

No: 172/2025/NQ-HĐQT-CKCT

Hanoi, October 01, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Holding the Extraordinary General Meeting of Shareholders in 2025)

**BOARD OF DIRECTORS OF
VIETNAM BANK FOR INDUSTRY AND TRADE SECURITIES
JOINT STOCK COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and amending and supplementing documents guiding the Enterprise Law;

Pursuant to the Securities Law No. 54/2019/QH14 approved by the National Assembly on November 26, 2019 and amending and supplementing documents guiding the Securities Law;

Pursuant to the Charter of Organization and Operation, Internal Regulations on Corporate Governance and Regulation on Operation of the Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company (Industry and Trade Securities Company / Company);

Pursuant to the Minutes of the Board of Directors (BOD) meeting of the Company dated October 01, 2025, on Holding the Extraordinary General Meeting of Shareholders in 2025,

RESOLVED THAT:

Article 1. The Board of Directors unanimously approves the organization of the Company's Extraordinary General Meeting of Shareholders (EGM) in 2025 according to the proposed contents of General Director in Proposal No. 218/2025/TTr-TGD dated September 29, 2025, specifically as follows:

- **Meeting time** : Expected on **Tuesday, November 18, 2025**
- **Method of Meeting** : In-person
- **Meeting venue** : 4th Floor, Building N02-T2 Diplomatic Corps Area, Xuan Dinh Ward, Hanoi
- **Record date to exercise the right to attend the EGM in 2025:** **October 21, 2025**

Resolution No. 172/2025/NQ-HĐQT-CKCT dated October 01, 2025 of the BOD on Holding the Extraordinary General Meeting of Shareholders in 2025.



- **Meeting agenda** : EGM in 2025, discussing and voting on issues at the EGM in accordance with the provisions of law, the Charter and internal regulations of the Company.

Expected contents include:

- + Approval of the Proposal for Amending and supplementing the Charter on organization and operation, and Regulation on operation of the Board of Directors of the Company;
- + Approval of the Proposal for Changing the name of the Company;
- + Other contents as prescribed by law and the Company Charter (if any).

Article 2. Implemented organization: Assign the General Director to direct relevant units, and individuals to implement issues as per Article 1 of this Resolution according to the provisions of law, the Charter on Organization and Operation, and the Internal Regulations of Industry and Trade Securities Company.

Article 3. Enforcement Terms:

- 3.1. This Resolution takes effect from the date of signing.
- 3.2. Members of the Board of Directors, members of the Board of Management, Heads of Departments/Committees/Divisions at the Head Office and relevant Units and individuals at the Industry and Trade Securities Company shall be responsible for implementing this Resolution.

Recipient:

- Member of BOD, member of BOM, member of BOS;
- BOD Office, Corporate Finance Advisory Department;
- Archives: HR & Administration Department, BOD Office, Corporate Finance Advisory Department.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Tran Phuc Vinh