



No. 03/2026/BCKT-ART

Hanoi, 15th July, 2026

**SHAREHOLDER VERIFICATION REPORT
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

The Shareholder Verification Committee of the 2026 Annual General Meeting of Shareholders (3rd Convocation) of Artex Securities Joint Stock Company has conducted a shareholder eligibility check to attend the General Meeting at 15h00 on 15/7/2026, at the 5th floor Hall, FLC Landmark Tower, No. 5 Le Duc Tho, Tu Liem Ward, Hanoi City.

The Shareholder Verification Committee includes :

- Ms. Nguyen Thi Bich Hang – Head of the Department;
- Ms. Nguyen Thi Hanh – Member.

Verification results as follows:

- The total number of shareholders invited to attend is: 12.533 shareholders (according to the List of shareholders of the Company made by the Vietnam Securities Depository and Clearing Corporation on 04/05/2026);
- The total number of shares of invited shareholders is: 96.922.509 shares;
- Total number of shareholders at the time of the opening of the meeting: 67 shareholders.

In which:

- Total number of shareholders directly attending: 23 Shareholders
- Total number of authorized shareholders: 44 Shareholders
- The total number of voting shares of all shareholders attending at the beginning of the General Meeting is: 13.373.100 shares, accounting for 13,8% of the company's total voting shares.

Pursuant to the Law on Enterprises 2020 and the Company's Charter, the 2026 Annual General Meeting of Shareholders (3rd Convocation) of Artex Securities Joint Stock Company is eligible to proceed.

This record was made at 15:00 on the same day.

SHAREHOLDER VERIFICATION COMMITTEE
Head of Committee

Nguyen Thi Bich Hang