

RESOLUTION OF THE BOARD OF DIRECTORS

APG SECURITIES JOINT STOCK COMPANY

Regarding: Receipt and Supplementation of Proposals from a Group of Shareholders to Amend and Supplement the Agenda of the 2025 Annual General Meeting of Shareholders

Pursuant to:

- *The Enterprise Law No. 59/2020/QH14 and guiding documents;*
- *The Securities Law No. 54/2019/QH14 and guiding documents;*
- *The Charter on organization and operation of APG Securities Joint Stock Company;*
- *The Power of Attorney from the Chairman of the Board of Directors - Mr. Nguyen Ho Hung to the Vice Chairman of the Board of Directors - Mr. Huynh Minh Tuan No. 0204/2025/UQ/CT.HĐQT-APG dated April 02, 2025;*
- *The proposal document from a group of shareholders regarding the "Amendment and Supplementation of the Agenda of the 2025 Annual General Meeting of Shareholders" dated April 20, 2025;*
- *The Minutes of the Board of Directors Meeting No. 1002 dated April 21, 2025,,*

RESOLVES

Article 1: To accept and supplement the proposed contents of the group of shareholders into the agenda of the 2025 Annual General Meeting of Shareholders ("AGM") as follows:

- a. To amend the contents of certain documents of the 2025 Annual General Meeting of Shareholders:
 - Report No. 01/2025/BC-HĐQT on the activities of the Board of Directors in 2024 and the operational plan for 2025;
 - Submission No. 05/2025/TTr-ĐHĐCĐ/APG on the plan for non-distribution of profits in 2024 and the profit distribution plan for 2025;

- Submission No. 11/2025/TTr-ĐHĐCĐ/APG on the amendment and supplementation of the Company's Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors.
- b. To supplement the following contents to be submitted to the 2025 Annual General Meeting of Shareholders:
 - Dismissal and election of additional members of the Board of Directors for the remainder of the 2022-2026 term;
 - Approval of the plan for private placement of shares to professional securities investors;
 - Approval of the policy on private placement of bonds.

Article 2: To assign Mr. Huynh Minh Tuan – Vice Chairman of the Board of Directors and the Organizing Committee of the 2025 Annual General Meeting of Shareholders to implement the amendment and supplementation of the agenda and documents of the 2025 Annual General Meeting of Shareholders according to the proposals of the group of shareholders, and at the same time to carry out information disclosure procedures in strict compliance with current legal regulations.

Article 3: This Resolution shall take effect from the date of signing. The Board of Directors, Mr. Huynh Minh Tuan – Vice Chairman of the Board of Directors, relevant individuals, and departments are responsible for implementing this Resolution.

Recipients:

- As per Article 3;
- Members of the Board of Directors, Audit Committee;
- Archive.

ON BEHALF OF THE BOARD OF DIRECTORS

VICE CHAIRMAN



Huynh Minh Tuan