

No: ~~.22~~/2026/NQ-HĐQT

Hanoi, 2026-04-~~06~~

## RESOLUTION OF THE BOARD OF DIRECTORS

*(Regarding: Approving the contents to be submitted for opinions at the 2026 Annual General Meeting of Shareholders)*

### THE BOARD OF DIRECTORS

#### WALL STREET SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 2020-06-17, and its amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 2019-11-26, and its amending and supplementing documents;
- Based on the Charter, Regulations on Organization and Operation of Wall Street Securities Joint Stock Company;
- Based on the Minutes of the Board of Directors Meeting No. ~~.22~~~~.~~/2026/BB-HĐQT dated 2026 -~~04~~~~06~~

### RESOLVES

**Article 1: Approve the time and venue for organizing the 2026 Annual General Meeting of Shareholders (AGM).**

- Time: 13:30, Wednesday, April 29, 2026.
- Venue: Wall Street Securities Joint Stock Company - 9th Floor, ICON 4 Building, No. 243A De La Thanh, Lang Ward, Hanoi City.

**Article 2: Approve the reports, proposals, and documents for the 2026 Annual General Meeting of Shareholders, including:**

- Agenda of the 2026 AGM;
- Regulations of the 2026 AGM;
- Report on the Board of Directors' activities in 2025 and the business plan for 2026;
- Report of the Board of General Directors for 2025 and the business plan for 2026;
- Report of the Supervisory Board for 2025;
- Proposal on the 2025 Audited Financial Statements;
- Proposal on the selection of the auditing unit for the 2026 Financial Statements;
- Proposal on the Remuneration for the Board of Directors and the Supervisory Board;
- Proposal on the plan to issue shares to increase the Company's charter capital;
- Other relevant contents.



### **Article 3: Implementation provisions**

This Resolution takes effect from the date of signing. Members of the Board of Directors, Board of General Directors, Supervisory Board, relevant departments, and individuals are responsible for implementing this Resolution./.

#### **Recipients:**

- As per Article 3;
- Members of the BOD, Board of General Directors, Supervisory Board;
- Divisional Directors;
- HR-Admin Department;
- Archived.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**FOR THE CHAIRMAN**

**VICE CHAIRMAN**



**Phạm Đức Long**

