

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 and its amendments and supplements;
- Pursuant to the Securities Law 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its amendments and supplements;
- Pursuant to the Charter of SBS Securities Joint Stock Company;
- Based on the Minutes of the Board of Directors Meeting No.:03/2026/BBH-HĐQT dated March 04 2026 regarding the finalization of the list for the Annual General Meeting of Shareholders;

RESOLUTION

Article 1: We have agreed on the final registration date and shareholder list closing date as March 25, 2026. Reason: to hold the Company's 2026 Annual General Meeting of Shareholders.

Article 2: This resolution takes effect from the date of signing.

Article 3: Members of the Board of Directors, the Executive Board, the Supervisory Board, and Heads of Departments/Divisions are responsible for implementing this Resolution.

Recipients :

- BOD members
- BOS members
- BOM members
- Filed in Office of the BODs

On behalf of the board of the Directors

Chairman



PHAN QUOC HUYNH