

Hanoi, dated .../.../2025

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VOTING RULES

The voting and counting of votes to approve the contents of the Annual General Meeting of Shareholders in 2025 of BOS Securities Joint Stock Company shall be carried out according to the following rules:

1. The voting to approve the General Meeting Program, the Regulation on organization of the General Meeting, the voting rules, the composition of the Vote Counting Committee, shall be carried out in the form of holding up voting cards directly at the General Meeting and approved with an over-half majority.
2. The voting to approve the Reports and Statements to the General Meeting of Shareholders shall be conducted directly at the General Meeting under the supervision of the Chairman in the form of secret voting and using the votes issued by the Organizing Committee of the General Meeting.
3. The voting slips are pre-printed votes, which contains the following information: Name of shareholders, name of the authorized representatives of the shareholders being the organization, number of shares owned/represented by the shareholders being the authorized organizations, voting content according to the form of the Organizing Committee of the General Meeting and stamped with the seal of BOS Securities Joint Stock Company, distributed to shareholders/authorized representatives of shareholders when shareholders/authorized representatives of shareholders register for shareholder status examination and meet all conditions for attending the General Meeting.
4. Shareholders will fill in the Votes by marking the x or checking ✓ one of the corresponding boxes: Approve, Disapprove, No opinion on each issue submitted to the General Meeting. The vote counting shall be carried out by the Vote Counting Committee. The results of the vote counting were announced publicly at the General Meeting. The voting results of Approve, Disapprove, No Opinion are the total number of shares with voting rights to attend the General Meeting owned (or authorized) by shareholders and added from the valid voting votes received.
5. A vote is considered invalid in one of the following cases:
 - Votes are not issued by the Organizing Committee of the General Meeting;
 - The votes do not have the seal of BOS Securities Joint Stock Company;
 - Votes are torn, crossed, erased or fixed;
 - The votes do not have the signatures of the shareholders or the authorized



- The votes contain other information, adds inappropriate symbols;
- The votes are filled in by the shareholder or the authorized representatives of the shareholders with the contents not in accordance with the instructions in the votes and this voting rules;
- The votes shall be submitted to the Vote Counting Committee after the voting is over;

Invalid votes shall not be counted in the vote counting results.

6. This voting rule takes effect immediately after being approved by the General Meeting.

**ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS**

CHAIRMAN

