

| | |
|---------------------|--|
| Code | AGR |
| Company name | Agribank Securities Corporation |
| Date | 05/21/2025 |
| Subject | BOD resolution on selecting the audit firm |

Content:

On May 20, 2025, The Board of Directors of Agribank Securities Corporation approved the selection of KPMG Vietnam Limited Company (KPMG) as the auditor for the financial statements in 2025.