

**Code** APG  
**Company name** APG Securities Joint Stock Company  
**Date** 08/13/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On August 11, 2024, APG Securities Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Senior Management activities.
- 3) Approving the report on the Board of Audit activities.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the amendment of the Company's Charter.
- 7) Approving the election result of the BOD in the term 2022-2026:
  - Mr. Huynh Duc Hung – independent member of the BOD
  - Mr. Le Dinh Chi Linh - independent member of the BOD
  - Mr. Huynh Minh Tuan - member of the BOD
  - Mr. Le Binh Phuong - member of the BOD.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving a stock issuance to increase.