

Số: 63/2025/APS-CBTT
No: 63/2025/APS-CBTT

Hà Nội, ngày 18 tháng 06 năm 2025
Hanoi, day 18 month 06 year 2025

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước (State Securities Commission of Vietnam)
To: Sở giao dịch Chứng khoán Việt Nam (Vietnam Stock Exchange)
Sở giao dịch Chứng khoán Hà Nội (Hanoi Stock Exchange)
Sở giao dịch Chứng khoán TP. Hồ Chí Minh (Ho Chi Minh Stock Exchange)

- Tên tổ chức/ *Name of organization*: Công ty cổ phần Chứng khoán Châu Á Thái Bình Dương/ *Asia Pacific Securities joint stock company*
Mã cổ phiếu/ *Stock code*: APS
Địa chỉ/ *Address*: Tầng 3, tòa nhà Grand Plaza, Số 117 Trần Duy Hưng, P. Trung Hòa, Q. Cầu Giấy, Hà Nội/ *3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi*
Điện thoại/ *Tel*: 1900.9999.86
Email: dichvukhachhang@apec.com.vn
- Nội dung thông tin công bố/ *Content of information disclosure*:
 - Biên bản, Nghị quyết Đại hội đồng cổ đông thường niên năm 2025 lần 3/ *Minutes, Resolution of the third Annual General Meeting of Shareholders 2025*
 - Tài liệu họp đã thông qua tại Đại hội/ *Meeting documents approved at the 2025 General Meeting of Shareholders*
- Thông tin này đã được công bố trên trang thông tin điện tử của CTCP Chứng khoán Châu Á Thái Bình Dương vào ngày 18/06/2025 tại đường dẫn: www.apec.com.vn/ *This information was published on the company's website on 18/06/2025, as the link: www.apec.com.vn*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we take the full responsibility to the law.*



Trân trọng/ *Best regards.* 

**Tài liệu đính kèm /Attached
document**

- Biên bản, Nghị quyết ĐHĐCĐ/
Minutes, Resolution of the AGM 2025
- Tài liệu họp ĐHĐCĐ/ *Meeting
documents*

Đại diện tổ chức 

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclosure
infomation



TỔNG GIÁM ĐỐC
Nguyễn Đức Quân



No: 07/2025/BB-ĐHĐCĐ

Hanoi, June 17, 2025

MEETING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 - 3rd SESSION
ASIA PACIFIC SECURITIES JOINT STOCK COMPANY

Organization name : Asia Pacific Securities Joint Stock Company
Head office : 3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi City
Business registration number : No. 0102121412, 15th amended registration dated December 25, 2024, issued by the Hanoi Department of Planning and Investment.

Today, at 2:05 PM on June 17, 2025, at 3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi City, the 3rd Annual General Meeting of Shareholders of Asia Pacific Securities Joint Stock Company is conducted with the following contents:

I. OPENING OF THE GENERAL MEETING OF SHAREHOLDERS

The Organizing Committee of the General Meeting of Shareholders of Asia Pacific Securities Joint Stock Company performs the ceremony and announces the reason, introduces delegates and participants of the Congress, including:

1. Presidium Members

- Mr. Nguyen Doan Tung - Chairman of the Board of Directors - Chairman of the Congress
- Mr. Nguyen Duc Quan - General Director cum Member of the Board of Directors - Member of the Presidium
- Ms. Dau Thi Thao - Head of Accounting - Member of the Presidium

2. Representative of the auditing unit UHY Auditing and Consulting Company Limited

3. Shareholder eligibility verification committee:

- Ms. Vu Thi Ngoc Anh - Head of the committee
- Ms. Hoa Thi Hoe - Member

4. Report on verification of shareholder eligibility to attend the Congress

Ms. Vu Thi Ngoc Anh reads the report on the minutes of verifying shareholder eligibility before the Congress as follows:

- The total number of shareholders invited to the meeting is 8.840 shareholders, corresponding to 83.000.000 outstanding shares with voting rights of the Company (the Company does not have treasury shares).

- As of 2:05 PM, the total number of shareholders attending the Congress directly and shareholders attending the Congress in the form of authorization is 29 shareholders, representing 23.294.105 outstanding shares with voting rights, accounting for 28,07% of the total number of shares with voting rights of the Company (01 share = 01 vote).
- Pursuant to the Enterprise Law 2020 and the Company's Charter, the third General Meeting of Shareholders is conducted regardless of the total number of votes of the shareholders attending the meeting. Thus, with the proportion of shares with voting rights attending the meeting being 28,07%, the 3rd Annual General Meeting of Shareholders in 2025 of Asia Pacific Securities Joint Stock Company is eligible to proceed.

5. Chairman, secretary and ballot counting committee:

- According to the provisions of Article 146 of the Enterprise Law 2020, Mr. Nguyen Doan Tung - Chairman of the Board of Directors acts as Chairman of the meeting.
- The Chairman of the meeting appoints Ms. Nguyen Thi Phuong Linh as the secretary of the meeting.
- The Chairman proposes the list of candidates nominated to the Congress's ballot counting committee as Mr. Nguyen Viet Ha - Head of the ballot counting committee.

Voting results:

- *Total votes in favor: 23.294.105 votes, corresponding to 23.294.105 shares, accounting for 100% of the total number of shares with voting rights attending the Congress.*
 - *Total votes against: 0 votes.*
 - *Total votes with no opinion: 0 votes.*
- ⇒ ***Pursuant to the Company's Charter and the Enterprise Law, this content is approved by the Congress with a rate of 28,07% of the total number of voting shares attending and voting at the Congress.***

6. Approval of the Meeting Program, Working Regulations of the Congress; Principles of voting rules at the Congress

As of 2:30 PM, the total number of shareholders attending the Congress directly and shareholders attending the Congress in the form of authorization is 36 shareholders, representing 28.096.198 outstanding shares with voting rights, accounting for 33,85% of the total number of shares with voting rights of the Company (01 share = 01 vote).

The Congress listened to Mr. Nguyen Doan Tung, on behalf of the Presidium, read the Meeting Program, Working Regulations, and Principles of Voting Rules. The Chairman requested the Congress to vote on the above content by raising voting cards.

Voting results:

- *Total votes in favor: 23.294.105 votes, corresponding to 23.294.105 shares, accounting for 100% of the total number of shares with voting rights attending the Congress.*
- *Total votes against: 0 votes.*
- *Total votes with no opinion: 0 votes.*

- ⇒ *Based on the Company's Charter and the Law on Enterprises, this content was approved by the General Meeting with a rate of 33,85% of the total voting shares attending and voting at the General Meeting.*

II. AGENDA OF THE GENERAL MEETING

1. Reports presented to the General Meeting of Shareholders

- Mr. Nguyen Duc Quan – on behalf of the Company's Board of Directors, presented to the General Meeting the Report of the Board of Directors on the business performance in 2024 and the business plan for 2025.
- Mr. Nguyen Doan Tung – on behalf of the Company's Board of Directors, presented to the General Meeting the Report on the activities of the Board of Directors in 2024.
- Ms. Nguyen Phuong Dung – Head of the Supervisory Board, on behalf of the Company's Supervisory Board, presented to the General Meeting the report on the activities of the Supervisory Board in 2024.

2. Submissions at the General Meeting of Shareholders

Mr. Nguyen Doan Tung, on behalf of the Presidium, presented the contents of the following submissions to the General Meeting:

- Proposal 01: Approving the Audited Financial Statements for 2024;
- Proposal 02: Approving the business plan for 2025;
- Proposal 03: Selecting an audit/review unit for the Financial Statements for 2025;
- Proposal 04: Approving the Remuneration for 2024 and the remuneration payment plan for 2025 of the Board of Directors and the Supervisory Board;
- Proposal 05: Approving the dismissal of Mr. Ho Xuan Vinh from the Board of Directors for the term 2024-2029;
- Proposal 06: Approving the withdrawal of the company's underwriting nghiệp vụ;
- Proposal 07: Authorizing the Board of Directors to decide on certain matters under the authority of the General Meeting of Shareholders.

III. SHAREHOLDER DISCUSSIONS AT THE GENERAL MEETING

The General Meeting conducted discussions on the Submissions that were presented at the meeting. Shareholders made speeches, contributed opinions, and received answers from the Presidium.

IV. THE GENERAL MEETING CONDUCTED A VOTE TO APPROVE THE REPORTS, SUBMISSIONS, AND VOTING RESULTS AT THE GENERAL MEETING

As of 3:15 PM, the total number of shareholders attending the General Meeting directly and shareholders attending the General Meeting by proxy was 37 shareholders, representing 28.096.398 outstanding shares with voting rights, accounting for 33,85% of the total number of shares with voting rights of the Company (01 share = 01 vote).

At the end of the discussion, the chairman directed the General Meeting to proceed with the voting.

The total number of votes is as follows:

- Total number of votes: 28.096.398 votes
- Total number of valid votes: 28.096.398 votes, corresponding to 28.096.398 shares, reaching 100% of the total number of shares with voting rights attending the General Meeting.
- Total number of invalid votes: 0 votes.

1. Report of the Board of Directors

Voting results:

- *Total votes in favor: 28.096.398 votes, corresponding to 28.096.398 shares, reaching 100% of the total number of shares with voting rights attending the General Meeting.*
- *Total votes against: 0 votes.*
- *Total votes with no opinion: 0 votes.*

⇒ ***Based on the Company's Charter and the Law on Enterprises, this content was approved by the General Meeting.***

2. Report on the activities of the Board of Directors

Voting results:

- *Total votes in favor: 28.096.398 votes, corresponding to 28.096.398 shares, reaching 100% of the total number of shares with voting rights attending the General Meeting.*
- *Total votes against: 0 votes.*
- *Total votes with no opinion: 0 votes.*

⇒ ***Based on the Company's Charter and the Law on Enterprises, this content was approved by the General Meeting.***

3. Report on the activities of the Supervisory Board

Voting results:

- *Total votes in favor: 28.096.398 votes, corresponding to 28.096.398, reaching 100% of the total number of shares with voting rights attending the General Meeting.*
- *Total votes against: 0 votes.*
- *Total votes with no opinion: 0 votes.*

⇒ ***Based on the Company's Charter and the Law on Enterprises, this content was approved by the General Meeting.***

4. Proposal 01: Approving the audited financial statements for 2024

Approval of the 2024 audited financial statements performed by UHY Auditing and Consulting Company Limited. In which, some basic financial indicators are as follows:

No.	Indicator	2024 Value
1	Total assets	815.139.709.201
2	Payables	12.093.168.764
3	Equity	803.046.540.437
4	Total operating revenue	238.090.038.677
4.1	<i>Profit from financial assets recognized through profit/loss</i>	210.937.890.625
4.2	<i>Profit from held-to-maturity investments</i>	2.088.479.449
4.3	<i>Profit from loans and receivables</i>	15.979.072.380
4.4	<i>Revenue from securities brokerage operations</i>	6.883.367.027
4.5	<i>Revenue from securities depository</i>	755.774.651
4.6	<i>Revenue from financial advisory activities</i>	1.445.454.545
5	Business operating expenses	225.637.665.643
6	Financial income	1.093.214.120
7	Securities company management expenses	-8.023.798.423
8	Total profit before tax	20.498.744.895
9	Profit after tax	21.782.841.516

Voting results:

- *Total votes in favor: 28.096.398 votes corresponding to 28.096.398 shares, accounting for 100% of the total voting shares attending the Congress.*
 - *Total votes against: 0 votes.*
 - *Total votes with no opinion: 0 votes.*
- ⇒ ***Based on the Company's Charter and the Enterprise Law, this content is approved by the Congress.***

5. Proposal 02: Approving the business plan for 2025

❖ Production and business plan for 2025:

No.	Content	Value (VND)
1	Total Revenue	94.800.000.000
2	Total Expenses	50.500.000.000
3	Profit before tax	44.300.000.000
4	Profit after tax	35.440.000.000

Voting results:

- *Total votes in favor: 28.096.398 votes corresponding to 28.096.398 shares, accounting for 100% of the total voting shares attending the Congress.*
- *Total votes against: 0 votes.*
- *Total votes with no opinion: 0 votes.*

⇒ *Based on the Company's Charter and the Enterprise Law, this content is approved by the Congress.*

6. Proposal 03: Approving the selection of an auditing/reviewing unit for the Company's 2025 financial statements

Approving the list of independent auditing companies that can be selected to perform the audit/review of the Company's 2025 financial statements as follows:

1. Selecting an auditing company that operates legally in Vietnam, from the List of eligible auditing firms providing auditing services in 2025 and approved by the State Securities Commission to audit listed companies; has a reputation for audit quality; has audit fees appropriate to the quality and scope of the audit.
2. The General Meeting of Shareholders authorizes the Board of Directors of the Company to decide on the selection of an independent auditing company from the above List to perform the audit/review of the 2025 Financial Statements.

Voting results:

- *Total votes in favor: 28.096.398 votes corresponding to 28.096.398 shares, accounting for 100% of the total voting shares attending the Congress.*
- *Total votes against: 0 votes.*
- *Total votes with no opinion: 0 votes.*

⇒ *Based on the Company's Charter and the Enterprise Law, this content is approved by the Congress.*

7. Proposal 04: Approving the remuneration of the Board of Directors and the Supervisory Board

1. Finalizing the remuneration of the Board of Directors and the Supervisory Board for 2024

The total actual remuneration of the BOD and SB in 2024 is: 422.669.420 (*Four hundred twenty-two million six hundred sixty-nine thousand four hundred twenty dong*), equal to 42,26% compared to the expected remuneration plan for 2024 (approved by the 2024 AGM).

2. Approving the plan to pay salaries and remuneration to the Board of Directors and Supervisory Board for 2025:

Based on the projected plan for 2025, we respectfully submit to the General Meeting of Shareholders for approval the remuneration for the Board of Directors and the Supervisory Board in 2025: VND 1,000,000,000 (*One billion VND*).

The Board of Directors and the Supervisory Board propose assigning the Chairman of the Board of Directors to decide the specific remuneration for members of the Board of Directors and the Head of the Supervisory Board to decide the specific remuneration for members of the Supervisory Board within the total remuneration mentioned above.

Voting results:

- *Total votes in favor: 28.096.398 votes, corresponding to 28.096.398 shares, accounting for 100% of the total voting shares attending the Congress.*
 - *Total votes against: 0 votes.*
 - *Total votes with no opinion: 0 votes.*
- ⇒ ***Based on the Company's Charter and the Enterprise Law, this content is approved by the Congress.***

8. Proposal 05: Approving the dismissal of Mr. Ho Xuan Vinh from the Board of Directors for the term 2024 – 2029

On June 17, 2025, the Company received the Resignation Letter from the position of member of the Board of Directors for the term 2024-2029 of Mr. Ho Xuan Vinh. The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the resignation of Mr. Ho Xuan Vinh from the Board of Directors. The resignation is effective from the time it is approved by the Company's 2025 Annual General Meeting of Shareholders.

After the resignation of Mr. Ho Xuan Vinh is approved, the Board of Directors of Asia Pacific Securities Joint Stock Company for the term 2024 – 2029 will operate with the remaining 04 members and still meet the regulations on the structure of the Board of Directors according to current law and the Company's Charter.

Voting results:

- *Total votes in favor: 28.096.398 votes, corresponding to 28.096.398 shares, accounting for 100% of the total voting shares attending the Congress.*
 - *Total votes against: 0 votes.*
 - *Total votes with no opinion: 0 votes.*
- ⇒ ***Based on the Company's Charter and the Enterprise Law, this content is approved by the Congress.***

9. Proposal 06: Approving the withdrawal of the Company's Underwriting and Issuance Operations

According to the 2019 Securities Law and Decree 155/2020/ND-CP, Underwriting and Issuance Operations is an activity that requires a high level of capital commitment, risk control, and strict procedures. In the current period, the Company is oriented to focus resources on core and highly effective business segments such as proprietary trading.

The withdrawal of securities Underwriting and Issuance Operations is in line with the Board of Directors' service portfolio restructuring plan, aimed at improving operational efficiency and flexible adaptation to the market.

Therefore, the Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders for approval of the following contents:

1. Approving the withdrawal of the Company's Underwriting and Issuance Operations.
2. Approving the plan to implement the withdrawal of underwriting nghiệp vụ, including but not limited to the following:
 - Submitting documents and reports related to the withdrawal of Underwriting and Issuance Operations to the State Securities Commission;
 - Developing a plan to handle customer accounts.
3. Time to submit documents: Quarter III – IV/2025, after being approved by the General Meeting of Shareholders.
4. The General Meeting of Shareholders authorizes and assigns the Board of Directors and the General Director of the Company to carry out the work related to the withdrawal of Underwriting and Issuance Operations.

Voting results:

- *Total votes in favor: 23.346.998 votes, corresponding to 23.346.998 shares, accounting for 83,10% of the total voting shares attending the Congress.*
- *Total votes against: 4.749.400 votes, corresponding to 4.749.400 shares, accounting for 16,90% of the total voting shares attending the Congress.*
- *Total votes with no opinion: 0 votes*

⇒ **Based on the Company's Charter and the Enterprise Law, this content is approved by the Congress.**

10. Proposal 07: Authorizing the Board of Directors to decide on a number of issues under the authority of the General Meeting of Shareholders

Authorizing the Board of Directors to decide on the allocation of the approved salary and remuneration fund for each member of the Board of Directors and the Supervisory Board.

Authorizing the Board of Directors to receive and grant loans or guarantees to members of the Board of Directors, Controllers, General Director, other managers and related individuals and organizations of these subjects; At the same time, authorizing the Board of Directors to approve the transactions specified in Clause 4, Article 293 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law.

Voting results:

- *Total votes in favor: 23.346.998 votes, corresponding to 23.346.998 shares, accounting for 83,10% of the total voting shares attending the Congress.*
 - *Total votes against: 0 votes.*
 - *Total votes with no opinion: 4.749.400 votes, equivalent to 4.749.400 shares, accounting for 16,90% of the total voting shares present at the Congress.*
- ⇒ **Based on the Company's Charter and the Law on Enterprises, this content is approved by the General Meeting.**

ISSUES APPROVED BY THE GENERAL MEETING

Based on the voting and counting results, the Company's 2025 Annual General Meeting of Shareholders approved the following contents:

1. Approve the General Director's Report;
2. Approve the Board of Directors' Activity Report;
3. Approve the Supervisory Board's Activity Report;
4. Approve the audited 2024 Financial Statements;
5. Approve the 2025 business plan;
6. Select an audit/review unit for the 2025 Financial Statements;
7. Approve the remuneration for 2024 and the remuneration payment plan for 2025 of the Board of Directors and the Supervisory Board;
8. Approve the dismissal of Mr. Ho Xuan Vinh from the Board of Directors for the 2024-2029 term;
9. Approve the withdrawal of the company's underwriting nghiệp vụ;
10. Approve the authorization for the Board of Directors to decide on a number of issues under the authority of the General Meeting of Shareholders;

V. CLOSING OF THE CONGRESS

Ms. Nguyen Thi Phuong Linh – Secretary of the Congress presented the Minutes of the Congress and the draft Resolution of the Congress.


The Chairman directed the Congress to vote by raising voting cards to approve the Minutes and Draft Resolution of the Congress.

Voting results:

- *Total votes in favor: 28.096.398 votes, equivalent to 28.096.398 shares, accounting for 100% of the total voting shares present at the Congress.*
 - *Total votes against: 0 votes.*
 - *Total votes with no opinion: 0 votes.*
- ⇒ **Based on the Company's Charter and the Law on Enterprises, this content is approved by the General Meeting.**

The Chairman of the Congress declared the Congress closed.

The 2025 Annual General Meeting of Shareholders session ended at 4:30 p.m. on the same day.

This record is made in 01 (one) original and stored with the GMS meeting documents at the Company's Document Department. 

SECRETARY



Nguyễn Thị Phương Linh

CHAIRMAN OF THE CONGRESS 



CHỦ TỊCH HĐQT
Nguyễn Đoàn Tùng

No: 08/2025/NQ-DHĐCĐ

Hanoi, June 17, 2025

RESOLUTION

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS - 3RD SESSION ASIA PACIFIC SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Asia Pacific Securities Joint Stock Company;
- Pursuant to the Minutes of Meeting No. 07/2025/BB-DHĐCĐ dated June 17, 2025, of Asia Pacific Securities Joint Stock Company.

RESOLVES

Article 1. Approval of the Report on the activities of the Board of Management

Article 2. Approval of the Report on the activities of the Board of Directors

Article 3. Approval of the Report on the activities of the Supervisory Board

Article 4. Approval of the Company's audited financial statements for 2024

Implementing the authorization in the Resolution of the 2024 Annual General Meeting of Shareholders, the Board of Directors has selected and approved the audited financial statements for 2024 performed by UHY Auditing and Consulting Company Limited to conduct the audit of the 2024 Financial Statements. In which, some basic financial indicators are as follows:

No.	Indicator	2024 Value
1	Total assets	815.139.709.201
2	Total liabilities	12.093.168.764
3	Equity	803.046.540.437
4	Total operating revenue	238.090.038.677
4.1	Profit from financial assets recognized through profit or loss	210.937.890.625
4.2	Profit from investments held to maturity	2.088.479.449
4.3	Profit from loans and receivables	15.979.072.380
4.4	Revenue from securities brokerage	6.883.367.027
4.5	Revenue from securities depository	755.774.651
4.6	Revenue from financial advisory activities	1.445.454.545
5	Business operating expenses	225.637.665.643
6	Financial revenue	1.093.214.120
7	Securities company management expenses	-8.023.798.423
8	Total profit before tax	20.498.744.895



9	Profit after tax	21.782.841.516
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Article 5. Approval of the business plan for 2025

Company's business plan for 2025:

No.	Content	Value (VND)
1	Total Revenue	94,800,000,000
2	Total Expenses	50,500,000,000
3	Profit before tax	44,300,000,000
4	Profit after tax	35,440,000,000

Article 6. Approval of the selection of an auditing/reviewing unit for the 2025 financial statements

1. Selecting an auditing company that operates legally in Vietnam, is on the list of eligible auditing firms to provide auditing services in 2025, and is approved by the State Securities Commission to audit listed companies; has a reputation for audit quality; has audit fees that are appropriate for the quality and scope of the audit.
2. The General Meeting of Shareholders authorizes the Board of Directors of the Company to decide on the selection of an independent auditing company from the above list to conduct the audit/review of the 2025 Financial Statements.

Article 7. Approval of the remuneration for the Board of Directors and the Supervisory Board.

1. Finalizing the remuneration for the Board of Directors and the Supervisory Board in 2024

The total actual remuneration of the Board of Directors and the Supervisory Board in 2024 is: 422.669.420 (Four hundred twenty-two million six hundred sixty-nine thousand four hundred twenty VND), equal to 42,26% compared to the expected remuneration plan for 2024 (approved by the 2024 AGM).

2. Approval of the plan for salary and remuneration for the Board of Directors and Supervisory Board 2025:

Based on the expected plan for 2025, we respectfully submit to the GMS for approval of the remuneration payment for the Board of Directors and Supervisory Board in 2025 as: VND 1.000.000.000 (*One billion VND*).

The Board of Directors and Supervisory Board propose assigning the Chairman of the Board of Directors to decide the specific remuneration for members of the Board of Directors

and the Head of the Supervisory Board to decide the specific remuneration for members of the Supervisory Board within the total remuneration mentioned above.

Article 8. Approval of the dismissal of Mr. Ho Xuan Vinh from the Board of Directors for the term 2024 – 2029

On June 17, 2025, the Company received the Resignation Letter from Mr. Ho Xuan Vinh from his position as a member of the Board of Directors for the term 2024-2029. The GMS approves the resignation of Mr. Ho Xuan Vinh from the Board of Directors. The resignation is effective from the time it is approved by the Company's 2025 Annual GMS.

After the resignation of Mr. Ho Xuan Vinh is approved, the Board of Directors of Asia Pacific Securities Joint Stock Company for the term 2024 – 2029 will operate with the remaining 04 members and still meet the regulations on the structure of the Board of Directors according to current laws and the Company's Charter.

Article 9. Approval of the withdrawal of the Company's Underwriting and Issuance Operations

1. Approving the withdrawal of the Company's Underwriting and Issuance Operations.
2. Approving the plan to withdraw the Underwriting and Issuance Operations, including but not limited to the following:
 - Submitting documents and reports related to the withdrawal of the Underwriting and Issuance Operations the State Securities Commission;
 - Developing a plan to handle customer accounts.
3. Time to submit documents: Quarter III – IV/2025, after being approved by the GMS.
4. The GMS authorizes and assigns the Board of Directors and the General Director of the Company to carry out tasks related to the withdrawal of the Underwriting and Issuance Operations.

Article 10. Authorizing the Board of Directors to decide on a number of issues under the authority of the GMS

Authorizing the Board of Directors to decide on the allocation of salary and remuneration funds that have been approved for each member of the Board of Directors and the Supervisory Board.

Authorizing the Board of Directors to receive and grant loans or guarantees to members of the Board of Directors, Controllers, General Directors, other managers and related individuals and organizations of these subjects; At the same time, authorizing the Board of Directors to



approve the transactions specified in Clause 4, Article 293 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law.

Article 11. Effectiveness

This Resolution takes effect from the date of signing.

Members of the Board of Directors, Supervisory Board, and Board of General Directors of the company, based on their functions, duties, and powers, are responsible for implementing the contents of this resolution. *JA*

Recipient:

- *GMS;*
- *SSC, HNX, HSX;*
- *Members of BOD, BOD, BOS;*
- *Archives.*

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON** *JA*



Nguyen Doan Tung