

No 05./2025/TTr-HDQT-BOS

Hanoi, dated. 16/..4../..2025

**STATEMENT
OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of BOS Securities Joint Stock Company;

Based on the business situation and development orientation of BOS Securities Joint Stock Company ("**the Company**") in the coming time, the Board of Directors ("**BOD**") of the Company respectfully submits to the 2025 Annual General Meeting of Shareholders ("**AGM**") for consideration and approval the proposal to change the name of the Company, Specifically, as follows:

I. To approve the change of the Company's name as follows:

1. Current Name:

- Company name in Vietnamese: BOS SECURITIES JOINT STOCK COMPANY
- Company name in English: BOS SECURITIES JOINT STOCK COMPANY
- Company name in brief: BOS

2. Name of after change proposed:

- Company name in Vietnamese: ARTEX SECURITIES JOINT STOCK COMPANY
- Company name in English: ARTEX SECURITIES JOINT STOCK COMPANY
- Company name in brief: ARTEX

II. Implementation

- The General Meeting of Shareholders authorizes the Board of Directors of the Company to direct and implement the work related to the change of the Company's name, organize the adjustment of the License, Business Registration and complete other procedures related to the change of the Company's name at competent state agencies.
- The General Meeting of Shareholders authorizes the Board of Directors of the Company to finalize, sign and promulgate the Company's Charter to update the amended contents in accordance with the provisions of law and the Company for the contents stated in this Report.

Respectfully submit to the General Meeting of Shareholders for consideration and approval of the above issues.

Thank you for your consideration!

ON BEHALF OF BOARD OF DIRECTORS
CHAIR WOMAN



LE THI TRUC QUYNH

