

No: 0603 /2025/NQ/HĐQT-APG

Hanoi, March 6<sup>th</sup>, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS  
APG SECURITIES JSC**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17<sup>th</sup>, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26<sup>th</sup>, 2019;
- Pursuant to the Decree on elaboration of some Articles of the Law on Securities dated December 31<sup>st</sup>, 2020;
- Pursuant to the Charter of APG Securities JSC;
- Pursuant to the minutes of meeting of BOD dated March 6<sup>th</sup>, 2025.

**RESOLVED THAT**

**Article 1:** Approving the plan on holding the Annual General Meeting of Shareholders in 2025 of APG Securities JSC as follows:

- Record date to finalize the list of shareholders: March 27<sup>th</sup>, 2025
- Meeting date: Expected on April 25<sup>th</sup>, 2025 (The official meeting time will be announced in the invitations sent to shareholders).
- Meeting location: Expected to be held in Ho Chi Minh City (The specific address will be provided in the invitations sent to shareholders).
- Meeting agenda: Will be stated in the invitations sent to shareholders.

**Article 2:** Board of Directors authorizes the Chairman of the Board, and/or the CEO/Legal Representative of the Company to determine the specific time and location of the meeting; change the meeting time and location (if necessary); review, approve, and adjust the holding plan, meeting agenda, documents, and others related to the Annual General Meeting of Shareholders 2025.

**Article 3:** This Resolution takes effect from the signing date. Related individuals and departments are responsible for implementing this Resolution.

**Recipients:**

- As Arrticle 3;
- Archive: HR.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**  
  
  
**NGUYỄN HỒ HƯNG**