

No. 02/2026/TTr-HDQT-ART

Hanoi, dated 09/07/2026

STATEMENT

Amendments and supplements to the Company's Charter

TO: THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing documents, and guiding implementation documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024;
- Pursuant to the Law on Electronic Transactions No. 20/2023/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on June 22, 2023;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025;
- Pursuant to Resolution No. 57/NQ-TW dated December 22, 2024, of the Political Bureau on breakthroughs in the development of science, technology, innovation, and national digital transformation;
- Pursuant to the Charter of Artex Securities Joint Stock Company;
- Based on the actual situation of the Company,

The Board of Directors ("BOD") of the Company has conducted a review of the Company's Charter and respectfully submits to the General Meeting of Shareholders for voting and approval the amendments and supplements to the Company's Charter, specifically as follows:

1. To approve the amendments and supplements to some contents of the Company's Charter (the details of the amendments and supplements are specified in the Appendix attached to this Submission).

2. To assign the Chairman of the Board of Directors of the Company to organize the finalization, signing, and promulgation of the amended Charter of the Company and to implement procedures with competent state agencies (if any) in accordance with the provisions of law.

The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Thank you for your consideration!

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



TRINH HUY LINH

(Attached to Submission No. 02/2026/TTr-HĐQT-ART dated July 09, 2026,

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing documents, and guiding implementation documents (“Law on Enterprises”);
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 (“Law on Securities”);

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amending, supplementing documents, and guiding implementation documents (“Law on Enterprises”);
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 (“Law on Securities”);
- Pursuant to the Law on Electronic Transactions No. 20/2023/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on June 22, 2023 (“Law on Electronic Transactions”).

$\frac{1}{2}$
 $\frac{1}{3}$
 $\frac{1}{4}$
 $\frac{1}{5}$
 $\frac{1}{6}$
 $\frac{1}{7}$
 $\frac{1}{8}$
 $\frac{1}{9}$
 $\frac{1}{10}$
 $\frac{1}{11}$
 $\frac{1}{12}$
 $\frac{1}{13}$
 $\frac{1}{14}$
 $\frac{1}{15}$
 $\frac{1}{16}$
 $\frac{1}{17}$
 $\frac{1}{18}$
 $\frac{1}{19}$
 $\frac{1}{20}$
 $\frac{1}{21}$
 $\frac{1}{22}$
 $\frac{1}{23}$
 $\frac{1}{24}$
 $\frac{1}{25}$
 $\frac{1}{26}$
 $\frac{1}{27}$
 $\frac{1}{28}$
 $\frac{1}{29}$
 $\frac{1}{30}$
 $\frac{1}{31}$
 $\frac{1}{32}$
 $\frac{1}{33}$
 $\frac{1}{34}$
 $\frac{1}{35}$
 $\frac{1}{36}$
 $\frac{1}{37}$
 $\frac{1}{38}$
 $\frac{1}{39}$
 $\frac{1}{40}$
 $\frac{1}{41}$
 $\frac{1}{42}$
 $\frac{1}{43}$
 $\frac{1}{44}$
 $\frac{1}{45}$
 $\frac{1}{46}$
 $\frac{1}{47}$
 $\frac{1}{48}$
 $\frac{1}{49}$
 $\frac{1}{50}$
 $\frac{1}{51}$
 $\frac{1}{52}$
 $\frac{1}{53}$
 $\frac{1}{54}$
 $\frac{1}{55}$
 $\frac{1}{56}$
 $\frac{1}{57}$
 $\frac{1}{58}$
 $\frac{1}{59}$
 $\frac{1}{60}$
 $\frac{1}{61}$
 $\frac{1}{62}$
 $\frac{1}{63}$
 $\frac{1}{64}$
 $\frac{1}{65}$
 $\frac{1}{66}$
 $\frac{1}{67}$
 $\frac{1}{68}$
 $\frac{1}{69}$
 $\frac{1}{70}$
 $\frac{1}{71}$
 $\frac{1}{72}$
 $\frac{1}{73}$
 $\frac{1}{74}$
 $\frac{1}{75}$
 $\frac{1}{76}$
 $\frac{1}{77}$
 $\frac{1}{78}$
 $\frac{1}{79}$
 $\frac{1}{80}$
 $\frac{1}{81}$
 $\frac{1}{82}$
 $\frac{1}{83}$
 $\frac{1}{84}$
 $\frac{1}{85}$
 $\frac{1}{86}$
 $\frac{1}{87}$
 $\frac{1}{88}$
 $\frac{1}{89}$
 $\frac{1}{90}$
 $\frac{1}{91}$
 $\frac{1}{92}$
 $\frac{1}{93}$
 $\frac{1}{94}$
 $\frac{1}{95}$
 $\frac{1}{96}$
 $\frac{1}{97}$
 $\frac{1}{98}$
 $\frac{1}{99}$
 $\frac{1}{100}$

No.	Amended/ Supplemented Article	Current Regulation	Amended/Supplemented Regulation	Grounds for Amendment/ Supplement actual situation of the Company
4	Clause 2, Article 21	The authorization for individuals or organizations to represent and attend the General Meeting of Shareholders, as stipulated in Clause 1 of this Article, must be made in writing. The authorization document must be prepared in accordance with civil law regulations and must clearly state the name of the shareholder granting the authorization, the name of the individual or organization being authorized, the number of shares being authorized, the scope of the authorization, the duration of the authorization, and the signatures of both the authorizing party and the authorized party. The authorized representative attending the General Meeting of Shareholders must submit the authorization document when registering to attend the meeting. In case of further delegation of authority, the attendee must present the original authorization document from the shareholder or the authorized representative of the shareholder organization (if not previously registered with the Company).	The authorization for individuals or organizations to represent and attend the General Meeting of Shareholders, as stipulated in Clause 1 of this Article, must be made in writing. The authorization document must be prepared in accordance with civil law regulations and must clearly state the name of the shareholder granting the authorization, the name of the individual or organization being authorized, the number of shares being authorized, the scope of the authorization, the duration of the authorization, and the signatures of both the authorizing party and the authorized party. The authorized representative attending the General Meeting of Shareholders must submit the authorization document when registering to attend the meeting. In case of further delegation of authority, the attendee must present the original authorization document from the shareholder or the authorized representative of the shareholder organization (if not previously registered with the Company).	Amended in accordance with the Law on Securities, the Law on Enterprises, and the Law on Electronic Transactions

No.	Amended/ Supplemented Article	Current Regulation	Amended/Supplemented Regulation	Grounds for Amendment/ Supplement
			Electronic documents or electronic data recorded in the Company's information system, containing sufficient information to identify the authorizing shareholder, the authorized person, and the number of shares subject to the authorization, shall have the same legal validity as a written authorization.	
5	Point d, Clause 2, Article 22	Send the notice of invitation to the General Meeting of Shareholders to all shareholders entitled the right to attend the meeting in accordance with the Law on Enterprises and this Charter.	Send the notice of invitation to the General Meeting of Shareholders to all shareholders entitled the right to attend the meeting. A shareholder's contact address shall be one of the following types of information: the registered head office address for organizations; the permanent residential address; the workplace address; the telephone number; the email address; or any other address of an individual registered with the Company as their contact address. In the event that the Company sends the notice of the meeting via email, the shareholder's email address for receiving such notice shall be the address specified in the List of Security Owners as of the final registration date – which is stored and provided by the Vietnam Securities Depository and Clearing Corporation – or the email address registered by the shareholder with the Company.	Amended in accordance with the Law on Securities, the Law on Enterprises, and the Law on Electronic Transactions

No.	Amended/ Supplemented Article	Current Regulation	Amended/Supplemented Regulation	Grounds for Amendment/ Supplement
6	Clause 3, Article 22	The person convening the General Meeting of Shareholders must send the meeting invitation to all shareholders listed in the Shareholders Register entitled to attend the meeting no later than twenty-one (21) days prior to the meeting date. The agenda of the General Meeting of Shareholders and documents relating to the matters to be voted on at the meeting must be sent to shareholders and/or published on the Company's website. In case such documents are not attached to the meeting invitation, the notice must clearly specify the link to the full set of meeting materials for shareholders' access. The Notice of the General Meeting of Shareholders published on the Company's website is as valid as the Notice of invitation to the meeting sent to the address in the following cases: (i) The Shareholder has an unclear address, or (ii) The Company does not have enough address information to send the notice to the Shareholders, or (iii) the notice has been sent to the Shareholders at the correct address but is returned to the Company due to no recipient. Notice of the General Meeting of	No later than twenty-one (21) days prior to the opening date of the General Meeting of Shareholders, the person convening the General Meeting of Shareholders must send the Notice of the General Meeting of Shareholders to all shareholders listed in the List of Shareholders entitled to attend the meeting; concurrently, the Company must publish the Notice of the General Meeting of Shareholders on the website of the Company, the State Securities Commission, and the Stock Exchange where the Company's shares are listed or registered for trading. The agenda of the General Meeting of Shareholders and documents relating to the matters to be voted on at the meeting must be sent to shareholders and/or published on the Company's website. In case such documents are not attached to the Notice of the General Meeting of Shareholders, the meeting invitation must clearly specify the link to the full set of meeting materials for shareholders' access. The Notice of the General Meeting of Shareholders published on the Company's website is as valid as the Notice of meeting sent in accordance with the method specified	Amended in accordance with the Law on Securities, the Law on Enterprises, and the Law on Electronic Transactions

No.	Amended/ Supplemented Article	Current Regulation	Amended/Supplemented Regulation	Grounds for Amendment/ Supplement
		Shareholders must be sent at least ten (10) days before the date of the General Meeting of Shareholders (calculated from the date the notice is properly dispatched, postage paid, or placed into the mailbox). The delivery of meeting documents according to the notice may be replaced by posting on the Company's website. In this case, the notice of invitation to the meeting must clearly state the path to all meeting documents for the Shareholders to access.	in Point d, Clause 2 of this Article in the following cases: (i) The shareholder has an unclear, incorrect, or incomplete contact address, or (ii) the notice has been sent to the shareholder at the correct contact address but is returned to the Company.	
7	Clause 2, Article 23	In case the first meeting does not meet the conditions for conducting as prescribed in Clause 1 of this Article, the second meeting may be convened within 30 days from the scheduled date of the first meeting unless otherwise provided in the Company's Charter. The second meeting of the General Meeting of Shareholders shall be conducted when the number of shareholders attending the meeting represents at least 33% of the total number of votes.	In case the first meeting does not meet the conditions for conducting as prescribed in Clause 1 of this Article, the second meeting may be convened within 30 days from the scheduled date of the first meeting. The second meeting of the General Meeting of Shareholders shall be conducted when the number of shareholders attending the meeting represents at least 33% of the total number of votes.	Typographical correction
8	(iii) Point b, Clause 3, Article 25	The decision to invest in or sell the Company's assets with a value of 35% or more of the total value of the Company's assets is recorded in the latest audited	The decision to invest in or sell the Company's assets with a value of 50% or more of the total value of the Company's assets is recorded in the latest audited	Amended in accordance with the Law on Securities, the Law on

No.	Amended/ Supplemented Article	Current Regulation	Amended/Supplemented Regulation	Grounds for Amendment/ Supplement
		financial statements.	financial statements.	Enterprises, and the actual situation of the Company
9	Clause 6, Article 31	Unless otherwise provided by law and the Charter, the Board of Directors may authorize subordinate employees and managers to act on behalf of the Company.	The Board of Directors may authorize subordinate employees and managers to act on behalf of the Company.	Typographical correction
10	Clause 12, Article 33	Majority voting: Unless otherwise provided for in this Charter, the Board of Directors shall approve resolutions and make decisions by following the approval of the majority of the members of the Board of Directors present (over 50%). In case the number of votes for approval and disapproval is equal, the Chairperson's vote will be the decisive vote.	Majority voting: The Board of Directors shall approve resolutions and make decisions by following the approval of the majority of the members of the Board of Directors present (over 50%). In case the number of votes for approval and disapproval is equal, the Chairperson's vote will be the decisive vote.	Typographical correction
11	Article 61	Unless otherwise specified in this Charter, shareholders holding half of the outstanding shares with voting rights in the election of Board members have the right to file a complaint with the court to request the dissolution based on one or more of the following grounds:	Shareholders holding half of the outstanding shares with voting rights in the election of Board members have the right to file a complaint with the court to request the dissolution based on one or more of the following grounds:	Typographical correction