SAIGON – HANOI SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No: 01/2026/NQ-ĐHĐCĐ	Hanoi, April 17, 2026

RESOLUTION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

(19th Annual General Meeting)

THE GENERAL MEETING OF SHAREHOLDERS SAIGON – HANOI SECURITIES JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 and Law No. 03/2022/QH15 dated January 11, 2022, and the relevent amending, supplementing and guiding documents for implementation;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019, and the relevent amending, supplementing and guiding documents for implementation;*
- *The Government's Decree No. 155/2020/NĐ-CP dated December 31, 2020, and the relevent amending, supplementing and guiding documents for implementation;*
- *The applicable Charter of Saigon – Hanoi Securities Joint Stock Company;*
- *The Minutes of the Annual General Meeting of Shareholders 2026 (19th Annual General Meeting) no. 01/2026/BBH-ĐHĐCĐ dated April 17, 2026 of Saigon – Hanoi Securities Joint Stock Company.*

HEREBY RESOLVES:

Article 1: **Approval of the Report on the activities of the Board of Directors (BOD) in 2025 and Board Members in 2025 and Direction for 2026.**

Article 2: **Approval of the Report on the activities of the Independent BOD's Member in the Audit Committee and the BOD's activities in 2025.**

Article 3: **Approval of the Audited Financial Statements for Fiscal Year 2025** (*as presented in Proposal No. 01/2026/TTr-ĐHĐCĐ*).

Article 4: **Approval of the 2025 Fund appropriation and profit distribution Plan** (*as presented in Proposal No. 02/2026/TTr-ĐHĐCĐ*).

Article 5: **Approval of the Business Operating Plan for 2026** *(as presented in Proposal No. 03/2026/TTr-ĐHĐCĐ).*

Article 6: **Approval of the Plan for issuance/offering of shares to increase charter capital**

in 2026 *(as presented in Proposal No. 04/2026/TTr-ĐHĐCĐ)*, including:

(1) Approval of the share issuance plan to increase share capital from equity sources and authorization for the BOD to implement the plan.

(2) Approval of the private placement share offering plan and authorization for the BOD to implement the plan.

(3) Approval of the share issuance plan under the Employee Stock Ownership Plan (ESOP) and authorization for the BOD to implement the plan.

Article 7: **Approval of the selection of Independent auditing firm for the fiscal year 2026** *(as set out in Proposal No. 05/2026/TTr-ĐHĐCĐ).*

Article 8: **Approval of entering into and performance of contracts, agreements and transactions with related parties** *(as presented in Proposal No. 06/2026/TTr-ĐHĐCĐ).*

Article 9: **Approval of the budget, total remuneration, bonuses, allowances and other benefits for the BOD for fiscal year 2026** *(as presented in Proposal No. 07/2026/TTr- ĐHĐCĐ).*

Article 10: **Approval of amendments to the Company's Charter and Internal regulations under the authority of the General Meeting of Shareholders** *(as presented in Proposal No. 08/2026/TTr- ĐHĐCĐ)*, **including:**

Approval of the full text of the following documents to replace the corresponding current documents:

(1) The Company's Charter and the Summary table of key amended and supplemented contents and proposed amendments to the Charter;

(2) Regulation on the Organization and Operation of the BOD;

(3) Internal Regulation on Corporate Governance.

Article 11: **Approval of the Provision of Clearing and Settlement services for securities transactions through a Central Counterparty and the Offering of financial products** *(as set out in Proposal No. 09/2026/TTr-ĐHĐCĐ).*

Article 12: **Approval of the dismissal of Mr. Nguyen Chi Thanh from the position of BOD's Member and the election of an additional BOD's Member for the 2022–2027 term** *(as set out in Proposal No. 10/2026/TTr-ĐHĐCĐ).*

Article 13: **Approval of the appointment of Mr. Nguyen Duy Linh** (Citizen Identification No. , issued by the Police Department for Administrative Management of Social Order on) **as a BOD's Member for the 2022–2027 term, effective from April 17, 2026.**

Article 14: **This Resolution shall take effect from April 17, 2026.**

The Meeting Minutes, Reports and Proposals presented at the Annual General Meeting of Shareholders 2026 shall constitute integral parts of the Resolution of the Annual General Meeting of Shareholders 2026 of Saigon – Hanoi Securities Joint Stock Company.

The Board of Directors, the Board of Management, all Shareholders, and relevant Units and individuals of Saigon – Hanoi Securities Joint Stock Company shall be responsible for the implementation of this Resolution.

ON BEHALF OF
THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

S.G.P: 66 - C.T.C.P
CÔNG TY CỔ PHẦN CHỨNG KHOÁN SÀI GÒN-HÀ NỘI
P. CỬA NAM - T.P HÀ NỘI

DO QUANG VINH

Recipients:

- *As stated in Article 14;*
- *Information Disclosure;*
- *Archived: BOD's Office.*