

**SHAREHOLDER VERIFICATION REPORT  
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
(2<sup>nd</sup> meeting)**

The Shareholder Verification Committee of the 2025 Annual General Meeting of Shareholders (2<sup>nd</sup> meeting) of BOS Securities Joint Stock Company has verified shareholder attending the Meeting at 14:30 on March 31, 2025, at the 5th Floor Hall, FLC Landmark Tower, No. 5 Le Duc Tho, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City.

The Shareholder Verification Committee includes:

- Mr. Lai Phuoc Thuan – Head of Committee;
- Ms. Nguyen Thi Hanh – Member.

Verification results as follows:

- The total number of shareholders invited to attend is: 12.545 shareholders
- The total number of shares of shareholders invited to attend is: 96.922.509 shares
- Total number of shareholders at the time of opening the meeting: 10 shareholder.

In which:

- Total number of shareholders directly attending: 05 shareholder
- Total number of authorized shareholders: 05 shareholder
- The total number of voting shares of all shareholders attending at the beginning of the meeting is: 929.930 shares, accounting for the proportion 0,96% of the company's total voting shares.

Pursuant to the Law on Enterprises 2020 and the Company's Charter, the 2025 Annual General Meeting of Shareholders (2<sup>nd</sup> meeting) of BOS Securities Joint Stock Company is not eligible to proceed.

This report was made at 15:00 on March 31, 2025.

**SHAREHOLDER VERIFICATION COMMITTEE**

**Head of Committee**



**Lai Phuoc Thuan**