

Số/No: 5.03../2026/CKNN

Hà Nội, ngày 29 tháng 04 năm 2026
Hanoi, April 29th, 2026

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ CỦA
ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ CÁC SGDCK**
*INFORMATION DISCLOSURE ON THE WEBSITES OF
THE STATE SECURITIES COMMISSION AND THE STOCK EXCHANGE*

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *State Securities Commission*
- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Stock Exchange*
- Sở Giao dịch Chứng khoán TP HCM/ *Ho Chi Minh Stock Exchange*

Công ty/Company: Công ty Cổ phần Chứng khoán Agribank - Agriseco
Agribank Securities Corporation - Agriseco

Mã chứng khoán/ *Securities code*: AGR

Địa chỉ/ *Address*: Tầng 5, Tòa nhà Green Diamond, số 93 Láng Hạ, Đống Đa, Hà Nội
5th Floor, Green Diamond Building, 93 Lang Ha, Dong Da, Hanoi

Điện thoại/ *Telephone*: 024 6276 2666 - Fax: 024 6276 5666

Người thực hiện công bố thông tin: Ông Phạm Việt Hưng – Chánh Văn phòng HĐQT

Disclosed by: Mr. Pham Viet Hung – Chief of Office of the BOD

Loại thông tin công bố: ☐ 24 giờ ☐ 72 giờ ☐ bất thường ☐ theo yêu cầu ☒ định kỳ

Type of disclosed information: ☐ 24h ☐ 72h ☐ Extraordinary ☐ Request ☒ Periodic

Nội dung thông tin công bố: Công bố Biên bản họp, Nghị quyết ĐHĐCĐ thường niên 2026 và các tài liệu liên quan.

Content of disclosed information: Disclosing Meeting Minutes, Resolution of the 2026 Annual General Meeting of Shareholders and other relevant documents

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/04/2026
tại đường dẫn: <http://agriseco.com.vn>

*This information was disclosed on the website of the company on April 29th, 2026
at the link: <http://agriseco.com.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 commit that the above published information is true and take all legal responsibilities
for the content of the published information.*

**CÔNG TY
CỔ PHẦN
CHỨNG
KHOÁN
AGRIBANK**

Digitally signed by CÔNG TY CỔ
PHẦN CHỨNG KHOÁN
AGRIBANK
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CN=CÔNG TY CỔ PHẦN
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NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
AUTHORIZED PERSON TO DISCLOSE INFORMATION



Phạm Việt Hưng

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Ha Noi, April 29, 2026

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

GENERAL MEETING OF SHAREHOLDERS OF
AGRIBANK SECURITIES CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Charter of Agribank Securities Corporation;
- Pursuant to the Internal Governance Regulations of Agribank Securities Corporation;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Agribank Securities Corporation dated April 29, 2026,



RESOLVED THAT:

Article 1. To approve the Reports including: Report on Corporate Governance and performance of the Board of Directors and each member in 2025; Report on the activities of the Supervisory Board in 2025; The Company's 2025 Audited Financial Statements and the Supervisory Board's Appraisal Report on the 2025 Audited Financial Statements.

Article 2. Approval of the 2025 profit distribution plan as follows:

No.	Contents	Amount (VND)
I	Profit before tax in 2025	176.347.411.875
II	Profit after tax in 2025	141.886.639.501
III	Retained profit as of December 31st, 2025	243.599.227.874
IV	Profit distribution plan	154.509.810.000
1	Allocation to Employee Welfare and Bonus Fund	15.892.000.000
2	Allocation to Manager Bonus Fund	1.630.750.000
3	Stock Dividend Payment at 6%	136.987.060.000
V	Retained undistributed profit (V)=(III) - (IV)	89.089.417.874

Article 3. Approval of the share issuance for 2025 dividend payment plan, with the following details:

1. **Issuer Name:** Agribank Securities Joint Stock Company
2. **Stock Name:** Stock of Agribank Securities Joint Stock Company
3. **Type of Shares:** Ordinary shares
4. **Par Value:** 10.000 VND/share
5. **Total Number of Issued Shares:** 228.311.823 shares. In which:
 - o **Number of Outstanding Shares:** 228.311.776 shares;
 - o **Number of Treasury Shares:** 47 shares.
6. **Exercise Ratio:** 100:6 (On the record date for the exercise of rights, a shareholder owning 01 share will receive 01 right to receive additionally issued shares; a shareholder holding 100 rights will receive 06 new shares).
7. **Expected Issuance Volume:** 13.698.706 shares.
8. **Total Expected Issuance Value at Par Value:** 136.987.060.000 VND.
9. **Total expected shares after issuance:** 242.010.529 shares
10. **Expected Charter Capital after Issuance:** 2.420.105.290.000 VND.
11. **Purpose of Issuance:** To increase charter capital to serve the Company's business development needs.
12. **Issuance Method:** Issuance of shares to existing shareholders via the rights exercise method.
13. **Source of Capital:** Taken from the Undistributed after-tax profit as of December 31.2025, based on the Company's 2025 Audited Financial Statements.
14. **Eligible Recipients:** Existing shareholders of Agribank Securities Joint Stock Company whose names are on the Shareholder Register finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record date for the stock dividend payment.
15. **Rounding principle and handling of fractional shares:** For fractional shares (if any) arising from the exercise of rights, to ensure the issued volume does not exceed the expected issuance, the number of shares received by existing shareholders will be rounded down to the nearest whole number, and any fractional shares will be canceled.
Example: On the record date, Shareholder A owns 456 AGR shares. Shareholder A will receive: $(456 \times 6) / 100 = 27,36$ AGR shares. According to the rounding principle, Shareholder A will receive 27 AGR shares, and the 0,36 fractional share will be canceled.
16. **Related Restrictions:** Shares under transfer restrictions (if any) are still entitled to receive stock dividends. The additionally issued shares are not subject to transfer restrictions. The right to receive additional shares is non-transferable. Treasury shares are not entitled to receive additional shares.
17. **Distribution Method:**
 - o **For deposited shares:** Shareholders shall perform procedures to receive stock dividends at the Depository Members where their depository accounts are opened.

o **For undeposited shares:** Shareholders shall perform procedures to receive stock dividends at the Head Office of Agribank Securities Joint Stock Company – 5th Floor, Green Diamond Building, No. 93 Lang Ha, Dong Da District, Hanoi City.

18. Expected Implementation Time: Expected in 2026. The specific timing shall be decided by the Board of Directors (BOD) immediately after receiving written notice from the State Securities Commission (SSC) regarding the receipt of full reporting documents for the stock dividend issuance, ensuring compliance with legal regulations.

19. Additional Registration and Listing: All shares issued for dividend payment shall be registered for additional securities at the VSDC and registered for additional listing on the Ho Chi Minh City Stock Exchange (HSX) in accordance with the law.

Authorization for the Board of Directors to decide on all matters related to the 2025 stock dividend issuance, specifically:

- Deciding on the amendment, supplementation, or adjustment of the Issuance Plan approved by the General Meeting of Shareholders (GMS) upon request by state management agencies or based on the Company's actual conditions (if necessary) to implement the plan effectively, in line with the business plan, relevant laws, Charter, and shareholders' interests.
- Preparing and finalizing the issuance dossier to submit to the SSC; deciding the specific record date and the issuance schedule to ensure shareholders' interests and legal compliance.
- Organizing the implementation of tasks and procedures related to the issuance in accordance with the law and the Company's Charter.
- Deciding and directing the implementation of all necessary tasks and procedures regarding: (i) Amending information on the charter capital in the Company's Charter corresponding to the issuance results; (ii) Implementing legal procedures to update the Establishment and Operation License of the securities company; (iii) Implementing legal procedures to update the Business Registration Certificate; (iv) Registering additional shares at VSDC; and (v) Registering additional listing of shares at HSX.
- Ensuring the foreign ownership ratio complies with the law.
- Other related tasks as prescribed by law.

Article 4. Approval of the 2026 Business Plan with the following target:

No.	Contents	2026 Plan (Unit: Million VND)
1	Total Revenue	580.000
2	Total Expenses	386.000
3	Profit before tax	194.000
4	Dividend	Minimum 7%

Authorizing the Board of Directors to adjust the 2026 business plan targets in accordance with the actual market situation and the Company's business operations (if any).

Article 5. To approve the Remuneration for the BOD and the Salary, Remuneration, and Operating Budget for the Supervisory Board in 2026.

- Full-time BOD members and the Head of the Supervisory Board: No remuneration; entitled to salary per Company regulations.
- Independent/Non-executive BOD members: VND 12.000.000/member/month.
- Non-executive Supervisory Board members: VND 6.000.000/member/month.
- Operating budget for the Supervisory Board: VND 146.000.000.

Article 6. Approval of the list of auditing firms to review/audit the 2026 semi-annual/annual financial statements and financial safety ratio reports, as follows:

- Deloitte Vietnam Co., Ltd;
- Ernst & Young Vietnam Co., Ltd;
- KPMG Vietnam Co., Ltd;
- PWC Vietnam Co., Ltd.

Authorizing the Board of Directors to select one of the four independent auditing firms listed above to review/audit the Company's 2026 semi-annual/annual financial statements and financial safety ratio reports.

Article 7. To approve the dismissal of Mr. Le Son Tung from the position of Member of the Board of Directors for the 2024 - 2029 term.

Article 8. To approve the temporary maintenance of the number of Board members at 04 members, effective from the time Mr. Le Son Tung is dismissed by the General Meeting of Shareholders until the nearest subsequent General Meeting of Shareholders.

Article 9. This Resolution takes effect from the date of issuance. The Board of Directors, the Supervisory Board, and the General Director are responsible for the implementation of this Resolution.

To:

- SSC;
- VNX & HSX;
- Announcement on the Company's website;
- The Board of Directors;
- The Board of Supervisors;
- Archived: The BOD's Office.

**ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
PRESIDER OF THE MEETING
CHAIRMAN OF THE BOD**



Phan Van Tuan

Hanoi, April 29, 2026

MEETING MINUTES
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AGRIBANK SECURITIES CORPORATION

A. TIME AND VENUE

- Time: 13:30, April 29, 2026.
- Location: 5th Floor, Green Diamond Building, 93 Lang Ha, Dong Da District, Hanoi.

B. ATTENDEES

1. Shareholders named in the list of shareholders finalized on March 03, 2026, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
2. Chairman of the Board of Directors (BOD) and BOD members.
3. Supervisory Board and its members.
4. General Director, Deputy General Directors, and Chief Accountant.
5. Guests:
 - Mr. Vuong Hong Linh – Deputy General Director of Agribank.
 - Ms. Duong Thi Thu Hang – Head of Investment and Equitization Department, Agribank.

C. MEETING PROCEEDINGS

I. Opening, introduction of attendees, Shareholder Status Verification Report, and introduction of the Presiding Board and Secretariat.

1. Mr. Thai Anh Son – on behalf of the Organizing Committee, declared the opening and introduced the attendees.
2. At 13:30, April 29, 2026, Ms. Tang Thi Trinh – Head of the Shareholder Status Verification Committee, reported the results:
 - Total shareholders convened: All shareholders according to the list finalized on March 03, 2026.
 - Total number of attending shareholders: 08 shareholders, owning and representing a total of 171.168.010 voting shares, accounting for 74,97% of the Company's total voting shares. Of which:
 - Shareholders attending in person: 04 people, owning and representing 14,600 voting shares, accounting for 0.01% of the Company's total voting shares;
 - Authorized proxies: 04 people, representing 171.153.410 voting shares, accounting for 74,96% of the Company's total voting shares.
 - Shareholders with full status to attend.
 - The Meeting is valid, legal, and eligible to proceed. 

3. Introduction of the Presiding Board: Mr. Phan Van Tuan (Chairman), Mr. Nguyen Hoang Tung (Deputy General Director in charge of the Management Board), and Mr. Nguyen Duc Thuan (BOD Member).

4. Introduction of the Secretariat: Mr. Pham Viet Hung and Mr. Pham Tran Phat.

II. Voting to approve: Vote Counting Committee, Meeting Regulations, and Agenda.

1. Mr. Thai Anh Son introduced the list of the Ballot Counting Committee, which was subsequently approved by the General Meeting of Shareholders through voting, including:

- Mrs. Le Thu Minh – Head of Internal Control & Risk Management Department – Head of the Ballot Counting Committee;

- Mrs. Le Thi Mai Huong – Head of Internal Audit & Risk Management Department – Member.

- Mr. Pham Tien Luc – Member.

- Mrs. Dao Hoang Yen – Member.

- Ms. Tran Thi Minh Thao – Member.

The General Meeting voted using Voting Card to approve the list of the Ballot Counting Committee, with a 100% approval rate.

2. Mr. Thai Anh Son presented and proposed that the AGM vote to approve the Regulations on Organization of the General Meeting and the Meeting Agenda.

The General Meeting voted using Voting Card to approve the Regulations on Organization of the General Meeting and the Meeting Agenda, with a **100%** approval rate.

III. Presentation of Reports and Proposals by the Board of Directors and the Board of Supervisors at the 2026 Annual General Meeting of Shareholders

1. Reports on Governance and Performance of the Board of Directors and each Board Members in 2025; the Report on performance results of the Board of Supervisors in 2025; and the Report on evaluation of the 2025 Audited Financial Statements.

- Mr. Nguyen Duc Thuan – Member of the Board of Directors (BOD) – presented the Report on Governance and the Performance of the Board of Directors and Each Board Member in 2025.

- Mrs. Le Huong Giang – Head of the Board of Supervisors (BOS) – presented the Report on performance results of the Board of Supervisors in 2025 and the Report on evaluation of the 2025 Audited Financial Statements.

2. Proposals Submitted at the General Meeting

2.1. Mr. Nguyen Hoang Tung – Deputy General Director in charge of the Management Board – presented the Proposal on approving the 2025 Audited Financial Statements..

2.2. Mr. Nguyen Hoang Tung – Deputy General Director in charge of the Management Board – presented the Proposal on approval of the 2025 Profit Distribution Plan, specifically as follows:

No.	Content	Amount (VND)
I	Profit before tax in 2025	176.347.411.875
II	Profit after tax in 2025	141.886.639.501
III	Retained profit as of December 31st, 2025	243.599.227.874
IV	Profit distribution plan	154.509.810.000
1	Allocation to Employee Welfare and Bonus Fund	15.892.000.000
2	Allocation to Manager Bonus Fund	1.630.750.000
3	Stock Dividend Payment at 6%	136.987.060.000
V	Retained undistributed profit (V)=(III) - (IV)	89.089.417.874

2.3. Mr. Nguyen Hoang Tung – Deputy General Director in charge of the Management Board – presented the Proposal on approval of share issuance for 2026 dividend payment plan, including:

- **Issuer Name:** Agribank Securities Joint Stock Company
- **Stock Name:** Stock of Agribank Securities Joint Stock Company
- **Type of Shares:** Ordinary shares
- **Par Value:** 10.000 VND/share
- **Number of issued shares:** 228.311.823 shares (Two hundred twenty-eight million, three hundred eleven thousand, eight hundred twenty-three shares). In which:
 - Number of outstanding shares: 228.311.776 shares;
 - Number of treasury shares: 47 shares.
- **Rights exercise ratio:** 100:6 (On the last registration date for rights exercise, a shareholder owning 01 share will receive 01 right to receive additional shares; a shareholder owning 100 rights will receive 06 new shares).
- **Expected number of shares to be issued:** 13.698.706 shares (Thirteen million, six hundred ninety-eight thousand, seven hundred and six shares).
- **Total expected issuance value at par value:** VND 136.987.060.000 (One hundred thirty-six billion, nine hundred eighty-seven million, sixty thousand Vietnamese Dong).
- **Total expected number of shares after issuance:** 242.010.529 shares (Two hundred forty-two million, ten thousand, five hundred twenty-nine shares).

- Expected charter capital after issuance:** VND 2.420.105.290.000 (Two trillion, four hundred twenty billion, one hundred five million, two hundred ninety thousand Vietnamese Dong).
- Purpose of Issuance:** To increase charter capital to serve the Company's business development needs.
- Issuance Method:** Issuance of shares to existing shareholders via the rights exercise method.
- Source of Capital:** Taken from the Undistributed after-tax profit as of December 31.2025, based on the Company's 2025 Audited Financial Statements.
- Eligible Recipients:** Existing shareholders of Agribank Securities Joint Stock Company whose names are on the Shareholder Register finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record date for the stock dividend payment.
- Rounding principle and handling of fractional shares:** For fractional shares (if any) arising from the exercise of rights, to ensure the issued volume does not exceed the expected issuance, the number of shares received by existing shareholders will be rounded down to the nearest whole number, and any fractional shares will be canceled. *Example: On the record date, Shareholder A owns 456 AGR shares. Shareholder A will receive: $(456 \times 6) / 100 = 27,36$ AGR shares. According to the rounding principle, Shareholder A will receive 27 AGR shares, and the 0,36 fractional share will be canceled.*
- Related Restrictions:** Shares under transfer restrictions (if any) are still entitled to receive stock dividends. The additionally issued shares are not subject to transfer restrictions. The right to receive additional shares is non-transferable. Treasury shares are not entitled to receive additional shares.
- Distribution Method:**
 - **For deposited shares:** Shareholders shall perform procedures to receive stock dividends at the Depository Members where their depository accounts are opened.
 - **For undeposited shares:** Shareholders shall perform procedures to receive stock dividends at the Head Office of Agribank Securities Joint Stock Company – 5th Floor, Green Diamond Building, No. 93 Lang Ha, Dong Da District, Hanoi City.
- Expected Implementation Time:** Expected in 2026. The specific timing shall be decided by the Board of Directors (BOD) immediately after receiving written notice from the State Securities Commission (SSC) regarding the receipt of full reporting documents for the stock dividend issuance, ensuring compliance with legal regulations.



-Additional Registration and Listing: All shares issued for dividend payment shall be registered for additional securities at the VSDC and registered for additional listing on the Ho Chi Minh City Stock Exchange (HSX) in accordance with the law.

Authorization for the Board of Directors to decide on all matters related to the 2025 stock dividend issuance, specifically:

-Deciding on the amendment, supplementation, or adjustment of the Issuance Plan approved by the General Meeting of Shareholders (GMS) upon request by state management agencies or based on the Company's actual conditions (if necessary) to implement the plan effectively, in line with the business plan, relevant laws, Charter, and shareholders' interests.

-Preparing and finalizing the issuance dossier to submit to the SSC; deciding the specific record date and the issuance schedule to ensure shareholders' interests and legal compliance.

-Organizing the implementation of tasks and procedures related to the issuance in accordance with the law and the Company's Charter.

-Deciding and directing the implementation of all necessary tasks and procedures regarding: (i) Amending information on the charter capital in the Company's Charter corresponding to the issuance results; (ii) Implementing legal procedures to update the Establishment and Operation License of the securities company; (iii) Implementing legal procedures to update the Business Registration Certificate; (iv) Registering additional shares at VSDC; and (v) Registering additional listing of shares at HSX.

-Ensuring the foreign ownership ratio complies with the law.

-Other related tasks as prescribed by law.

2.4. Mr. Nguyen Hoang Tung – Deputy General Director in charge of the Management Board – presented the Proposal on approval of the 2026 Business Plan with the following targets:

No.	Contents	2026 Plan (Unit: Million VND)
1	Total Revenue	580.000
2	Total Expenses	386.000
3	Profit before tax	194.000
4	Dividend	Minimum 7%

The General Meeting of Shareholders is requested to authorize the Board of Directors (BOD) to adjust the 2026 business plan targets as necessary, in accordance with actual market conditions and the company's business operations (if any).

2.5. Mrs. Le Huong Giang – Head of the Board of Supervisors – presented the Proposal on approval of remuneration of the Board of Directors and salary, remuneration, operating budget of the Board of Supervisors in 2026, specifically as follows:

- Single – office holding Members of the Board of Directors and the Head of the the Board of Supervisory: do not receive remuneration, receive salary based on the Company's regulations.
- Independent Members of the Board of Directors and multiple – office holding Members of the Board of Directors (not receiving salaries from the company): Remuneration of VND 12.000.000 per member per month, total remuneration for 2025: VND 288.000.000.
- Non-Executive Members of the the Board of Supervisory (not receiving salaries from the company): Remuneration of VND 6.000.000 per member per month, total remuneration for 2025: VND 144.000.000.
- Operating budget for the the Board of Supervisory in 2026 (including travel and hospitality expenses): VND 146.000.000.

2.6. Mrs. Le Huong Giang – Head of the Board of Supervisors – presented the Proposal on approving the list of auditing firms to review/audit the 2026 semi-annual/annual financial statements and financial safety ratio report, specifically:

- Deloitte Vietnam Co., Ltd;
- Ernst & Young Vietnam Co., Ltd;
- KPMG Co., Ltd;
- PWC Vietnam Co., Ltd.

The General Meeting of Shareholders is requested to authorize the Board of Directors (BOD) to select one of the four independent audit firms listed above to review/audit the Company's 2026 semi-annual/annual financial statements and financial safety ratio report.

2.7. Mr. Nguyen Duc Thuan – Member of the Board of Directors, presented the Proposal to the General Meeting of Shareholders (GMS) regarding the approval of the dismissal of Mr. Le Son Tung from the position of Board Member and the specific number of Board Members for the 2024 – 2029 term, as follows:

- Approving the dismissal of Mr. Le Son Tung from the position of Member of the Board of Directors for the 2024 – 2029 term.
- Approving the temporary maintenance of the Board of Directors with 04 members, effective from the time the GMS approves Mr. Le Son Tung's dismissal until the next nearest General Meeting of Shareholders.

IV. Discussion – Shareholder Opinions

The Presider allows the General Meeting of Shareholders to proceed with the discussion and fully answered the shareholders' questions.

V. Voting on AGM issues

1. Mrs. Le Thu Minh – Head of the Ballot Counting Committee provided guidance on the voting procedures.



2. At 14h20 on April 29, 2026, at the time of voting, the total number of shareholders attending the Meeting was: 12 shareholders, owning and representing a total of 171.172.356 voting shares, accounting for 74,97% of the Company's total voting shares.

In which:

- **Shareholders attending in person:** 08 persons, owning and representing: 18.946 voting shares, accounting for 0,01% of the Company's total voting shares;
- **Authorized representatives:** 04 persons, representing: 171.153.410 voting shares, accounting for 74,96% of the Company's total voting shares.

3. The Meeting proceeded to vote. The Vote Counting Committee collected the voting ballots and conducted the vote counting process.

VI. Break

VII. Voting Results

The General Meeting listened to Mrs. Le Thu Minh – Head of the Ballot Counting Committee – announces the voting results. Details are as follows:

1. Voting on the Approval of the Report on corporate governance and performance of the BOD and each Board member in 2025

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.
- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

2. Voting on the Approval of the Report on performance results of the BOS in 2025

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.
- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

3. Voting on the Approval of the 2025 Audited Financial Statements

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.
- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

4. Voting on the Approval of the Report on evaluation of 2025 financial statements

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.
- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

5. Voting on the Approval of the 2025 Profit Distribution Plan

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.
- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

6. Voting on the Approval of the share issuance for 2025 dividend payment plan

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.
- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

7. Voting on the Approval of the 2026 Business Plan Targets

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.
- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

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Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

8. Voting on the Approval of the authorization for the Board of Directors to adjust the 2025 Business Plan targets in accordance with the actual market situation and the Company's business activities (if any)

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.
- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

9. Voting on the Approval of remuneration of the Board of Directors and salary, remuneration, operating budget of the Board of Supervisors in 2026

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.
- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

10. Voting on the Approval of the list of auditing firms to review/audit the Company's 2026 semi-annual/annual financial statements and 2025 semi-annual/annual financial safety ratio reports

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.
- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

11. Voting to approve the dismissal of Mr. Le Son Tung as a Member of the Board of Directors for the 2024-2029 term.

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.

- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

12. Voting to approve the temporary maintenance of the number of Board members at 04 members, effective from the time Mr. Le Son Tung is dismissed by the General Meeting of Shareholders until the nearest subsequent General Meeting of Shareholders.

- Total number of valid ballots: 11, equivalent to 171.169.126 voting shares.
- Total number of invalid ballots: 01, equivalent to 3.230 voting shares.

Total shares and voting ratio		
Agree (Shares, %)	Disagree (Shares, %)	Abstention (Shares, %)
171.169.126 99,998%	0 0,000%	0 0,000%

VIII. Approval of the Meeting Minutes and Resolutions

Mr. Pham Viet Hung – the Secretary of the AGM, announce the draft of the Meeting Minutes and Resolutions.

The General Meeting of Shareholders voted to approve the contents of the Meeting Minutes and Resolutions with a 100% approval rate.

IX. Closing of the General Meeting

Mr. Phan Van Tuan, the Presider of the AGM, officially declared the AGM closed.

This Meeting Minutes was recorded at 15h15 on April 29, 2026.

The 2026 Annual General Meeting of Shareholders of Agribank Securities Corporation was ended at 15h30 on April 29, 2026

**ON BEHALF
OF THE SECRETARY COMMITTEE
HEAD OF THE SECRETARY COMMITTEE**


Pham Viet Hung

**ON BE HALF
OF THE PRESIDING COMMITTEE
PRESIDER**



Phan Van Tuan