

No. 00./2026-BMSC/NQ-HĐQT

Ho Chi Minh City, June, 24, 2026

RESOLUTION

V/v: Approval of the Results of the Share Issuance for Dividend Payment and the Amendment of the Charter

**THE BOARD OF DIRECTORS
BAO MINH SECURITIES COMPANY**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its amendments, supplements and implementing regulations from time to time;
- The Law on Securities No. 54/2019/QH14 dated 26 November 2019 and its amendments, supplements and implementing regulations from time to time;
- Decree No. 155/2020/ND-CP dated 31 December 2020 and its amendments, supplements and implementing regulations from time to time;
- The prevailing Charter on Organization and Operation and the Internal Governance and Management Regulations of Bao Minh Securities Joint Stock Company;
- The Resolution of the 2026 Annual General Meeting of Shareholders No. 11/2026-BMSC/NQ-GMS dated 23 April 2026 of Bao Minh Securities Joint Stock Company;
- Official Letter No. 4820/UBCK-QLKD dated 01 June 2026 issued by the State Securities Commission regarding the dossier for the issuance of shares for dividend payment of Bao Minh Securities Company;
- The consolidated list of securities holders entitled to exercise their rights as of 17 June 2026 prepared by the Vietnam Securities Depository and Clearing Corporation;
- The Minutes of the 13th Meeting of the Board of Directors in 2026 dated 24 June 2026.

RESOLVES:

Article 1. Approval of the results of the share issuance for dividend payment as follows:

- Share name: Shares of Bao Minh Securities Joint Stock Company.
- Type of shares: Ordinary shares.
- Par value: VND 10,000 per share.
- Total number of shares expected to be issued: 11,216,295 shares.
- Exercise ratio: 100:5.5 (On the record date for the exercise of rights, a shareholder holding 01 share shall receive 01 right to receive additional shares; every 100 rights to receive additional shares shall entitle the shareholder to receive 5.5 new shares).
- Total number of shares distributed: 11,215,384 shares, of which:
 - + Shares distributed to shareholders according to the distribution ratio: 11,215,384 shares to 2,157 shareholders;
 - + Fractional shares and odd-lot shares: 911 shares (cancelled).
- Total number of shares after the issuance (as of 17 June 2026): 215,148,036 shares, of which:

- + Outstanding shares: 215,148,036 shares;
- + Treasury shares: 0 shares.

Article 2. Approval of the amendment to the Charter on Organization and Operation of Bao Minh Securities Joint Stock Company as follows:

FORMER CHARTER	AMENDED CHARTER
<p>Article 8: Charter Capital and Shares:</p> <p>8.1 The charter capital of the Company is VND 2,039,326,520,000 (<i>in words: Two trillion thirty-nine billion three hundred twenty-six million five hundred twenty thousand Vietnamese Dong</i>).</p> <p>The total charter capital of the Company is divided into 203,932,652 shares with a par value of VND 10,000 per share, of which: a) Ordinary shares: 203,932,652 shares;</p> <p>b) The Company has not issued any preference shares.</p>	<p>Article 8: Charter Capital and Shares: 8.1</p> <p>The charter capital of the Company is VND 2,151,480,360,000 (<i>in words: Two trillion one hundred fifty-one billion four hundred eighty million three hundred sixty thousand Vietnamese Dong</i>).</p> <p>The total charter capital of the Company is divided into 215,148,036 shares with a par value of VND 10,000 per share, of which:</p> <p>a) Ordinary shares: 215,148,036 shares; b) The Company has not issued any preference shares.</p>



Article 3. Approval of the registration of additional securities depository and securities registration; the amendment of the Establishment and Operation License; and the registration of the change in charter capital with the competent state authorities in accordance with the prevailing laws.

Article 4. The General Director is assigned to carry out the procedures relating to the registration of additional securities depository and securities registration; the amendment of the Establishment and Operation License; and the registration of the change in charter capital with the competent state authorities in accordance with the prevailing laws.

Article 5. This Resolution shall take effect from the date of signing. The members of the Board of Directors, the Supervisory Board, the Board of Management and relevant departments shall be responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 5;
- Filed at: Board of Directors

**ON BEHALF OF THE BOD
CHAIRMAN**



LUONG THI CAM TU