

No.: 05/NQ-HĐQT.26

Hanoi, 15th January, 2026



RESOLUTION OF THE BOARD OF DIRECTORS

(Re: Implementation and approval of the dossier for registration of public offering of shares to existing shareholders)

**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 ("**Law on Enterprises**") and its guiding documents;
- Pursuant to the Law on Securities dated 26 November 2019, amended and supplemented on 29 November 2024 ("**Law on Securities**") and its guiding documents;
- Pursuant to the Charter of An Binh Securities Joint Stock Company;
- Pursuant to the Resolution of the General Meeting of Shareholders of An Binh Securities Joint Stock Company dated 26 December 2025;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 04/BB-HĐQT26 dated 15/01/2026,

RESOLUTED:

Article 1: Approve the implementation of the public offering of shares to existing shareholders in accordance with the Resolution of the General Meeting of Shareholders No. 48/NQ-ĐHĐCĐ2025 dated 26 December 2025

Article 2: Approve the registration dossier for the public offering of shares to existing shareholders, including but not limited to the following documents:

1. Application form for registration of additional public offering of shares;
2. Prospectus;
3. Enterprise Registration Certificate No. 0102036848 issued by the Hanoi Department of Planning and Investment, third amendment dated 04 December 2025;
4. Amended License for Establishment and Operation of Securities Business No. 126/GPĐC-UBCK issued on 25 November 2025;
5. Charter of An Binh Securities Joint Stock Company;
6. Resolution of the General Meeting of Shareholders dated 26 December 2025 and the attached plan;
7. Audited financial statements for the fiscal year 2023;
8. Audited financial statements for the fiscal year 2024;

9. Financial statements for the third quarter of 2025;
10. Document No. 03/CV-HĐQT.26 dated 15 January 2026 of the Board of Directors regarding the commitment to register additional trading of shares after completion of the offering;
11. Confirmation letter and related powers of attorney issued by the Vietnam Joint Stock Commercial Bank for Industry and Trade – Dong Da Branch regarding the opening of the escrow account;
12. Document No. 27/ABS-IB.26 dated 15 January 2026 regarding the commitment to fulfill the offering conditions as prescribed at point e, clause 1, Article 15 of the Law on Securities.

Article 3: Authorization

The Board of Directors hereby assigns/authorizes the General Director – the legal representative of the Company to implement the procedures and submit the registration dossier for the public offering to the State Securities Commission of Vietnam; Adjust, supplement and complete the documents and other necessary tasks related to the offering registration as required by the State Securities Commission of Vietnam; Report the results to the Board of Directors upon completion of the offering.

Article 4: 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
BY AUTHORIZATION OF THE CHAIRWOMAN**

Recipients:

- *As stipulated in Article 4;*
- *SSC; HNX;*
- *Archived.*

(Signed)

Do Trong Cuong