

**STATEMENT**

*Re: The approval of the election of additional members of the Board of Directors  
and members of the Supervisory Board*

**To: GENERAL MEETING OF SHAREHOLDERS**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 116/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of articles on corporate governance applicable to public companies in Decree 155 and the model charter and form of the Governance Regulation issued together with Circular 116/2020/TT-BTC;
- Pursuant to Circular 121/2020/TT-BTC dated December 31, 2020 regulating the operation of securities companies;
- Pursuant to the Charter of BOS Securities Joint Stock Company;

The Board of Directors respectfully submits to the General Meeting of Shareholders ("AGM") to approve the election of additional members of the Board of Directors ("BOD"), members of the Supervisory Board ("BOC") as follows:

**1.1. To approve the election of additional members of the Board of Directors as follows:**

Pursuant to the provisions of current law and the Charter of BOS Securities Joint Stock Company, the Board of Directors respectfully submits to the General Meeting of Shareholders to elect additional members of the Board of Directors as follows:

- **Number of members of the Board of Directors to be elected:** 01 member
- **Criteria and conditions for becoming a member of the Board of Directors of the Company:** Comply with the provisions of the Regulation on Election of Members of the Board of Directors and members of the Supervisory Board approved by the Annual General Meeting of Shareholders in 2025.

**1.2. To approve the election of additional members of the Supervisory Board as follows:**

Pursuant to the provisions of current law and the Charter of BOS Securities Joint Stock Company, the Board of Directors respectfully submits to the General Meeting of Shareholders to elect additional members of the Supervisory Board as follows:

- **Number of members of the Supervisory Board to be elected:** 01 member
- **Criteria and conditions for becoming a member of the Company's Supervisory Board:** Comply with the provisions of the Regulation on Election of Members of the Board of Directors and members of the Supervisory Board approved by the Annual General Meeting of Shareholders in 2025.

**1.3. List of candidates for election of members of the Board of Directors and members of the Supervisory Board**

The list of candidates for election of members of the Board of Directors and members of the Board of Directors is gathered from those who fully meet the criteria and conditions according to the Regulation on Election of Members of the Board of Directors and members of the Board of Directors and have complete dossiers to be submitted to the Company on time according to the Notice of nomination and candidacy for members of the Board of Directors. members of the Supervisory Board of the Company. The list of candidates is clearly announced at the General Meeting of Shareholders before the election is conducted.

Respectfully submit to the General Meeting of Shareholders for consideration and approval./.

Thank you very much!

**Recipient:**

- *As To;*
- *Archived: Secretary of the Board of Directors.*

ON BEHALF OF BOARD OF DIRECTORS  
CHAIRWOMAN



LE THI TRUC QUYNH