

## **ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**

### **REPORT OF VOTE COUNTING BOARD**

Today, at 15 April 2025, MB Securities Joint Stock Company annual general meeting of shareholder in 2025 members of vote counting board including:

1. Ms Hà Thị Tuyết Nhung – Head of voting board
2. Ms Đoàn Thanh Xuân – Member of voting board
3. Mr Nguyễn Khắc Thuận – Member of voting board

We here check the voting tickets results of approval from the annual general meeting of participated shareholder in 2025:

#### **A. VOTING CARD**

##### **1. Approve the Agenda of the Shareholders' Meeting**

Total voting shares: 441.101.472 shares

Voting result:

- a) Number of affirmative votes 441.101.472 shares, accounting for 100% of total voting shares of participated shareholder .
- b) Number of negative votes 0 shares, accounting for 0 % of total voting shares of participated shareholder.
- c) Number of abstention votes 0 shares, accounting for 0 % of total voting shares of participated shareholder.

##### **2. Approve the Working Regulations of the Shareholders' Meeting**

Total voting shares: 441.101.472 shares

Voting result:

- a) Number of affirmative votes 441.101.472 shares, accounting for 100% of total voting shares of participated shareholder.
- b) Number of negative votes 0 shares, accounting for 0 % of total voting shares of participated shareholder.
- c) Number of abstention votes 0 shares, accounting for 0 % of total voting shares of participated shareholder.

##### **3. Approve the Presidium, Secretariat and Vote Counting Board**

Total voting shares: 441.101.472 shares

Voting result:

- a) Number of affirmative votes 441.101.472 shares, accounting for 100% of total voting shares of participated shareholder.
- b) Number of negative votes 0 shares, accounting for 0 % of total voting shares of participated shareholder.
- c) Number of abstention votes 0 shares, accounting for 0 % of total voting shares of participated shareholder.

##### **4. Approve the Minutes of the 2025 Annual General Meeting of Shareholders**

Total voting shares: 467.605.103 shares

Voting result:

- a) Number of affirmative votes 467.605.103 shares, accounting for 100% of total voting shares of participated shareholder.
- b) Number of negative votes 0 shares, accounting for 0 % of total voting shares of participated shareholder.

- c) Number of abstention votes 0 shares, accounting for 0 % of total voting shares of participated shareholder.

## B. BALLOT TICKET

Total number of ballot ticket

	Number of ballots	Voting shares
Total number of ballots sent to share holders:	80	467.605.103
Total number of ballots shareholders voted:	70	467.559.545
Number of valid ballots:	64	467.551.233
Number of invalid ballots:	6	8.312

## RESULT

1. Approve the Report of the Board of Directors' activities in 2024, and the direction of activities in 2025

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	467.551.233	0	0	
Percentage (%)	99,99	0	0	

2. Approve the Report on business activities in 2024 and Business plan in 2025

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	467.551.233	0	0	
Percentage (%)	99,99	0	0	

3. Approve the Report of the Supervisory Board on the results of activities in 2024, the plan of activities in 2025

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	467.551.233	0	0	
Percentage (%)	99,99	0	0	

4. Approve the Report on corporate governance in 2024

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	467.551.233	0	0	
Percentage (%)	99,99	0	0	

5. Approval the Proposal No.10/TTr-MBS-HDQT dated 24 March 2025 regarding "Approval of the audited financial report for 2024, profit distribution plan for 2024, and plan for 2025"

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	467.550.212	0	1.021	
Percentage (%)	99,99	0	0,0002	



6. Approve the Proposal No.11/TTr-MBS-HĐQT dated 24 March 2025 regarding “Approval of the adjustment of the Plan for using capital raised from the 2024 public offering of shares”.

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	467.550.212	0	1.021	0
Percentage (%)	99,99	0	0,0002	0

7. Approve the Proposal No.12/TTr-MBS-HĐQT dated 24 March 2025 regarding “Share Issuance Plan to increase Charter Capital in 2025”

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	467.549.805	0	1.428	0
Percentage (%)	99,99	0	0,0003	0

8. Approve the Proposal No. 01/TTr-MBS-BKS dated 24 March 2025 regarding “The selection of the auditing firm in 2025”;

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	467.551.233	0	0	
Percentage (%)	99,99	0	0	

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9. Approve the Proposal No.13/TTr-MBS-HĐQT dated 24 March 2025 regarding “Remuneration of the Board of Directors and the Supervisory Board for 2025”.

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	467.525.358	0	25.875	0
Percentage (%)	99,98	0	0,0055	0

10. Approval the Proposal No.14/TTr-MBS-HĐQT dated 24 March 2025 regarding “Approving the listing of MBS bonds offered to the public”

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	467.546.066	0	5.167	0
Percentage (%)	99,99	0	0,0011	0

11. Approval the Proposal No.15/TTr-MBS-HĐQT dated 24 March 2025 regarding “Voting to approve issues at the 2025 Annual General Meeting of Shareholders”.

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	467.551.233	0	0	0
Percentage (%)	99,99	0	0	0

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The vote counting ended at 11 hour 10 minute on the same day and was recorded in minutes, announced at the 2025 Annual General Meeting of Shareholders of MB Securities Joint Stock Company.

**ON BEHALF OF THE PRESIDIUM  
CHAIRMAN**



**LÊ VIỆT HẢI**

*Hà Nội, date 15 month 04 year 2025*  
**HEAD OF VOTING BOARD**

**HÀ THỊ TUYẾT NHUNG**

*Note: In the event of any discrepancies between the two language versions of this Document, the Vietnamese version shall prevail.*

