



No:07/2025/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence Freedom Happiness

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Hochiminh City, May 26, 2025

## RESOLUTION

### THE BOARD OF DIRECTORS SBS SECURITIES JOINT STOCK COMPANY

- Pursuant to License No. 109/UBCK-GPHDKD dated January 28, 2010 of the State Securities Commission on permitting SBS Securities Joint Stock Company to establish and operate.
- Pursuant to the Enterprise Law 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Securities Law 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of SBS Securities Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 07/2025/BB-HĐQT dated May 26, 2025 on convening the 2025 Annual General Meeting of Shareholders of the Company (third invitation);

## RESOLVES

**Article 1:** Decision to convene the third Company's 2025 Annual General Meeting of Shareholders at 7:30 a.m. on Monday, June 16, 2025. Location: 40 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, Ho Chi Minh City. Information on content, documents, participation procedures as well as other issues related to the meeting will be continuously updated on the Company's website: [www.sbsc.com.vn](http://www.sbsc.com.vn) until the date of the meeting.

**Article 2:** Assign the members of the Board of Directors and the Board of Management to direct relevant departments to fully perform the tasks for convening the third Company's 2025 Annual General Meeting of Shareholders, ensuring that the Meeting is held in accordance with current laws and the Company's Charter and Regulations.

**Article 3:** This Resolution takes effect from the date of signing.  
Members of the Board of Directors, Executive Board, Supervisory Board, Heads of Departments/Professional Divisions are responsible for implementing this Resolution.

Recipients :

- Member of BODs,
- BOSs,
- BOMs
- Filing: BOD

On behalf of the board of the Directors

Chairman



PHAN QUOC HUYNH