

No: 02/2026-BMSC/NQ-ĐHĐCĐ

Ho Chi Minh City, 10.01.2026

RESOLUTION
OF THE EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS 2025
BAO MINH SECURITIES COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on November 26, 2019, and its guiding documents;
- Pursuant to the current Charter of Bao Minh Securities Company;
- Pursuant to the Minutes of Vote Counting on the approval of reports and proposals of the Extraordinary General Meeting of Shareholders 2025 of Bao Minh Securities Company dated January 10, 2026;

RESOLVES:

Article 1: To approve the Board of Directors' Report on the securities issuance status of Bao Minh Securities Company.

(The Report is attached to this Resolution).

Article 2: To approve the full contents of the Charter of Organization and Operation, the Internal Corporate Governance Regulations, the Regulations on the Operation of the Board of Directors, and the Regulations on the Operation of the Supervisory Board.

(The full texts of the Charter of Organization and Operation, the Internal Corporate Governance Regulations, the Regulations on the Operation of the Board of Directors, and the Regulations on the Operation of the Supervisory Board are attached to this Resolution).

Article 3: To approve the proposal on continuing the implementation of the registration for listing of the Company's shares on the Ho Chi Minh City Stock Exchange.

(The proposal is attached to this Resolution).

Article 4: To approve the dismissal of one (01) Independent Member of the Board of Directors and two (02) Members of the Supervisory Board for Term IV (2023–2028) in accordance with the resignation letters, as follows:

1. Dismissal of Mr. Do Van Ha from the position of Independent Member of the Board of Directors;



2. Dismissal of Ms. Truong Thi Bich Ngan from the position of Member of the Supervisory Board;
3. Dismissal of Ms. Moc Thi Lan Uyen from the position of Member of the Supervisory Board.

Article 5: To approve the list of elected candidates for the additional election of one (01) Independent Member of the Board of Directors and two (02) Members of the Supervisory Board for Term IV (2023–2028), as follows:

Board of Directors:

1. Luong Thi Cam Tu: Independent Member of the Board of Directors
Supervisory Board:

1. Pham Thi Thu Hien : Member of the Supervisory Board
2. Nguyen Huu Trung Chanh : Member of the Supervisory Board

Article 6: This Resolution shall take effect from the date of signing. The Board of Directors and the General Director shall be responsible for the implementation of this Resolution.

**BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
BAO MINH SECURITIES COMPANY**

CHAIRMAN OF THE BOD

