

No. 01/2026/BBKP-ĐHDCĐ-ART

Hanoi, July 15, 2026

**MINUTES OF VOTE COUNTING
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026**

Today, at 16:15 on July 15, 2026, at: 5th Floor Hall, FLC Landmark Tower, No. 5 Le Duc Tho, Tu Liem Ward, Hanoi City, the Vote Counting Committee conducted the counting of votes on voting issues at the 2026 Annual General Meeting of Shareholders.

The specific contents are as follows:

A. Company name: Artex Securities Joint Stock Company

- Head office: 1st Floor, FLC Landmark Tower, Le Duc Tho Street, Tu Liem Ward, Hanoi City, Vietnam.
- Operating License No. 85/UBCK-GP was issued by the State Securities Commission for the first time on 03/03/2008.

B. Composition of the Vote Counting Committee:

- Mr. Trieu Xa Luan : Head of the Vote Counting Committee
- Mr. Pham Van Thanh : Member of the Vote Counting Committee

I. The voting results on the issues discussed at the General Meeting are as follows:

Voting method: Secret ballot

- Number of votes issued: 67 votes, equivalent to 13,373,100 voting shares.
- Number of votes collected: 66 votes, equivalent to 13,372,100 voting shares.
- Valid votes: 66 votes, equivalent to 13,372,100 voting shares.
- Number of invalid votes: 0 votes, corresponding to 0 voting shares.

Voting results for each specific issue are as follows:

1. Approving the 2025 Activity Report of the Board of Directors:

Voting	Number of voting shares	Rate (%)
Endorsement	13.242.100	99,03%
Disapprove	130.000	0,97%
No Comments	0	0%

2. Approving the 2025 Activity Report of the Supervisory Board:

Voting	Number of voting shares	Rate (%)
Endorsement	13.242.100	99,03%
Disapprove	130.000	0,97%
No Comments	0	0%

3. Approval of the 2025 Activity Report of the Board of Directors:

Voting	Number of voting shares	Rate (%)
Endorsement	13.242.100	99,03%
Disapprove	130.000	0,97%
No Comments	0	0%

4. Approval of the Business Income Report, Audited Financial Statements for 2025 *(According to the Report No. 01/2026/TTr-HDQT-ART of the Board of Directors of the Company dated 06/05/2026):*

Voting	Number of voting shares	Rate (%)
Endorsement	13.217.100	98,84%
Disapprove	155.000	1,16%
No Comments	0	0%

5. Approving the 2026 Business Plan *(According to the Report No. 01/2026/TTr-HDQT-ART of the Board of Directors of the Company dated 06/05/2026):*

Voting	Number of voting shares	Rate (%)
Endorsement	13.372.100	100%
Disapprove	0	0%
No Comments	0	0%

6. Approving the Remuneration for the Board of Directors and the Supervisory Board in 2026 *(According to the Report No. 01/2026/TTr-HDQT-ART of the Board of Directors of the Company dated 06/05/2026):*

Voting	Number of voting shares	Rate (%)
Endorsement	13.347.100	99,81%
Disapprove	25.000	0,19%
No Comments	0	0%

7. Approving the Selection of an Auditor of the Company's Financial Statements for 2026 (According to the Report No. 01/2026/TTr-HĐQT-ART of the Board of Directors of the Company dated 06/05/2026):

Voting	Number of voting shares	Rate (%)
Endorsement	13.372.100	100%
Disapprove	0	0%
No Comments	0	0%

8. Approving the cancellation of the Private Placement Plan to increase the Company's charter capital according to Resolution No. 01/2025/NQ-ĐHĐCĐ-BOS dated April 22, 2025 of the Annual General Meeting of Shareholders in 2025 (According to the Report No. 01/2026/TTr-HĐQT-ART of the Board of Directors of the Company dated May 6, 2026):

Voting	Number of voting shares	Rate (%)
Endorsement	13.372.100	100%
Disapprove	0	0%
No Comments	0	0%

9. Approving the amendment of the Company's Charter (According to the Report No. 02/2026/TTr-HĐQT-ART of the Board of Directors of the Company dated 09/07/2026):

Voting	Number of voting shares	Rate (%)
Endorsement	13.372.100	100%
Disapprove	0	0%
No Comments	0	0%

10. Approving the plan to issue individual shares to increase the Company's charter capital (According to the Report No. 03/2026/TTr-HĐQT-ART of the Board of Directors of the Company dated 09/07/2026):

Voting	Number of voting shares	Rate (%)
Endorsement	13.372.100	100%
Disapprove	0	0%
No Comments	0	0%

11. Through authorizing the Board of Directors to decide on issues arising under the jurisdiction of the General Meeting of Shareholders in the course of performing the tasks approved by the General Meeting of Shareholders. (According to the

Reports of the Board of Directors of the Company: No. 01/2026/TTr-HĐQT-ART dated 06/05/2026, No. 02/2026/TTr-HĐQT-ART dated 09/07/2026, No. 03/2026/TTr-HĐQT-ART dated 09/07/2026):

Voting	Number of voting shares	Rate (%)
Endorsement	13.372.100	100%
Disapprove	0	0%
No Comments	0	0%

I. Issues approved by the General Assembly

On the basis of the above voting results, based on the Regulation on organization of the Congress, the following issues were approved with the following approval rate:

STT	Approved content	Approval Rate (%)
1.	Approval of the 2025 Operating Report of the Board of Directors	99,03%
2.	Approval of the Supervisory Board's 2025 Activity Report	99,03%
3.	Approval of the 2025 Report of the Board of Directors	99,03%
4.	Approval of the Business Income Report, Audited Financial Statements for 2025	98,84%
5.	Adoption of the 2026 Business Plan	100%
6.	Approval of Remuneration for the Board of Directors and Supervisory Board in 2026	99,81%
7.	Approval of the Selection of the Auditor of the Company's Financial Statements in 2026	100%
8.	Approving the cancellation of the Private Placement Plan to increase the Company's charter capital according to Resolution No. 01/2025/NQ-ĐHĐCĐ-BOS dated April 22, 2025 of the 2025 Annual General Meeting of Shareholders	100%
9.	Approval of the amendment of the Company's Charter	100%
10.	Approving the plan to issue individual shares to increase the Company's charter capital	100%

STT	Approved content	Approval Rate (%)
11.	Through authorizing the Board of Directors to decide on issues arising under the jurisdiction of the General Meeting of Shareholders in the course of performing the tasks approved by the General Meeting of Shareholders	100%

The counting of votes was completed at 16:15 on the same day. This record is made on the spot and signed and certified by all members of the Vote Counting Committee. The vote counting committee will hand over the vote counting minutes and all votes to the Board of Directors of the Company./.

CHAIRMAN OF THE MEETING



TRINH THANH LONG

MEMBERS OF THE VOTE COUNTING COMMITTEE

Members

Head of the Vote Counting Committee

Pham Van Thanh

Trieu Xa Luan

