

DECISION

Regarding the approval of the plan to organize the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF MB SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises and its guiding documents for implementation;
- Pursuant to the Law on Securities and its guiding documents for implementation;
- Pursuant to the Charter of MB Securities Joint Stock Company;
- Pursuant to Proposal No. 02/TTr-MBS dated 15/01/2026 of the General Director of MB Securities Joint Stock Company;
- Pursuant to the Minutes of collecting opinions of the Members of the Board of Directors No. 02/BB-MBS-BOD dated 19/01/2026.

RESOLUTION:

Article 1: To approve the Plan for organizing the 2026 Annual General Meeting of Shareholders (AGM) of MB Securities Joint Stock Company, with details as follows:

- **Entitlement ratio:** 1:1 (01 share – 01 voting right).
- **Record date for entitlement to attend the 2026 Annual General Meeting of Shareholders:** 23 February 2026.
- **Time of the AGM:** Expected to be held in March/April 2026; the Company will announce the specific time in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders.
- **Venue of the AGM:** The Company will announce the venue in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders.
- **Meeting agenda:**
 - + Report on the summary of the Board of Directors' activities in 2025 and the orientation for activities in 2026;
 - + Report of the Supervisory Board on the results of its activities in 2025 and the activity plan for 2026;
 - + Report on business performance in 2025 and the business plan for 2026;
 - + Report on the Company's corporate governance in 2025;
 - + Proposal for approval of the audited financial statements for 2025, the profit distribution

plan up to 2025, and the plan for 2026;

- + Proposal for the selection of the auditing firm for 2026;
- + Proposal on remuneration for the Board of Directors and the Supervisory Board for 2026.
- + Proposal for approval of the listing of bonds required to be listed that are issued during the period from the date of the 2026 Annual General Meeting of Shareholders to the date of the 2027 Annual General Meeting of Shareholders;
- + Proposal for approval of amendments to the Company Charter and other internal regulations under the authority of the General Meeting of Shareholders;
- + Proposal on voting and approval of matters at the 2026 Annual General Meeting of Shareholders;
- + And other matters under the authority of the General Meeting of Shareholders (if any).

Article 2: The General Director of MB Securities Joint Stock Company is authorized to direct and execute the signing of all relevant documents, dossiers, and materials in accordance with applicable laws and the guidance of competent authorities in order to finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant persons shall be responsible for the implementation of this Resolution in accordance with applicable laws.

Recipients:

- BOD; SB;
- CEO;
- Filed at: BOD Dept.

ON BEHALF OF BOD
CHAIRMAN



Le Viet Hai