

No.: 52. /2025-BMSC/TT-HDQT

Ho Chi Minh City, December 12, 2025

SUBMISSION

Re: Continued implementation of the listing of shares on the Ho Chi Minh City Stock Exchange pursuant to Submission No. 09/2025-BMSC/TT-HDQT dated April 04, 2025

To: 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH15 dated January 11, 2022; and Law No. 76/2025/QH15 dated June 17, 2025;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019; Law No. 56/2024/QH15 dated November 29, 2024;
- Decree No. 155/2020/ND-CP dated December 31, 2020 detailing the implementation of a number of articles of the Law on Securities, and Decree No. 245/2025/ND-CP dated September 11, 2025 amending and supplementing a number of articles of Decree No. 155/2020/ND-CP;
- Resolution of the 2025 Annual General Meeting of Shareholders No. 15/2025-BMSC/NQ-GMS dated April 28, 2025;
- The current Charter on Organization and Operation of Bao Minh Securities Company.

The Board of Directors respectfully submits to and reports to the 2025 Extraordinary General Meeting of Shareholders (EGMS) certain matters relating to the listing of the Company's shares as follows:

1. Implementation status: Pursuant to the Resolution of the 2025 Annual General Meeting of Shareholders No. 15/2025-BMSC/NQ-GMS dated April 28, 2025 and the contents of Submission No. 09/2025-BMSC/TT-BOD dated April 04, 2025 regarding the listing of the Company's shares on the Ho Chi Minh City Stock Exchange, the Board of Directors has been and is implementing the procedures as prescribed to register the listing of the Company's shares on the Ho Chi Minh City Stock Exchange. Currently, the preparation of the dossier and coordination with relevant units are still ongoing. Certain procedures are in the process of completion and will be reported at subsequent meetings of the General Meeting of Shareholders.



2. The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the continued implementation of the listing of the Company's shares on the Ho Chi Minh City Stock Exchange in accordance with the contents of Submission No. 09/2025-BMSC/TT-BOD dated April 04, 2025, as approved by the 2025 Annual General Meeting of Shareholders under Resolution No. 15/2025-BMSC/NQ-GMS dated April 28, 2025.

The Board of Directors respectfully submits to and reports to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- *As above;*
- *Filed with the Board of Directors.*

