

Hanoi, April 22, 2025

VOTE COUNTING MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

Today, at 15:30 on April 22, 2025, at the 5th Floor Hall, FLC Landmark Tower, No. 5 Le Duc Tho, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, the Vote Counting Committee conducted a vote count on voting issues at the 2025 Annual General Meeting of Shareholders.

Specific contents are as follows:

A. Company name: BOS Securities Joint Stock Company

- Head office: 25th Floor, 265 Cau Giay Office Building, Dich Vong Ward, Cau Giay District, Hanoi.
- Operation License No. 85/UBCK-GP was issued by the State Securities Commission for the first time on 03/03/2008.

B. Composition of the Vote Counting Committee:

- Mr. Dinh Hong Ha : Head of the Vote Counting Committee
- Mr. Trieu Editorial : Member of the Vote Counting Committee
- Mr. Nguyen Hai Trieu : Member of the Vote Counting Committee

I. Voting results on issues discussed at the Congress are as follows:

- Number of votes issued: 51 voting papers, equivalent to 10,422,608 votes
- Number of receipts: 47 voting papers, equivalent to 10.126.000 votes
- Number of valid votes: 46. voting papers, equivalent to 10.125.900 votes
- Number of invalid votes: 01 voting papers, equivalent to 100 votes

Specific voting contents:

1.1. 1.1. Approval of the Operating Report in 2024 of the Board of Directors, the Supervisory Board, CEO

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.2. Approving the Business Results Report, Audited Financial Statements for 2024 *(According to the Report No. 02/2025/TTr-HDQT-BOS of the Board of Directors of the Company dated 28/02/2025):*

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.3. Approving the 2025 Business Plan *(According to the Report No. 02/2025/TTr-HDQT-BOS of the Board of Directors of the Company dated 28/02/2025):*

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.4. Approving the Remuneration for the Board of Directors and the Supervisory Board *(According to the Report No. 02/2025/TTr-HDQT-BOS of the Board of Directors of the Company dated 28/02/2025):*

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.5. Approval of the selection of the auditor of the Company's financial statements in 2025 *(According to the Report No. 02/2025/TTr-HDQT-BOS of the Board of Directors of the Company dated 28/02/2025):*

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.6. Approval of the cancellation of the private placement plan approved by the General Meeting of Shareholders *(According to the Report No. 02/2025/TTr-HDQT-BOS of the Board of Directors of the Company dated 28/02/2025):*

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.7. Approving the plan to issue individual shares to increase the Company's charter capital *(According to the Report No. 03/2025/TTr-HDQT of the Board of Directors of the Company dated 28/02/2025):*

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.8. Approving the dismissal of Ms. Le Thi Truc Quynh from the position of Member of the Board of Directors of the Company from 22/04/2025:

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.9. Approving the dismissal of Mr. Nguyen Thanh Le from the position of Member of the Board of Directors of the Company from 22/04/2025:

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.10. Approving the dismissal of Mr. Nguyen Thanh Cam from the position of Member of the Board of Directors of the Company from 22/04/2025:

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.11. To approve the dismissal of Mr. Vu Minh Tuan from the position of member of the Company's Supervisory Board from 22/04/2025:

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.12. Approving the dismissal of Ms. Bui Thi Quynh Trang as a member of the Company's Supervisory Board from 22/04/2025:

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.13. Approving the change of the Company's name and amending the Company's Charter corresponding to the approved changes (According to the Report No. 05/2025/TTr-HDQT-BOS of the Board of Directors of the Company dated 16/04/2025):

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.14. Approve the change of the address of the Company's head office and amend the Company's Charter corresponding to the approved changes (*According to the Report No. 04/2025/TTr-HDQT-BOS of the Board of Directors of the Company dated 16/04/2025*):

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

1.15. Approving the authorization of the Board of Directors of the Company (*According to the Reports of the Board of Directors of the Company: No. 02/2025/TTr-HDQT-BOS dated 28/02/2025, No. 03/2025/TTr-HDQT dated 28/02/2025, No. 04/2025/TTr-HDQT-BOS dated 16/04/2025, No. 05/2025/TTr-HDQT-BOS dated 16/04/2025*):

Vote	Number of Voting Shares (Shares)	Rate (%)
Approve	10.125.900	100%
Disapprove	0	0%
No Comments	0	0%

II. Results of counting votes for additional members of the Board of Directors of the Company for the term 2024 – 2029

- Number of votes issued: 51 voting papers, equivalent to 10,422,608 votes
- Number of votes issued: 47 voting papers, equivalent to 10,126,000 votes
- Number of valid votes: 44 voting papers, equivalent to 10,116,080 votes
- Number of invalid votes: 03 voting papers, equivalent to 9,920 votes

The number of votes of each candidate is as follows:

STT	Full name	Vote count	Rate (%)
1	Mr. Trinh Thanh Long	10.134.380	100,08%
2	Mr. Trinh Huy Linh	10.109.980	99,84%
3	Ms. Pham Tu Anh	10.109.980	99,84%
4	Ms. Phung Thi Thu Thao	10.109.580	97%

III. Results of vote counting for additional members of the Company's Supervisory Board for the term 2024 – 2029

- Number of votes issued: 51 voting papers, equivalent to 10,422,608 votes
- Number of votes issued: 47 voting papers, equivalent to 10,126,000 votes
- Number of valid votes: 47 voting papers, equivalent to 10,126,000 votes
- Number of invalid votes: 0 voting papers, equivalent to 0 votes

The number of votes of each candidate is as follows:

STT	Full name	Vote count	Rate (%)
1	Mr. Nguyen Quang Trung	10.132.200	100,06%

2	Mr. Le Trong Quang	10.119.580	99,94%
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III. Adopted Decisions:

1. On the basis of the above-mentioned voting results, based on the Regulation on organization of the congress, the following issues have been approved with the following approval ratio:

STT	Approved content	Approval Rate (%)
1.	Approval of the 2024 Operating Report of the Board of Directors, the Supervisory Board, the Board of Directors	100
2.	Approved the Business Results Report, Audited Financial Statements for 2024	100
3.	Adoption of the 2025 Business Plan	100
4.	Approval of the selection of the auditor of the Company's financial statements in 2025	100
5.	Approval of Remuneration for the Board of Directors and the Supervisory Board	100
6.	Approval of the cancellation of the private placement plan approved by the General Meeting of Shareholders	100
7.	Approved the plan to issue private placement shares to increase the Company's charter capital	100
8.	Approving the change of the Company's name and amending the Company's Charter corresponding to the approved changes	100
9.	Approve the change of the address of the Company's head office and amend the Company's Charter corresponding to the approved changes	100
10.	Approving the dismissal of Ms. Le Thi Truc Quynh from the position of Member of the Board of Directors of the Company from 22/04/2025	100
11.	Approving the dismissal of Mr. Nguyen Thanh Le from the position of Member of the Board of Directors of the Company from 22/04/2025	100
12.	Approving the dismissal of Mr. Nguyen Thanh Cam from the position of Member of the Board of Directors of the Company from 22/04/2025	100

STT	Approved content	Approval Rate (%)
13.	Approving the dismissal of Mr. Vu Minh Tuan as a member of the Company's Supervisory Board from 22/04/2025.	100
14.	Approving the dismissal of Ms. Bui Thi Quynh Trang as a member of the Company's Supervisory Board from 22/04/2025	100
15.	Approving the authorization of the Board of Directors of the Company	100

2. Election results for additional members of the Board of Directors, members of the Supervisory Board for the term 2024 – 2029

Pursuant to the provisions of law, the Company's Charter and the Election Regulations, the election of additional members of the Board of Directors and members of the Supervisory Board for the term 2024 - 2029 was approved at the General Meeting with the above-mentioned vote counting results, the specific election results are as follows:

2.1. Election results for additional members of the Board of Directors of the Company for the term 2024 – 2029

Election of additional members of the Association co-directors of the Company for the term 2024 – 2029 including the following names:

- Mr. Trinh Thanh Long
- Mr. Trinh Huy Linh
- Ms. Pham Tu Anh
- Ms. Phung Thi Thu Thao

After being approved for supplementary voting, The Board of Directors of the Company for the term 2024 – 2029 consists of the following names:

- Mr. Trinh Thanh Long
- Mr. Trinh Huy Linh
- Ms. Pham Tu Anh
- Ms. Phung Thi Thu Thao

2.2. Results of the election of additional members of the Company's Supervisory Board for the term 2024 – 2029

Election of additional members of the Company's Supervisory Board for the term 2024 – 2029 includes the following names:

- Mr. Nguyen Quang Trung
- Mr. Le Trong Quang

After additional pregnancy, The Company's Supervisory Board for the term 2024 – 2029 consists of the following names:

- Mr. Nguyen Dang Vu

- The counting of votes was completed at 14:25 on the same day. This record is made on the spot and signed and certified by all members of the Vote Counting Committee. The Vote Counting Committee will hand over the Vote Counting Minutes and all voting votes to the Board of Directors of the Company./.

**Member****Member**

**Head of the Vote
Counting Committee**

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Dinh Hong Ha