

**BOS SECURITIES
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No. 05/2025/NQ-HĐQT-BOS

Hanoi, March 31, 2025

RESOLUTION

V/v: Organizing the Annual General Meeting of Shareholders in 2025
(3rd meeting)

BOARD OF DIRECTORS OF BOS SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents, amendments and supplements;
- Pursuant to the Charter of BOS Securities Joint Stock Company;
- Pursuant to the Minutes No. 05/2025/BB-HĐQT-BOS of the Board of Directors dated 31/03/2025 on the organization of the 2025 Annual General Meeting of Shareholders (3rd meeting),

RESOLUTIONS:

Article 1. Approved the organization of the 2025 Annual General Meeting of Shareholders (3rd meeting) of BOS Securities Joint Stock Company, specifically as follows:

- The last date of registration to make a list of shareholders exercising the right to attend the 2025 Annual General Meeting of Shareholders ("AGM") (the 3rd time) with an exercise ratio of 1:1 (01 share – 01 voting right) on 06/02/2025;
- Time of the congress: expected on 22/04/2025;
- Venue of the meeting: The company will announce later according to the invitation to the meeting;
- Content of the General Meeting: Approved a number of issues under the jurisdiction of the General Meeting of Shareholders of the Company.

Article 2. . Authorize Ms. Le Thi Truc Quynh - Chairwoman of the Board of Directors to preside over the implementation of documents and procedures for organizing the General Meeting of Shareholders in accordance with the law and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of General Directors, relevant departments, departments and departments in the Company shall be responsible for the implementation of this Resolution./.

Recipient:

- As Article 3;
- Luu VT.

For and behalf of
The Board Of Directors
Chairwoman



LE THI TRUC QUYNH