



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 12th May 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re.: Dismissal of the person in charge of the Internal Audit

**THE BOARD OF DIRECTORS OF
AN BINH SECURITIES JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises dated 17 June 2020, amended and supplemented on 11 January 2022 and 17 June 2025;
- Pursuant to the Law on Securities dated 26 November 2019, amended and supplemented on 29 November 2024;
- Pursuant to Circular No. 121/2020/TT-BTC dated 31 December, 2020 of the Ministry of Finance on the operations of securities companies, as amended and supplemented on 18 September 18, 2024;
- Pursuant to the Charter of An Binh Securities Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No 30 /BB-HĐQT2026 dated 12th May 2026,

RESOLUTED:

Article 1: To dismiss Ms. Nguyen Thuy Linh from the position as Head of the Internal Audit of An Binh Securities Joint Stock Company (ABS) and terminate the Service Agreement from 12th May 2026.

Article 2: Ms. Nguyen Thuy Linh shall be responsible for handing over all work, assets, files, and documents to the Board of Directors and the Supervisory Board, and for settling all outstanding expense advances with the Company (if any).

Article 3: This Resolution shall take effect from 12th May 2026. Members of the Board of Directors, the Supervisory Board, Ms. Nguyen Thuy Linh, and relevant departments and individuals shall be responsible for the implementation of this Resolution and for completing all legal procedures in accordance with applicable laws, guidance of competent regulatory authorities, and the internal regulations of ABS

Recipients:

- As stipulated in Article 3;
- BOD, BOS;
- Archived: VT.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

Tran Viet Dung