

**RESOLUTION**

**OF THE BOARD OF DIRECTORS OF  
ASEAN SECURITIES CORPORATION**

*(Re: First written consultation of shareholders in 2026 for the approval of certain matters falling under the authority of the General Meeting of Shareholders)*

- *Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its relevant amending, supplementing, and implementing guiding documents;*
- *Pursuant to Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its relevant amending, supplementing, and implementing guiding documents;*
- *Pursuant to the Charter of ASEAN Securities Joint Stock Company (the “Company”);*
- *Pursuant to Minutes No.04./2026/BB-HĐQT dated 23/04/2026 of the Board of Directors of ASEAN Securities Joint Stock Company Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

**RESOLVES:**

**Article 1.** The Board of Directors of the Company hereby resolves to conduct the first written consultation of shareholders in 2026 for the approval of certain matters falling under the authority of the General Meeting of Shareholders, as follows:

- 1.1. Record date for determining shareholders eligible to participate in the written consultation: 3:00 PM on May 4, 2026.
- 1.2. Time for conducting the written consultation: expected to be completed in May 2026.
- 1.3. Content of the consultation: Approval of certain matters within the authority of the General Meeting of Shareholders.

**Article 2.** The Board of Directors assigns/authorizes the Chairman of the Board of Directors of the Company to review, approve, and finalize the documents for the written consultation of shareholders; determine the implementation timeline; organize and conduct the written consultation; supervise the vote counting process; and carry out other necessary tasks related to the written consultation of shareholders.

**Term of authorization:** The authorization under Article 2 of this Resolution shall take effect from April 23, 2026, until the Company completes the procedures for the written consultation of shareholders in accordance with the Company’s regulations and applicable laws.

**Article 3.** This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, the Company’s departments/divisions/affiliated units, and relevant individuals shall be responsible for the implementation of this Resolution.

***Recipients:***

- *Members of the Board of Directors, the Supervisory Board;*
- *Filed/Archived at Administration Office.*

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

**Nguyen Hong Hai**