



No.: 24/NQ-HĐQT2026

Hanoi, 20<sup>th</sup> April, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

***(Re: Approve the dossier for registration of the private placement of shares)***

**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 No. 17/NQ-ĐHĐCĐ2026 dated 18<sup>th</sup> March 2026 of the General Meeting of Shareholders of An Binh Securities Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 22/BB-HĐQT2026 dated 20<sup>th</sup> April 2026,

**RESOLUTED:**

**Article 1:** Approve the dossier for registration of the private placement of shares of An Binh Securities Joint Stock Company, including but not limited to the following documents:

- Application form for registration of private placement of shares No. 131/ABS-IB.26 dated 20/04/2026;
- Enterprise Registration Certificate No. 0102036848, third amendment dated 04<sup>th</sup> December, 2025;
- Amended License No. 126/GPĐC-UBCK dated 25<sup>th</sup> November 2025 issued to An Binh Securities Joint Stock Company;
- Resolution No. 17/NQ-ĐHĐCĐ2026 dated 18<sup>th</sup> March 2026 of the 2026 Annual General Meeting of Shareholders (including the charter capital increase plan);



- Board of Directors' Resolution No. 23/NQ-HĐQT2026 dated 20/04/2026 approving the implementation of the private placement plan (including the list of investors);
- Undertaking No. 129/ABS-IB.26 dated 20/04/2026 regarding compliance with regulations on cross-ownership under the Law on Enterprises;
- Document No. 130/ABS-IB.26 dated 20/04/2026 regarding the separation of voting rights of persons having related interests in the share issuance;
- Confirmation Letter No. 668/CNĐĐ-KHDNVVN dated March 23, 2026 issued by Vietnam Joint Stock Commercial Bank for Industry and Trade – Dong Da Branch regarding the opening of a blocked account for receiving proceeds from the share offering (together with relevant authorizations).

**Article 2: Assign/Authorize General Director to:**

- Carry out all necessary procedures and execute relevant documents in connection with the Company's share offering registration dossier in compliance with applicable laws and regulations;
- Clarify and finalize the offering dossier in accordance with the plan approved by the General Meeting of Shareholders and the Board of Directors;
- Decide on the necessary documents to be submitted to competent authorities in relation to the offering registration dossier;
- Amend, supplement, and complete the dossier, and carry out all other necessary procedures to implement the offering plan in accordance with applicable laws; and
- Perform all other necessary tasks to complete the share offering.

**Article 3: 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 functional departments shall be responsible for the implementation of this Resolution./.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As stipulated in Article 3;
- SSC; HNX;
- Archived: VT.

**CHAIRMAN**

*(Signed)*

**Tran Viet Dung**

