

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

APPENDIX NO. 01

**AMENDED STATUTES OF ASSOCIATION
OF SBS SECURITIES JOINT STOCK COMPANY**

- Pursuant to Resolution No. 01/2026/NQ-GMS of the 2026 Annual General Meeting of Shareholders dated June 8, 2026;
- Pursuant to Board of Directors Resolution No. 12/2026/NQ-HĐQT dated August 26, 2026.

Article 1. Clauses 1 and 2 of Article 6 regarding the Company's charter capital and shares are amended as follows:

Amended terms	Content prior to modification	Content after modification
Clause 1, Article 6	As of the date of adoption of this Charter, the Company's charter capital is: VND 1,466,076,000,000 (In words: One thousand four hundred sixty-six billion seventy-six million Vietnamese Dong).	On the date of adoption of these Charters, the Company's charter capital is: VND 1,561,076,000,000 (In words: One thousand five hundred sixty-one billion seventy-six million dong).
Clause 2, Article 6	The Company's total charter capital is divided into 146,607,600 (in words: one hundred forty-six million, six hundred and seven thousand, six hundred) shares. The par value of the shares is 10,000 Vietnamese Dong per share.	The Company's total charter capital is divided into 156,107,600 (in words: one hundred fifty-six million, one hundred seven thousand, six hundred) shares. The par value of the shares is 10,000 Vietnamese Dong per share.

Article 2. This Appendix takes effect from the date of signing. This Appendix forms an integral part of the Company's Charter.

Hochiminh City, August 26, 2026

**ON BEHALF OF THE BOARD OF THE DORECTORS
CHAIRMAN**



PHAN QUOC HUYNH