

Number: 669/2026/BCQT-HBS

Hanoi, July 02, 2026

REPORT
Corporate governance situation
(Half-year 2026)

Dear:

- State Securities Commission;
- Vietnam Stock Exchange.
- Hanoi Stock Exchange.
- Ho Chi Minh City Stock Exchange

But Company name : Hoa Binh Securities Joint Stock Company

But Head office address : 7th and 9th floors, 46-48 Ba Trieu Street, Cua Nam Ward,
Hanoi

- Phone : (84-24) 3936 8866 Fax: (84-24) 3936 8665 Email:
Hbs_info@hbse.com.vn

- Registered capital : 329,999,800,000

But Stock ticker symbol : *HBS*

- Corporate governance model :

+ General Shareholders' Meeting, Board of Directors, Supervisory Board, and
General Director/Director .

- Regarding the implementation of internal audit functions: Not yet implemented .

**I. Activities of the General Shareholders' Meeting (report for the first six
months of 2026):**

Information regarding meetings and resolutions/decisions of the General Meeting
of Shareholders (including resolutions of the General Meeting of Shareholders adopted
through written consultation):

No.	Decision No.	Day	Content
	Resolution No. 01/2026/NQDHD- VMD	June 12, 2026	1. Seeking shareholder approval for the Report on Business Performance Review for 2025, the results of the financial performance review for the period 2021-2025, the business plan for 2026, and recommendations and proposals. 2. Proposal seeking shareholder approval of the audited financial statements for 2025. 3. Board of Directors' activity report for 2025. 4. Report by the independent board member.

		5. Report on the activities of the Supervisory Board in 2025. 6. Report requesting the General Meeting of Shareholders to approve the results of the analysis of cash flow manipulation and significant signs of wrongdoing . 7. Proposal seeking shareholder approval from the General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company (HBS) regarding the results of the review of the misappropriation of the Maintenance Fund by residents of the Iris Garden project for the purpose of financing illegal securities trading at HBS. 8. Proposal seeking shareholder approval to authorize the Board of Directors to select an auditing firm for 2026. 8. Proposal for the 2026 Annual General Meeting of Shareholders to approve the Asset Liquidation Plan and authorize its urgent execution: Securities balance of VND 91.6 billion . 9. Report seeking the opinion of the General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company (HBS) on the conclusion identifying serious legal violations discovered through the review process . 10. Proposal for the General Meeting of Shareholders to approve the technical and operational plan for a comprehensive cleaning of the new technology Core system and restoration of clean business operations for HBS Company. 11. Proposal seeking shareholder approval to authorize the Board of Directors to select the auditing firm for 2026. 12. Proposal seeking shareholder approval for the remuneration of members of the Board of Directors and Supervisory Board for the year 2026 . 1.3 . Proposal seeking shareholder approval for the distribution of profits for 2025 . 1.4 . Proposal seeking shareholder approval for amendments to the company's charter . 1.5 . Proposal seeking shareholder approval for the Regulations on the election of members of the Board of Directors and Supervisory Board for the term 2022-2027 . 1.6 . Proposal seeking shareholder approval for
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			the dismissal and election of members of the Board of Directors and Supervisory Board for the term 2022-2027 .
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II. Board of Directors (Report for the first six months of 2026) :

1. Information about the members of the Board of Directors :

No.	Board Member	Position (Independent Board Member, Non-Executive Board Member)	Date of commencement/cessation of membership on the Board of Directors/independent board member	
			Appointment date	Dismissal date
1.	Ms. Tran My Linh	Chairman of the Board	June 28, 2024	
2.	Mr. Le Dinh Duong	Vice Chairman of the Board of Directors	June 29, 2023	
3.	Mr. Trinh Thanh Giang	Board Member independence	June 29, 2023	
4.	Mr. Le Xuan Tung	Board Member	June 29, 2023	
5.	Mr. Nguyen Phan Trung Kien	Board Member	September 30 , 2024	
6.	Mr. Nguyen Minh Son	Independent Board Member	June 26, 2025	
7.	Mr. Luong Vu An Binh	Board Member	June 12, 2026	
8.	Mr. Vu Ngoc Tuan	Board Member	June 12, 2026	
10.	Mr. Le Tri Dung	Board Member	June 26, 2025	June 12, 2026

2. Board of Directors meetings :

No.	Board Member	Number of Board of Directors meetings attended	Meeting attendance rate	Reasons for not attending the meeting.
1	Ms. Tran My Linh	2/2	100%	
2	Mr. Le Dinh Duong	2/2	100%	
3	Mr. Trinh Thanh Giang	2/2	100%	
4	Mr. Le Xuan Tung	2/2	100%	
5	Mr. Nguyen Phan Trung	2/2	100%	

	Kien			
6	Mr. Nguyen Minh Son	2/2	100%	
7	Mr. Luong Vu An Binh	0/2	0%	Appointment dated June 12, 2026
8	Mr. Vu Ngoc Tuan	0/2	0%	Appointment dated June 12, 2026
9	Mr. Le Tri Dung	2/2	100%	

3. The Board of Directors' oversight of the Management Board :

members regularly communicate via written documents, phone calls, and emails to stay informed about the company's operations, aiming to reach consensus on directives and make decisions. During the first six months of 2026 , the Board of Directors attended meetings with the General Director and heads of functional departments to hear reports on business performance and provided direct guidance at these meetings. The Board of Directors focused on closely supervising and monitoring the General Director's activities in the following key areas:

- ✦ Coordinate the successful organization of the company's General Shareholders' Meeting on June 12, 2026 .
- ✦ Directing the preparation of a plan for reviewing the semi-annual and annual financial statements, with the Finance and Accounting Department as the focal point.

4. Activities of subcommittees of the Board of Directors (if any) : *None*

5. Resolutions/Decisions of the Board of Directors (first 6 months of 2026) :

No.	Resolution/Decision Number .	Day	Content	Approval rate
1	01/2026/QD-HDQT-HBS	May 15, 2026	Level 3 IT System Architecture Solution for Online Securities Trading Services of Hoa Binh Securities Joint Stock Company	100%
2	03/2026/NQ-HBS	July 23, 2026	Through the selection of an auditing firm to review the separate and consolidated financial statements for the period from January 1, 2026 to June 30, 2026, and to audit the separate and consolidated financial statements for the fiscal year ending December 31, 2026.	100%

III. Supervisory Board/Committee Audit (first 6 months of 2026) :

1. Information about members of the Supervisory Board/Audit Committee :

No.	Member of the Supervisory Board/Audit Committee	Position	Date of commencement/cessation of membership in the Supervisory Board/Audit Committee	Professional qualifications
1	Nguyen Thi Thu Dung	Head of the Supervisory Board	July 17, 2025 - June 12, 2026	Bachelor's degree, Accounting certificate
		Supervisory Board Member	June 26, 2025 - July 17, 2025	
2	Doan Duc Giang	Supervisory Board Member	June 29, 2023 - June 12, 2026	Bachelor of Economics
3	Truong Duy Phong	Member License plate	September 30, 2024 - June 12, 2026	Bachelor of Economics
4	Ngo Thi Bich Van	Prefect License plate	June 12, 2026	Bachelor of Economics
5	Pham Thu Trang	Supervisory Board Member	June 12, 2026	Bachelor of Economics
6	Nguyen Thi Huong Tra	Supervisory Board Member	June 12, 2026	Bachelor of Economics

2. Meeting of the Supervisory Board/Audit Committee :

No.	Supervisory Board Member/Committee Member Auditing	Number of meetings attended	Meeting attendance rate	Voting ratio	Reasons for not attending the meeting.
1	Nguyen Thi Thu Dung	0	0%	0%	Dismissal effective June 12, 2026
2	Doan Duc Giang	0	0%	0%	Dismissal effective June 12, 2026
3	Truong Duy Phong	0	0%	0%	Dismissal effective June 12, 2026
4	Ngo Thi Bich Van	1/1	100%	100%	
5	Pham Thu Trang	1/1	100%	100%	
6	Nguyen Thi Huong Tra	1/1	100%	100%	

3. Supervisory activities of the Supervisory Board/Audit Committee over the Board of Directors, the Executive Management Board, and shareholders :

Participate in several Board of Directors meetings, monitor and supervise the implementation of Shareholders' General Meeting resolutions by the Board of Directors and the General Management Board, and provide feedback within the scope of the Supervisory Board's responsibilities and authority.

Inspect and monitor compliance with the provisions of the Enterprise Law, the Company's Charter of Organization and Operation, and the Resolution of the 2026 Annual General Meeting of Shareholders, in the management and operation of all business activities of the Company, specifically:

Review the periodic reports prepared by the Board of Directors.

Review and monitor quarterly financial reports to assess the reasonableness of financial figures. Simultaneously, collaborate with independent auditors to examine the impact of material accounting and audit errors on financial statements; and oversee management in implementing recommendations made by the auditors.

Participated in inspection teams to monitor business operations at several branches, overseeing compliance with company procedures and regulations.

Timely update on shareholder feedback and coordinate the review and monitoring of the Board of Directors' handling process.

Monitoring Vimedimex's compliance with labor laws, contributing opinions on labor law compliance within the company: personnel management, recruitment, and termination of employment contracts.

Oversee compliance with internal spending regulations within the company.

4. Coordination of activities between the Supervisory Board and the Board of Directors, the Executive Board, and other management personnel:

Participate in some meetings of the Board of Directors and the Executive Board, and provide feedback within the scope of the Supervisory Board's responsibilities and authority.

Collaborate with specific departments such as the Finance and Accounting Department in reviewing and monitoring financial reports; and the Administration and Human Resources Department in ensuring compliance with labor laws within the company: personnel management, recruitment and dismissal, and internal spending regulations.

5. Other activities of the Supervisory Board: None

IV. Executive Board (first 6 months of 2026)

No.	Executive Board Member	Date of birth	Professional qualifications	Date of appointment/dismissal of Executive Board members
1	Mr. Le Tien Dung	June 19, 1984	Bachelor of Economics	June 15, 2022
2	Ms. Tran My Linh	January 18, 1982	Master's degree	September 29, 2022
3	Mr. Be Cong Son	July 15, 1983	Bachelor of Economics	September 7, 2022
4	Mr. Nguyen Phan Trung Kien	September 23, 1982	Bachelor of Economics	March 1, 2024

V. Chief Accountant (first 6 months of 2026)

Full name	Date of birth	Professional qualifications	Date of appointment/dismissal
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Dao Thu Thuy	September 29, 1987	Master of Finance	Appointment - November 9, 2023
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VI. Training on corporate governance (first 6 months of 2026):

Training courses on corporate governance that members of the Board of Directors, members of the Supervisory Board, the Director (General Director), other management officers, and the Company Secretary have participated in as required by corporate governance regulations : *None*

V II. List of related parties of the public company (first 6 months of 2026) and transactions of related parties with the Company itself

1. List of company associates

(See VIII.1)

2. Transactions between a company and its related parties; or between a company and major shareholders, insiders, or related parties of insiders.

Do not have

3. Transactions between company insiders, related parties of insiders, and subsidiaries or companies controlled by the company.

Do not have

4. Transactions between the company and other parties.

4.1 . Transactions between the company and companies where members of the Board of Directors, members of the Supervisory Board, Directors (General Directors) and other managers have been founding members or members of the Board of Directors, Directors (General Directors) in charge during the past three (03) years (calculated at the time of report preparation) .

Do not have

4.2 . Transactions between the company and a company where a related party of a member of the Board of Directors, a member of the Supervisory Board, the Director (General Director), and other managers is a member of the Board of Directors or the Director (General Director) .

Do not have

4.3 . Other transactions of the company (if any) that may provide material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Directors (General Director) and other managers .

Do not have

VIII. Insider and related party stock transactions (First six-month report of 2026)

1. List of insiders and related parties of insiders

No.	Full name	Securities trading account (if any)	Job title at the company (if any)	ID/Passport number , date of issue, place of issue	Contact address	Number of shares held at the end of the period	Ending stock ownership ratio	Note
1	Mr. Le Tien Dung		Deputy General Manager			0	0	Appointed June 15, 2022
1.1	Le Xuan Minh					0	0	Dad
1.2	Nguyen Thi Binh					0	0	Mom
1.3	Le Thi Kim Dung					0	0	My dear
1.4	Truong Thi Nhung					0	0	Wife
1.5	Le Phuong Anh					0	0	Son
1.6	Le Thanh					0	0	Son

	Nam				Apartment and Commercial Complex, Kien Hung Ward, Ha Dong District, Hanoi City			
2	Be Cong Son		Deputy General Director/Major Shareholder	1		4,300,000	13.03%	Appointed on September 7, 2022
2.1	Mr. Be Van May			1		0	0	Dad
2.2	Mrs. Tran Thi Thanh			1		0	0	Mom
2.3	Mr. Be Van Son Ha			1		0	0	Younger brother
2.4	Ms. Nguyen Thi Thu Huyen			1		0	0	Wife
2.5	Be Nguyen Son Tung					0	0	Son
2.6	Be Nguyen Tung Bach					0	0	Son
2.7	Be Nguyen Huyen Thu					0	0	Son

2.8	Mr. Nguyen Van Son			I		0	0	Father-in-law
2.9	Ms. Nguyen Thi Loan			I		0	0	Mother-in-law
2.10	Nguyen Minh Hue			I		0	0	sister-in-law
3	Trinh Thanh Giang		Independent Board Member			0	0	Appointed June 29, 2023
3.1	Trinh Mai Diem					But	But	biological father
3.2	Tran Thi Hop					But	But	biological mother
3.3	Trinh Thanh Hai			3		0	0	Older brother
3.4	Trinh Thi Vi			3		0	0	Sister-in-law
3.5	Trinh Thanh Hoan			0		0	0	Older brother
3.6	Bui Minh Phuong			1		0	0	Sister-in-law
3.7	Trinh Van Hinh			0		0	0	Older brother
3.8	Nguyen Thi Dung			J		0	0	Sister-in-law
3.9	Trinh Thi Giang			2		0	0	My older sister
3.10	Nguyen Van Ho			2		0	0	Brother-in-law
3.11	Vu Kim					0	0	Wife

	Huong						
3.12	Trinh Thuy Tien				0	0	Daughter
3.13	Le Anh Tu				0	0	Son-in-law
3.14	Trinh Mai Ngoc				0	0	Daughter
3.15	Vu Ngoc Hai				0	0	Father-in-law
3.16	Le Thi Kim				0	0	Mother-in-law
3.17	Vu Thanh Binh				0	0	sister-in-law
3.18	Jade				0	0	sister-in-law
4	Pear Dinh Duong		Vice Chairman of the Board of Directors/Major Shareholder		6,506,455	19.71%	Appointed June 29, 2023
4.1	Nguyen Thi Loan				0	0	biological mother
4.2	Le Xuan Tung				0	0	Older brother
5	Tran My Linh		Deputy General Director/Chairman of the Board of Directors		0	0	Appointed September 29, 2022

5.1	Tran Van Huong			0	0	biological father
5.2	Ho Thi My Lien			0	0	biological mother
5.3	Tran My Dung			0	0	Younger sister
5.4	Bui Truong Giang			0	0	Husband
5.5	Bui Tran Huy Lam			0	0	Boy
5.6	Bui Tran Linh Thu			0	0	Daughter
5.7	Bui Van Luat			0	0	Father-in-law
5.8	Phan Thi Vuong			0	0	Mother-in-law
5.9	Bui Thi Thanh Van			0	0	sister-in-law
6	Doan Duc Giang		Supervisory Board Member	0	0	Dismissal date: June 12, 2026
6.1	Nguyen Thi Ha			0	0	biological mother
6.2	Doan Thanh Son			0	0	biological father
6.3	Doan Tuan Dat			0	0	younger sibling

7	Le Xuan Tung		Board Member		0	0	Appointed June 29, 2023
7.01	Nguyen Thi Loan				0	0	Mom
7.02	Le Dinh Duong				0	0	younger sibling
8	Dao Thu Thuy		Chief Accountant		0	0	Appointed November 9, 2023
8.1	Tran Van Nghi				0	0	Father-in-law
8.2	Luu Thi La				0	0	Mother-in-law
8.3	Nguyen Thi My				0	0	biological mother
8.4	Dao Quang Lan				0	0	biological father
8.5	Tran Viet Cuong				0	0	Husband
8.6	Tran Duy Anh				0	0	Boy
8.7	Tran Thi Kim Ngan				0	0	Daughter
8.8	Tran Nhat Dang				0	0	Boy
8.9	Dao Van Ha				0	0	Younger brother
8.10	Nguyen Hoang Lam				0	0	sister-in-law
9	Nguyen Phan Trung Kien		General Director/Board Member	0 at	8,000,000	24.24%	Appointed on May 6, 2024

9.1	Nguyen Huy Quy					0	0	Dad
9.2	Phan Thi Lien					0	0	Mom
9.3	Bui Thu Anh					0	0	Wife
9.4	Nguyen Phan Quynh Anh					0	0	Son
9.5	Nguyen Bui Nam Anh					0	0	Son
9.6	Nguyen Phan Thuy Van					0	0	Older sister
10	Nguyen Thi		Head of the			0	0	Dismissal date:

	Thu Dung		Supervisory Board				June 12, 2026
10.1	Pham Van Can				0	0	Father-in-law
10.2	Phan Thi Thu				0	0	Mother-in-law
10.3	Nguyen Thi Dinh				0	0	biological mother
10.4	Nguyen Van Duc				0	0	biological father
10.5	Pham Hong Quan				0	0	Husband
10.6	Pham Quoc Anh				0	0	Boy
10.7	Pham Thu Trang				0	0	Daughter
10.8	Nguyen Thi Thu Hang				0	0	My older sister

10.9	Nguyen Thi Hai				0	0	My older sister
10.10	Nguyen Thi Thuy Hoan				0	0	My older sister
10.11	Nguyen Trong Tai				0	0	Older brother
10.12	Nguyen Trong Ba				0	0	Older brother
11	Truong Duy Phong		Supervisory Board Member		0	0	Dismissal date: June 12, 2026
11.1	Truong Xuan Duy				0	0	Dad
11.2	Nguyen Thi Thu Huong				0	0	Mom

11.3	Truong Duy Long					0	0	Younger brother
11.4	Le Van Sang					0	0	Father-in-law
11.5	Nguyen Thi Minh Thuy					0	0	Mother-in-law
11.6	Nguyen Minh Ngoc					0	0	Wife
11.7	Truong Minh Dang					0	0	Boy
11.8	Truong Ngoc Minh Chau					0	0	Daughter
12	Mr. Nguyen Minh Son			Independent Board Member		0	0	Appointment dated June 26, 2025
12.1	Nguyen Duc Toan					0	0	Dad
12.2	Nguyen Thi Nga					0	0	Mom
12.3	Nguyen Duc					0	0	Older brother

	Nhat			12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026	12.3.2026
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November 13	Nguyen Ba Trung					0	0	Brother-in-law
14	Luong Vu An Binh	Board of Directors		G		0	0	Appointment dated June 12, 2026
14.1	Luong Khai Hoan			G		0	0	Dad
14.2	Vu Thi Tram			G		0	0	Mom
14.3	Nguyen Thi Phuong Dung			G		0	0	Wife
14.4	Luong The Son			G		0	0	Son
14.5	Luong The Minh			G		0	0	Son
14.6	Luong The Quang			G		0	0	Son

15	Vu Ngoc Tuan	Board Member			0	0	Appointment dated June 12, 2026
15.1	Vu Ngoc Chuan				0	0	Dad
15.2	Bui Thi Hien				0	0	Mom
15.3	Vu Ngoc Thuan				0	0	Older brother
15.4	Pham Thi Hien				0	0	Wife
15.5	Vu Ngoc Tung				0	0	Son
15.6	Vu Truong Phuc				0	0	child

				G			
16	Pham Thu Trang	Supervisory Board Member		T		4000	0.00012% Appointment dated June 12, 2026
16.1	Pham Hong Quan					0	biological father
16.2	Nguyen Thi Thu Dung					0	biological mother
16.3	Pham Quoc Anh					0	Older brother
17	Nguyen Huong Tra	Supervisory Board Member		C I		0	Appointment dated June 12, 2026
17.1	Nguyen Huu Thong					0	Dad
17.2	Do Thi Lan Huong					0	Mom
17.3	Dao Viet Phuong					0	Husband
17.4	Dao Nhat Duong					0	Son
17.5	Dao Nhat Minh					0	Son
17.6	Nguyen Huong Giang					0	younger sibling

Police Department

18	Ngo Thi Bich Van	Head of the Supervisory Board			0	0	Appointment dated June 12, 2026
18.1	Ngo Van Hoai				0	0	biological father
18.2	Nguyen Thi Binh				0	0	biological mother
18.3	Ngo Quang Son				0	0	younger sibling
18.4	Nguyen Thi Ha				0	0	sister-in-law
18.5	Phan Tan Hieu				0	0	Husband
18.6	Phan Minh Tri				0	0	Son



2. Transactions by insiders and related parties involving the company's stock.

Do not have

IX. Other points to note

Do not have

Over the past period, the Board of Directors has seriously implemented the contents of the Shareholders' General Meeting Resolution, provided good support to the Management Board in the Company's operations, and the Board of Directors has always made significant contributions to HBS's business results.

The above is a summary of the activities of the Board of Directors of Hoa Binh Securities Joint Stock Company for the first six months of 2026. The Board of Directors will strive even harder in governance and supervisory activities in the coming period. Respectfully submitted!

Recipient:

- As above
- Save VT.

**COMPANY LEGAL
REPRESENTATIVE**

(Signature, full name, and seal)



CHỦ TỊCH HĐQT
Trần Mỹ Linh