

REPORT ON ACTIVITIES OF THE SUPERVISORY BOARD

TO: GENERAL MEETING OF SHAREHOLDERS ARTEX SECURITIES JOINT STOCK COMPANY

The Supervisory Board of Artex Securities Joint Stock Company (the "Company") reports to the General Meeting of Shareholders the results of inspection and supervision of activities in the fiscal year 2025 and the business plan of 2026 as follows:

I. ON THE ACTIVITIES OF THE SUPERVISORY BOARD IN 2025

- Supervise the activities of the Board of Directors and the Company's Executive Board in the management and administration of the Company. Attending meetings of the Board of Directors, supervising the implementation of the Resolution of the Company's Board of Directors.
- Organize periodic and extraordinary meetings to implement work according to assigned tasks and functions, always follow the resolution of the General Meeting of Shareholders.
- Regularly grasp information on the Company's activities, ensure that the Company's activities are appropriate and meet the interests of shareholders.
- Examining the reasonableness, legality and honesty in the management and administration of business activities; systematic, consistent and appropriate in the organization of accounting, statistics and preparation of the Company's financial statements.
- Consult with the auditing firm and the Executive Board on the semi-annual and full-year financial statements for 2025 before announcing.

II. ON THE RESULTS OF THE SUPERVISORY BOARD'S SUPERVISION IN 2025

1. Results of business monitoring

The Supervisory Board has supervised the formulation and implementation of business operation plans, appraisal of 2025 operating results reports, and audit results.

The Supervisory Board has agreed on the contents of the 2025 Financial Statement which has been prepared by the Company's Board of Directors and Accounting Department and audited by UHY Auditing and Consulting Co., Ltd. Accordingly, the Company's activities are clear and transparent, and no material errors are detected.

2. Assessment of the Company's financial situation in 2025:

The Supervisory Board also conducts a review of quarterly, 6-month financial statements and audit reports for 2024, data presented by the Executive Board at Board of Directors meetings. In which:

- In terms of financial safety, the Company achieved ratios related to the capital structure, the financial adequacy ratio reached 184.74%
- Regarding financial targets, the Board of Directors has completed the plan approved by the General Meeting of Shareholders. The Company has achieved a number of basic targets according to the financial statements as follows:

Unit: VND

TT	Criteria	Implementation 2024	Implementation 2025	% of 2024
1	Equity	131,539,100,482	95,318,061,049	72%
2	Total Assets	136,372,480,626	99,678,003,440	73%
3	Net Revenue	2,075,657,289	1,922,828,139	92%
4	Accounting profit before tax	(20,964,065,888)	(36,221,039,433)	172%
5	Accounting profit after tax	(20,964,065,888)	(36,221,039,433)	172%

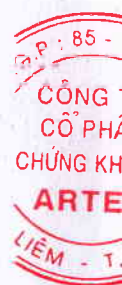
3. Results of monitoring the activities of the Board of Directors in 2025:

Through supervision, the Supervisory Board found that:

- The Board of Directors has fully implemented the contents of the resolutions of the General Meeting of Shareholders approved at the Annual Meeting.
- The resolutions of the Board of Directors have promulgated the functions and powers in accordance with the Charter of organization and operation of the Company, the Law on Enterprises and other provisions of law.
- The Board of Directors has conducted periodic and extraordinary meetings as prescribed to decide on the organization, orientation and supervision of the Company's business activities.
- The Board of Directors has directed and closely supervised the Board of Directors in production and business activities, supervised the implementation of the Resolution approved by the Board of Directors.
- The Supervisory Board has been fully provided with the Resolutions and minutes of the Board of Directors meetings by the Board of Directors.
- For the whole year of 2025, the Supervisory Board did not receive any letters and complaints related to the Board of Directors.

4. Results of monitoring the activities of the Executive Board in 2025:

- The Supervisory Board evaluates the efforts of the Executive Board in organizing and implementing business activities.
- For the whole year of 2025, the Supervisory Board will not receive any letters and complaints related to any member of the Company's Board of Directors.



5. Recommendations:

The Supervisory Board makes recommendations to the Board of Directors and the Executive Board as follows:

- Continue to review and strengthen the organizational apparatus, improve personnel and expertise in accordance with the requirements of state management agencies.
- To consolidate financial capacity, adapt to new regulations and conditions (if any) on service provision of state management agencies and stock exchanges.
- It is necessary to have a reasonable remuneration policy to maintain an excellent team of employees, strengthen key positions to increase competitiveness in the context of important developments in the market.

III. PLAN AND ORIENTATION OF THE SUPERVISORY BOARD IN 2026

- In 2026, the Company's Supervisory Board will continue to perform the task of regularly controlling all business, governance and administration activities of the Company on behalf of shareholders; will inspect and evaluate the Company's activities through financial statements, and at the same time examine and evaluate the activities of the Board of Directors, the Executive Board and are responsible for reporting to the entire General Meeting of Shareholders.
- Examining and supervising the issuance of Resolutions and Decisions of the Board of Directors in accordance with the Company's Charter, the Resolution of the General Meeting of Shareholders and in accordance with the Law.
- Participate in opinions and advise the Board of Directors and the Board of Directors, especially potential issues that have the potential to affect and risk the Company's business activities.

In its activities, in order to promote its best role, the Supervisory Board will have to make more efforts and look forward to continuing to receive the support of shareholders as well as the Board of Directors, the cooperation and coordination of the Board of Directors and professional departments in the company.

Above is the Activity Report in 2024 of the Supervisory Board submitted to the General Meeting for approval.

I wish the delegates and all shareholders good health, and wish the General Meeting a good success. Sincerely,

Recipients:

- Shareholders;
- Board of Directors of the Company;
- Save the SB.

TM. SUPERVISORY BOARD



NGUYEN QUANG TRUNG