

RESOLUTION

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

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter of Asean Securities Corporation (hereinafter referred to as the “Company”);*
- *Pursuant to the Minutes of the Board of Directors’ Meeting No. 03/2026/BB-HĐQT dated 22 April 2026.*

RESOLVES:

Article 1. Decision on the convening of the Company’s 2026 Annual General Meeting of Shareholders with the following contents:

- Record date (final registration date) for determining shareholders entitled to attend the meeting: May 12, 2026.
- Time of the meeting: Expected to be held no later than June 30, 2026.
- Venue of the meeting: As specified in the notice of invitation to be sent to shareholders.

Article 2. The Board of Directors assigns/authorizes the Chairman of the Board of Directors to decide on the plan, time, venue, agenda, meeting materials, and to decide on other necessary matters and related tasks for the organization of the 2026 Annual General Meeting of Shareholders in accordance with the Company’s regulations and applicable laws.

Term of Authorization: The authorization stipulated in Article 2 shall take effect from 22 April, 2026 until the completion of the organization of the 2026 Annual General Meeting of Shareholders and other related tasks, or until a written revocation/replacement is issued by the Board of Directors, whichever occurs first.

Article 3. This Resolution shall take effect from the date of signing. The Chairman of the Board of Directors and relevant units within the Company shall be responsible for the implementation of this Resolution.

Recipients:

- *Supervisory Board (for reporting);*
- *Members of the Board of Directors;*
- *As stated in Article 3 (for implementation);*
- *Administrative records (for filing).*

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

Nguyen Hong Hai