

In order to facilitate the additional election of a BOD member for the remainder of the 2022 – 2026 term, the BOD respectfully informs the Shareholders of the process for nominating or standing as a candidate for election at the AGM 2025, as follows:

1. Right to Nominate and Stand as a Candidate for BOD Membership

- Shareholders who satisfy the criteria to nominate or stand as a candidate for BOD membership as stipulated in the Charter of APG Securities JSC are entitled to nominate themselves or others prior to the AGM.

- A shareholder or a group of shareholders holding at least 5% of the total ordinary shares has the right to nominate candidates to the BOD.

- Shareholders holding voting shares have the right to pool their voting rights to nominate candidates for the BOD.

In case the number of candidates nominated and/or standing for election remains insufficient, the incumbent BOD may nominate additional candidates. The mechanism for such nominations must be clearly disclosed and approved by the AGM before proceeding in accordance with legal regulations (any candidate nominated by the incumbent BOD must fully meet the criteria set out in Section 2 of this Notice).

2. Criteria for Nomination and Candidacy for BOD Membership *((Details are provided in Appendix 01 attached to this Notice)).*

3. Required Forms for BOD Nomination and Candidacy *(Details are provided in Appendix 02 attached to this Notice).*

This Notice requests that nomination and candidacy dossiers be submitted in accordance with the templates in Appendix 02 attached to this Notice, either directly to the Company or via postal mail, by **5:00 PM on April 24, 2025**, to the following address:

- **AGM 2025 Organizing Committee – APG Securities Joint Stock Company**
- **Address: 5th Floor, Grand Building, No. 32 Hoa Ma Street, Pham Dinh Ho Ward, Hai Ba Trung District, Hanoi.**
- **Tel: (024) 3941 027 – Fax: (024) 3941 0323 – Email: info@apsi.vn**

In accordance with the Company's Charter and prevailing laws, only the dossiers of candidates who fully meet the requirements and criteria for nomination/candidacy for BOD membership will be included in the official list of candidates to be presented at the AGM for voting.

Shareholders and individuals nominated or standing for election to the BOD shall be held accountable before the law and the AGM for the accuracy and truthfulness of the information provided in their nomination or candidacy dossiers.

Sincerely./.

Recipients:

- As addressed above;
- Office filing.

**APG SECURITIES JOINT STOCK COMPANY
ON BEHALF OF THE BOARD OF DIRECTORS**





APPENDIX 01

CRITERIA AND RIGHTS FOR NOMINATION AND CANDIDACY OF BOARD OF DIRECTORS MEMBERS FOR SUPPLEMENTARY ELECTION FOR THE REMAINING TERM 2022 - 2026

(Attached to Notice No. 2104-01/2025/TB-APG dated 21/04/2025)

1. Criteria for Board of Directors (BOD) Members

BOD members must meet the criteria and conditions stipulated in the Company's Charter and Article 155 of the Law on Enterprises 2020. Specifically:

- Possess full civil act capacity, not falling under the categories ineligible for business management as prescribed by the Law on Enterprises;
- Possess professional qualifications and experience in business management or experience in the fields of securities, finance, and banking;
- Not be the General Director, member of the Board of Directors, or member of the Members' Council of another securities company; not concurrently serve as a member of the Board of Directors of more than five (05) other companies;
- Not have previously been a member of the Board of Directors or legal representative of a company that went bankrupt or was banned from operation due to serious legal violations;
- BOD members must not be spouses, biological parents, adoptive parents, biological children, adoptive children, siblings, brothers-in-law, or sisters-in-law of the General Director and other managers of the Company.

BOD members should possess the following qualities and capabilities:

- Receive the trust of shareholders (reflected in shareholder voting support), other BOD members, managers, and employees of the Company;
- Have the ability to balance the interests of all stakeholders and make reasonable decisions;
- Possess the necessary professional experience and educational qualifications to effectively manage the Company's operations;
- Have international business experience, local knowledge, and understanding of the market, products, and competitors;
- Have the ability to translate knowledge and experience into practical solutions;
- Other conditions and criteria as prescribed by current laws.

2. Dossier for Nomination and Candidacy of Board of Directors Members

The dossier for nomination and candidacy of BOD members includes:

- Nomination and Candidacy Form for BOD Members (Form No. 01);
- Group Nomination Meeting Minutes (Form No. 02);
- Candidate Curriculum Vitae for BOD Members (Form No. 03).
- Notarized copies of the following documents: Identity Card/Citizen Identification Card, professional and educational qualifications certificates (if any).

APPENDIX 02

FORMS FOR NOMINATION AND CANDIDACY DOSSIERS

(Attached to Notice No. 2104-01/2025/TB-APG dated 21/04/2025)

FORM NO. 01

NOMINATION/CANDIDACY FORM

Board of Directors Member for the Remaining Term (2022 – 2026)

**To : Organizing Committee of the 2025 Annual General Meeting of Shareholders
APG Securities Joint Stock Company**

Shareholder:.....

ID Card/Business Registration/Passport Number:

Date of Issue..... Place of Issue

Legal Representative if the shareholder is an organization (*).....

(*ID Card/Business Registration/Passport Number:.....

Date of Issue..... Place of Issue

Address:

Number of Shares:.....

(In words:

Corresponding to the total par value: VND

After reviewing the conditions and criteria for candidacy and nomination as a member of the Board of Directors under the Law on Enterprises, the Company's Charter, and the Regulations and Elections at the 2025 Annual General Meeting of Shareholders.

I propose:

1. Self-Nomination as a member of the Board of Directors

- Educational Level:..... Major:.....

- Other Information:.....

2. Shareholder Nomination of another person as a member of the Board of Directors

- Full Name of Nominee:

- Date of Birth:

- ID Card/Citizen ID/Passport Number:.....Date of Issue.....

Place of Issue:.....



- Address:
- Educational Level:..... Major:.....
- Other Information:

(Shareholders nominating another person or self-nominating should mark ✓ in the corresponding box. Nomination/candidacy forms should be sent to APG Securities Joint Stock Company along with the legally valid candidate dossier as prescribed).

Attached Documents:

- Legally valid copy of ID Card/Citizen ID/Passport;
- Legally valid copies of relevant diplomas;
- Candidate's Curriculum Vitae as per the form.

....., day ... month ... year 2025

Shareholder

*(Signature and full name,
seal if the shareholder is an organization)*

Please confirm your candidacy/nomination to the following address:

- **Organizing Committee of the 2025 Annual General Meeting of Shareholders - APG Securities Joint Stock Company**
- **Address: 5th Floor, Grand Building, 30-32 Hoa Ma Street, Pham Dinh Ho Ward, Hai Ba Trung District, Hanoi.**
- **Telephone: 024-3941.0277 - Fax: 024-3941.0323**

Deadline: **no later than 17:00, on 24/04/2025.**

FROM NO.02

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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AUTHORIZATION DOCUMENT ESTABLISHING A SHAREHOLDER GROUP

**To : Organizing Committee of the 2025 Annual General Meeting of Shareholders
APG Securities Joint Stock Company**

Today, month, 2025, we, the shareholders of APG Securities Joint Stock Company, whose names are listed in the attached shareholder group list, collectively hold shares (In words:), corresponding to a total par value of VND, representing% of the voting shares of APG Securities Joint Stock Company as of the shareholder list closing date of March 27, 2025, prepared by Vietnam Securities Depository and Clearing Corporation, and whose names are listed in the attached shareholder group list.

After reviewing the conditions and criteria for nominating and standing for election as additional members of the Board of Directors ("BOD") in accordance with current Enterprise Law, the Company's Charter, and the Regulations on the supplementary election of BOD members for the remaining term of 2022 - 2026 at the 2025 Annual General Meeting of Shareholders, we collectively agree to nominate candidates to participate in the APG Securities Joint Stock Company BOD for supplementary election as follows:

- Full Name of Nominee:
- Date of Birth:
- ID Card/Passport Number:.....Date of Issue.....
Place of Issue:.....
- Address:
- Educational Level:..... Major:.....
- Other Information:

We also unanimously appoint:

Mr./Ms.:

ID Card/Passport Number: Date of IssuePlace of Issue:

Permanent Address:

Currently holding:..... shares

(In words:)

Corresponding to a total par value of: VND.

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To represent the group in carrying out the nomination procedures in accordance with the regulations on participating in the nomination and election of members of the Board of Directors of APG Securities Joint Stock Company during the 2025 Annual General Meeting of Shareholders.

....., day ... month ... year 2025

Shareholder representative

(signature and full name)

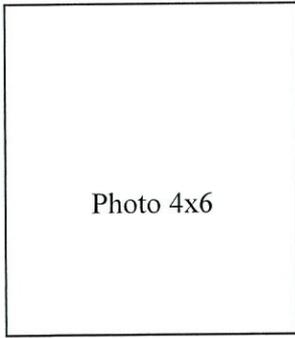
SHAREHOLDER GROUP LIST
APG SECURITIES JOINT STOCK COMPANY

(Attached to the authorization document for the establishment of a shareholder group to participate in the supplementary election of Board of Directors members for the remaining term of 2022 – 2026 at the 2025 Annual General Meeting of Shareholders)

No.	Individual's Full Name/Organization Name	ID Card/Passport/ Business Registration No.	Date of Issue	Number of Shares Held	Ownership percentage (%)	Signature (Full name and seal if the shareholder is an organization)
1						
2						
3						
4						
5						
6						
7						
8						
....						
Total number of shares held						



FORM NO.03



CURRICULUM VITAE

CANDIDATE PARTICIPATING

IN THE SUPPLEMENTARY ELECTION OF BOARD OF DIRECTORS
MEMBERS OF APG SECURITIES JOINT STOCK COMPANY FOR
THE REMAINING TERM 2022-2026

1. Full Name:
2. Gender: Male/Female
3. ID Card/Citizen ID: Date of Issue..... Place of Issue.....
4. Date of Birth:
5. Place of Birth:
6. Nationality:
7. Ethnicity: Hometown:.....
8. Permanent Address:
9. Contact Phone Number:.....
10. Educational Level:.....
11. Professional Qualifications:
 -
 -
 -
12. Work Experience: (summary of workplace, position, profession)
 -
 -
 -
13. Names of Companies where the candidate currently holds other positions:
 -
 -
14. Current Position at the Company:.....
15. Number of Shares Held:..... shares
16. Total Number of Shares of the Nominating Shareholder Group
:..... shares

I hereby certify that the above statements are completely true, and I am responsible before the law for the accuracy of the information provided in this Curriculum Vitae./.

**Confirmation from Workplace/
Local Authority**

....., day.....month.....year 2025
Declarant