

**RESOLUTION OF THE BOARD OF DIRECTORS OF
ASIA – PACIFIC SECURITIES., JSC**

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Asia Pacific Securities Joint Stock Company;
- Pursuant to Meeting Minutes of the Board of Directors of Asia Pacific Securities., JSC No. 1/2026/APS/BB-HDQT dated March 25, 2026

RESOLVED THAT

Article 1: Approval of the extension of the timeline for holding the 2026 Annual General Meeting of Shareholders

Article 2: Convening the 2026 Annual General Meeting of Shareholders of Asia Pacific Securities Joint Stock Company

Record date for the exercise of shareholders' rights: **April 16, 2026**

First meeting date (expected): Thursday, May 21, 2026

Second meeting date (expected, in case the first meeting is not successfully held): Thursday, June 11, 2026

Third meeting date (expected, in case the second meeting is not successfully held): Tuesday, June 23, 2026

- Proposed venue: 3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi
- Proposed agenda to be submitted to the 2026 Annual General Meeting of Shareholders
 - Report of the Board of Management on the 2025 business performance;
 - Report of the Board of Directors on its activities in 2025;
 - Report of the Independent Member of the Board of Directors on activities in 2025;
 - Report of the Supervisory Board on its activities in 2025;
 - Approval of the audited Financial Statements for 2025;
 - Report on 2025 business results and the business plan for 2026;
 - Authorization of the Board of Directors to select the audit/review firm for the 2026 Financial Statements;
 - Approval of the remuneration for 2025 and the remuneration plan for 2026 of the Board of Directors and the Supervisory Board;
 - Other matters falling within the authority of the General Meeting of Shareholders.

