

DECISION

(Re: Application for a Credit Limit / borrowing under a credit Facility at HDBank- Hoan Kiem Branch)

**CHAIRMAN OF THE BOARD OF DIRECTORS
ASEAN SECURITIES JOINT STOCK COMPANY**

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- Pursuant to the Law on Securities 2019 and its guiding and implementing regulations;
 - Pursuant to the Law on Enterprises 2020 and its guiding and implementing regulations;
 - Pursuant to the Charter of Asean Securities Joint Stock Company;
 - Pursuant to Submission No. 09/2026/TTr-Asean dated 28/05/2026 regarding the application for a credit limit/ borrowing under a credit Facility at HDBank.

RESOLVES

Article 1. To approve the plan for application for a credit limit/ borrowing under a credit Facility /credit financing of the Company as follows:

- Lending institution: Ho Chi Minh City Development Joint Stock Commercial Bank – Hoan Kiem Branch (HDBank – Hoan Kiem Branch).
- Purpose of the credit facility: To supplement/offset capital for investment and trading activities relating to Government bonds.
- Maximum borrowing limit: VND 480 billion (In words: Four hundred and eighty billion Vietnamese dong only).
- Lending interest rate: Subject to change from time to time upon each disbursement and specified in each debt acknowledgment agreement.
- Security measures: The granted credit facility shall be secured and/or collateralized depending on the credit facility agreement entered into between ASEAN Securities and HDBank, together with any amendments and appendices thereto.
- Disbursement method: Disbursement shall be made based on each actual capital utilization demand and under each debt acknowledgment agreement.

Article 2. The Chairman of the Board of Directors hereby assigns/authorizes Mr. Nguyen Vu Phong – Deputy Chief Executive Officer of the Company (Citizen Identification No. 040080015698, issued by the Police Department for Administrative Management of Social Order on November 1, 2021), acting on behalf of the Company, to perform the following tasks:

- To negotiate and decide on all matters relating to the borrowing/receipt of credit facilities at HDBank – Hoan Kiem Branch (including but not limited to determining the value of the loan/credit facility, tenor, borrowing/disbursement methods, and interest rate arrangements). To decide on the contents and execute Credit Agreements, Security

Agreements, and all relevant documents with HDBank – Hoan Kiem Branch in order to complete the application for the credit limit/loan facility/credit extension as specified in Article 1 of this Decision and in accordance with applicable laws;

- To negotiate and decide on all matters relating to the provision of security for the repayment obligations of Asean Securities Joint Stock Company to HDBank – Hoan Kiem Branch and other obligations arising from or in connection with the Credit Agreements, Security Agreements, and related arrangements entered into between Asean Securities Joint Stock Company and HDBank – Hoan Kiem Branch (including but not limited to the selection of the Company’s assets as collateral for mortgage/pledge, release of mortgage/pledge, and substitution of collateral securing the loans/credit facilities of Asean Securities Joint Stock Company at HDBank – Hoan Kiem Branch, etc.).

Term of Authorization: The authorization granted by the Chairman of the Board of Directors to Mr. Nguyen Vu Phong as stipulated in this Article shall be effective from 28/05/2026 until a written revocation or replacement is issued by the Chairman of the Board of Directors.

Mr. Nguyen Vu Phong shall be responsible for performing the assigned/authorized duties in strict accordance with the plan approved under this Decision, ensuring compliance with applicable laws and avoiding any risks to the Company’s operations.

Article 3. This Decision shall take effect as of the date of signing. The Board of Management and all relevant officers and employees shall be responsible for the implementation of this Decision.

Recipients:

- *Supervisory Board (for reporting);*
- *Members of the Board of Directors;*
- *Board of Management;*
- *Filed at the Office.*

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

Nguyen Hong Hai