

No: 35/2026-BMSC/NQ-HĐQT

Ho Chi Minh City, May, 26, 2026

**RESOLUTION***V/v: Procedures for the Issuance/Offering of Shares to Increase Charter Capital in 2026***THE BOARD OF DIRECTORS  
BAO MINH SECURITIES COMPANY***Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH15 amending and supplementing a number of articles of the Law on Public Investment, the Law on Investment in the Form of Public-Private Partnership, the Law on Investment, the Law on Housing, the Law on Bidding, the Law on Electricity, the Law on Enterprises, the Law on Special Consumption Tax, and the Law on Civil Judgment Enforcement, together with the guiding documents for implementation;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019; Law No. 56/2024/QH15 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations, together with the guiding documents for implementation;*
- *The Charter and the Corporate Governance Regulations of Bao Minh Securities Joint Stock Company currently in force;*
- *The Resolution of the 2026 Annual General Meeting of Shareholders No. 11/2026-BMSC/NQ-ĐHĐCĐ dated April 23, 2026 of Bao Minh Securities Joint Stock Company*
- *The Minutes of the Meeting of the Board of Directors No. 8/2026 dated May 13, 2026;*

**RESOLVES:**

**Article 1.** To approve the sequence of the issuance/offering of shares for charter capital increase in 2026 in accordance with Resolution No. 11/2026-BMSC/NQ-ĐHĐCĐ dated 23 April 2026 of the 2026 Annual General Meeting of Shareholders, in the following order:

- **Phase 1:** Issuance of shares for dividend payment to shareholders in accordance with Submission No. 09/2026-BMSC/TT-HĐQT dated 01 April 2026 regarding the Plan for the Issuance/Offering of Shares to Increase Charter Capital in 2026.
- **Phase 2:** Public offering of additional shares to existing shareholders in accordance with Submission No. 09/2026-BMSC/TT-HĐQT dated 01 April 2026 regarding the Plan for the Issuance/Offering of Shares to Increase Charter Capital in 2026

**Article 2.** Assign the Chief Executive Officer to organize the implementation of and decide on all related matters in order to complete the issuance of shares for 2026 dividend payment to shareholders in accordance with applicable laws.



**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant departments shall be responsible for implementing this Resolution.

**Recipients:**

- As stated in Article 3;
- Filed at: Board of Directors

ON BEHALF OF THE BOD  
CHAIRMAN



LUONG THI CAM TU

