SAIGON – HANOI SECURITIES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 16-2025/QĐ-HĐQT	*Hanoi, March 20th, 2025*

DECISION

(Re: Approval of the Agenda, contents, and documents for the 2025 Annual General Meeting of Shareholders)

BOARD OF DIRECTORS

SAIGON – HANOI SECURITIES JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, along with its amendments, supplements, and implementing guidelines;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019, along with its amendments, supplements, and implementing guidelines;*
- *The current Charter of Saigon - Hanoi Securities Joint Stock Company ("SHS"/ "The Company");*
- *The Resolution No. 01-2025/NQ-HĐQT dated February 13, 2025 of SHS Board of Directors ("BOD") regarding the organization of the 2025 Annual General Meeting of Shareholders (2025 AGM");*
- *The Minutes of the BOD's Meeting No. 12-2025/BBH-HĐQT dated March 20, 2025;*
- *The Proposal No.17-2025/TTr-SHS dated March 17, 2025, submitted by the BOD's Office and the Organizing Committee of the 2025 AGM,*

DECISION:

Article 1: Approve the Program of the Company's Annual General Meeting of Shareholders 2025 (2025 AGM) as detailed in the Agenda attached to Proposal No. 17-2025/TTr-SHS dated March 17, 2025.

Article 2: Approve the documents for the convening and holding of SHS 2025 AGM as detailed in the Appendix attached to Proposal No. 17-2025/TTr-SHS dated March 17, 2025.

Article 3: SHS BOD hereby authorizes the Chairman with full authority to decide and instruct the organization of the 2025 AGM in accordance with the plan and method approved by the BOD. This authorization extends to all related tasks, including but not limited to the following:

- Determining any changes to the time and venue of the AGM, the format of the meeting, the Agenda, and the contents and documents to be submitted for approval at the General Meeting of Shareholders (if deemed necessary);

- The Chairman is permitted to delegate/authorize Mr. Nguyen Chi Thanh – Chief Executive Officer, and other executives of the Company, to be responsible for implementing one or all the aforementioned tasks, depending on their significance/relevance.

Article 4. This Decision takes effect from the date of signing.

The Board of Directors, the Chief Executive Officer, the Organizing Committee of the 2025 Annual General Meeting of Shareholders, and other relevant units and individuals in Saigon – Hanoi Securities Joint Stock Company shall be responsible for implementing this Decision.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

DO QUANG VINH

Recipients:
- As above;
- For disclosure: Stock Exchanges, State Securities Commission;
- For filing: Archives, BOD's Office.