

## **2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS REPORT OF VOTING BOARD VOTING RESULT ON 16/12/2025**

Today, 16 Dec 2025, MB Securities Joint Stock Company extraordinary general assembly of shareholder in 2025 member of voting board:

1. Ms Nguyễn Khắc Thuận – Head of voting board
2. Ms Mai Thị Sen – Member of voting board
3. Ms Lê Thị Mỹ Linh – Member of voting board

We here check the voting tickets results of approval from the extraordinary general assembly of participated shareholder in 2025:

### **A. VOTING CARD**

#### **1. Approve the Agenda of the Shareholders' Meeting**

Total voting shares: 395.320.407 shares

Voting result:

- a) Number of affirmative votes 395.320.407 shares, accounting for 100% of total voting shares of participated shareholder .
- b) Number of negative votes 0 shares, accounting for 0% of total voting shares of participated shareholder.
- c) Number of abstention votes 0 shares, accounting for 0% of total voting shares of participated shareholder.

#### **2. Approve the Working Regulations of the Shareholders' Meeting**

Total voting shares: 395.320.407 shares

Voting result:

- a) Number of affirmative votes 395.320.407 shares, accounting for 100% of total voting shares of participated shareholder.
- b) Number of negative votes 0 shares, accounting for 0% of total voting shares of participated shareholder.
- c) Number of abstention votes 0 shares, accounting for 0% of total voting shares of participated shareholder.

#### **3. Approve the Presidium, Secretariat and Vote Counting Board**

Total voting shares: 395.320.407 shares

Voting result:

- a) Number of affirmative votes 395.320.407 shares, accounting for 100% of total voting shares of participated shareholder.



- b) Number of negative votes 0 shares, accounting for 0% of total voting shares of participated shareholder.
- c) Number of abstention votes 0 shares, accounting for 0% of total voting shares of participated shareholder.

#### 4. Approve the Minutes of the 2025 Extraordinary General Meeting of Shareholders

Total voting shares: 395.472.527 shares

Voting result:

- a) Number of affirmative votes 395.472.527 shares, accounting for 100% of total voting shares of participated shareholder.
- b) Number of negative votes 0 shares, accounting for 0% of total voting shares of participated shareholder.
- c) Number of abstention votes 0 shares, accounting for 0% of total voting shares of participated shareholder.

#### B. BALLOT TICKET

Total number of ballot ticket

	Number of ballots	Voting shares
Total number of ballots sent to share holders:	53	395.472.527
Total number of ballots shareholders voted:	51	395.471.093
Number of valid ballots:	49	395.449.978
Number of invalid ballots:	02	21.115

#### RESULT

Approve the Proposal No.45/TTr-MBS-HĐQT dated 21 November 2025 regarding “Continuation of implementing the ESOP and the Plan for additional share issuance to increase charter capital after the completion of the ESOP

	Number of valid votes			Number of invalid votes
	Agreed	Not Agreed	Abstained	
Number of votes	395.394.017	21.701	34.260	21.115
Percentage (%)	99,98%	0,006%	0,008%	0,006%

The vote counting ended at 9h30 AM on the same day and was recorded in minutes, announced at the 2025 extraordinary General Meeting of Shareholders of MB Securities Joint Stock Company.

*Hà Nội, 16 December 2025*

**ON BEHALF OF THE PRESIDIUM**

**CHAIRMAN**



**HEAD OF VOTING BOARD**

**NGUYỄN KHẮC THUẬN**

