

No.: 23 /2026/NQ-HĐQT-VBSE

Hanoi, March 04, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Holding the Annual General Meeting of Shareholders in 2026)

BOARD OF DIRECTORS OF VIETINBANK SECURITIES JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and its amendments and supplements;

Pursuant to the Securities Law No. 54/2019/QH14 approved by the National Assembly on November 26, 2019 and its amendments and supplements;

Pursuant to the Charter of Organization and Operation, Internal Regulations on Corporate Governance and Regulation on Operation of the Board of Directors of VietinBank Securities Joint Stock Company (The Company / VBSE);

Pursuant to the Minutes of the Board of Directors (BOD) meeting of the Company dated March 04, 2026, on Holding the Annual General Meeting of Shareholders in 2026,

RESOLVED THAT:

Article 1. The Board of Directors unanimously approves the organization of the Company's Annual General Meeting of Shareholders (AGM) in 2026 according to the proposed contents of the General Director in Proposal No. 13/2026/TTr-TGD dated March 02, 2026, specifically as follows:

- **Meeting time** : Expected on **Tuesday, April 21, 2026**
- **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 AGM in 2026:** : **March 24, 2026**
- **Meeting agenda** : AGM in 2026, discussing and voting on issues at the AGM in accordance with the provisions of law, the Charter and internal regulations of the Company.



Resolution No. 23 /2026/NQ-HĐQT-VBSE dated March 04, 2026 of the BOD on Holding the Annual General Meeting of Shareholders in 2026.



Expected contents include :

- + Approval of the Board of Directors' (BOD) and the Board of Supervisors'(BOS) Reports on the business performance in 2025, and the business orientation in 2026;
- + Approval of the Proposal on 2025 Audited Financial Statements;
- + Approval of the Proposal on the 2025 Profit Distribution Plan;
- + Approval of the Proposal on the 2026 Business Plan, Profit and Dividend;
- + Approval of the Proposal for selection of an Independent auditor to review/audit the Financial Statements and the semi-annual/annual Financial Safety Ratio Report for 2026 of the Company;
- + Approval of the Proposal for Planning of 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;
- + Other contents as prescribed by law and the Company's 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 VietinBank Securities Joint Stock 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 VietinBank Securities Joint Stock Company shall be responsible for implementing this Resolution.

Recipient:

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

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



Tran Phuc Vinh