SMART INVEST SECURITIES JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

No: 0.4.. /2025/NQ-HĐQT

Hanoi, January .D.F., 2025

RESOLUTION OF THE BOARD OF DIRECTORS SMART INVEST SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020 adopted by the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter of SmartInvest Securities Joint Stock Company ("Company Charter");
- Pursuant to the Meeting minutes of the Board of Directors No. .Q.1../2025/BBH-HĐQT on January .Q.7.., 2025

RESOLVED THAT

Article 1. Approval of the plan for organizing the 2025 Annual General Meeting of Shareholders of Smart Invest Securities Joint Stock Company, as follows:

- Record date of finalize the list of shareholders: February 03, 2025
- Meeting date: TBA
- Venue: TBA.
- List of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders: According to the list provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the final registration date.
- Meeting agenda: Approval of matters under the authority of the Shareholders' General Assembly.

Article 2. Implementation

Assign Ms. Ngô Thị Thùy Linh – Chairwoman of the Board of Directors – to carry out the necessary tasks related to organizing the 2025 Annual General Meeting of Shareholders in accordance with legal regulations and the Company Charter.

Article 3. Effectiveness

This resolution takes effect from the date of signing.

The members of the Board of Directors, the Executive Board, relevant departments, and individuals are responsible for implementing this Resolution.

Recipients:

As Article 3:

- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRWOMAN

CHUNG KHOÁN

O CMARTINUS

NGÔ THỊ THÙY LINH