

Hanoi, 05th January, 2026

RESOLUTION

Re: Through the signing and performance of contracts, transactions between
Artex Securities Joint Stock Company with Related Persons in 2026

THE BOARD OF DIRECTOR

ARTEX SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding, amending and supplementing documents;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents guiding the implementation of the Law on Enterprises;
- Pursuant to the Minutes of Meeting No.01/2026/BB-HĐQT-ART of the Board of Directors of the Company dated 05/01/2026,

RESOLVED:

Article 1. Through the signing and implementation of contracts and transactions between Artex Securities Joint Stock Company (the Company) and related persons in 2026 as follows:

- Relevant persons who are the subjects of signing/performing contracts and transactions with the Company: Members of the Board of Directors, members of the Supervisory Board, the Board of Directors of the Company, their related persons and other relevant persons of the Company in accordance with the provisions of the Law on Enterprises, Securities Law.
- Types of contracts and transactions include: types of contracts, transactions on the purchase and sale of securities and/or contracts and transactions related to securities; types of contracts, capital contribution/share purchase transactions, capital transfer/share transfer/asset purchase and sale, contracts, transactions of purchase and sale of goods/services and assets; types of contracts, transactions for the provision of services or use of services; loan contracts, loans, secured transactions, etc. and other contracts and transactions arising from/related to the Company's management, operation, investment and business activities.
- The value of contracts and transactions is within the competence of the Board of Directors specified in the Company's Charter.



- Transactions are signed and carried out on the basis of ensuring the rights and interests of the Company.

Article 2. The Board of Directors agreed to assign the Company's legal representative to proactively approve/decide/assign the signing of each specific contract or transaction and/or the performance of contracts and transactions between the Company and related persons arising in 2026, ensure compliance with the provisions of 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 Directors, Departments, Divisions and relevant individuals in the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As in Article 3;
- Save VT.

**On behalf of the BOARD
Chairman of the Board of Directors**



TRỊNH HUY LINH

