

No: 01/2026/NQ-HĐQT

Hanoi, March 03, 2026

RESOLUTION
BOARD OF DIRECTORS
WALL STREET SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Law on Securities No. 54/2019/QH14 of the National Assembly of the Socialist Republic of Vietnam;
- Pursuant to the Charter on Organization and Operation of Wall Street Securities Joint Stock Company;
- Pursuant to the Meeting Minutes of the Board of Directors No. 01/2026/BB-HĐQT dated March 03, 2026.

The Board of Directors of Wall Street Securities Joint Stock Company.

RESOLVES

Article 1: Approve the organization of the 2026 Annual General Meeting of Shareholders:

- Last registration date (Record date): March 25, 2026.
- Expected meeting time: April 2026.
- Meeting location: Hall of Wall Street Securities Joint Stock Company.
- Address: 9th Floor, Icon 4 Building, 243A De La Thanh, Lang Ward, Hanoi.
- Purpose: Report on 2025 operations; 2026 operation plan and other matters within the authority of the General Meeting of Shareholders.

Article 2: Authorize the Board of Management to perform other related tasks.

Article 3: Execution Provisions Members of the Board of Directors (BOD), Board of Management (BOM), Chief Accountant, and relevant functional departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- As stated in Article 3;
- Members of the BOD, BOM, and Supervisory Board;
- Archived.

ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRMAN



NGUYEN DINH TU