

No.: 37 /NQ-HĐQT2026

Hanoi, 29th May, 2026



## RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Correction of Board of Directors' Resolution No. 23/NQ-HĐQT2026 dated April 20, 2026 regarding the implementation of the private placement of shares)

### THE BOARD OF DIRECTORS OF AN BINH SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises dated 17 June 2020, amended and supplemented on 11 January 2022 and 17 June 2025 and the guiding documents;
- Pursuant to the Law on Securities dated 26 November 2019, amended and supplemented on 29 November 2024 and the guiding documents;
- Pursuant to the Charter of An Binh Securities Joint Stock Company;
- Pursuant to Resolution No. 17/NQ-ĐHĐCĐ2026 dated 18 March, 2026 of the General Meeting of Shareholders of An Binh Securities Joint Stock Company;
- Pursuant to Resolution No. 23/NQ-HĐQT2026 dated 20 April, 2026 of Board of Directors;
- Pursuant to the Minutes of Meeting of the Board of Directors No. 36 /BB-HĐQT2026 dated 29 May 2026,

### RESOLUTED:

**Article 1:** Correct information set out in Resolution No. 23/NQ-HĐQT2026 dated April 20, 2026 of Board of Directors, specifically as follows:

Information before correction:

No.	Name of Investor	Personal identification number or Enterprise Registration Certificate	Offered investors		Number of shares held prior to the offering (*)	Expected number of shares to be allocated (shares)	Expected ownership ratio after the offering(%) (**)	Relationship with the Issuer	Relationship with members of the BOD, the SB and the BOM
			Professional securities investors	Foreign Investor / Organization with Foreign Investors Holding More Than 50% of Charter Capital / Domestic Investor					
23	Phung Thi Bich Ngoc	037177003357	x	Domestic investor	0	600.000	0,20	Head of Supervisory Board	Head of Supervisory Board



Information after correction:

No.	Name of Investor	Personal identification number or Enterprise Registration Certificate	Offered investors		Number of shares held prior to the offering (*)	Expected number of shares to be allocated (shares)	Expected ownership ratio after the offering(%) (**)	Relation ship with the Issuer	Relation ship with member s of the BOD, the SB and the BOM
			Professional securities investors	Foreign Investor / Organization with Foreign Investors Holding More Than 50% of Charter Capital / Domestic Investor					
23	Pham Thi Bich Ngoc	037177003357	x	Nhà đầu tư trong nước	0	600.000	0,20	Head of Supervisory Board	Head of Supervisory Board

**Article 2 : Effectiveness**

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant departments shall be responsible for the implementation of this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As stipulated in Article 2;
- SSC; HNX;
- Archived: VT.

**CHAIRMAN**

*(Signed)*

**Tran Viet Dung**

