



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha Noi, 07th March, 2025

**SHAREHOLDER VERIFICATION REPORT
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Shareholder Verification Committee of the 2025 Annual General Meeting of Shareholders of BOS Securities Joint Stock Company has verified shareholder attending the Meeting at 14:30 on March 7, 2025, at the 5th Floor Hall, FLC Landmark Tower, No. 5 Le Duc Tho, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City.

The Shareholder Verification Committee includes:

- Mr. Lai Phuoc Thuan – Head of Committee;
- Ms. Nguyen Thi Hanh – Member.

Verification results as follows:

- The total number of shareholders invited to attend is: 12.545 shareholders
- The total number of shares of shareholders invited to attend is: 96.922.509 shares
- Total number of shareholders at the time of opening the meeting: 07 shareholder.

In which:

- Total number of shareholders directly attending: 02 shareholder
- Total number of authorized shareholders: 05 shareholder
- The total number of voting shares of all shareholders attending at the beginning of the meeting is: 507.095 shares, accounting for the proportion 0,52% of the company's total voting shares.

Pursuant to the Law on Enterprises 2020 and the Company's Charter, the 2025 Annual General Meeting of Shareholders of BOS Securities Joint Stock Company is not eligible to proceed.

This report was made at 15:00 on March 7, 2025.

SHAREHOLDER VERIFICATION COMMITTEE

Head of Committee

Lai Phuoc Thuan