



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 25<sup>th</sup> February 2026

## PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

*Re.: Amendment of the Charter of An Binh Securities Joint Stock Company*

- Pursuant to the Law on Securities dated 26<sup>th</sup> November 2019, amended and supplemented on 29<sup>th</sup> November 2024 ("Law on Securities");
- Pursuant to the Law on Enterprises dated 17<sup>th</sup> June 2020, amended and supplemented on 11<sup>th</sup> January 2022 and 17<sup>th</sup> June 2025 ("Law on Enterprises");
- Pursuant to the Charter of An Binh Securities Joint Stock Company dated April 15<sup>th</sup> 2021, last updated on September 7<sup>th</sup> 2022 ("Charter");
- Pursuant to Decision No. 72/QĐ-HĐQT21 dated 17<sup>th</sup> December 2021 of the Board of Directors promulgating the Regulations on the organization and operation of the Executive Management of An Binh Securities Joint Stock Company

In order to ensure compliance and consistency with the provisions of the Law on Enterprises and the internal regulations of ABS, and to facilitate the Company's governance and management activities, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the amendment to the Company's Charter as follows:

### 1. Addition of the definition of the Executive Management

The current Charter of the Company provides definitions and interpretations for the terms "Manager" and "Executive Officer" but does not contain a specific definition of the "Executive Management," despite this term having been widely and consistently used in the Company's governance and management practices as well as in its internal documents (including the Company Organizational Structure; the Regulation on the Organization and Operation of the Executive Management; and instruments on delegation and authorization of authority, etc.). The absence of an official definition of "Executive Management" in the Charter has resulted in inconsistencies in terminology between the Charter and the Company's internal regulations, thereby creating difficulties



specifically as set out in Clause 1 and Clause 2, Article 24 of the Company's Charter, as follows:

Current provision	Amended provision
<p>Article 24: Adoption of Resolutions of the General Meeting of Shareholders</p> <p>1. Resolutions of the General Meeting of Shareholders shall be adopted either by voting at a meeting of the General Meeting of Shareholders (including online meetings of the General Meeting of Shareholders) or by obtaining shareholders' written opinions (including voting by electronic ballot as prescribed in Clause 4, Article 20 and Clause 7 of this Article). Resolutions of the General Meeting of Shareholders on the following matters must be adopted by voting at a meeting of the General Meeting of Shareholders:</p> <p>a) Reorganization and dissolution of the Company;</p> <p>b) Investment in or sale of assets with a value equal to or greater than thirty-five percent (35%) of the total asset value as recorded in the Company's most recent financial statements;</p> <p>c) Other cases as mandatorily required by applicable laws.</p> <p>2. A Resolution of the General Meeting of Shareholders shall be adopted when it is approved by shareholders representing</p>	<p>Article 24: Adoption of Resolutions of the General Meeting of Shareholders</p> <p>1. Resolutions of the General Meeting of Shareholders shall be adopted either by voting at a meeting of the General Meeting of Shareholders (including online meetings of the General Meeting of Shareholders) or by obtaining shareholders' written opinions (including voting by electronic ballot as prescribed in Clause 4, Article 20 and Clause 7 of this Article). Resolutions of the General Meeting of Shareholders on the following matters must be adopted by voting at a meeting of the General Meeting of Shareholders.</p> <p>a) Reorganization and dissolution of the Company;</p> <p>b) Investment in or sale of assets with a value equal to or greater than thirty-five percent (35%) of the total asset value as recorded in the Company's most recent financial statements;</p> <p>c) Decision on the number of members of the Board of Directors and the Supervisory Board for each term; to elect, dismiss, remove, or replace members of the Board of Directors and members of the</p>

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During the drafting process, the amended Charter was circulated for comments and revised on the basis of a legal review conducted by the Risk Management & Compliance Division prior to being reported to the BOD for proposal to the General Meeting of Shareholders

Respectfully./.

**Recipients:**

- *As stipulated above;*
- *Archived: PC, Company Secretary./.*

**ON BEHALF OF THE BOD  
BY AUTHORIZATION OF CHAIRWOMAN**

*(Signed)*

**Do Trong Cuong**

