

No: 03/2025/BCKT-BOS

Ha Noi, 22/04/2025

**SHAREHOLDER VERIFICATION REPORT
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(3rd meeting)**

The Shareholder Verification Committee of the 2025 Annual General Meeting of Shareholders (3rd meeting) of BOS Securities Joint Stock Company has verified shareholder attending the Meeting at 14:30 on 22/04/2025, at the 5th Floor Hall, FLC Landmark Tower, No. 5 Le Duc Tho, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City.

The Shareholder Verification Committee includes:

- Mr. Lai Phuoc Thuan – Head of Committee;
- Ms. Nguyen Thi Hanh – Member.

Verification results as follows:

- The total number of shareholders of the Company is: 12.545 shareholders (according to the List of Shareholders of the Company made by the Vietnam Securities Depository and Clearing Corporation on 06/02/2025).
- The total number of shares of shareholders of the Company is: 96.922.509 shares
- The total number of shareholders attending the General Meeting is: 47 shareholders, representing 10.408.088 corresponding 10.408.088 shares voting votes, accounting for 10,74% of the total voting shares of the Company.

In which:

- Total number of shareholders directly attending: 10 shareholders
- Total number of authorized shareholders: 37 shareholder

According to the provisions of Clause 3, Article 145 of the Law on Enterprises 2020, the 2025 Annual General Meeting of Shareholders (held for the 3rd time) of BOS Securities Joint Stock Company is eligible to be conducted.

This report was made at 15:00 on 22/04/2025.

SHAREHOLDER VERIFICATION COMMITTEE

Head of Committee



Lai Phuoc Thuan