Resolution of the Board of Directors No. 1014.2026.BOD dated 21/05/2026 regarding the change of the schedule for the 2026 Annual General Meeting of Shareholders and the extension of the deadline for receipt of nomination and self-nomination dossiers for candidates to the Board of Directors for the 2026–2031 term;
- Tình hình thực tế của Công ty.

  The actual circumstances of the Company.

Hội đồng Quản trị Công ty Cổ phần Chứng khoán APG ("Công ty") thông báo về việc thay đổi thời gian họp Đại hội đồng cổ đông thường niên năm 2026 và trân trọng kính mời Quý cổ đông đến dự Đại hội theo nội dung như sau:

The Board of Directors of APG Securities Joint Stock Company (the "Company") hereby announces the change of the schedule for the 2026 Annual General Meeting of Shareholders and respectfully invites Shareholders to attend the Meeting with the following details:

1. **Thời gian tổ chức Đại hội đã thông báo: Lúc 08h30 ngày 29 tháng 05 năm 2026.**

   Previously announced meeting time: 08:30 AM, 29 May 2026.
2. **Thời gian tổ chức Đại hội sau thay đổi: Lúc 08h30 ngày 19 tháng 06 năm 2026.**

   Revised meeting time: 08:30 AM, 19 June 2026.

3. **Địa điểm: Tầng 1, Toà nhà APG, số 161 Võ Văn Tần, Phường Xuân Hòa, TP. Hồ Chí Minh.**

   Venue: 1st Floor, APG Building, No. 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City.

4. **Thời gian đăng ký và xác nhận tham dự sau thay đổi:**

   Revised deadline for registration and confirmation of attendance:

- Để công tác chuẩn bị và đón tiếp Quý cổ đông tham dự được chu đáo, Quý cổ đông vui lòng xác nhận tham dự hoặc ủy quyền tham dự Đại hội trước 17h00 ngày 18/06/2026 bằng một trong các hình thức sau: gửi trực tiếp, qua đường bưu điện/chuyển phát thư, qua fax hoặc email đến địa chỉ sau:

  To ensure thorough preparation and reception arrangements for Shareholders attending the Meeting, Shareholders are kindly requested to confirm their attendance or authorize a proxy to attend the Meeting before 5:00 PM on 18 June 2026 by one of the following methods: direct submission, post/courier service, fax, or email to the following address:

  Công ty Cổ phần Chứng khoán APG

  APG Securities Joint Stock Company

  Địa chỉ: Toà nhà APG, số 161 Võ Văn Tần, Phường Xuân Hòa, Thành phố Hồ Chí Minh

  Address: APG Building, No. 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City

  Email: info@apsi.vn

  Điện thoại/Tel: 028 37696666 Fax: 028 37667688

5. **Các nội dung khác không thay đổi so với Thông báo mời họp đã công bố.**

   Other contents remain unchanged as stated in the previously disclosed Meeting Invitation Notice.

Thông báo mời họp điều chỉnh và các tài liệu ĐHĐCĐ thường niên 2026 được Công bố thông tin tại Website của Công ty: https://www.apsi.vn/investors

The revised Meeting Invitation Notice and materials for the 2026 Annual General Meeting of Shareholders are disclosed on the Company's website at: https://www.apsi.vn/investors

Trân trọng thông báo!

Respectfully notified!

TP.HCM, ngày 21 tháng 05 năm 2026

Ho Chi Minh City, 21 May 2026

TM. HỘI ĐỒNG QUẢN TRỊ

ON BEHALF OF THE BOARD OF DIRECTORS

CHỦ TỊCH

CHAIRMAN

Nguyễn Hồ Hưng

APG SECURITIES JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
------o0o------	**Independence- Freedom- Happiness**
No.: 1224.26.APG	------o0o------
	Ho Chi Minh City, May 21, 2026

NOTICE

Re: Extension of the Deadline for Receipt of Nomination and Self-Nomination Dossiers for Candidates to the Board of Directors for the 2026–2031 Term

To: Esteemed Shareholders of APG Securities Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and its guiding legal documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019 and its guiding legal documents;*
- *Pursuant to the Charter of APG Securities Joint Stock Company;*
- *Pursuant to the Operational Regulations of the Board of Directors of APG Securities Joint Stock Company;*
- *Pursuant to Notice No. 1192.26.APG dated 24 April 2026 regarding nomination and self-nomination for candidates to the Board of Directors for the 2026–2031 term;*
- *Pursuant to the Resolution of the Board of Directors No. 1014.2026.BOD dated 21 May 2026 regarding the change of the schedule for the 2026 Annual General Meeting of Shareholders and the extension of the deadline for receipt of nomination and self-nomination dossiers for candidates to the Board of Directors for the 2026–2031 term,*

On 24 April 2026, the Board of Directors ("BOD") of the Company issued and disclosed Notice No. 1192.26.APG regarding nomination and self-nomination for candidates to the BOD for the 2026–2031 term. As of 5:00 PM on 19 May 2026, the Company had not received a sufficient number of candidate dossiers. Pursuant to Point b, Clause 5, Article 115 of the 2020 Law on Enterprises and Clause 4, Article 28 of the Company's Charter, the incumbent BOD has the authority to nominate candidates to the BOD for the 2026–2031 term to ensure the expected number of members. However, the BOD has not yet identified suitable candidates.

Accordingly, in order to ensure a sufficient number of candidates for the BOD for the 2026–2031 term and to facilitate eligible Shareholders/Groups of Shareholders in having additional time to prepare complete nomination and self-nomination dossiers in accordance with applicable laws and the Company's Charter, the Board of

Directors of APG Securities Joint Stock Company ("Company/APG") respectfully announces to the Shareholders the extension of the deadline for receipt of nomination and self-nomination dossiers for the BOD for the 2026–2031 term at the 2026 Annual General Meeting of Shareholders ("AGM") as follows:

1. **Extension Period for Receipt of Nomination and Self-Nomination Dossiers**

The deadline for receipt of nomination and self-nomination dossiers for candidates to the BOD for the 2026–2031 term is extended **until 5:00 PM on 04 June 2026** (instead of the previously announced deadline of 5:00 PM on 19 May 2026 under Notice No. 1192.26.APG dated 24 April 2026).

2. **Forms Used for Nomination and Self-Nomination of BOD Candidates** ***(Details are provided in the Appendix attached to this Notice)***

Shareholders or Groups of Shareholders shall submit nomination and self-nomination dossiers in accordance with the Appendix and forms attached to this Notice directly to the Company or by post **before 5:00 PM on 04 June 2026** at the following address:

- **Organizing Committee of the 2026 Annual General Meeting of Shareholders – APG Securities Joint Stock Company**
- **Address: 1st Floor, No. 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City.**
- **Tel: 028 37696666 - Fax: 028 37667688 - Email: info@apsi.vn**

3. **Other Matters**

Other matters relating to the criteria for nomination and self-nomination of BOD members and other relevant regulations shall continue to be implemented in accordance with Notice No. 1192.26.APG dated 24 April 2026.

The Board of Directors respectfully announces this to the Shareholders for information and implementation. We sincerely appreciate the attention and continued support of our Shareholders.

Respectfully notified./.

Recipients:
- As stated above;
- Archived at Administration Department.

APG SECURITIES JOINT STOCK COMPANY
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Nguyen Ho Hung

APPENDIX

FORMS FOR NOMINATION AND CANDIDACY DOSSIER

(Attached to the Notice dated May 21, 2026)

FORM NO. 01

NOMINATION/CANDIDACY FORM

For Members of the Board of Directors for the Term 2026 – 2031

To: **The Organizing Committee of the 2026 AGM**
APG Securities Joint Stock Company

Shareholder: .....

ID Card/Enterprise Registration Certificate/Passport No.:.....

Issued on..... Place of issue .....

Legal representative (if the shareholder is an organization) (*) ....

(**ID Card/Enterprise Registration Certificate/Passport No.:.....

Issued on..... Place of issue .....)

Address: .....

Number of shares held: .....

(In words: .....)

Equivalent to total par value of: ..... đồng

After reviewing the conditions and criteria for candidacy and nomination to the Board of Directors as stipulated in the Law on Enterprises, the Company's Charter, and the Election Regulations at the 2026 Annual General Meeting of Shareholders.

I hereby propose:

1. **Self-nomination for membership of the Board of Directors** ☐

- Educational background:..... Major: .....
- Other information:.....

2. **Nomination of another candidate for membership of the Board of Directors** ☐

- Full name of the nominee: .....
- Date of birth:.....
- ID Card/Passport No.::..... Issued on..... Place of issue: .....

- Address: .....
- Educational background:..... Major: .....
- Other information:.....

(The shareholder shall tick √ the appropriate box in case of self-nomination or nomination of another candidate. The Nomination/Candidacy Form must be submitted to APG Securities Joint Stock Company together with a valid candidate dossier in accordance with regulations)

Enclosures:

- Certified true copy of ID Card/Passport;

- Certified true copies of relevant diplomas and certificates;

- Curriculum Vitae of the candidate in the prescribed form

....., ...,2026

Shareholder

(Signature and full name/

seal affixed in case of a domestic institutional shareholder)

Shareholders are kindly requested to confirm their candidacy/nomination and submit the relevant documents to the following address:

- **Organizing Committee of the 2026 Annual General Meeting of Shareholders APG Securities Joint Stock Company**
- **Address: OSC Vietnam Office Building, No. 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam**
- **Tel : 028 3769666 - Fax: 028 37667688 - Email: info@apsi.vn**

Deadline: **no later than 05:00 PM, June 04, 2026.**

FORM NO.02

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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AUTHORIZATION LETTER FOR FORMATION OF A SHAREHOLDER GROUP

To: **The Organizing Committee of the 2026 AGM**
APG Securities Joint Stock Company

Today, on ..... day of ..... 2026, we, being shareholders of APG Securities Joint Stock Company whose names are listed in the attached list of shareholder group, jointly hold..... shares (in words: .....), corresponding to a total par value of ..... VND, representing .....% of the total voting shares of APG Securities Joint Stock Company as at the record date of April 14, 2026, as determined by the Vietnam Securities Depository and Clearing Corporation, and are included in the attached list of shareholder group

After reviewing the conditions and criteria for nomination and candidacy for membership of the Board of Directors ("BOD") in accordance with the prevailing Law on Enterprises, the Company's Charter, and the Election Regulations for members of the BOD for the 2026–2031 term at the 2026 Annual General Meeting of Shareholders, we hereby agree to nominate the following candidate for election to the BOD of APG Securities Joint Stock Company:

- Full name of the nominee: .....
- Date of birth: .....
- ID Card/Passport No.:.....
  Issued on:..... Place of issue.....
- Address:.....
- Educational background:..... Major: .....
- Other information: .....

At the same time, we hereby appoint:

Mr./Ms.:.....

ID Card/Passport No.:.....

Issued on:..... Place of issue.....

Permanent address: .....

Currently holding: ..... shares (*in words:* .....)

Equivalent to total par value of: .....VND

As the representative of the shareholder group to carry out procedures related to nomination in accordance with regulations on participation in nomination and candidacy for membership of the Board of Directors of APG Securities Joint Stock Company at the 2026 Annual General Meeting of Shareholders.

....., ...,2026

Representative of the Shareholder Group

(Signature and full name)

LIST OF SHAREHOLDERS GROUP APG SECURITIES JOINT STOCK COMPANY

(Attached to the Authorization Letter for the Formation of a Shareholder Group for participation in the election of members of the Board of Directors for the term 2026–2031 at the 2026 Annual General Meeting of Shareholders)

No.	Full Name (Individual) / Name (Organization)	ID Card/Passport/ Enterprise Registration Certificate No.	Date of Issue	Number of Shares Held	Ownership (%)	Signature (Full name and seal, if the shareholder is an organization)
1						
2						
3						
4						
5						
6						
7						
8						
....						
Total						

FORM NO.03

Photo 4x6

CURRICULUM VITAE

CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS

OF APG SECURITIES JOINT STOCK COMPANY

FOR THE TERM 2026 – 2031

1. Full name: .....
2. Gender: Male/Female
3. ID Card No.:..... Issued on.....Place of issue.....
4. Date of birth:.....
5. Place of birth:.....
6. Nationality: .....
7. Ethnicity:..... Place of origin:.....
8. Permanent address: .....
9. Contact phone number: .....
10. General education level: .....
11. Professional qualifications:

- .....
- .....
- .....

12. Employment history: (summary of workplaces, positions, and occupations)

- .....
- .....
- .....

13. Companies where the candidate is currently holding other positions:

.....

.....

14. Current position at the Company: .....
15. Number of shares held: ..... shares
16. Total number of shares held by the nominating shareholder group:
    ..... shares

If elected as a member of the Board of Directors, I hereby undertake to perform my duties honestly, prudently, and in the best interests of the Company.

I hereby declare that the above information is true and accurate, and I shall be fully responsible before the law for the accuracy of the information provided in this Curriculum Vitae./.

Certification by the employing organization/local authority

....., ..., *2026*

Declarant

APG SECURITIES JOINT STOCK COMPANY
No. 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City
Tel: 028 37696666 Fax: 028 37667688
Enterprise Registration No.: 0102525951 Website: https://apsi.vn/

NOTICE OF INVITATION
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF APG SECURITIES JOINT STOCK COMPANY

To: Esteemed Shareholders of APG Securities Joint Stock Company

Basis:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- The Charter of APG Securities Joint Stock Company;
- Resolution No. 1012.2026.BOD(1) of the Board of Directors dated 24/4/2026 regarding the approval of the organization of and meeting materials for the 2026 Annual General Meeting of Shareholders;
- Resolution of the Board of Directors No. 1014.2026.BOD dated 21/05/2026 regarding the change of the schedule for the 2026 Annual General Meeting of Shareholders and the extension of the deadline for receipt of nomination and self-nomination dossiers for candidates to the Board of Directors for the 2026–2031 term;
- The actual operational situation of the Company.

The Board of Directors of APG Securities Joint Stock Company (the "Company") hereby announces the change in the meeting time of the 2026 Annual General Meeting of Shareholders and cordially invites the Shareholders to attend the Meeting with the details as follows:

1. **Time of the General Meeting after the amendment: At 08:30 AM, June 19, 2026.**
2. **Address: 1st Floor, APG Building, No. 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City.**
3. **Key Agenda Items:** To approve (3.1) Report of the Board of Directors on operations in 2025 and the business plan for 2026; (3.2) Report of the Independent Member of the Board of Directors for 2025; (3.3) Report of the Chief Executive Officer on business performance in 2025 and the business plan for 2026; (3.4) Report of the Audit Committee on operations in 2025 and orientation for 2026; (3.5) Election of members of the Board of Directors for the 2026–2031 term; (3.6) Proposals regarding profit distribution, remuneration of the Board of Directors, and appointment of the independent auditor for 2026; (3.7) Other matters and documents falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.
4. **Meeting Agenda and Documents:** Shareholders are kindly requested to access the AGM materials on the Company's website at: https://www.apsi.vn/investors from 24/04/2026.
5. **Eligibility to Attend:**

Shareholders holding shares of the Company as at the record date of 14/04/2026 are entitled to attend the Meeting. Shareholders who are unable to attend in person may authorize another person to attend on their behalf by a written proxy in the form provided by the

Company or in accordance with applicable civil laws.

6. Registration and Attendance Confirmation:

- To facilitate proper organization and reception, Shareholders are requested to confirm their attendance or proxy appointment before 05:00 PM on 18/06/2026 via one of the following methods: in person, by post/courier, fax, or email to:

  APG Securities Joint Stock Company

  Address: APG Building, 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City

  Email: info@apsi.vn

  Tel: 028 37696666 Fax: 028 37667688

- Upon attending the Meeting, Shareholders are kindly requested to bring the following documents as specifically instructed below:
  + *For individual shareholders:*
    - In case of attending in person: The original of a valid personal legal identification document (being one of the following: Citizen Identity Card, Passport, or other legally valid personal identification documents in accordance with applicable laws).
    - In case of authorizing another person to attend: (i) The original Power of Attorney; (ii) A copy of the personal legal identification document of the authorizing shareholder; (iii) The original personal legal identification document of the authorized person.
  + *For institutional shareholders:*
    - In case the legal representative of the organization attends in person: (i) The original personal legal identification document of the legal representative; (ii) A certified true copy of the Enterprise Registration Certificate or the most recent equivalent legal document of the organization.
    - In case the attendee is not the legal representative of the organization: (i) The original personal legal identification document of the attendee; (ii) A certified true copy of the Enterprise Registration Certificate or the most recent equivalent legal document of the organization; (iii) The original Power of Attorney.

The procedures for registration to attend the Meeting are detailed in the Regulations on organization of the 2026 Annual General Meeting of Shareholders, as disclosed on the Company's Website.

Sincerely!

Ho Chi Minh City, May 21, 2026

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

S.G.P: 18 T.C.P CÔNG TY CỔ PHẦN CHỨNG KHOÁN APG P. XUÂN HÒA - T.P HỒ CHÍ MINH

Nguyen Ho Hung

....., day.....of....., 2026

PROXY AUTHORIZATION LETTER

FOR ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

APG SECURITIES JOINT STOCK COMPANY (APG)

To: BOARD OF DIRECTORS OF APG SECURITIES JOINT STOCK COMPANY

AUTHORIZING PARTY:

Name of shareholder: .....

ID Card/Passport/Enterprise Registration Certificate No.:.....

Date of issue: ..... Place of issue:.....

Address:.....

Currently holding: ..... shares of APG Securities Joint Stock Company according to the shareholder list finalized on 14/04/2026.

AUTHORIZED PARTY *(Please tick (X) or (✓) as appropriate)*

☐	**Mr. Tran Thien Ha – Chief Executive Officer of APG Securities Joint Stock Company;** Number of authorized shares: ..... shares.
☐	**Or the following individual:** Full name: ..... ID Card/Passport No.:..... Date of issue:..... Place of issue: .....Position: ..... Number of authorized shares: .....shares.

SCOPE OF AUTHORIZATION:

The Authorized Party is entitled to represent the Authorizing Party to attend the 2026 Annual General Meeting of Shareholders of APG Securities Joint Stock Company and to exercise all rights and obligations at the Meeting corresponding to the number of authorized shares.

This Proxy Authorization Letter shall take effect from the date of signing and shall terminate upon completion of the authorized matters.

The Authorizing Party hereby undertakes to accept and shall not lodge any complaint regarding the voting results made by the Authorized Party.

AUTHORIZED PARTY	**AUTHORIZING PARTY**
(Signature and full name)	*(Signature and full name, seal if the shareholder is a domestic organization)*

Notes: In case of authorizing the CEO of APG Securities Joint Stock Company, the shareholder is requested to send this Proxy Authorization Letter to: APG Securities Joint Stock Company – No. 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City, or email: info@apsi.vn before 05:00 PM on 18/06/2026.

In case the authorizing shareholder is an organization, please enclose a copy of the latest Enterprise Registration Certificate or an equivalent legal document of such organization.

The Authorized Party is requested to bring this Proxy Authorization Letter when attending the 2026 Annual General Meeting of Shareholders of APG Securities Joint Stock Company.

APG

Build Trust - Achieve Wealth

S.G.P: 18 - C.T.C.P
CÔNG TY CỔ PHẦN CHỨNG KHOÁN APG
P. XUÂN HÒA - T.P HỒ CHÍ MINH

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

APG SECURITIES JOINT STOCK COMPANY

DATE: ...../...../2026

VOTING CARD

SHAREHOLDER CODE:

NUMBER OF VOTING SHARES:

SHAREHOLDER:

Meeting Documents:

This Voting Card is valid only for use at the 2026 Annual General Meeting of Shareholders

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

APG SECURITIES JOINT STOCK COMPANY

VOTING BALLOT

DELEGATE CODE	NUMBER OF VOTING SHARES

Full name of Shareholder/Proxy: .....

Number of shares owned: .....shares

Number of authorized shares: .....shares

Total number of voting shares: .....shares

After reviewing the Reports and Proposals presented at the 2026 Annual General Meeting of Shareholders of APG Securities Joint Stock Company, I hereby cast my votes on each matter as follows:

Issues for Voting (tick ✓ or X in the appropriate box)	Approval	Disapproval	No Opinion
Issue 01: Approval of the Report on the activities of the Board of Directors in 2025 and the operating plan for 2026 (Attached hereto as Report No. 01/2026/BC-HĐQT)			
Issue 02: Approval of the Report on the activities of Independent Members of the Board of Directors and the assessment results of the Board of Directors' performance in 2025 (Attached hereto as Report No. 02.1/2026/BC-HĐQT and Report No. 02.2/2026/BC-HĐQT)			
Issue 03: Approval of the Report of the Board of Management on the 2025 business performance results and the business plan for 2026 (Attached hereto as Report No. 03/2026/BC-TGD)			
Issue 04: Approval of the Report on the activities of the Audit Committee in 2025 and the operating orientations for 2026 (Attached hereto as Report No. 04/2026/BC-UBKT)			
Issue 05: Approval of the Audited Financial Statements and the Audited Financial Safety Ratio Report for 2025 (Attached hereto as Proposal No. 05/2026/TTr-ĐHĐCĐ/APG)			
Issue 06: Approval of the 2025 profit distribution plan (Attached hereto as Proposal No. 06/2026/TTr-ĐHĐCĐ/APG)			
Issue 07: Approval of the remuneration of the Board of Directors for 2025 and the remuneration plan for 2026 (Attached hereto as Proposal No. 07/2026/TTr-ĐHĐCĐ/APG)			

Issues for Voting (tick ✓ or X in the appropriate box)	Approval	Disapproval	No Opinion
Issue 08: Approval of the authorization to the Board of Directors to select the auditing firm for the fiscal year 2026 (Attached hereto as Proposal No. 08/2026/TTr-ĐHĐCĐ/APG)			
Issue 09: Approval of the cancellation of the private placement plan approved at the 2025 Annual General Meeting of Shareholders (Attached hereto as Proposal No. 09/2026/TTr-ĐHĐCĐ/APG)			
Issue 10: Approval of the implementation status of the private bond issuance plan approved at the 2025 Annual General Meeting of Shareholders (Attached hereto as Proposal No. 10/2026/TTr-ĐHĐCĐ/APG)			
Issue 11: Approval of the dismissal of members of the Board of Directors for the 2022–2026 term of office (Attached hereto as Proposal No. 11/2026/TTr-ĐHĐCĐ/APG)			
Issue 12: Approval of the number of members of the Board of Directors for the 2026–2031 term of office (Attached hereto as Proposal No. 11/2026/TTr-ĐHĐCĐ/APG)			
Issue 13: Approval of the Regulations on nomination, self-nomination and election of members of the Board of Directors for the 2026–2031 term of office (Attached hereto as Proposal No. 11/2026/TTr-ĐHĐCĐ/APG)			
Issue 14: Approval of the list of candidates for election to the Board of Directors for the 2026–2031 term of office (Attached hereto as Proposal No. 11/2026/TTr-ĐHĐCĐ/APG)			

** Note: Shareholders shall only tick one (01) box for each voting item.*

Ho Chi Minh City, ..., 2026

SHAREHOLDER/PROXY

(Signature and full name)

(*) Notes:

- Voting and vote counting procedures for the items submitted to Shareholders at the Meeting are specified in detail in the Regulations on Organizing the 2026 Annual General Meeting of Shareholders (AGM) as approved by the Meeting.

- Shareholders are requested to carefully read the Regulations on Organizing the 2026 AGM to exercise their voting rights at the Meeting;

- Shareholders shall cast their votes (by choosing "Approval", "Disapproval", or "No Opinion") for each item requiring a vote;

- After completion, the voting ballot must be signed with the full name of the Shareholder and placed into the ballot box as instructed by the Vote Counting Committee.

This voting ballot is applicable and used solely for voting on matters at the 2026 Annual General Meeting of Shareholders of APG Securities Joint Stock Company

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
APG SECURITIES JOINT STOCK COMPANY

VOTING BALLOT
FOR MEMBERS OF THE BOARD OF DIRECTORS
TERM 2026 – 2031

Delegate Code: .....

Full name of Shareholder/Proxy: .....

Number of voting shares: .....

Total number of votes: ..... **votes**

VOTING REGULATIONS:

Shareholders shall conduct the election by cumulative voting method. Accordingly:

- *The total number of votes for election of members of the Board of Directors ("BOD") shall equal the number of voting shares multiplied by the number of members to be elected to the BOD as decided by the General Meeting of Shareholders at the Meeting.*
- *Shareholders may allocate all or part of their total voting rights to one or more candidates for election to the BOD.*
- *In the case of equal allocation of votes, shareholders shall mark (☑ or ☒) in the corresponding box to allocate votes equally among all BOD candidates.*
- *In the case of unequal allocation of votes, shareholders shall specify the number of votes allocated to each candidate.*
- *This Election Ballot shall only be valid if the total number of votes cast for all BOD candidates is less than or equal to the total number of voting rights.*

ELECTION LIST

FULL NAME OF CANDIDATES (*)	**NUMBER OF VOTES** (Please specify the number of votes for each candidate)	**CUMULATIVE VOTING** (Tick one box to allocate all votes to the corresponding candidate)	**EQUAL VOTING** (Tick the box to distribute votes equally among candidates)
		☐	
		☐	
		☐	☐
		☐	
		☐	
MAXIMUM TOTAL VOTES FOR BOD			

(*) Full names of candidates shall be announced and approved at the Meeting.

(**) The number of voting shares is based on the shareholder list finalized on April 14, 2026.

Ho Chi Minh City, ..., 2026

SHAREHOLDER/PROXY

(Signature and full name)

(This ballot is valid only for the 2026 Annual General Meeting of Shareholders)

APG SECURITIES	**THE SOCIALIST REPUBLIC OF VIETNAM**
JOINT STOCK COMPANY	**Independence – Freedom – Happiness**
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REGULATIONS ON ORGANIZATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
APG SECURITIES JOINT STOCK COMPANY

ART I. GENERAL PROVISIONS

Article 1. Scope of Application and Governing Scope

1. These Regulations apply to the organization of the 2026 Annual General Meeting of Shareholders of APG Securities Joint Stock Company (hereinafter referred to as the "Company" or "APG").

2. These Regulations specifically prescribe the rights and obligations of shareholders/their Proxies attending the Meeting, as well as the conditions and procedures for conducting the Meeting.

3. Shareholders/Proxies attending the Meeting shall be responsible for complying with these Regulations, the Charter of the Company, and the applicable laws and regulations.

Article 2. Eligibility for Attendance

Shareholders whose names appear on the shareholder list as of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders (April 14, 2026), as provided by the Vietnam Securities Depository and Clearing Corporation, are entitled to attend the Meeting in person or authorize an individual or organization to attend on their behalf (the "Proxy").

PART II. RIGHTS AND OBLIGATIONS OF ATTENDEES

Article 3. Rights and Obligations of Shareholders and Proxies

1. Ordinary shareholders have the right to attend, discuss and vote on all matters within the authority of the General Meeting of Shareholders ("GMS"); each ordinary share carries one voting right.

2. Shareholders entitled to attend the GMS may attend in person or authorize an individual or organization to act as their proxy. Where more than one proxy is appointed, the number of shares represented by each proxy must be clearly specified. The proxy authorization must comply with Clause 2, Article 15 of the APG Charter.

A proxy authorization must be made using the Company's template or in accordance with civil law. If not using the Company's template, the authorization must clearly state: Name of the authorizing shareholder and ID number (for individuals) or enterprise registration number (for organizations); Name of the proxy and ID number (for individuals) or legal representative (for organizations); Number of authorized shares, scope and duration of authorization; Signatures of both parties. The Proxy must submit the authorization document upon registration.

3. Attendees must present the following documents: Original valid ID (Citizen ID Card/Passport/e-ID Level 2 or other lawful identification); Original proxy authorization (if applicable) and re-authorization document (if any), together with certified copies of the authorizing party's legal documents.

4. Shareholders/The Proxy may only officially attend and vote after completing registration and verification procedures in accordance with these Regulations, the Charter, and applicable laws.

5. If a shareholder revokes a proxy without notifying the Company in writing, the previously appointed proxy remains valid if they have completed registration procedures.

6. The Organizing Committee shall publicly announce the Meeting Agenda. Opinions raised at the Meeting shall be discussed publicly and voted by Voting Cards and/or Ballots depending on the matter.

7. Late attendees must register with the Organizing Committee and may participate and vote thereafter. The Chairperson is not required to suspend the Meeting; prior voting results remain valid.

8. Each shareholder/proxy will be issued: 01 Voting Card; 01 Voting Ballot; 01 Election Ballot. The Voting Card is used for raising opinions and voting on procedural matters; the Voting Ballot is used for substantive matters; the Election Ballot is used for electing members of the Board of Directors for the 2026–2031 term.

9. Attendees must comply with Meeting rules and respect the authority of the Chairperson.

10. Shareholders/The Proxy are expected to attend until the Meeting is closed. If leaving early, they must submit their Voting Ballots. Otherwise, their votes will not be counted from the time of departure.

Article 4. Organizing Committee, Eligibility Verification Subcommittee, and Vote Counting Committee

1. The Organizing Committee is established by the Board of Directors and may form subcommittees.

2. The Eligibility Verification Subcommittee shall be appointed by the Organizing Committee. This Subcommittee is responsible for verifying the eligibility of shareholders or their Proxies to attend the Meeting based on the documents presented, consolidating the verification results, and reporting to the General Meeting on the eligibility status of attending shareholders, as well as confirming whether the conditions for convening the General Meeting of Shareholders are satisfied in accordance with regulations. In cases where an attendee does not meet the required eligibility conditions, the Eligibility Verification Subcommittee shall have the authority to recommend refusal of such person's right to attend the Meeting, as well as refusal to issue the Voting Card, Voting Ballot, Election Ballot, and Meeting materials.

3. The Vote Counting Committee shall consist of three (03) members, including one (01) Head and two (02) members nominated by the Chairperson and approved by the Annual General Meeting of Shareholders at the Meeting. To support its operations, the Head of the Vote Counting Committee may appoint additional personnel to assist in its duties.

The Vote Counting Committee shall be responsible for counting Voting Cards, Voting Ballots, and Election Ballots during the voting process of shareholders/Proxies, and for overall supervision throughout the Annual General Meeting of Shareholders.

With respect to voting at the General Meeting of Shareholders, the Vote Counting Committee shall:

- Provide guidance to shareholders/Proxies on the use of Voting Cards, Voting Ballots, and Election Ballots.
- Collect all Voting Cards, Voting Ballots, and Election Ballots upon completion of the Meeting.
- Count votes by category (in favor, against, abstention) and report the voting results to the Chairperson for announcement to the Meeting.
- Count Election Ballots for candidates elected to the Board of Directors for the 2026–2031 term.

Article 5. Chairperson and Secretary of the General Meeting of Shareholders

1. The Chairman of the Board of Directors shall act as the Chairperson of the Meeting or may authorize another member of the Board of Directors to act as Chairperson of the Annual General Meeting of Shareholders. In the absence or temporary incapacity of the Chairman, the remaining members of the Board of

Directors shall elect one among themselves to act as Chairperson based on the majority principle. If no Chairperson can be elected, the Chairman of the Audit Committee shall preside over the Meeting for the General Meeting of Shareholders to elect a Chairperson from among the attendees, and the person receiving the highest number of votes shall act as Chairperson.

2. The Chairperson shall perform all necessary duties to conduct the Meeting in a lawful and orderly manner and to ensure that the Meeting reflects the will of the majority of attending shareholders in accordance with Clause 4, Article 21 of the Company's Charter.

3. The Chairperson shall have the authority to adjourn or suspend the General Meeting of Shareholders in the cases stipulated in Clause 8, Article 21 of the Company's Charter.

In the event that the Chairperson adjourns or suspends the Meeting contrary to the provisions of Clause 8, Article 21 of the Company's Charter, the General Meeting of Shareholders shall elect another person from among the attendees to replace the Chairperson to conduct the Meeting until its conclusion; all Resolutions adopted at the Meeting shall remain valid and effective.

4. The Chairperson shall appoint one or more persons to act as Secretary(ies) of the Meeting. The Secretary(ies) shall assist as assigned by the Chairperson and accurately and faithfully record the contents of the Meeting in the Minutes and the Resolutions of the General Meeting of Shareholders.

PART III. PROCEDURES OF THE MEETING

Article 6. Quorum for the General Meeting of Shareholders

1. The General Meeting of Shareholders shall be duly convened when shareholders representing more than 50% of the total voting rights are present.

2. Where the first Meeting fails to meet the quorum as prescribed in Clause 1 of this Article, a second Meeting shall be convened when shareholders representing at least 33% of the total voting rights are present. The notice period for convening the second Meeting shall comply with the APG Charter.

3. Where the second Meeting fails to meet the quorum as prescribed in Clause 2 of this Article, a third Meeting shall be convened without regard to the number of voting rights represented by attending shareholders. The notice period for convening the third Meeting shall comply with the APG Charter.

Article 7. Conduct of the General Meeting of Shareholders

1. The General Meeting of Shareholders shall discuss and approve the Meeting Agenda and contents immediately upon completion of the procedures required for a valid Meeting.

2. The Meeting shall proceed in accordance with the approved Agenda, and each matter shall be discussed prior to being put to a vote.

The adoption of each matter shall be conducted in accordance with Article 11 of these Regulations.

Article 8. Rules on Speaking at the General Meeting of Shareholders

1. Shareholders wishing to raise any matter at the 2026 Annual General Meeting of Shareholders shall comply with the following principles:

- Contributions may only be made during the discussion session of the Meeting;
- A shareholder must raise their Voting Card and may speak only upon recognition by the Chairperson. Only one shareholder may speak at a time;
- Where multiple shareholders wish to speak simultaneously, the Chairperson shall invite them to present their opinions in sequence;
- The Chairperson may interrupt a speaker where deemed necessary;
- Comments and questions shall be consolidated and addressed in due course.

2. Shareholders' proposals must satisfy the following conditions:

- Not repeat matters already raised;
- Be concise, clear, and relevant to the approved Meeting Agenda;
- Not violate applicable laws, relate to personal matters, or exceed the Company's authority.

Article 9. Voting and Adoption of Resolutions of the Annual General Meeting of Shareholders

1. Voting methods:

a) Shareholders may vote on matters by:

- Direct voting at the Meeting using Voting Cards and Voting Ballots; or

- Appointing a valid proxy to attend and vote on their behalf, in which case the proxy shall exercise voting rights as if attending in person.

b) Shareholders/Proxies shall exercise their voting rights at the 2026 Annual General Meeting of Shareholders of APG Securities Joint Stock Company by using Voting Cards, Voting Ballots, and Election Ballots.

The Voting Cards, Voting Ballots, and Election Ballots shall be pre-printed in the form issued by the Organizing Committee, bearing the seal of APG Securities Joint

Stock Company, and shall be distributed to shareholders/Proxies upon their attendance at the Meeting. Such Voting Cards, Voting Ballots, and Election Ballots shall contain information on the shareholder code and the number of shares carrying voting rights of the attending shareholder/proxy.

Shareholders/Proxies shall use the Voting Card to vote on matters subject to voting by show of card at the Meeting.

For matters other than those voted by show of Voting Card at the Meeting, including Reports and Proposals, shareholders shall cast their votes by selecting one of the voting options (*Approval, Disapproval, No Opinion*) on the Voting Ballot, signing for confirmation, and submitting it to the Vote Counting Committee.

c) The General Meeting of Shareholders shall vote on each matter in the Meeting Agenda. For each matter subject to voting at the General Meeting of Shareholders, the Chairperson shall call for voting three (03) times in the following order:

- First round : Approval.
- Second round : Disapproval.
- Third round : No opinion.

Each shareholder/proxy (one person) may cast only one vote (approval, disapproval, or no opinion) on each matter subject to voting at the General Meeting of Shareholders.

- For voting by show of Voting Card: shareholders/Proxies who do not raise their Voting Card in any of the three rounds when the Chairperson calls for votes on such matter (approval, disapproval, or no opinion) shall be deemed to have voted approval for such matter.
- For voting on Reports and Proposals by marking the Voting Ballot: shareholders/Proxies shall indicate their selection by marking "✓" or "x" in the appropriate box on the Voting Ballot.

- A Voting Ballot shall be considered valid if it meets all of the following conditions:

+ It is issued by the Vote Counting Committee for the Meeting and bears the seal of APG Securities Joint Stock Company;

+ It is not torn;

+ It is not erased, altered, or modified;

+ It clearly indicates only one selected option: approval, disapproval, or no opinion.

- A Voting Ballot and its voting content shall be considered invalid in any of the following cases:

+ It is not issued by the Organizing Committee or does not bear the seal of APG Securities Joint Stock Company;

+ It is torn, erased, or contains altered information;

+ It is not signed by the shareholder or the proxy;

+ The shareholder marks more than one option for the same voting item or makes unclear markings due to erasure;

+ It is submitted after voting has closed and the ballot box has been sealed;

+ No option is selected for a voting item;

+ For the election of members of the Board of Directors: shareholders shall comply with the regulations on nomination, candidacy, and election of members of the Board of Directors for the 2026–2031 term at the 2026 Annual General Meeting of Shareholders.

2. Resolutions on the following matters shall be adopted if approved by shareholders representing 65% or more of the total voting rights of all attending shareholders:

a) Classes of shares and the total number of shares of each class;

b) Changes to business lines and business sectors;

c) Changes to the Company's management and organizational structure;

d) Investment projects or disposal of assets with a value equal to or exceeding 35% of the total assets as recorded in the Company's accounting books;

e) Reorganization or dissolution of the Company.

3. Resolutions on other matters shall be adopted if approved by shareholders representing more than 50% of the total voting rights of all attending shareholders, except as provided in Clause 2 above.

Article 10. Resolutions and Minutes of the 2026 Annual General Meeting of Shareholders

All matters discussed at the 2026 Annual General Meeting of Shareholders shall be recorded by the Secretary in the Minutes of the Meeting. The Minutes and the draft Resolution shall be read at the Meeting and submitted for approval by the General Meeting of Shareholders prior to the closing of the Meeting.

The Minutes and the Resolution of the Meeting shall be kept at the Company's head office and disclosed in accordance with APG's internal regulations and applicable laws.

PART IV. IMPLEMENTATION PROVISIONS

1. These Regulations comprise four (04) Parts and ten (10) Articles, and were adopted by the 2026 Annual General Meeting of Shareholders of APG Securities Joint Stock Company on June 19, 2026. These Regulations shall take effect immediately upon adoption for the organization of the 2026 Annual General Meeting of Shareholders of APG Securities Joint Stock Company.

2. Shareholders and attendees of the Meeting are responsible for complying with these Regulations.

Recipients:
- Shareholders;
- Board of Directors;
- Organizing Committee;
- Archive: HRA.

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRPERSON

(signed)

APG SECURITIES
JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness
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REGULATIONS ON NOMINATION, CANDIDACY, AND ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2026 – 2031 TERM AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 issued by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and current guiding documents;*
- *The Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and current guiding documents;*
- *The Charter on the Organization and Operation of APG Securities Joint Stock Company;*
- *The Internal Regulations on Corporate Governance of APG Securities Joint Stock Company.*

The 2026 Annual General Meeting of Shareholders of APG Securities Joint Stock Company (hereinafter referred to as the "Company") shall conduct the election of members of the Board of Directors for the 2026 - 2031 term in accordance with the following contents:

I. SUBJECTS AND SCOPE OF APPLICATION

- These Regulations include provisions guiding the sequence and procedures for nomination, candidacy, and election of members of the Board of Directors (BOD) of APG Securities Joint Stock Company.
- Candidates participating in the candidacy and election for BOD membership are responsible for implementing the contents of these Regulations.
- Shareholders owning voting shares and Authorized Representatives of shareholders owning voting shares (according to the Company's Shareholder List finalized on April 14, 2026) have the right to cast votes to elect members of the BOD of APG Securities Joint Stock Company.

II. REGULATIONS ON NOMINATION AND CANDIDACY FOR MEMBERS OF THE BOARD OF DIRECTORS

1. Composition and Term of the Board of Directors

The total number of members of the Board of Directors (BOD) to be elected for the 2026 - 2031 term is **05 (five) members**. Among them, the number of Independent Members of the BOD is **01 (one) member**.

The structure of the Company's Board of Directors shall ensure that at least **1/3 (one-third)** of the total BOD members are non-executive members. The Company minimizes the number of BOD members concurrently holding executive positions to ensure the independence of the Board of Directors.

2. Standards and Qualifications for Members of the Board of Directors

BOD members must satisfy the standards and conditions stipulated in the Company's Charter and Clause 1, Article 155 of the Law on Enterprises; Article 275 of Decree No. 155/2020/NĐ-CP; Clause 78, Article 1 of Decree No. 245/2025/NĐ-CP; and Clause 1, Article 8 of Circular No. 121/2020/TT-BTC. Specifically:

- Not falling under the categories stipulated in Clause 2, Article 17 of the Law on Enterprises;
- Possessing professional qualifications and experience in business management or in the fields and sectors relevant to the Company's business operations; being a shareholder of the Company is not a mandatory requirement;
- Not being a General Director, member of the Board of Directors, or member of the Board of Members of another securities company;
- A BOD member of the Company may concurrently serve as a member of the Board of Directors or Board of Members at a maximum of 05 (five) other companies;
- Not being an employee of an independent audit firm that has performed audits for the Company within the last 03 (three) years.

Independent Members of the BOD must satisfy the standards and conditions stipulated in the Company's Charter and Clause 2, Article 155 of the Law on Enterprises. Specifically:

- Not currently working for the Company, its parent company, or its subsidiaries; not having worked for the Company, its parent company, or its subsidiaries for at least 03 (three) consecutive preceding years;

- Not currently receiving salary or remuneration from the Company, except for the allowances that BOD members are entitled to under regulations;
- Not being a person whose spouse, biological father, adoptive father, biological mother, adoptive mother, biological child, adopted child, or biological sibling is a major shareholder of the Company, or a manager of the Company or its subsidiaries;
- Not directly or indirectly owning at least 01% (one percent) of the total voting shares of the Company;
- Not having served as a member of the Board of Directors or Supervisory Board of the Company for at least 05 (five) consecutive preceding years, except in the case of being appointed for 02 (two) consecutive terms.

Members of the Board of Directors should possess the following qualities and capacities:

- Garnering the trust of shareholders (reflected through supportive votes), other BOD members, managers, and employees of the Company;
- Having the ability to balance the interests of all relevant stakeholders and make reasonable decisions;
- Possessing the necessary professional experience and educational background to govern the Company's operations effectively;
- Having the ability to transform knowledge and experience into practical solutions;
- Other conditions and standards in accordance with current legal regulations.

3. Rights to Nominate and Run for the Board of Directors

Shareholders who meet the qualifications to run for or nominate candidates for the Board of Directors (BOD) in accordance with the Charter of Organization and Operation of APG Securities Joint Stock Company are entitled to nominate or run for election prior to the General Meeting of Shareholders.

a) A shareholder or a group of shareholders owning 10% or more of the total ordinary shares has the right to nominate or run for the BOD. The nomination and candidacy process shall comply with the provisions of Clause 4 and Clause 5, Article 13 of the Company's Charter.

b) The nomination of candidates for the BOD by shareholders or groups of shareholders as specified in Point (a) must adhere to the following principles:

- The maximum number of candidates that a shareholder or group of shareholders as defined in this Clause can nominate:

(i) Shareholders or groups of shareholders owning from 10% to less than 20% of the total ordinary shares may nominate a maximum of 01 (one) candidate.

(ii) Shareholders or groups of shareholders owning from 20% to less than 30% of the total ordinary shares may nominate a maximum of 02 (two) candidates.

(iii) Shareholders or groups of shareholders owning 30% or more of the total ordinary shares may nominate a maximum of 03 (three) candidates.

c) Shareholders or groups of shareholders defined in this Clause may only exercise their right to nominate or run for the BOD once during the term of the BOD. However, for the avoidance of doubt, in the event a BOD member is dismissed or removed by the GMS in accordance with the Company's Charter and legal regulations, the shareholder or group of shareholders who nominated that dismissed/removed member shall retain the right to nominate another candidate to fill the resulting vacancy.

d) Shareholders holding voting shares have the right to aggregate their shares to nominate candidates for the BOD.

e) In the event that the number of candidates nominated or running for the BOD remains insufficient, the incumbent Board of Directors may nominate additional candidates who must meet the qualifications specified in Section 2 of these Regulations.

4. Nomination and Candidacy Dossiers for the Board of Directors

a) A nomination/candidacy dossier for the BOD includes:

- Nomination/Candidacy form for BOD membership; power of attorney for the establishment of a nominating shareholder group (as per Form 01 or Form 02 attached to the Appendix of these Regulations).
- Curriculum Vitae of the candidate (as per Form 03 attached to the Appendix of these Regulations).
- Copies of legal documents: Citizen ID Card/Passport, certificates of professional and academic qualifications (if any).

b) Method of submission:

Nomination and candidacy dossiers must be sent to the Company's headquarters before **17:00 on June 04, 2026**, to the following address:

- **The Organizing Committee of the 2026 AGM - APG Securities Joint Stock Company.**
- **Address: APG Building, No. 161 Vo Van Tan, Xuan Hoa Ward, Ho Chi Minh City.**
- **Tel: 028 37696666 - Fax: 028 37667688 - Email: info@apsi.vn**

III. GUIDELINES FOR THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

1. Election Method for the Board of Directors

Pursuant to Clause 4, Article 22 of the Company's Charter and the Regulations on Organizing the 2026 Annual General Meeting of Shareholders, the voting for BOD members shall be conducted as follows:

- Voting for BOD members must be conducted via cumulative voting. Accordingly, each shareholder/Authorized Representative shall have a total number of votes corresponding to the number of shares owned/represented multiplied by (x) the number of members to be elected.
- In the event that the number of candidates is less than or equal to the number of BOD members to be elected, the election may be conducted via direct voting at the Meeting using Voting Card, and the election results will be approved in accordance with the Regulations on Organizing the 2026 Annual General Meeting of Shareholders.

2. Principles of Cumulative Voting for BOD Members

- Shareholders have the right to cast all or part of their total votes for one or several candidates; the remaining votes may be left unallocated. The total number of votes cast for candidates must not exceed the total number of voting rights specified in the shareholder information section of the ballot.

3. Ballots and Filling Instructions

- Each shareholder/ the Proxy attending the Meeting will be issued one (01) Ballot for electing BOD members by the Organizing Committee, based on their registered shareholder ID.
- Ballots shall bear the Company's seal. Each ballot shall state the total number of shares owned/authorized and the maximum total voting rights calculated according to the cumulative voting principle. Upon receiving the ballot, the shareholder/ the Proxy must check the ID code, the number of shares, and the voting rights recorded. Any errors must be reported immediately at the time of receipt.

- Shareholders/ the Proxies must fully provide the required information on the ballot.
- In case of a writing error, the shareholder has the right to request the Organizing Committee to exchange it for a new ballot.

4. Valid Ballots

a) Formality: A valid ballot is a pre-printed form issued by the Organizing Committee, bearing the Company's seal, written in ink, without erasures, alterations, or corrections, and must be signed by the shareholder or the Proxy.

b) Content:

- The shareholder/ the Proxy must fully provide all required information on the ballot.
- The total voting rights allocated to candidates by a shareholder in the ballot must not exceed the total voting rights owned/authorized by that shareholder.
- The ballot must be submitted before the Scrutineering Committee unseals the ballot box.

5. The Vote Counting Committee, Voting, and Counting Principles

a) The Vote Counting Committee

- The Vote Counting Committee is established and shall exercise its rights and obligations in accordance with the Regulations on Organizing the 2026 Annual General Meeting of Shareholders of APG Securities Joint Stock Company.
- Members of the Vote Counting Committee must not be included in the list of candidates nominated or running for the Board of Directors (BOD).
- The Vote Counting Committee must ensure integrity and confidentiality throughout the counting process. The Committee is responsible to the General Meeting for the accuracy of the voting results. After counting, the Committee must prepare the Minutes of Voting Results, announce them to the General Meeting, seal the ballots, and hand over all election-related data to the Chairperson.

b) Principles of Voting and Counting

- The Vote Counting Committee shall inspect the ballot box in the presence of shareholders.
- Voting begins after the list of candidates is finalized and concludes when the last shareholder casts their ballot into the box.

- The counting process must be conducted immediately after the voting ends.
- The counting results shall be recorded in writing and announced to the General Meeting by the Head of the Vote Counting Committee.

c) Principles for Winning Election

- Successful candidates for the BOD are determined based on the total number of voting rights received, ranked from highest to lowest, starting from the candidate with the highest number of votes until the required number of BOD members is reached.
- In the event that two or more candidates receive the same number of votes for the final position in the BOD, a re-election shall be held among those specific candidates. In such a case, the re-election results shall be prioritized as follows:
    - The candidate owning or representing a higher number of shares shall be selected.
    - If the number of shares owned or represented remains equal, a re-election will be organized among these candidates. The candidate with the higher number of votes shall be elected.

d) Preparation and Announcement of the Minutes of Counting

- After counting, the Vote Counting Committee must prepare the Minutes of Counting. The contents shall include: Total number of attending shareholders, total number of participating shareholders, number of valid ballots, number of invalid ballots, number of blank ballots, and the number and ratio of votes for each BOD candidate.
- The voting ratio is calculated based on the total number of voting shares attending the General Meeting.
- The full text of the Minutes of Counting must be announced to the General Meeting.
- Any complaints regarding the election results shall only be considered during the Meeting; shareholders may not contest the validity of the results at any other time. In case of disagreement over election procedures or results, the Vote Counting Committee will re-verify and seek the General Meeting's decision.

IV. PROVISIONS FOR IMPLEMENTATION

These Regulations serve as the legal basis for the sequence and procedures of nomination, candidacy, and election of members of the Board of Directors of APG

Securities Joint Stock Company and were approved at the 2026 Annual General Meeting of Shareholders held on June 19, 2026.

Recipients:

- *Company Shareholders;*
- *Board of Directors;*
- *Organizing Committee;*
- *Archived: HR & Admin.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

S.G.P: 18 - C.T.C.P
CÔNG TY CỔ PHẦN CHỨNG KHOÁN APG
P. XUÂN HÒA - T.P HỒ CHÍ MINH

Nguyen Ho Hung

APPENDIX

FORMS FOR NOMINATION AND CANDIDACY DOSSIER

(Attached to the Regulations on Nomination, Candidacy, and Election of Members of the Board of Directors for the 2026 – 2031 Term at the 2026 Annual General Meeting of Shareholders)

FORM NO. 01

NOMINATION/CANDIDACY FORM

For Members of the Board of Directors for the Term 2026 – 2031

To : **The Organizing Committee of the 2026 AGM**
APG Securities Joint Stock Company

Shareholder:.....

ID Card/Enterprise Registration Certificate/Passport No.:.....

Issued on..... Place of issue.....

Legal representative (if the shareholder is an organization) (*) .....

(**ID Card/Enterprise Registration Certificate/Passport No.:.....

Issued on..... Place of issue.....)

Address:.....

Number of shares held: .....

(In words: .....)

Equivalent to total par value of: ..... đồng

After reviewing the conditions and criteria for candidacy and nomination to the Board of Directors as stipulated in the Law on Enterprises, the Company's Charter, and the Election Regulations at the 2026 Annual General Meeting of Shareholders.

I hereby propose:

1. **Self-nomination for membership of the Board of Directors** ☐

- Educational background:..... Major: .....
- Other information: .....

2. **Nomination of another candidate for membership of the Board of Directors** ☐

- Full name of the nominee: .....
- Date of birth: .....

- ID Card/Passport No.::..... Issued on..... Place of issue:.....
- Address: .....
- Educational background:..... Major: .....
- Other information: .....

(The shareholder shall tick ✓ the appropriate box in case of self-nomination or nomination of another candidate. The Nomination/Candidacy Form must be submitted to APG Securities Joint Stock Company together with a valid candidate dossier in accordance with regulations)

Enclosures:

- Certified true copy of ID Card/Passport;

- Certified true copies of relevant diplomas and certificates;

- Curriculum Vitae of the candidate in the prescribed form

....., ...,2026

Shareholder

(Signature and full name/

seal affixed in case of a domestic institutional shareholder)

Shareholders are kindly requested to confirm their candidacy/nomination and submit the relevant documents to the following address:

- **Organizing Committee of the 2026 Annual General Meeting of Shareholders APG Securities Joint Stock Company**
- **Address: OSC Vietnam Office Building, No. 161 Vo Van Tan Street, Xuan Hoa Ward, Ho Chi Minh City, Vietnam**
- **Tel : 028 3769666 - Fax: 028 37667688 - Email: info@apsi.vn**

Deadline: **no later than 05:00 PM, June 04, 2026.**

FORM NO.02

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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AUTHORIZATION LETTER FOR FORMATION OF A SHAREHOLDER GROUP

To: **The Organizing Committee of the 2026 AGM**
APG Securities Joint Stock Company

Today, on ..... day of ..... 2026, we, being shareholders of APG Securities Joint Stock Company whose names are listed in the attached list of shareholder group, jointly hold..... shares (in words: .....), corresponding to a total par value of ..... VND, representing .....% of the total voting shares of APG Securities Joint Stock Company as at the record date of April 14, 2026, as determined by the Vietnam Securities Depository and Clearing Corporation, and are included in the attached list of shareholder group

After reviewing the conditions and criteria for nomination and candidacy for membership of the Board of Directors ("BOD") in accordance with the prevailing Law on Enterprises, the Company's Charter, and the Election Regulations for members of the BOD for the 2026–2031 term at the 2026 Annual General Meeting of Shareholders, we hereby agree to nominate the following candidate for election to the BOD of APG Securities Joint Stock Company:

- Full name of the nominee: .....
- Date of birth: .....
- ID Card/Passport No.:.....
  Issued on:..... Place of issue.....
- Address: .....
- Educational background:..... Major:.....
- Other information: .....

At the same time, we hereby appoint:

Mr./Ms.: .....

ID Card/Passport No.:.....

Issued on:..... Place of issue.....

Permanent address: .....

Currently holding: ..... shares (*in words: .....)*

Equivalent to total par value of:.....VND

As the representative of the shareholder group to carry out procedures related to nomination in accordance with regulations on participation in nomination and candidacy for membership of the Board of Directors of APG Securities Joint Stock Company at the 2026 Annual General Meeting of Shareholders.

....., ...,2026

Representative of the Shareholder Group

(Signature and full name)

LIST OF SHAREHOLDERS GROUP APG SECURITIES JOINT STOCK COMPANY

(Attached to the Authorization Letter for the Formation of a Shareholder Group for participation in the election of members of the Board of Directors for the term 2026–2031 at the 2026 Annual General Meeting of Shareholders)

No.	Full Name (Individual) / Name (Organization)	ID Card/Passport/ Enterprise Registration Certificate No.	Date of Issue	Number of Shares Held	Ownership (%)	Signature (Full name and seal, if the shareholder is an organization)
1						
2						
3						
4						
5						
6						
7						
8						
....						
Total						

FORM NO.03

Photo 4x6

CURRICULUM VITAE

CANDIDATE FOR ELECTION TO THE BOARD OF DIRECTORS

OF APG SECURITIES JOINT STOCK COMPANY

FOR THE TERM 2026 – 2031

1. Full name: .....
2. Gender: Male/Female
3. ID Card No.:..... Issued on.....Place of issue .....
4. Date of birth: .....
5. Place of birth: .....
6. Nationality: .....
7. Ethnicity:..... Place of origin:.....
8. Permanent address: .....
9. Contact phone number:.....
10. General education level:.....
11. Professional qualifications:

- .....
- .....
- .....

12. Employment history: (summary of workplaces, positions, and occupations)

- .....
- .....
- .....

13. Companies where the candidate is currently holding other positions:

.....

.....

14. Current position at the Company:.....
15. Number of shares held:.....shares
16. Total number of shares held by the nominating shareholder group:

..... shares

If elected as a member of the Board of Directors, I hereby undertake to perform my duties honestly, prudently, and in the best interests of the Company.

I hereby declare that the above information is true and accurate, and I shall be fully responsible before the law for the accuracy of the information provided in this Curriculum Vitae./.

Certification by the employing organization/local authority

....., ..., 2026

Declarant

APG SECURITIES	**THE SOCIALIST REPUBLIC OF VIETNAMNAM**
JOINT STOCK COMPANY	**Độc lập-Tự do-Hạnh phúc**
------o0o------	**------o0o------**
No.: ...../2026/NQ-ĐHĐCĐ/APG	*Ho Chi Minh City, June 19, 2026*

DRAFT

RESOLUTION

OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

APG SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and relevant legal documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and relevant legal documents;*
- *Pursuant to the Charter of APG Securities Joint Stock Company ("the Company/APG");*
- *Pursuant to the Regulations on Organizing the 2026 Annual General Meeting of Shareholders ("GMS") approved by the GMS of APG on June 19, 2026;*
- *Pursuant to the Regulations on Nomination, Candidacy, and Election of members of the Board of Directors ("BOD") for the 2026 – 2031 term approved by the GMS of APG on June 19, 2026;*
- *Pursuant to the Minutes of Vote Counting and ballots at the 2026 Annual GMS dated June 19, 2026;*
- *Pursuant to the Minutes of the 2026 Annual GMS of APG dated June 19, 2026.*

RESOLVED

Article 1: To approve the Report on the Board of Directors' (BOD) activities in 2025 and the 2026 Operating Plan *(Attached to Report No. 01/2026/BC-HĐQT).*

Article 2: To approve the Report on the activities of Independent Board Members and the 2025 BOD performance assessment results *(Attached to Report No. 02.1/2026/BC-HĐQT and Report No. 02.2/2026/BC-HĐQT).*

Article 3: To approve the Report from the Board of Management (BOM) on 2025 business performance and the 2026 Business Plan *(Attached to Report No. 03/2026/BC-TGĐ).*

Article 4: To approve Report on the Audit Committee's activities in 2025 and 2026 operating orientations *(Attached to Report No. 04/2026/BC-UBKT).*

Article 5: To approve the Audited Financial Statements and the Financial Safety Ratio Report for 2025 (*Attached to Proposal No. 05/2026/TTr-ĐHĐCĐ/APG*).

Article 6: To approve the 2025 Profit Distribution Plan (*Attached to Proposal No. 06/2026/TTr-ĐHĐCĐ/APG*).

Article 7: To approve the BOD remuneration for 2025 and the BOD remuneration for 2026 (*Attached to Proposal No. 07/2026/TTr-ĐHĐCĐ/APG*).

Article 8: To approve the authorization for the Board of Directors to select the auditing firm for the fiscal year 2026 (*Attached to Proposal No. 08/2026/TTr-ĐHĐCĐ/APG*).

Article 9: To approve the cancellation of the private placement share issuance plan approved at the 2025 Annual GMS (*Attached to Proposal No. 09/2026/TTr-ĐHĐCĐ/APG*).

Article 10: To approve the implementation status of the private placement bond issuance policy approved at the 2025 Annual GMS (*Attached to Proposal No. 10/2026/TTr-ĐHĐCĐ/APG*).

Article 11: To approve the dismissal of BOD members for the 2022 – 2026 term and the election of BOD members for the 2026 – 2031 term (*Attached to Proposal No. 11/2026/TTr-ĐHĐCĐ/APG*), including the following key contents:

- Approval of the dismissal of BOD members for the 2022 – 2026 term;
- The total number of BOD members for the 2026 – 2031 term shall be **05 (five)** members, including **01 (one)** Independent Member of the BOD;
- The Regulations on Nomination, Candidacy, and Election of BOD members for the 2026 – 2031 term;
- The list of candidates for election to the Board of Directors for the 2026 – 2031 term.

Article 12: To approve the election results for BOD members for the 2026 – 2031 term as follows:

No.	**Full Name**	**Position Elected**	**Number of Votes**	**Ratio (%)**	**Result**
1					Elected
2					Elected
3					Elected
4					Elected
5					Elected

Article 13: Provisions for Implementation

This Resolution was approved in its entirety by the General Meeting of Shareholders and shall take effect from June 19, 2026. The contents approved in this Resolution may be presented in separate documents during the implementation process.

The Board of Directors, the Board of Management, and relevant individuals are responsible for implementing this Resolution in compliance with current legal regulations and the Charter of APG.

Recipients:
- *Shareholders (for report);*
- *BOD (for implementation);*
- *Board of Management (for implementation);*
- *Archived: HR & Admin.*

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRPERSON