

No. 16/2026/NQ-HĐQT-GTHTVN

Hanoi, July 3, 2026



RESOLUTION

Re: Implementation of dividend payment for the year 2025

**THE BOARD OF DIRECTORS OF GUOTAI HAITONG SECURITIES
(VIETNAM) CORP.**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- The Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its implementing regulations;
- Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance providing guidelines on information disclosure in the securities market;
- The company Charter;
- The 2026 Annual General Meeting of Shareholders' Resolution No. 01/2026/NQ-DHĐCĐ.GTJA dated April 27, 2026;
- The Minutes of the Board of Directors Meeting No. 05/2026/BBHĐQT.GTJAVN dated July 3, 2026.

RESOLVES

Article 1: To approve the 2025 cash dividend payment to shareholders with the following details:

- Stock code: IVS;
- Type of security: Common stock;
- Payment method: Cash;
- Payout ratio: 0.37% of par value (VND 37 per share; GTHT (VIETNAM) shall withhold 5% Personal Income Tax (PIT) at source from the dividend for remittance to the tax authority in accordance with legal regulations);
- Record date for determining the list of shareholders entitled to the 2025 cash dividend: August 10, 2026.
- Payment date: August 25, 2026.

Article 2: To authorize the General Director of the Company to implement and sign relevant documents, dossiers, and materials, and to carry out the procedures for the cash dividend payment in accordance with legal regulations and guidelines from competent authorities.

Article 3: The Board of Directors, company executives, and relevant departments shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of its signing and issuance.

Recipients:

- As stated in Article 3
(for
implementation);
- Office of the Secretary
Board

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**

(signed)

WANG JUN HONG