



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 44/NQ-HĐQT2026

Hanoi, 18th June 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Approve the update of the Charter Capital in the Charter of the Company)

THE BOARD OF DIRECTORS OF

AN BINH SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises dated 17 June 2020, as amended and supplemented on 11 January 2022 and 17 June 2025 (the “Law on Enterprises”), and the guiding documents thereof;
- Pursuant to the Law on Securities dated 26 November 2019, as amended and supplemented on 29 November 2024 (the “Law on Securities”), and the guiding documents thereof;
- Pursuant to the current Charter of An Binh Securities Joint Stock Company;
- Pursuant to Resolution No. 17/NQ-ĐHĐCĐ2026 dated 18 March 2026 of the General Meeting of Shareholders of An Binh Securities Joint Stock Company;
- Pursuant to Board of Directors’ Resolution No. 23/NQ-HĐQT2026 dated 20 April 2026 regarding the implementation of the private placement of shares;
- Pursuant to Board of Directors’ Resolution No. 37/NQ-HĐQT2026 dated 29 May 2026 correcting Board of Directors’ Resolution No. 23/NQ-HĐQT2026 dated 20 April 2026 regarding the implementation of the private placement of shares;
- Pursuant to the Minutes of Meeting of the Board of Directors No. 43/BB-HĐQT2026 dated 18 June 2026,

RESOLUTED:

Article 1: Approve the update of the increase in Charter Capital in the Company’s Charter, specifically as follows:

1. To amend Article 7, Section 1, Chapter II – Charter Capital
The Charter Capital of the Company shall be VND 3,011,500,000,000 (in words: Three trillion eleven billion five hundred million dong).

2. To amend Clause 1, Article 7, Section 1, Chapter II – Charter Capital:

The Charter Capital of the Company shall be divided into 301,150,000 shares. The par value of each share shall be VND 10,000.

Article 2: Effectiveness

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant functional departments shall be responsible for the implementation of this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- *As stipulated in Article 2;*
- *SSC; HNX;*
- *Archived: VT.*

CHAIRMAN

(Signed)

Tran Viet Dung

