

No.: 01/BB-DHDCD-CKDK

Hanoi, April 25, 2025

MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
PETROVIETNAM SECURITIES INC.

I. COMPANY INFORMATION

- Company Name : PetroVietnam Securities Incorporated (PSI)
- Head office address : 2nd Floor, Hanoitourist Building, No. 18 Ly Thuong Kiet St., Phan Chu Trinh Ward, Hoan Kiem District, Hanoi
- Business License No.: No. 26/UBCKNN-GPHDKD dated December 19, 2006
- Business Registration Certificate No. 0102095561

II. TIME AND LOCATION OF THE MEETING

- Time : 14:00, Friday, April 25, 2025.
- Location : 9th Floor, Hanoitourist Building, No. 18 Ly Thuong Kiet St., Phan Chu Trinh Ward, Hoan Kiem District, Hanoi.

III. PARTICIPANTS

1. Shareholders/authorized representatives of PetroVietnam Securities Inc.
2. Representative of PetroVietnam Securities Inc.:
 - Mr. Nguyen Anh Tuan: Chairman of the Board of Directors of the Company
 - Ms. Phan Quynh Nga: Member of Board of Directors, CEO of the Company
 - Ms. Nguyen Thi An: Head of the Supervisory Board
 - Ms. Luu Thi Viet Ha: Deputy CEO of the Company

Together with the members of the Board of Directors (BOD), the Supervisory Board, the Board of Management (BOM) and the staff of PetroVietnam Securities Inc.

IV. PROCEDURES AT THE MEETING

1. Inspecting the conditions for holding the Meeting:

In order for the Meeting to proceed in accordance with regulations, Mr Bui Sy Hieu - Represent the Shareholders' Eligibility Verification Committee presented the Report on the verification of shareholders' eligibility attending the Meeting, specifically: At 14:15 on April 25, 2025, there were 09 shareholders/authorized representatives presenting at the Meeting, representing 33,363,463 shares, out of a total of 59,841,300 voting shares, accounting for 55,75% of the number of voting shares of PetroVietnam Securities Inc..

Pursuant to the Law on Enterprises and the PSI Charter, the 2024 Annual General Meeting of Shareholders is eligible to proceed.

2. In order for the Meeting to proceed, on behalf of the Organizing Committee, Mr. Nguyen Ngoc Hung presented the Regulations for the Meeting. The General Meeting of Shareholders voted to approve the Regulations for the Meeting with 100% of the total shares of all shareholders attending and voting at the Meeting.
3. The General Meeting of Shareholders voted to approve the members of the Presidium with the ratio of 100% of the total shares of all shareholders attending and voting at the General Meeting, including the following members:
 - Mr. Nguyen Anh Tuan, Chairman of the Board of Directors: Chairman of the Meeting
 - Mrs. Phan Quynh Nga, Member of Board of Directors and CEO: Member
 - Mrs. Luu Thi Viet Ha: Deputy CEO of the Company: Member
4. The Presidium appoints the Meeting Secretariat, consisting of the following members:
 - Mr. Nguyen Ngoc Hung, Assistant to the Chairman of the Board of Directors - In charge of HR activities: Head of the Board
 - Ms. Tran Thuy Dung, Associate of IB Department 1: Member
5. The General Meeting of Shareholders voted to approve the members of the Vote Counting Committee with a rate of 100% Total shares of all shareholders attending and voting at the General Meeting, including members:
 - Ms. Nguyen Thi Mai Anh, Deputy Head of IB Department 1: Head of the Board
 - Mr. Doan Hai Nam, Deputy Head of IB Department 2: Member
 - Ms. Pham Thi Thu Huong, Associate of IB Department 1: Member
6. On behalf of the Meeting Secretariat, Mr. Nguyen Ngoc Hung presented the contents of the Meeting Agenda. Accordingly, the 2025 Annual General Meeting of Shareholders of PetroVietnam Securities Inc. will include the following specific contents:
 - 1) Approval of the 2024 Business Performance Report.
 - 2) Approval of the 2025 Business Plan Report .
 - 3) Approval of Audited Financial Statements for 2024.
 - 4) Approval of Report on the Operation of the Board of Directors in 2024 and Operation Plan in 2025
 - 5) Approval of the Supervisory Board's Evaluation Report on the Company's Business Performance, the Board of Directors' and the Board of Management's Activities in 2024

- 6) Approval of the Supervisory Board's Self-Assessment Report on its Activities and Each Supervisor Activities in 2024
- 7) Approval of the Proposal to Select an Independent Audit Firm to Audit the Semi-annual and annual Financial Statements and Financial Safety Indicator Reports in 2025.
- 8) Approval of the Proposal on the 2024 Remuneration Fund Settlement and the 2025 Remuneration Fund Plan for the Board of Directors and the Supervisory Board.
- 9) Approval of the Proposal on the Profit Distribution Plan, Provision and Use of Funds for 2024.

After listening to the presentation, the General Meeting of Shareholders voted to approve the Agenda of the General Meeting with the ratio of 100% of the total shares of all shareholders attending and voting at the General Meeting.

V. PRESENTATION OF MEETING CONTENT

1. Mrs. Luu Thi Viet Ha - Deputy CEO of the Company presented:
 - Report on Business Results in 2024.
 - Report on Business Plan in 2025.
2. Ms. Phan Quynh Nga - Member of Board of Directors, CEO of the Company presented:
 - Report on the Operation of the Board of Directors in 2024 and Operation Plan in 2025.
3. Ms. Nguyen Thi An - Head of the Supervisory Board presented:
 - Supervisory Board's Evaluation Report on the Company's Business Performance, the Board of Directors' and the Board of Management's Activities in 2024.
 - Supervisory Board's Self-Assessment Report on its Activities and Each Supervisor Activities in 2024.
 - Proposal to Select an Independent Audit Firm to Audit the Semi-annual and annual Financial Statements and Financial Safety Indicator Reports in 2025.
4. Ms. Nguyen Thi Hang - Accounting Manager presented:
 - Audited Financial Statements 2024.
 - Proposal on the 2024 Remuneration Fund Settlement and the 2025 Remuneration Fund Plan for the Board of Directors and the Supervisory Board.
 - Proposal on the Profit Distribution Plan, Provision and Use of Funds for 2024.
5. Ms. Pham Thi Van - Director of Operations presented:
 - Report on PSI bond issuance in 2024.

VI. DISCUSSION AND VOTING

Shareholders and authorized representatives attending the Meeting discussed and voted on the contents presented at the Meeting.

for 0% of the total shares of all shareholders attending and voting at the General Meeting.

9. Approving of the Proposal on the Profit Distribution Plan, Provision and Use of Funds for 2024:

- The number of votes for Approval is 06 votes, representing 33,294,753 shares, accounting for 100% of the total shares of all shareholders attending and voting at the General Meeting;
- The number of Disagree votes is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the Meeting;
- The number of votes for No opinion is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the General Meeting.

VIII. APPROVAL OF THE MEETING MINUTES AND DRAFT OF MEETING RESOLUTION

On behalf of the Meeting Secretariat, Mr. Nguyen Ngoc Hung presented the Minutes and Draft Resolution of the 2025 Annual General Meeting of Shareholders.

This Minutes was fully and honestly recorded by the Secretary of the General Meeting, consisting of 06 pages, was read and approved by the General Meeting of Shareholders with a ratio of 100% of the total shares of all shareholders attending and voting at the General Meeting.

The 2025 Annual General Meeting of Shareholders of PetroVietnam Securities Inc. ended at 5:15 p.m. the same day.

Recipient:

- State Securities Commission, HNX, VNX.
- Supervisory Board (for supervision).
- Board of Directors, Board of Management (to execute)
- Archive.

**O/B. SECRETARIAT
HEAD OF THE BOARD**



Nguyen Ngoc Hung

**O/B PRESIDIUM
CHAIRMAN**



Nguyen Anh Tuan