

No: 01../2026/NQ-HĐQT

Hanoi, January 05., 2026

RESOLUTION OF THE BOARD OF DIRECTORS
SMART INVEST SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No.59/2020/QH14 dated June 17th, 2020 and guiding documents;
- Pursuant to the Charter of SmartInvest Securities Joint Stock Company ("Company Charter");
- Pursuant to the Meeting minutes of the Board of Directors No. 01../2026/BBH-HĐQT on January.....5.....,2026.

RESOLVED THAT

Article 1. Approval of the plan for organizing the 2026 Annual General Meeting of Shareholders of Smart Invest Securities Joint Stock Company, as follows:

- Record date of finalize the list of shareholders: 28/01/2026
- Meeting date: TBA
- Venue: TBA.
- List of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: According to the list provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) as of the final registration date.
- Meeting agenda: Approval of matters under the authority of the Shareholders' General Assembly.

Article 2. Implementation

Assign Ms. Ngô Thị Thùy Linh – Chairwoman of the Board of Directors – to direct relevant individuals and departments of the Company to carry out the necessary tasks related to organizing the 2026 Annual General Meeting of Shareholders in compliance with applicable laws and the Company's Charter.

Article 3. Effectiveness

This resolution takes effect from the date of signing.

The members of the Board of Directors, the Executive Board, relevant departments, and individuals are responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS



NGÔ THỊ THÙY LINH