

**ARTEX SECURITIES  
JOINT STOCK COMPANY**

No. 02.1/2026/NQ-HDQT-ART

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

*Hanoi, 13<sup>th</sup> January, 2026*

**RESOLUTION**

Re: Through trading more than 10% of the total value of the company's assets

**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;
- 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. 02/2026/BB-HDQT-ART of the Board of Directors of the Company dated 13/01/2026,

**RESOLVED:**

**Article 1.** Through the sale of the company's real estate assets in Thanh Hoa with the transfer price of VND 17,000,000,000 (Seventeen billion), including taxes, registration fees, fees and charges as prescribed by law related to the implementation of procedures for applying for a Certificate to the transferee.

**Article 2.** The Board of Directors agreed to assign the General Director of the Company to actively work with the real estate transfer partner and carry out the necessary procedures to complete the real estate transfer specified in Article 1 to ensure compliance with the provisions of 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 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 *chp*  
Chairman of the Board of Directors



**TRỊNH HUY LINH**