

RESOLUTION
OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
GENERAL MEETING OF SHAREHOLDERS
OF BOS SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of BOS Securities Joint Stock Company;
- Pursuant to the Record of the 2025 Annual General Meeting of Shareholders of BOS Securities Joint Stock Company No. /2025/BBH-DHDCD-BOS dated //2025,

HEREBY RESOLVES:

- Article 1.** To approval of the 2024 Operating Report of the Board of Directors, the Supervisory Board, the Board of Directors.
- Article 2.** To approve the income statement, audited 2024 financial statements (*according to the content of the Statement No.02/2025/TTr-HDQT-BOS dated 28/02/2025*).
- Article 3.** To approve the 2025 Business Plan (*according to the content of the Statement No.02/2025/TTr-HDQT-BOS dated 28/02/2025*).
- Article 4.** To approve of the selection of the auditor to audit the Company's 2025 financial statements (*according to the content of the Statement No.02/2025/TTr-HDQT-BOS dated 28/02/2025*).
- Article 5.** To approve Remuneration for the Board of Directors and the Supervisory Board in 2025 (*according to the content of the Statement No.02/2025/TTr-HDQT-BOS dated 28/02/2025*).
- Article 6.** To approve the cancellation of individual share issue plan to increase the charter capital of the Company according to the Resolution No. 02/2024/NQ-DHDCD-BOS dated 09/4/2024 of the 2024 Annual General Meeting of Shareholders (*according to the content of the Statement No.02/2025/TTr-HDQT-BOS dated 28/02/2025*).
- Article 7.** To approve the individual share issue plan to increase the charter capital of the Company (*according to the content of the Statement No.03/2025/TTr-HDQT-BOS dated 28/02/2025*).
- Article 8.** To approve the dismissal of Ms. Le Thi Truc Quynh from the position of Member of the Board of Directors of the Company from 22/04/2025 (*according to the*



content of the report No.06/2025/TTr-HDQT-BOS dated 18/4/2025).

Article 9. To approve the dismissal of Mr. Nguyen Thanh Le from the position of Member of the Board of Directors of the Company from 22/04/2025 (*according to the content of the report No.06/2025/TTr-HDQT-BOS dated 18/4/2025).*

Article 10. To approve the dismissal of Mr. Nguyen Thanh Cam from the position of Member of the Board of Directors of the Company from 22/04/2025 (*according to the content of the report No.06/2025/TTr-HDQT-BOS dated 18/4/2025).*

Article 11. To approve the dismissal of Mr. Vu Minh Tuan as a member of the Company's Supervisory Board from 22/04/2025 (*according to the content of the report No.06/2025/TTr-HDQT-BOS dated 18/4/2025).*

Article 12. To approve the dismissal of Ms. Bui Thi Quynh Trang as a member of the Company's Supervisory Board from 22/04/2025 (*according to the content of the report No.06/2025/TTr-HDQT-BOS dated 18/4/2025).*

Article 13. To approve the change of the Company's name and amending the Company's Charter corresponding to the approved changes (*according to the content of the report No.05/2025/TTr-HDQT-BOS dated 16/4/2025).*

Article 14. To approve the change of the address of the Company's head office and amend the Company's Charter corresponding to the approved changes (*according to the content of the report No.04/2025/TTr-HDQT-BOS dated 16/4/2025).*

Article 15. To approve the authorization of the Board of Directors of the Company (*According to the Reports of the Board of Directors of the Company: No. 02/2025/TTr-HDQT-BOS dated 28/02/2025, No. 03/2025/TTr-HDQT dated 28/02/2025, No. 04/2025/TTr-HDQT-BOS dated 16/04/2025, No. 05/2025/TTr-HDQT-BOS dated 16/04/2025).*

Article 16. To approve the election of members of the Board of Directors for the term 2024 - 2029 for the following names:

- Mr. Trinh Thanh Long
- Mr. Trinh Huy Linh
- Ms. Pham Tu Anh
- Ms. Phung Thi Thu Thao

After being approved for supplementary voting, The Board of Directors of the Company for the term 2024 – 2029 consists of the following names:

- Mr. Trinh Thanh Long
- Mr. Trinh Huy Linh
- Ms. Pham Tu Anh
- Ms. Phung Thi Thu Thao

Article 17. To approve the election of members of the Supervisory Board for the term 2024 - 2029 for the following names:

- Mr. Nguyen Quang Trung
- Mr. Le Trong Quang

After additional pregnancy, The Company's Supervisory Board for the term

2024 – 2029 consists of the following names:

- Mr. Nguyen Dang Vu
- Mr. Nguyen Quang Trung
- Mr. Le Trong Quang

Article 18. This Resolution takes effect from the date of signing.

The Board of Directors, the Supervisory Board, the Board of General Directors, departments/units in the Company and relevant persons shall be responsible for the implementation of this Resolution.

Attn:

- As in Article 18;
- Shareholders of the Company;
- Archived: Office.

ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS
CHAIRWOMAN



Nguyễn Thanh Lê

