

RESOLUTION
Annual General Meeting of Shareholders 2026
PetroVietnam Securities Incorporated

GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM SECURITIES INCORPORATED

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020 and implementing documents;

Pursuant to Securities Law No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam dated November 26, 2019 and implementing documents;

Pursuant to the Charter of PetroVietnam Securities Inc.;

Pursuant to the Minutes of the Vote Counting Committee dated April 22, 2026;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of PetroVietnam Securities Inc. dated April 22, 2026.

RESOLUTION

Article 1. The 2026 Annual General Meeting of Shareholders of PetroVietnam Securities Inc. approves the following contents:

1. Approval of the Report on Business Results in 2025.

The number of votes for Approval is 12 votes, representing 34,594,682 shares, accounting for 100% of the total shares of all shareholders attending and voting at the General Meeting.

2. Approval of the Report on Business Plan in 2026.

The number of votes for Approval is 12 votes, representing 34,594,682 shares, accounting for 100% of the total shares of all shareholders attending and voting at the General Meeting.

3. Approval of Audited Financial Statements for 2025.

The number of votes for Approval is 12 votes, representing 34,594,682 shares, accounting for 100% of the total shares of all shareholders attending and voting at the General Meeting.

4. Approval of the Report on the Operation of the Board of Directors in 2025 and Operation Plan in 2026

The number of votes for Approval is 12 votes, representing 34,594,682 shares, accounting for 100% of the total shares of all shareholders attending and voting at the General Meeting.

5. Approval of the Supervisory Board's Evaluation Report on the Company's Business Performance, the Board of Directors' and the Board of Management's Activities in 2025.



The number of votes for Approval is 12 votes, representing 34,594,682 shares, accounting for 100% of the total shares of all shareholders attending and voting at the General Meeting.

6. Approval of the Supervisory Board's Self-Assessment Report on its Activities and Each Supervisor Activities in 2025.

The number of votes for Approval is 12 votes, representing 34,594,682 shares, accounting for 100% of the total shares of all shareholders attending and voting at the General Meeting.

7. Approval of the Proposal to Report of the Independent Board Member's assessment of the Board's performance in 2025

The number of votes for Approval is 12 votes, representing 34,594,682 shares, accounting for 100% of the total shares of all shareholders attending and voting at the General Meeting.

8. Approval of the Proposal to Select an Independent Audit Firm to Audit the Semi-annual and annual Financial Statements and Financial Safety Indicator Reports in 2026.

The number of votes for Approval is 12 votes, representing 34,594,682 shares, accounting for 100% of the total shares of all shareholders attending and voting at the General Meeting.

9. Approval of the Proposal on the 2025 Remuneration Fund Settlement and the 2026 Remuneration Fund Plan for the Board of Directors and the Supervisory Board.

The number of votes for Approval is 12 votes, representing 34,594,682 shares, accounting for 100% of the total shares of all shareholders attending and voting at the General Meeting.

10. Approval of the Proposal on the Profit Distribution Plan, Provision and Use of Funds for 2025

The number of votes for Approval is 12 votes, representing 34,594,682 shares, accounting for 100% of the total shares of all shareholders attending and voting at the General Meeting.

Article 2. The Board of Directors, Supervisory Board, Board of Management, relevant units and individuals are responsible for implementing this Resolution.

Article 3. This Resolution was approved in full by the 2026 Annual General Meeting of Shareholders of PetroVietnam Securities Inc. at the meeting on April 22, 2026 with an approval rate of 100% of the total shares of all shareholders attending and voting at the Meeting.

Recipient:

- State Securities Commission, HNX, VNX.
- Supervisory Board (for supervision),
- Board of Directors, Board of Management (to execute)
- Archive.

**O/B. GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE PRESIDIUM**



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Nguyen Anh Tuan

