

DRAFT



VIETINBANK SECURITIES
JOINT STOCK COMPANY

No: T. 2026/NQ-DHĐCD-VBSE

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 21, 2026

RESOLUTION

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

GENERAL MEETING OF SHAREHOLDERS VIETINBANK SECURITIES JOINT STOCK COMPANY

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 amendments, supplements and guiding documents on implementation;

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, and its amendments, supplements and guiding documents on implementation;

Pursuant to the Charter of Organization and Operation of VietinBank Securities Joint Stock Company (“The Company”);

Pursuant to Regulation on Organization of 2026 Annual General Meeting of shareholders of VietinBank Securities Joint Stock Company passed by the General Meeting of Shareholders on April 21, 2026;

Pursuant to Meeting minutes of the 2026 Annual General Meeting of shareholders of VietinBank Securities Joint Stock Company on April 21, 2026.

RESOLVED:

Article 1. To approve the Board of Directors' (BOD) Report on the Company's business management in 2025, the governance and the performance of the BOD and its members in 2025, and the business orientation in 2026 (*Attached documents*).

Article 2. To approve the Board of Supervisors' (BOS) Report on its activities and the results of its assigned duties and powers in 2025, and orientation for 2026 (*Attached documents*).

Article 3. To approve the 2025 Financial Statements of the Company audited by PwC (Vietnam) Limited with the following basic criteria:

Unit: VND

Items	Amount
1. Total assets	12,410,698,820,601
2. Liabilities	9,555,262,431,087
3. Owners' equity, of which:	2,855,436,389,514
- Share capital	2,126,934,380,000
- Share premium	7,415,080,553
- Revaluation reserve	49,773,892,800
- Financial risk and operational reserve	7,000,641,200
- Undistributed profit	664,312,394,961
+ Realized profit after tax	631,867,774,163
+ Unrealized profit	32,444,620,798
Total revenue and other income	2,099,147,842,062
4. (=Total operating income + Financial income + Other income)	
Total expenses	1,384,494,990,127
5. (=Total operating expenses + Financial expenses + General and Administrative expenses + Other expenses)	
6. Total Profit before tax	714,652,851,935
+ Realized profit	768,601,967,436
+ Unrealized profit	(53,949,115,501)
7. Profit after tax	577,371,584,960

(According to the accounting regime applicable to securities companies issued by the Ministry of Finance together with Circular No. 210/2014/TT-BTC dated December 30, 2014 and Circular No. 334/2016/TT-BTC dated December 27, 2016 amending and supplementing Circular No. 210/2014/TT-BTC).

Article 4. To approve the 2025 Profit Distribution Plan, as follows:

Unit: VND

Items	Amount
1. Profit after tax in 2025 according to Financial Statements (FS)	577,371,584,960
<i>In which: Realized profit after tax in 2025 according to FS (*)</i>	<i>616,832,933,233</i>
2. Bonus, Welfare Fund	33,240,470,400
3. Realized profit after tax in 2025 remaining after appropriation to required fund	583,592,462,833

(*) The appropriation to the required fund is calculated based on the Company's

realized profit after tax in 2025.

Article 5. To approve the 2026 Business Plan, Profits, and Dividends of the Company with the following basic criteria:

Unit: VND

Items	Amount
1. Profit before tax	454,000,000,000
2. Expected Dividend Yield (%)	9%

The General Meeting of Shareholders authorizes the BOD of VietinBank Securities Joint Stock Company to proactively review, research, and adjust the business plan, profits, and dividends for 2026 of the Company in accordance with the actual situation and to disclose information as required by legal provisions.

Article 6. To approve the List of independent auditing firms and authorize the Company's BOD to decide on the selection of 01 (one) independent auditing firm from the list of auditing firms approved by the State Securities Commission to audit public interest entities in the securities sector in 2026 (*as per the attached list in the 2026 AGM proposal on selection of an independent auditor for 2026*), updated as of the time of selection, to review/audit the Financial Statements and semi-annual/annual Financial Safety Ratio Report of the Company for 2026.

Article 7. To approve the total remuneration, bonuses, and other benefits of the Board of Directors, and the salary, remuneration, bonuses, other benefits and operating budget of the Board of Supervisors in 2026 as follows:

- Total remuneration, bonuses and other benefits of the Board of Directors, and the salary, remuneration, bonuses, other benefits and operating budget of the Board of Supervisors of VietinBank Securities Joint Stock Company in 2026: will be capped at a maximum 6% of the Company's profit after tax in 2026.
- The Board of Directors and the Board of Supervisors will determine the specific amounts and allocate them in accordance with the legal provisions and the regulations of the Company.

Article 8. Implementation Terms:

8.1. This Resolution was approved in full by the 2026 Annual General Meeting of Shareholders of VietinBank Securities Joint Stock Company and takes effect from April 21, 2026.



8.2. The members of the Board of Directors, Supervisors, and members of the Board of General Directors of the Company are responsible for implementing this Resolution and organizing the implementation of the Resolution in accordance with their functions and powers, based on compliance with the provisions of the Law and the Charter of Organization and Operation of VietinBank Securities Joint Stock Company.

Recipients:

- As per Article 8;
- SSC, VNX, HSX, HNX;
- The Company's Website;
- Archived at: HR & Administration Department, BOD' Office.

**ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS**

CHAIRPERSON

Tran Phuc Vinh