



## REPORT ON THE OPERATION OF SUPERVISORY BOARD

At the 2025 Annual General Meeting of Shareholders

To: GENERAL MEETING OF SHAREHOLDERS

BOS SECURITIES JOINT STOCK COMPANY

The Supervisory Board of BOS Securities Joint Stock Company ("the Company") reports to the General Meeting of Shareholders the results of inspection and supervision of activities in the fiscal year 2024 and the business plan of 2025 as follows:

### I. ABOUT THE OPERATION OF THE SUPERVISORY BOARD IN 2024

- Supervise the activities of the Board of Directors and the Executive Board of the Company in the management and operation of the Company.
- Organize periodic and irregular meetings to implement the work according to the assigned tasks and functions, always adhere to the resolutions of the General Meeting of Shareholders.
- Regularly grasp information on the Company's activities, ensure that the Company's activities are appropriate and meet the interests of shareholders.
- Examine the reasonableness, legality and honesty in the management and operation of business activities; systematic, consistent and appropriate in the organization of accounting, statistics and preparation of the Company's financial statements.
- Consult with the Audit Firm and the Board of Management on the semi-annual and full-year financial statements of 2024 before publication.

### II. ON THE RESULTS OF SUPERVISION OF THE SUPERVISORY BOARD IN 2024

#### 1. Results of business supervision

The Supervisory Board has supervised the formulation and implementation of the business operation plan, appraised the 2024 performance reports, audit results.

The Supervisory Board has agreed on the contents of the 2024 Financial Statements that have been prepared by the Executive Board and the Accounting Department of the Company and audited by UHY Auditing and Consulting Company Limited. Accordingly, the Company's activities are clear and transparent, and no material errors are detected.

#### 2. Assessment of the Company's financial situation in 2024:

The Supervisory Board also conducts a review of quarterly, 6-month financial statements and audit reports for 2024, data presented by the Board of Directors at Board meetings. In which:

- In terms of financial safety, the company's Ratio of Capital Available is: 128.69%
- Regarding financial targets, the Company has achieved a number of basic targets according to the financial statements as follows:

Unit: VND

TT	Quota	Implementation 2024	Implementation 2023
1	Equity	131,539,100,482	152,503,166,370
2	Total assets	136,372,480,626	160,338,560,474
3	Operating revenue	810,594,636	3,548,410,498
4	Pre-tax accounting profit	(20,964,065,888)	(18,019,036,911)
5	Profit after tax	(20,964,065,888)	(18,020,411,911)

### 3. Results of monitoring the operation of the Board of Directors in 2024:

Through supervision, the Supervisory Board found that:

- The resolutions of the Board of Directors have issued the correct functions and powers to comply with the Charter of organization and operation of the Company, the Law on Enterprises and other provisions of law.
- The Board of Directors has conducted regular and irregular meetings as prescribed to decide on the organization, orientation and supervision of the Company's business activities.
- The Board of Directors has directed and closely supervised the Executive Board in production and business activities, supervised the implementation of the Resolution approved by the Board of Directors.
- The Supervisory Board has been fully provided with resolutions and minutes of Board of Directors meetings by the Board of Directors.
- In 2024, the Supervisory Board will not receive any letters or complaints related to the Board of Directors.

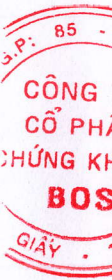
### 4. Results of supervising the operation of the Executive Board in 2024:

- The Supervisory Board evaluates the efforts of the Executive Board in organizing and implementing business activities.
- In 2024, the Supervisory Board will not receive any letters or complaints related to the Company's Executive Board.

### 5. Recommendation:

The Supervisory Board has recommendations to the Board of Directors and the Executive Board as follows:

- Continue to review and consolidate the organizational apparatus, improve personnel and expertise in accordance with the requirements of state management agencies.



- Consolidate financial capacity, adapt to new regulations and conditions (if any) on service provision of state management agencies and stock exchanges.
- Complete the conditions and procedures in accordance with the law to soon put the company's shares eligible for trading on the Stock Exchange, ensuring the maximum legitimate interests of shareholders.

### III. OPERATIONAL PLAN AND ORIENTATION OF THE SUPERVISORY BOARD IN 2025

- In 2025, the Supervisory Board of the Company will continue to perform the task of regularly controlling the business, governance and administration activities of the Company on behalf of shareholders; inspect and evaluate the Company's activities through the Financial Statements, and at the same time examine and evaluate the activities of the Board of Directors and the Executive Board and report to the entire General Meeting of Shareholders.
- Inspect and supervise the issuance of Resolutions and Decisions of the Board of Directors in accordance with the Company's charter, the Resolution of the General Meeting of Shareholders and in accordance with the law.
- Participate in opinions and advise the Board of Directors and the Board of Management, especially potential issues that may affect and risk the Company's business activities.

In activities, in order to promote its best role, the Supervisory Board will have to make more efforts and look forward to continuing to receive the support of shareholders as well as the Board of Directors, the cooperation and coordination of the Executive Board and professional departments in the company.

The above is the Report on the Operation in 2024 of Supervisory Board submitted to the General Meeting for approval.

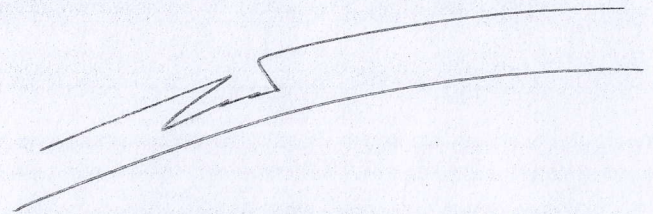
I wish the delegates and all shareholders good health, and wish the General Meeting a great success.

Best regards,

Attn:

- Shareholders;
- Board of Directors of the Company;
- Archived: Supervisory Board.

ON BEHALF OF SUPERVISORY BOARD



VU MINH TUAN

