

RESOLUTION

Re: Approval of the revocation of the Board of Directors' Resolutions No. 80-26/NQ-HĐQT, 81-26/NQ-HĐQT, and 82-26/NQ-HĐQT of KIS Vietnam

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated April 03, 2026



RESOLUTION

Article 1: Approval of the revocation of the Board of Directors' Resolutions No. 80-26/NQ-HĐQT, 81-26/NQ-HĐQT, and 82-26/NQ-HĐQT of KIS Vietnam with the following details:

No	Covered warrant	Resolution Number
1	Chứng quyền.DGC.KIS.4M.02	80-26/NQ-HĐQT
2	Chứng quyền.DGC.KIS.6M.03	81-26/NQ-HĐQT
3	Chứng quyền.DGC.KIS.7M.04	82-26/NQ-HĐQT

Article 2: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

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On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

Re: Approval of the amendment to the contents of Resolution No. 100-26/NQ-HĐQT regarding the issuance of covered warrants named Chứng quyền.VIC.KIS.4M.43 by KIS Vietnam Securities Corporation.

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated April 03th, 2026.

RESOLUTION

Article 1: Approval of the amendment to the contents of Resolution No. 100-26/NQ-HĐQT regarding the issuance of covered warrants named Chứng quyền.VIC.KIS.4M.43 by KIS Vietnam Securities Corporation, with details as follows:

Item Amended	Content under Article 1 of Resolution No. 100-26/NQ-HĐQT	Amended Content
Name of the issuer of the underlying securities	Vingroup Joint Stock Company	Vingroup JSC

Article 2: This Resolution shall take effect from the date of signing. The Board of Management and relevant departments shall be responsible for the implementation of this Resolution./.



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On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

Re: Approval of the amendment to the contents of Resolution No. 101-26/NQ-HĐQT regarding the issuance of covered warrants named Chứng quyền.VIC.KIS.5M.44 by KIS Vietnam Securities Corporation.

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated April 03th, 2026.

RESOLUTION

Article 1: Approval of the amendment to the contents of Resolution No. 101-26/NQ-HĐQT regarding the issuance of covered warrants named Chứng quyền.VIC.KIS.5M.44 by KIS Vietnam Securities Corporation, with details as follows:

Item Amended	Content under Article 1 of Resolution No. 101-26/NQ-HĐQT	Amended Content
Name of the issuer of the underlying securities	Vingroup Joint Stock Company	Vingroup JSC

Article 2: This Resolution shall take effect from the date of signing. The Board of Management and relevant departments shall be responsible for the implementation of this Resolution./.



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On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

Re: Approval of the amendment to the contents of Resolution No. 102-26/NQ-HĐQT regarding the issuance of covered warrants named Chứng quyền.VIC.KIS.6M.45 by KIS Vietnam Securities Corporation.

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated April 03th, 2026.

RESOLUTION

Article 1: Approval of the amendment to the contents of Resolution No. 102-26/NQ-HĐQT regarding the issuance of covered warrants named Chứng quyền.VIC.KIS.6M.45 by KIS Vietnam Securities Corporation, with details as follows:

Item Amended	Content under Article 1 of Resolution No. 102-26/NQ-HĐQT	Amended Content
Name of the issuer of the underlying securities	Vingroup Joint Stock Company	Vingroup JSC

Article 2: This Resolution shall take effect from the date of signing. The Board of Management and relevant departments shall be responsible for the implementation of this Resolution./.



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On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

Re: Approval of the amendment to the contents of Resolution No. 103-26/NQ-HĐQT regarding the issuance of covered warrants named Chứng quyền.VIC.KIS.7M.46 by KIS Vietnam Securities Corporation.

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated April 03th, 2026.

RESOLUTION

Article 1: Approval of the amendment to the contents of Resolution No. 103-26/NQ-HĐQT regarding the issuance of covered warrants named Chứng quyền.VIC.KIS.7M.46 by KIS Vietnam Securities Corporation, with details as follows:

Item Amended	Content under Article 1 of Resolution No. 103-26/NQ-HĐQT	Amended Content
Name of the issuer of the underlying securities	Vingroup Joint Stock Company	Vingroup JSC

Article 2: This Resolution shall take effect from the date of signing. The Board of Management and relevant departments shall be responsible for the implementation of this Resolution./.



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On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

Re: Approval of the amendment to the contents of Resolution No. 104-26/NQ-HĐQT regarding the issuance of covered warrants named Chứng quyền.VIC.KIS.8M.47 by KIS Vietnam Securities Corporation.

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated April 03th, 2026.

RESOLUTION

Article 1: Approval of the amendment to the contents of Resolution No. 104-26/NQ-HĐQT regarding the issuance of covered warrants named Chứng quyền.VIC.KIS.8M.47 by KIS Vietnam Securities Corporation, with details as follows:

Item Amended	Content under Article 1 of Resolution No. 104-26/NQ-HĐQT	Amended Content
Name of the issuer of the underlying securities	Vingroup Joint Stock Company	Vingroup JSC

Article 2: This Resolution shall take effect from the date of signing. The Board of Management and relevant departments shall be responsible for the implementation of this Resolution./.



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On behalf of Board of Directors

Chairman



Shin Hyun Jae

