

No.: 01/BB-DHDCD-CKDK

Hanoi, April 22, 2026

**MEETING MINUTES**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**  
**PETROVIETNAM SECURITIES INC.**

**I. COMPANY INFORMATION**

- Company Name : PetroVietnam Securities Incorporated (PSI)
- Head office address : 2nd Floor, Hanoitourist Building, No. 18 Ly Thuong Kiet St., Cua Nam Ward, Hanoi
- Business License No.: No. 26/UBCKNN-GPHDKD dated December 19, 2006
- Business Registration Certificate No. 0102095561

**II. TIME AND LOCATION OF THE MEETING**

- Time : 14:00, Friday, April 25, 2025.
- Location : 9th Floor, Hanoitourist Building, No. 18 Ly Thuong Kiet St., Cua Nam Ward, Hanoi.

**III. PARTICIPANTS**

1. Shareholders/authorized representatives of PetroVietnam Securities Inc.
2. Representative of PetroVietnam Securities Inc.:
  - Mr. Nguyen Anh Tuan: Chairman of the Board of Directors of the Company
  - Ms. Nguyen Thi An: Head of the Supervisory Board
  - Ms. Luu Thi Viet Ha: Deputy CEO of the Company

Together with the members of the Board of Directors (BOD), the Supervisory Board, the Board of Management (BOM) and the staff of PetroVietnam Securities Inc.

**IV. PROCEDURES AT THE MEETING**

1. Inspecting the conditions for holding the Meeting:

In order for the Meeting to proceed in accordance with regulations, Ms. Nguyen Thanh Huong - Represent the Shareholders' Eligibility Verification Committee presented the Report on the verification of shareholders' eligibility attending the Meeting, specifically: At 14:15 on April 22, 2026, there were 12 shareholders/authorized representatives presenting at the Meeting, representing 34,594,682 shares, out of a total of 59,841,300 voting shares, accounting for 57.81% of the number of voting shares of PetroVietnam Securities Inc..

Pursuant to the Law on Enterprises and the PSI Charter, the 2026 Annual General Meeting of Shareholders is eligible to proceed.

2. In order for the Meeting to proceed, on behalf of the Organizing Committee, Mr. Doan Hai Nam presented the Regulations for the Meeting. The General Meeting of Shareholders voted to approve the Regulations for the Meeting with 100% of the total shares of all shareholders attending and voting at the Meeting.
3. The General Meeting of Shareholders voted to approve the members of the Presidium with the ratio of 100% of the total shares of all shareholders attending and voting at the General Meeting, including the following members:
  - Mr. Nguyen Anh Tuan, Chairman of the Board of Directors: Chairman of the Meeting
  - Mr. Tran Tuan Anh, Member of Board: Member
  - Mrs. Luu Thi Viet Ha: Deputy CEO of the Company: Member
4. The Presidium appoints the Meeting Secretariat, consisting of the following members:
  - Mr. Doan Hai Nam, Deputy Consulting Department: Head of the Board
  - Ms. Vu Thi Hoang Nga, Administrative and Human Resources Specialist: Member
5. The General Meeting of Shareholders voted to approve the members of the Vote Counting Committee with a rate of 100% Total shares of all shareholders attending and voting at the General Meeting, including members:
  - Ms. Nguyen Thi Mai Anh, Deputy Consulting Department: Head of the Board
  - Ms. Nguyen Thi Thanh Huong, Deputy Head of Risk Management and Internal Control Department: Member
  - Mr. Bui Sy Hieu, Consulting Department Specialist: Member
  - Mr. Duong Van Huy, IT Department Specialist: Member
6. On behalf of the Meeting Secretariat, Mr. Doan Hai Nam presented the contents of the Meeting Agenda. Accordingly, the 2026 Annual General Meeting of Shareholders of PetroVietnam Securities Inc. will include the following specific contents:
  - 1) Approval of the 2025 Business Performance Report.
  - 2) Approval of the 2026 Business Plan Report.
  - 3) Approval of Audited Financial Statements for 2025.
  - 4) Approval of Report on the Operation of the Board of Directors in 2025 and Operation Plan in 2026
  - 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
  - 6) Approval of the Supervisory Board's Self-Assessment Report on its Activities and Each Supervisor Activities in 2025
  - 7) Report of the Independent Board Member's assessment of the Board's performance in 2025

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

After listening to the presentation, the General Meeting of Shareholders voted to approve the Agenda of the General Meeting with the ratio of 100% of the total shares of all shareholders attending and voting at the General Meeting.

#### **V. PRESENTATION OF MEETING CONTENT**

1. Mrs. Luu Thi Viet Ha - Deputy CEO of the Company presented:
  - Report on Business Results in 2025.
  - Report on Business Plan in 2026.
2. Mr. Tran Tuan Anh - Member of Board of Directors presented:
  - Report on the Operation of the Board of Directors in 2025 and Operation Plan in 2026.
  - Report by an independent member of the Board of Directors evaluating the Board's performance in 2025;
3. Ms. Nguyen Thi An - Head of the Supervisory Board presented:
  - Supervisory Board's Evaluation Report on the Company's Business Performance, the Board of Directors' and the Board of Management's Activities in 2025.
  - Supervisory Board's Self-Assessment Report on its Activities and Each Supervisor Activities in 2025.
  - Proposal to Select an Independent Audit Firm to Audit the Semi-annual and annual Financial Statements and Financial Safety Indicator Reports in 2026.
4. Mr. Le Duc Cuong - Accounting Manager presented:
  - Audited Financial Statements 2025.
  - Proposal on the 2025 Remuneration Fund Settlement and the 2026 Remuneration Fund Plan for the Board of Directors and the Supervisory Board.
  - Proposal on the Profit Distribution Plan, Provision and Use of Funds for 2025.
5. Ms. Pham Thi Mai Hien - Deputy Head of Investment and Capital Resources Department presented:
  - Report on PSI bond issuance in 2021, 2022, 2023 and 2025.

#### **VI. DISCUSSION AND VOTING**

Shareholders and authorized representatives attending the Meeting discussed: The Meeting has received the opinion of shareholder No. 00125. The Presidium has acknowledged it and provided a response during the meeting.

Shareholders and authorized representatives attending the Meeting voted on the contents presented at the Meeting.

## **VII. VOTING RESULTS**

Pursuant to the Minutes of the vote counting dated April 22, 2026 of the Vote Counting Committee, on behalf of the Committee, Mr. Doan Hai Nam - Head of the Committee announced the vote counting results as follows:

### **1. Approving 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;
- The number of Disagree votes is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the Meeting;
- The number of votes for No opinion is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the General Meeting.

### **2. Approving 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;
- The number of Disagree votes is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the Meeting;
- The number of votes for No opinion is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the General Meeting.

### **3. Approving Audited Financial Statements 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;
- The number of Disagree votes is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the Meeting;
- The number of votes for No opinion is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the General Meeting.

### **4. Approving 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;
- The number of Disagree votes is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the Meeting;

- The number of votes for No opinion is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the General Meeting.
5. **Approving the Supervisory Board's Evaluation Report on the Company's Business Performance, the Board of Directors' and the Executive Board'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;
  - The number of Disagree votes is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the Meeting;
  - The number of votes for No opinion is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the General Meeting.
6. **Approving 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;
  - The number of Disagree votes is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the Meeting;
  - The number of votes for No opinion is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the General Meeting.
7. **Approving 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;
  - The number of Disagree votes is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the Meeting;
  - The number of votes for No opinion is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the General Meeting.
8. **Approving 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;
  - The number of Disagree votes is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the Meeting;

- The number of votes for No opinion is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the General Meeting.
- 9. Approving 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;
  - The number of Disagree votes is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the Meeting;
  - The number of votes for No opinion is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the General Meeting.
- 10. Approving 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;
  - The number of Disagree votes is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the Meeting;
  - The number of votes for No opinion is 0 votes, representing 0 shares, accounting for 0% of the total shares of all shareholders attending and voting at the General Meeting.

**VIII. APPROVAL OF THE MEETING MINUTES AND DRAFT OF MEETING RESOLUTION**

On behalf of the Meeting Secretariat, Mr. Doan Hai Nam presented the Minutes and Draft Resolution of the 2026 Annual General Meeting of Shareholders.

This Minutes was fully and honestly recorded by the Secretary of the General Meeting, consisting of 06 pages, was read and approved by the General Meeting of Shareholders with a ratio of 100% of the total shares of all shareholders attending and voting at the General Meeting.

The 2026 Annual General Meeting of Shareholders of PetroVietnam Securities Inc. ended at 4:45 p.m the same day.

**Recipient:**

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

**O/B. SECRETARIAT  
HEAD OF THE BOARD**

**O/B PRESIDIUM  
CHAIRMAN**



**Doan Hai Nam**




**Nguyen Anh Tuan**