

No.: 15/2026/NQ-HĐQT-GTHTVN

Hanoi, July 3, 2026



RESOLUTION

Re: Approval of the change of the Company's website domain name,
email address, and logo

**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 Minutes of the Board of Directors Meeting No. 05/2026/BBHĐQT.GTJAVN dated July 3, 2026.

RESOLVES

Article 1: Approval of the changes to the Company's website domain name, email address, and logo as follows:

Item	Before Change	After Change
Website domain	https://gtjai.com.vn	https://gtht.com.vn
Email	@gtjas.com.vn	@gtht.com.vn
Logo	 CHỨNG KHOÁN GUOTAI JUNAN (VIỆT NAM) GUOTAI JUNAN SECURITIES (VIETNAM)	 CHỨNG KHOÁN GUOTAI HAITONG (VIỆT NAM) GUOTAI HAITONG SECURITIES (VIETNAM)

Article 2: The Board of Directors, company executives, and relevant departments shall be responsible for the implementation of this Resolution. This Resolution takes effect from the date of signing.

Recipients:

- As stated in Article 2
(for implementation);
- Office of the Secretary.

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

(signed)

WANG JUN HONG