



## RESOLUTION

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

- Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of SBS Securities Joint Stock Company dated June 16, 2025.

### RESOLVES:

**Article 1:** Approval of the Report on the activities of the board of directors in 2024 and Orientation for activities in 2025.

**Article 2:** Approval of the 2024 Performance Report and 2025 Business plan of the Board of Managements.

**Article 3:** Approval of the Activities Monitoring Report about perform duties, powers and examine financial situation in 2024 of the Board of Supervisors.

**Article 4:** Approval of the Proposal about end of term and introduction of personnel for Board of Directors

4.1 Approval of the end of the 2020-2024 term of office of the following:

Mr. Phan Quoc Huynh

Mr. Duong Manh Hung

Mr. Tran Ngoc Tuan

Mr. Tran Van Dinh - Independent Board Member

Mr. Dinh Hoai Nam - Independent Board Member

Ms. Nguyen Thi Hoai Thuong

4.2 Results of the election of Board members:

Mr. Phan Quoc Huynh

Mr. Duong Manh Hung

Mr. Tran Ngoc Tuan

Mr. Tran Van Dinh - Independent Board Member

Mr. Dinh Hoai Nam - Independent Board Member

Ms. Nguyen Thi Hoai Thuong

Elected as members of the Board of Directors for the term from 2025 to 2029, in which Mr. Tran Van Dinh and Mr. Dinh Hoai Nam are independent Board members



**Article 5:** Approval of the Proposal about end of term and introduction of personnel for Supervisory Board

5.1 Approval of the end of the 2020-2024 term of office of the following:

Ms. Le Huynh Hong

Mr. Luu Thanh Hung

Mr. Luu Anh Duc

5.2 Results of the election of members of the Board of Supervisors:

Ms. Le Huynh Hong

Mr. Luu Thanh Hung

Mr. Luu Anh Duc

Elected as a member of the Board of Supervisors for the term from 2025 to 2029

**Article 6:** Approval of the Proposal about List of Independent Auditing Companies to review and audit the Company's financial statements and financial safety ratios for the fiscal year 2025, period 2025-2029, the list of auditing companies is as follows:

1. EY Vietnam Company Limited
2. Vietnam Auditing and Valuation Company Limited (AVA)
3. MOORE AISC Auditing and Informatics Services Company Limited (AISC)
4. International Auditing and Valuation Company Limited
5. Other Auditing Companies that meet the conditions approved annually by the Ministry of Finance and/or the State Securities Commission for auditing public interest entities.



**Article 7:** Approval of the Proposal on the mechanism and measures to maintain stable operations of the Company, the policy mechanism of Debt Handling activities, income regime and investment in IT infrastructure for the period 2025-2029

**Article 8:** Approval of the attached Proposal on operating expenses, remuneration of the Board of Directors and Supervisory Board for the 2025-2029 term

**Article 9:** Approval of the Proposal on issuing shares to increase charter capital according to the attached proposal and plan.

**Article 10:** Terms of enforcement

This Resolution was passed by the General Meeting of Shareholders by the number of shares representing 100.00% of the voting shares at the General Meeting.

This Resolution takes effect from the date of signing. Members of the Board of Directors, members of the Supervisory Board and the Executive Board are responsible for implementing this Resolution.

Receipt

- Member of BODs
- Member of BOsS,
- BOMs,
- Shareholders,
- Filing: BOD

ON BEHALF OF THE GENERAL MEETING  
OF SHAREHOLDERS

CHAIRMAN



PHAN QUOC HUYNH

