CÔNG TY CỔ PHẦN CHỨNG KHOÁN BẢO MINH
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BAO MINH SECURITIES COMPANY

No.: 10.../2026-BMSC/BBH-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

April 23, 2026

MINUTES OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS BAO MINH SECURITIES COMPANY

I. Company name: Bao Minh Securities Company

- License for establishment and operation of a securities company No.: 90/UBCK – GP issued by the State Securities Commission on April 21, 2008
- Enterprise Registration Number: 0102727651
- Head office address: 3rd Floor, PaxSky Building, 34A Pham Ngoc Thach, Ward Xuan Hoa, HCMC
- Tel: (028) 7306 8686, Fax: (028) 3824 7436

II. Meeting time: Starting from 9:00, April 23, 2026

III. Meeting location: 12th Floor, PaxSky Building, 34A Pham Ngoc Thach, Ward Xuan Hoa, HCMC.

IV. Chairman of the meeting: Ms. Luong Thi Cam Tu - Chairman of the Board of Directors

V. Secretary: Ms. Trinh Thi Thu Huong

VI. Report on checking the qualifications of shareholders attending the meeting

The representative of the Shareholder Eligibility Verification Committee presents the Report on the Verification of Eligibility of attending shareholders:

1.	Number of shareholders attending the meeting is	:	28 Shareholder
2.	Represents the number of shares	:	196.585.226 Shares
3.	Equivalent	:	96,4 % charter capital

Pursuant to the 2020 Law on Enterprises, the Company's Charter, and BMSC's internal corporate governance regulations, the 2026 Annual General Meeting of Shareholders has met all conditions to be duly convened.

The General Meeting has heard the Organizing Committee present the Rules of Organization of the 2026 Annual General Meeting of Shareholders, and has approved them by voting card with 100% of the total voting shares of all attending and voting shareholders voting "For" at the Meeting

VII. Meeting opening procedures

Ms. Luong Thi Cam Tu - On behalf of the organizing committee, announced the reason and opened the Meeting.

The General Meeting of Shareholders unanimously elected the following people:

The Presidium includes:

1. Ms. Luong Thi Cam Tu - Chairman of the Board of Directors
2. Mr Thieu Huu Chung. – Standing Vice Chairman of the Board of Directors
3. Phan Tan Thu – CEO

The delegation secretary includes:

1. Ms Trinh Thi Thu Huong - Secretary of the Meeting

The vote counting committee includes:

1. Ms Bui Thi Thuy Trang - Chief of the Vote Counting Committee
2. Mr Phan Van Thanh. - Member of the vote counting committee
3. Ms Nguyen Thi Thanh Hoai - Member of the vote counting committee

⇨ With a "For" vote of 100% of the total voting shares of all attending and voting shareholders at the Meeting.

The Presidium proposed the Meeting Agenda of the General Meeting (as detailed in the attached document), which was unanimously approved by the General Meeting with a 100% "For" vote of the total voting shares of all attending and voting shareholders at the Meeting.

VIII. Reports and presentations presented to the General Meeting of Shareholders

1. The Standing Vice Chairman of the Board of Directors presents the Report of the Board of Directors.
2. The Head of the Supervisory Board presents the Report of the Supervisory Board.
3. The Chief Executive Officer presents the 2025 business performance results and the business plan for 2026.
4. The representative of the Board of Supervisors presents the report on the approval of the audited financial statements for 2025 and the selection of the auditing firm for the 2026 fiscal year
5. The representative of the Board of Directors presents the profit distribution plan for 2025 and the fund allocation plan for 2026
6. The representative of the Board of Directors presents the proposal on the dismissal and election of one additional member of the Board of Supervisors for Term IV (2023–2028)
7. The representative of the Board of Directors presents the proposal for approval of amendments to the Charter on Organization and Operations.
8. The representative of the Board of Directors presents the proposal for approval of the operating budget of the Board of Directors and the Board of Supervisors for 2026.
9. The representative of the Board of Directors presents the proposal for approval of the plan for issuance/offering of shares to increase charter capital in 2026.

IX. Discussion

Shareholders discuss the contents presented at the 2026 Annual General Meeting of shareholders (Attached Appendix).

X. Vote on each issue

With a spirit of urgency and seriousness, the General Meeting has duly carried out the approved agenda and voted on matters by way of ballot.

Prior to conducting the voting for approval, the Shareholder Eligibility Verification Committee reported the number of attending shareholders at the time of voting as follows:

1. Number of attending shareholders : 29 shareholders
2. Representing a total of : 196.585.227 shares
3. Accounting for : 96,4 % of the voting shares attending and participating in voting at the Meeting

Detailed voting results:

- Total ballots issued: 29 ballots, representing 196.585.227 shares attending the Meeting
- Total ballots collected: 29 ballots, representing 196.585.227 shares participating in voting, of which:
  - Valid ballots: 29 ballots
  - Invalid ballots: 0 ballots
- Number of abstentions (non-voting ballots): 0 ballots

1. Report of the Board of Directors

Total "For" votes: 196.585.227 — 100 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "Against" votes: 0 — 0 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "No opinion" votes: 0 — 0 % of the total voting shares of all attending and votingshareholders at the Meeting

2. Report of the Board of Supervisors

Total "For" votes: 196.585.227 — 100 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "Against" votes: 0 — 0 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "No opinion" votes: 0 — 0 % of the total voting shares of all attending and votingshareholders at the Meeting

3. General Director's Report on 2025 Business Results and 2026 Business Plan

Total "For" votes: 196.585.227 — 100 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "Against" votes: 0 — 0 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "No opinion" votes: 0 — 0 % of the total voting shares of all attending and votingshareholders at the Meeting

4. Proposal to approve audited financial statements for 2025 and select an auditing unit for 2026

Total "For" votes: 196.585.227 — 100 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "Against" votes: 0 — 0 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "No opinion" votes: 0 — 0 % of the total voting shares of all attending and votingshareholders at the Meeting

5. Proposal for approval of the 2025 profit distribution plan and fund allocation plan for 2026:

Total "For" votes: 196.585.227 100 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "Against" votes: 0 0 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "No opinion" votes: 0 0 % of the total voting shares of all attending and votingshareholders at the Meeting

6. Proposal for the dismissal and election of one additional member of the Supervisory Board for Term IV (2023–2028)

The candidate for the Supervisory Board, nominated by the Supervisory Board for additional election to the Supervisory Board for Term IV (2023–2028), was duly announced prior to the General Meeting of Shareholders voting to elect the Supervisory Board member.

Results election of 01 additional member of the Board of Supervisors:

No.	Name	Position	Number of votes	%
1	Hoang Tuan Khai	Member of BOS	196.585.227	**100%**

7. Proposal for amendments to the Charter on Organization and Operations

Total "For" votes: 196.585.227 100 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "Against" votes: 0 0 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "No opinion" votes: 0 0 % of the total voting shares of all attending and votingshareholders at the Meeting

8. Proposal on the Operating Budget of the Board of Directors and the Board of Supervisors for 2026

Total "For" votes: 196.585.227 100 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "Against" votes: 0 0 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "No opinion" votes: 0 0 % of the total voting shares of all attending and votingshareholders at the Meeting

9. Proposal on the plan for issuance/offering of shares to increase charter capital in 2026'

Total "For" votes: 196.585.227 100 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "Against" votes: 0 0 % of the total voting shares of all attending and votingshareholders at the Meeting

Total "No opinion" votes: 0 0 % of the total voting shares of all attending and votingshareholders at the Meeting

Ms. Trinh Thi Thu Huong, on behalf of the Secretariat, re-presented the draft Minutes and the draft Resolution for the General Meeting's approval.

The General Meeting of Shareholders unanimously approved the contents of the draft Minutes and the Resolution of the 2026 Annual General Meeting of Shareholders, with a 100% "For" vote of the total voting shares of all attending and voting shareholders at the Meeting.

Ms. Luong Thi Cam Tu, Chairwoman of the Board of Directors, on behalf of the Presidium, declared the closing of the Meeting.

The Minutes of the 2026 Annual General Meeting of Shareholders comprise 5 pages and are made in 02 originals. They are prepared in both Vietnamese and English with equal legal validity. In the event of any discrepancy between the Vietnamese and English versions, the Vietnamese version shall prevail.

The meeting ended at 11h30 on April 23, 2026.

SECRETARY OF THE MEETING	**CHAIRMAN OF THE MEETING**
Trinh Thi Thu Huong	**Luong Thi Cam Tu**

APPENDIX: SUMMARY OF DISCUSSION CONTENT
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Discussion 1:

A shareholder (a long-term investor in the Company) acknowledged and highly appreciated the management and executive capabilities of the leadership team, and requested clarification on the roadmap for network expansion, specifically the plan to establish branches in Hanoi and Ho Chi Minh City.

Response (Mr. Phan Tan Thu)

The Company is in the process of completing legal procedures with the regulatory authorities to obtain a license for establishing a branch in Hanoi, which is expected to be finalized in May 2026. Subsequently, the Company will proceed with the establishment of a branch in Ho Chi Minh City. Establishing a presence in these two key economic and financial centers will enable the Company to directly access a diverse customer base, attract financial resources, thereby enhancing its service delivery capabilities, expanding brokerage market share, and increasing brand recognition.

Discussion 2:

The shareholder requested that the Company share its strategic direction for the development of its brokerage activities in the coming period.

Response (Mr. Phan Tan Thu):

The Company's focus strategy is to develop targeted customer segments while delivering comprehensive, end-to-end service solutions to enhance value per customer. Technology and digital transformation are identified as the key growth drivers, with a focus on accelerating the adoption of digital platforms and AI, as well as upgrading cybersecurity systems to optimize the customer experience and ensure system security.

Discussion 3:

The shareholder observed that PR and brand marketing activities have not been commensurately invested in and proposed that the Company strengthen its communications efforts, including promotion through industry events, sports activities, and charitable initiatives.

Response (Mr. Phan Tan Thu):

The leadership team acknowledged the shareholder's feedback. The Company is currently intensifying its communication efforts, including participation in charitable programs, industry initiatives, and enhancing its presence on digital platforms. At the same time, the Company is developing and preparing to launch a new brand identity. Establishing its headquarters in a branded building located in an area of Ho Chi Minh City that hosts a concentration of financial institutions also contributes to strengthening the Company's direct brand visibility.

Discussion 4:

The shareholder expressed interest in the Company's capital increase plan, dividend policy, and the progress of the share offering to existing shareholders, while also expecting BMS shares to be listed on HOSE in the near future to capitalize on potential market reclassification opportunities.

Response (Mr. Phan Tan Thu):

The Board of Directors and the Executive Management are committed to successfully implementing the capital increase plan to strengthen the Company's financial capacity in support of its business operations and long-term strategy. The Company is committed to using the raised capital efficiently and prudently, with a focus on optimizing shareholder value. The expected timeline for the issuance/offering is the third quarter of 2026.

Regarding the plan to list on HOSE, the Company is actively coordinating with the Ho Chi Minh City Stock Exchange to complete the required documentation in accordance with regulations.

Discussion 5:

The shareholder highly appreciated the effectiveness of the Company's proprietary trading activities in the first quarter of 2026 and requested the Company to share its investment orientation.

Cổ đông đánh giá cao hiệu quả hoạt động tự doanh của Công ty trong Quý 1/2026 và đề nghị chia sẻ định hướng đầu tư.

Response (Mr. Phan Tan Thu):

The positive results achieved stem from the Company's steadfast commitment to a long-term investment philosophy. The Company focuses on businesses with strong fundamentals, clear growth prospects, and limited exposure to macroeconomic volatility. The Management does not pursue high-risk, short-term investment strategies, but instead prioritizes safety and sustainability in its operations.