

No: 41./2026-BMSC/NQ-HĐQT

Ho Chi Minh City, June 03, 2026

RESOLUTION*V/v: Implementation of the Share Issuance Plan for Dividend Payment***THE BOARD OF DIRECTORS
BAO MINH SECURITIES COMPANY***Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; Law No. 03/2022/QH15 amending and supplementing a number of articles of the Law on Public Investment, the Law on Investment in the Form of Public-Private Partnership, the Law on Investment, the Law on Housing, the Law on Bidding, the Law on Electricity, the Law on Enterprises, the Law on Special Consumption Tax, and the Law on Civil Judgment Enforcement, together with the guiding documents for implementation;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019; Law No. 56/2024/QH15 amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations, together with the guiding documents for implementation;*
- *The Charter and the Corporate Governance Regulations of Bao Minh Securities Joint Stock Company currently in force;*
- *The Resolution of the 2026 Annual General Meeting of Shareholders No. 11/2026-BMSC/NQ-ĐHĐCĐ dated April 23, 2026 of Bao Minh Securities Joint Stock Company*
- *Official Letter No. 4820/UBCK-QLKD dated June 1, 2026 of the State Securities Commission regarding the Report Dossier for Share Issuance for Dividend Payment of Bao Minh Securities Company;*
- *The Minutes of the Meeting of the Board of Directors No. 10/2026 dated June 03, 2026;*

RESOLVES:**Article 1.** To approve the record date for the exercise of shareholders' rights as follows:

- Record date: **June 17, 2026.**
- Purpose: Share issuance for dividend payment.
- Issuance ratio: 5.5%.
- Rights exercise ratio: 100:5.5 (as of the record date for determining shareholders entitled to exercise rights, a shareholder owning 01 share shall receive 01 right to receive additional shares. For every 100 rights to receive additional shares, the shareholder shall be entitled to receive 5.5 new shares).

- Rounding principle and treatment of fractional shares: The number of additional shares issued as stock dividends to shareholders shall be rounded down to the nearest whole share. Fractional shares arising from such rounding down (if any) shall be cancelled.

Example: On the record date, Shareholder A owns 141 shares. Accordingly, the number of shares to be received by Shareholder A is 7.755 shares ($=141 \times 5.5\%$). After rounding down to the nearest whole share, Shareholder A will actually receive 7 shares. The fractional portion of 0.755 share shall be cancelled.



Article 2. To authorize the Chief Executive Officer of the Company to notify the Vietnam Securities Depository and Clearing Corporation of the record date for the exercise of shareholders' rights and to approve and execute other relevant documents in accordance with applicable regulations.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant departments shall be responsible for implementing this Resolution.

Recipients:

- As stated in Article 3;
- Filed at: Board of Directors

ON BEHALF OF THE BOD
CHAIRMAN



[Signature]

LUONG THI CAM TU