

No.: 11... /2026-BMSC/NQ-DHDCD

Ho Chi Minh City, April...23..., 2026

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
BAO MINH SECURITIES COMPANY

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its guiding documents;
- Pursuant to the current Charter of Bao Minh Securities Company;
- Based on the minutes of the vote to approve the reports and proposals of the General Meeting of Shareholders of Bao Minh Securities Company on April 23, 2026.

RESOLVES

Article 1. Approve in full the Reports of the Board of Directors, the Supervisory Board, and the Chief Executive Officer; and authorize the Board of Directors and/or its authorized representatives to organize and implement the orientations/plans in accordance with the reported contents. Such orientations/plans may be separated into individual resolutions for implementation without affecting the validity of the Resolution of the 2026 Annual General Meeting of Shareholders.

(The report is attached to this Resolution).

Article 2. To approve the Audited Financial Statements for 2025:

Business results: (Details of business results are shown in the financial statements audited by Deloitte Audit Co., Ltd)

Operating Revenue	:	528,629,861,716
Interest from financial assets	:	470,610,700,495
Gains on hold-to-maturity investments	:	31,037,465,595
Interest on loans and receivables	:	5,372,920,612
Securities brokerage revenue	:	15,493,456,668
Revenue from securities custody services	:	3,193,258,898
Financial consulting revenue	:	2,095,909,091
Other operating income	:	826,150,357
Operating Expenses	:	306,325,311,589
Loss on financial assets	:	285,108,298,594
Proprietary trading expenses	:	6,323,294,573
Securities brokerage fees	:	7,182,784,262
Securities custody service costs	:	3,504,129,923
Financial consulting fees	:	4,137,548,450

Cost of other services	:	69,255,787
Income from financial activities	:	889,123,276
Expenses from financial activities	:	61,376,555,610
Management fee	:	33,313,734,755
Other income and other expenses	:	2,513,306,198
Gross accounting profit before tax	:	131,016,689,236
Realized profit	:	152,656,914,609
Unrealized profit	:	-21,640,225,373
CIT expense	:	25,281,317,824
Expense from current CIT	:	29,609,362,899
Deferred corporate income tax expenses	:	-4,328,045,075
Accounting profit after corporate income tax	:	105,735,371,412

Balance sheet:

Total assets	:	2,575,378,897,463
Short-term assets	:	1,680,756,022,539
Non-current assets	:	894,622,874,924
Total capital	:	2,575,378,897,463
Liabilities	:	363,578,346,114
Equity	:	2,211,800,551,349

Article 3. To approve the profit distribution plan for 2025 and the allocation of reserves for 2026:

1. Approval of the profit distribution plan for 2025 as follows:

No.	Items	Amount (VND)
1	Profit after tax in 2025	105,735,371,412
2	Distribution as follows:	
2.1	Provision for Reward and welfare fund 6%	6,344,122,285
2.2	Provision for Customer Reward Fund 2%	2,114,707,428
3	Total profit attributable to owners	117,070,704,823
4	Issuance of shares for dividend payment: equivalent to a 5.5% dividend for 2025	112,162,958,600
5	Remaining profit after dividends	4,907,746,223

2. Approval of the allocation of reserves for 2026 as follows:

a. Employee welfare and reward fund:

- Allocate 4% of the Company's after-tax profit in 2026 to the bonus and welfare fund.

b. Customer Reward Fund:

- Allocate 4% of the Company's after-tax profit in 2026 to the customer reward fund.

Article 4: Approval of business plan for 2026:

NO.	ITEMS	UNIT	PLAN 2025
A	Total revenue	VND	797,061,800,000
1	Revenue from Brokerage & Investment Consulting activities	VND	97,700,000,000
2	Revenue from self-employment and investment activities:	VND	664,461,800,000
3	Business consulting & underwriting revenue	VND	33,000,000,000
4	Financial income	VND	1,000,000,000
5	Other revenue	VND	900,000,000
B	Total cost	VND	537,063,699,103
1	Brokerage costs	VND	35,226,215,600
2	Proprietary trading costs	VND	433,420,531,000
3	Cost of consulting	VND	6,953,053,530
4	Expenses from financial activities	VND	-
5	Management fee	VND	60,463,898,973
6	Other costs	VND	1,000,000,000
C	Business results	VND	
1	Profit before tax	VND	259,998,100,897
	Realized profit	VND	224,998,100,897
	Unrealized profit	VND	35,000,000,000
2	Corporate income tax expense	VND	51,999,620,179
	Expense from current corporate income tax	VND	44,999,620,179
	Deferred corporate income tax expenses	VND	7,000,000,000
3	Accounting profit after tax	VND	207,998,480,718
	Realized profit after tax	VND	179,998,480,718
	Unrealized profit after tax	VND	28,000,000,000

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Article 5: Approval of the budget for the operations of the Board of Directors and the Board of Supervisors in 2026.

- The operating budget (remuneration, bonuses, benefits and other expenses) of the Board of Directors and the Board of Supervisors in fiscal year 2025 is 5% of pre-tax profit of fiscal year 2025 but not less than 6.5 billion VND.
- Accounting for operating budgets is carried out in accordance with current legal regulations.

Article 6: Approval of the proposal on the plan for offering/issuing shares to increase charter capital

(The proposal is attached to this resolution).

Article 7: Approval of the amendments to the Charter on organization and operations

OLD CHARTER	NEW CHARTER
<p><u>Article 2:</u> Name, legal form, head office, branches, representative offices, business locations, and duration of operation of the Company</p> <p>2.3. The registered head office of the Company:</p> <p>a) Head office address: 3rd Floor, Pax Sky Building, No. 34A Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City</p>	<p><u>Article 2:</u> Name, legal form, head office, branches, representative offices, business locations, and duration of operation of the Company</p> <p>2.3. The registered head office of the Company:</p> <p>a) Head office address: Ground Floor and Floors 1, 2, 3, and 4, BMS Building, No. 34A Pham Ngoc Thach Street, Xuan Hoa Ward, Ho Chi Minh City</p>

Article 8: To approve the selection of the auditing firm:

The General Meeting of Shareholders authorizes the Board of Directors to select one of the following auditing companies:

1. Ernst & Young Vietnam Auditing Company Limited
2. KPMG Vietnam Auditing Company Limited
3. Deloitte Vietnam Auditing Company Limited
4. Price Waterhouse Cooper Vietnam Auditing Company Limited

To be an auditing service provider of Bao Minh Securities Company in 2026.

Article 9: To approve dismissal of 01 additional member of the Board of Supervisors:

- Member of the Board of Supervisors: Tran Van Ngung

Article 10: To approve election of 01 additional member of the Board of Supervisors.

- Member of the Board of Supervisors: Mr Hoang Tuan Khai

Article 11: This Resolution takes effect from the date of signing. The Board of Directors and the General Director of the company are responsible for implementing this Resolution./.

Recipients:

- Shareholders, in accordance with Article 11;
- For filing at the Company.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



LUONG THI CAM TU