

No.: /2026/NQ-DHDCD-ART

Hanoi, dated .../.../2026



**RESOLUTION
OF 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**GENERAL MEETING OF SHAREHOLDERS
OF ART SECURITIES JOINT STOCK COMPANY**

- 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;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of Artex Securities Joint Stock Company;
- Pursuant to the Record of the 2026 Annual General Meeting of Shareholders of Artex Securities Joint Stock Company No. /2026/BBH-DHDCD-ART dated //2026,

HEREBY RESOLVES:

- Article 1.** To approve the 2025 Operation Report of the Board of Directors.
- Article 2.** To approve the 2025 Operation Report of the Supervisory Board.
- Article 3.** To approve the 2025 Operation Report of the Board of Management.
- Article 4.** To approve the income statement, audited 2025 financial statements (*according to the content of the Statement No. /2026/TTr-HDQT-ART dated / /2026*).
- Article 5.** To approve the 2026 Business Plan (*according to the content of the Statement No. /2026/TTr-HDQT-ART dated //2026*).
- Article 6.** To approve Remuneration for the Board of Directors and the Supervisory Board in 2026 (*according to the content of the Statement No. /2026/TTr-HDQT-ART dated / /2026*).
- Article 7.** To approve of the selection of the auditor to audit the Company's 2026 financial statements (*according to the content of the Statement No. /2026/TTr-HDQT-ART dated / /2026*).
- Article 8.** To approve the cancellation of the individual share issue plan to increase the charter capital of the Company according to the Resolution No. 01/2025/NQ-DHDCD-BOS dated 22/4/2025 of the 2025 Annual General Meeting of Shareholders (*according to the content of the Statement No. /2026/TTr-HDQT-ART dated / /2026*).
- Article 9.** To approve the amendment of the Company's Charter (*according to the content of the Statement No. /2026/TTr-HDQT-ART dated / /2026*).
- Article 10.** To approve the individual share issue plan to increase the charter capital of the Company (*according to the content of the Statement No. /2026/TTr-HDQT-ART dated / /2026*).



Article 11. To approve the authorization of the Board of Directors to decide on issues arising under the competence of the General Meeting of Shareholders in the course of performing the tasks approved by the General Meeting of Shareholders.

Article 12. This Resolution takes effect from the date of signing. The Board of Directors, the Board of Management of Artex Securities Joint Stock Company and relevant persons shall be responsible for the implementation of this Resolution./.

Attn:

- As in Article 12;
- Shareholders of the Company;
- Archived: Office.

**ON BEHALF OF GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN**

