

RESOLUTION

**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;
- Pursuant to the Charter of Asean Securities Joint Stock Company (hereinafter referred to as the “Company”);
- Pursuant to the Minutes of the Board of Directors’ Meeting No. 02/2026/BB-HĐQT dated 06 April 2026.

RESOLVES:

Article 1. Approval of the extension of the time for convening the 2026 Annual General Meeting of Shareholders of the Company as follows:

The time for convening the 2026 Annual General Meeting of Shareholders: expected to be held no later than June 30, 2026.

Reason for the extension: to ensure that the preparation and organization of the General Meeting are carried out in the most effective and comprehensive manner.

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 06 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