

**JOINT STOCK COMPANY  
ARTEX SECURITIES**

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

No.: 48 /2026/TB-ART

*The last date of registration to exercise the  
right to attend the 2026 Annual General  
Meeting of Shareholders*

Hanoi, April 10, 2026

**NOTICE**

**(Regarding the last date of registration to exercise the right to attend the  
Annual General Meeting of Shareholders in 2026)**

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Securities Registrar: Artex Securities Joint Stock Company

Trading name: Artex Securities Joint Stock Company

Head Office: 1st Floor, FLC Landmark Tower, Le Duc Tho Street, Tu Liem Ward,  
Hanoi City, Viet Nam

Phone: 024.39368366 Fax: 024.39368377

**We notify the Vietnam Securities Depository and Clearing Corporation  
(VSDC) of the last date of registration to make a list of owners for the following  
securities:**

Stock name: Artex Securities Joint Stock Company

Stock Code: ART

Securities Type: Common Stocks

Face value: 10.000 VND

Exchange: UPCOM

Last registration date: 04/05/2026

**1. Reason and purpose: Organizing the Annual General Meeting of Shareholders  
("General Meeting of Shareholders") in 2026**

**2. Specific contents:**

- Exercise ratio: For ordinary shares: 1 share – 1 voting right
- Expected time and location: According to the notice in the Invitation Letter.
- Contents of the meeting: Approve a number of issues under the jurisdiction of the General Meeting of Shareholders in accordance with the provisions of law and the company's Charter.

**VSDC is requested to make and send to our Company a list of securities  
holders on the last registration date mentioned above via VSDC's electronic  
communication portal system.**





**LEGAL REPRESENTATIVE**

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**

**Recipients:**

- As above;
- Hanoi Stock Exchange;
- Archived in the clerical office.



**TRỊNH HUY LINH**

**\* Attachments**

- Resolution No. 6/2026/NQ-HĐQT-ART dated 09/04/2026 of the Board of Directors of Artex Securities Joint Stock Company on approving the adjustment of the last registration date to make a list of shareholders exercising the right to attend the Annual General Meeting of Shareholders in 2026.
- Documents proving that Artex has published information about the last registration date on the artex.vn website.





**ARTEX SECURITIES JOINT  
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
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No. 6 /2026/NQ-HĐQT-ART

Hanoi, 09/04/2026

**RESOLUTION**

Re: Approving the adjustment of the last registration date to make the list of shareholders exercising the right to attend the Annual General Meeting of Shareholders in 2026

**THE BOARD OF DIRECTOR  
ARTEX SECURITIES JOINT STOCK COMPANY**

- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding, amending and supplementing documents;
- Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents guiding the implementation of the Law on Enterprises;
- Pursuant to the Minutes of Meeting No. 6 /2026/BBH-HĐQT-ART of the Board of Directors of the Company dated 09/04/2026,

**RESOLVED:**

**Article 1.** Approving the adjustment of the last registration date to make a list of shareholders exercising the right to attend the 2026 Annual General Meeting of Shareholders of Artex Securities Joint Stock Company, specifically as follows:

- Last Registration Date Announced: 27/04/2026
- Last Registration Date Adjusted: 04/05/2026
- The performance ratio is 1:1 (01 share – 01 voting right)
- Time and place of the general meeting and meeting agenda: according to the announcement in the Invitation Letter and posted on the Company's website.

**Article 2.** The Board of Directors unanimously authorized Mr. Trinh Huy Linh - Chairman of the Board of Directors to preside over the implementation of documents and procedures for organizing the General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter.

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Directors, Departments, Divisions and relevant individuals in the Company shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As in Article 3;
- Save VT.

On behalf of the BOARD  
Chairman of the Board of Directors



**TRỊNH HUY LINH**





Investment Relations/IRDetail/11063079-art-cbtt-nghị-quyết-của-hội-đồng-quản-trị-thông-qua-việc-điều-chỉnh-ngày-đăng-ký-cuối-cùng-để-lập-danh-sách-cổ-đồng-thực-hiện-quyền-tham-dự-đại-hội-đồng-cổ-đồng-thường-niên-năm-2026

GIỚI THIỆU SẢN PHẨM DỊCH VỤ PHÂN TÍCH ĐẦU TƯ TIN TỨC QUAN HỆ CỔ ĐÔNG TUYỂN DỤNG

## QUAN HỆ CỔ ĐÔNG

### Quan hệ cổ đông

- » Quản trị doanh nghiệp
- » Báo cáo thường niên
- » Thông tin tài chính
- » Công bố thông tin

### ART: CBTT Nghị quyết của Hội đồng Quản trị thông qua việc điều chỉnh ngày đăng ký cuối cùng để lập danh sách cổ đông thực hiện quyền tham dự Đại hội đồng Cổ đông thường niên năm 2026

09/04/2026 13:00:00

Kính gửi Quý cổ đông/ Dear valued Share Holders

Công ty Cổ phần Chứng khoán Artex công bố Nghị quyết số 06/2026/NQ-HĐQT-ART ngày 09/04/2026 của Hội đồng Quản trị về việc thông qua điều chỉnh ngày đăng ký cuối cùng để lập danh sách cổ đông thực hiện quyền tham dự Đại hội đồng Cổ đông thường niên năm 2026 (Nội dung chi tiết tại tài liệu đính kèm).

Artex Securities Joint Stock Company announces Resolution No.06/2026/NQ-HĐQT-ART dated 09/04/2026 of the Board of Directors on approving of the adjustment of the last registration date to make a list of shareholders exercising the right to attend the 2026 Annual General Meeting of Shareholders (Details in the attached document).

Chi tiết xin xem thêm file đính kèm/Detailed in attached documents

1. CBTT Nghị quyết của Hội đồng Quản trị thông qua **Điều chỉnh** ngày đăng ký cuối cùng để lập danh sách cổ đông thực hiện quyền tham dự Đại hội đồng Cổ đông thường niên năm 2026/ **DISCLOSURE OF INFORMATION**

2. Nghị quyết của Hội đồng Quản trị thông qua **Điều chỉnh** ngày đăng ký cuối cùng để lập danh sách cổ đông thực hiện quyền tham dự Đại hội đồng Cổ đông thường niên năm 2026