

No.: ~~174~~ /2026/NQ-HĐQT-VBSE

Hanoi, October 15, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Obtaining shareholders' written opinions)

**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 October 15, 2026 on Obtaining shareholders' written opinions,

RESOLVED THAT:

Article 1. The Board of Directors unanimously approves obtaining shareholders' written opinions according to the proposed contents by the General Director in Proposal No. 130/2026/TTr-TGD dated October 12, 2026, specifically as follows:

- **Record date to exercise the right to vote via written opinions: November 05, 2026.**
- **Implementation period: Expected in November, 2026.**
- **Purpose of obtaining opinions: Approval of the Company's execution of securities transaction clearing and settlement services in compliance with the law.**

Article 2. Implemented organization:

- To 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 VietinBank Securities Joint Stock Company

Article 3. Enforcement Terms:

- 3.1. This Resolution takes effect from the date of signing.



Resolution No. ~~174~~ /2026/NQ-HĐQT-VBSE dated ~~15~~ /10/2026 of the BOD on obtaining the shareholders' written opinions.

3.2. Members of the Board of Directors, members of the Executive Board, 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.

Receipients:

- 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

