

STATEMENT

Regarding the approval of the dismissal and additional election of members of the Board of Directors and members of the Supervisory Board

To: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 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 Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of articles on corporate governance applicable to public companies in Decree 155 and the model charter and form of the Governance Regulation issued together with Circular 116/2020/TT-BTC;
- Pursuant to Circular 121/2020/TT-BTC dated December 31, 2020 regulating the operation of securities companies;
- Pursuant to the Charter of BOS Securities Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders ("AGM") approving the dismissal and election of additional members of the Board of Directors ("BOD") and members of the Supervisory Board ("Supervisory Board") as follows:

I. To approve the dismissal of members of the Board of Directors, the Supervisory Board as follows:

1.1. To approve the dismissal of members of the Board of Directors

- On 16/04/2025, the Board of Directors received the resignation of the Member of the Board of Directors of Mr. Nguyen Thanh Cam and Mr. Nguyen Thanh Le.
- On 18/04/2025, the Board of Directors received the resignation of the Member of the Board of Directors of Ms. Le Thi Truc Quynh.
- Pursuant to Point c, Clause 1, Article 47 of the Company's Charter, the Board of Directors respectfully submits to the General Meeting of Shareholders to consider and approve the proposal to terminate his/her status as a member of the Board of Directors from the date of approval of the 2025 Annual General Meeting of Shareholders.



1.2. To approve the dismissal of members of the Supervisory Board

- On 16/04/2025., the Board of Directors received the resignation of the member of Supervisory Board of Mr.Vu Minh Tuan and Ms. Bui Thi Quynh Trang.
- Pursuant to Point b, Clause 1, Article 48 of the Company's Charter, the Board of Directors respectfully submits to the General Meeting of Shareholders to consider and approve the proposal to terminate his/her status as a member of the Supervisory Board from the date of approval of the 2025 Annual General Meeting of Shareholders.

II. To approve the additional election of members of the Board of Directors, the Supervisory Board is as follows:

2.1. To approve the additional election of members of the Board of Directors as follows:

Pursuant to the provisions of current law and the Charter of BOS Securities Joint Stock Company, the Board of Directors respectfully submits to the General Meeting of Shareholders to additionally elect members of the Board of Directors as follows:

- **Number of members of the Board of Directors to be elected:** 04 members
- **Criteria and conditions for becoming a member of the Board of Directors of the Company:** Comply with the provisions of the Regulation on Election of Members of the Board of Directors and members of the Supervisory Board approved by the 2025 Annual General Meeting of Shareholders.

2.2. To approve the additional election of members of the Supervisory Board as follows:

Pursuant to the provisions of current law and the Charter of BOS Securities Joint Stock Company, the Board of Directors respectfully submits to the General Meeting of Shareholders to elect additional members of the Supervisory Board as follows:

- **Number of members of the Supervisory Board to be elected:** 02 member
- **Criteria and conditions for becoming a member of the Company's Supervisory Board:** Comply with the provisions of the Regulation on Election of Members of the Board of Directors and members of the Supervisory Board approved by the 2025 Annual General Meeting of Shareholders.

III. List of candidates for election of members of the Board of Directors and members of the Supervisory Board

The list of candidates for election of members of the Board of Directors and members of the Board of Directors is gathered from those who fully meet the criteria and conditions according to the Regulation on Election of Members of the

Board of Directors and members of the Board of Directors and have complete dossiers to be submitted to the Company on time according to the Notice of nomination and candidacy for members of the Board of Directors. members of the Supervisory Board of the Company. The list of candidates is clearly announced at the General Meeting of Shareholders before the election is conducted.

This report adjusts and replaces the Report No. 01/2025/TTr-HDQT BOS dated 19/02/2025 of the Board of Directors of the Company which has been disclosed and posted on the Company's Website as prescribed.

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

Thank you for your consideration!

Attn:

- As to;
- Secretary of the Board of Directors.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRWOMAN



LE THI TRUC QUYNH



