

**ARTEX SECURITIES
JOINT STOCK COMPANY**

No. 52/2026/NQ-HĐQT-ART

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 06, 2026

RESOLUTION

Re: Approving the last registration date to make a list of shareholders exercising the right to attend the Annual General Meeting of Shareholders in 2026

BOARD

ARTEX SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding, amending and supplementing documents;
- Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents guiding the implementation of the Law on Enterprises;
- Pursuant to the Minutes of Meeting No. 5 /2026/BBH-HĐQT-ART of the Board of Directors of the Company dated 06/04/2026,

RESOLVED:

Article 1. Approving the last registration date to make a list of shareholders exercising the right to attend the 2026 Annual General Meeting of Shareholders of Artex Securities Joint Stock Company, specifically as follows:

- Last registration date: 27/04/2026
- The performance ratio is 1:1 (01 share – 01 voting right)
- Time and place of the general meeting and meeting agenda: according to the announcement in the Invitation Letter and posted on the Company's website.


Article 2. The Board of Directors unanimously authorized Mr. Trinh Huy Linh - Chairman of the Board of Directors to preside over the implementation of documents and procedures for organizing the General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Directors, Departments, Divisions and relevant individuals in the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As in Article 3;
- Save VT.

On behalf of the BOARD
Chairman of the Board of Directors



TRỊNH HUY LINH