WALL STREET SECURITIES CORPORATION	SOCIALIST REPUBLIC OF VIETNAM
----------	Independence – Freedom – Happiness
No.: ...46.../2026/WSS-NQ	----------o0o----------
	Hanoi, October 19, 2026

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

(Re: The Company's provision of securities transaction clearing and settlement services under the central counterparty (CCP) mechanism for the underlying securities market)

GENERAL MEETING OF SHAREHOLDERS
WALL STREET SECURITIES CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 26 November 2019 and its implementing documents;
- Pursuant to the Charter and organizational and operational regulations of Wall Street Securities Corporation;
- Pursuant to the Minutes of Vote Counting for the Written Shareholder Opinion No. .....45...../2026/WSS-BBKP dated 19/10/2026.

HEREBY RESOLVES:

Article 1. Approve the Company's provision of securities transaction clearing and settlement services under the Central Counterparty (CCP) mechanism for the underlying securities market.

Article 2. Assign the General Director to direct the preparation of the application dossier for the Certificate of Eligibility to Provide Securities Transaction Clearing and Settlement Services and submit it to the State Securities Commission of Vietnam, and to carry out all necessary related tasks to enable the Company to implement the provision of securities transaction clearing and settlement services under the Central Counterparty (CCP) mechanism for the underlying securities market.

Article 3. This Resolution shall take effect from the date of signing. The General Director, relevant departments and relevant individuals shall be responsible for implementing this Resolution./.

Recipients:
- *As in Article 3.;*
- *BoD, BoS;*
- *Filed.*

FOR AND ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD

CÔNG TY CỔ PHẦN CHỨNG KHOÁN PHỐ WALL

NGUYEN DINH TU

CÔNG TY CỔ PHẦN CHỨNG KHOÁN PHỐ WALL

Digitally signed by CÔNG TY CỔ PHẦN CHỨNG KHOÁN PHỐ WALL
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