

**ARTEX SECURITIES JOINT
STOCK COMPANY**

No. 5.4/2026/NQ-HĐQT-ART

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 06/04/2026

RESOLUTION

Re: Approving the extension of the time to hold
the Annual General Meeting of Shareholders in 2026

THE BOARD OF DIRECTOR
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 extension of the time to hold the 2026 Annual General Meeting of Shareholders of Artex Securities Joint Stock Company as follows:

- Extend the time to hold the Company's 2026 Annual General Meeting of Shareholders, the time of holding the Annual General Meeting of Shareholders in 2026 is no later than 30/06/2026 in accordance with the Law on Enterprises;
- Reason for extension: in order to have more time to complete the preparation for the 2026 Annual General Meeting of Shareholders.

Article 2. 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 2;
- Save VT.

On behalf of the BOARD 
Chairman of the Board of Directors



TRINH HUY LINH