

MINUTES OF THE MEETING

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 – 2ND SESSION ASIA PACIFIC SECURITIES JOINT STOCK COMPANY

Organization Name : Asia Pacific Securities Joint Stock Company
Head office : 3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam
Enterprise Registration Certificate No : No. 0102121412, 15th amended registration dated December 25, 2024, issued by the Hanoi Department of Planning and Investment.

Today, at 9:00 AM on 16 June 2026, at the 3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, the second 2026 Annual General Meeting of Shareholders of Asia Pacific Securities Joint Stock Company was convened with the following agenda:

I. OPENING OF THE GENERAL MEETING OF SHAREHOLDERS

The Organizing Committee of the Annual General Meeting of Shareholders of Asia Pacific Securities Joint Stock Company conducted the opening ceremony, announced the reasons for convening the Meeting, introduced the delegates, and presented the participants attending the Meeting, including:

1. Presidium:

1. Mr. Nguyen Doan Tung : Chairman
2. Mr. Nguyen Duc Quan : Member
3. Ms. Dau Thi Thao : Member

2. Representative of UHY Auditing and Consulting Co., Ltd.

3. Shareholder Eligibility Verification Committee:

1. Mr Vu Thi Ngoc Anh : Head of Committee
2. Ms. Nong Thi Mo : Member

4. Report on Verification of Shareholder Eligibility for Attendance at the General Meeting

Ms. Vu Thi Ngoc Anh presented the Report on Verification of Shareholder Eligibility to the General Meeting as follows:

- The total number of shareholders invited to attend the Meeting was 8.729 shareholders, representing 83.000.000 voting shares currently in circulation of the Company (the Company does not hold any treasury shares).
 - As of 9:30 PM, the total number of shareholders attending the Meeting in person and by proxy was 66 shareholders, representing 27.922.461 shares with voting rights, equivalent to 33,64% of the total voting shares of the Company (excluding 01 treasury share = 01 voting share).
 - Pursuant to the provisions of the Law on Enterprises 2020 and the Charter of Organization and Operation of Asia Pacific Investment Joint Stock Company, the second General Meeting of Shareholders may proceed when the attending shareholders represent at least 33% of the total voting shares. Accordingly, the second Annual General Meeting of Shareholders 2026 satisfies the quorum requirement and is duly convened.

3. Chairman, Secretary and Vote Counting Committee :

- Pursuant to Article 146 of the Law on Enterprises 2020, Mr. Nguyen Doan Tung – Chairman of the Board of Directors, acted as the Chairman of the Meeting.
- The Chairman appointed Ms. Nguyen Thi Thanh Huyen as the Secretary of the Meeting.
- The Chairman proposed the nomination of Ms. Ngo Thi Thanh Huyen to serve as Head of the Vote Counting Committee of the General Meeting.

Voting Results:

- *Total votes in favor: 27.922.461 votes, representing 27.922.461 shares, equivalent to 100% of the voting shares represented at the Meeting.*
- *Total votes against: 0 votes.*
- *Total abstentions/no opinion: 0 votes.*

⇒ ***Pursuant to the Company's Charter and the Law on Enterprises, the above matter was approved by the General Meeting with 100% of the voting shares represented at the Meeting voting in favor, and was therefore duly adopted.***

4. Approval of the Meeting Agenda, Rules of Procedure, Voting Principles, and Regulations on Nomination, Self-nomination and Election

The General Meeting heard Ms. Nguyen Thi Phuc Lan, on behalf of the Presiding Committee, present the Meeting Agenda, the Rules of Procedure, the Voting Principles and Procedures, and the Regulations on Nomination, Self-nomination and Election applicable to the General Meeting. The Chairman then requested the General Meeting to vote on the approval of the foregoing matters by raising voting cards.

Voting Results:

- *Total votes in favor: 27.922.461 votes, representing 27.922.461 shares, equivalent to 100% of the voting shares represented at the Meeting.*
- *Total votes against: 0 votes.*
- *Total abstentions/no opinion: 0 votes.*

Pursuant to the Company's Charter and the Law on Enterprises, the foregoing matter was approved by the General Meeting with 100% of the voting shares represented and voting at the Meeting, and was therefore duly adopted.

II. AGENDA OF THE GENERAL MEETING

1. Report Presented to the General Meeting of Shareholders

- Mr. Nguyen Duc Quan – on behalf of the Board of Management, presented the Report of the Board of Management on the Company's business performance in 2025 and business plan 2026
- Mr. Nguyen Doan Tung – on behalf of the Board of Directors, presented the Report of the Board of Directors on its activities in 2025.
- Ms. Nguyen Thi Phuc Lan – on behalf of the Independent Member of the Board of Directors, presented the Report on the activities of the Independent Member of the Board of Directors in 2025.
- Ms. Nguyen Phuong Dung - Head of the Supervisory Board, on behalf of the Supervisory Board, presented the Report of the Supervisory Board on its activities in 2025.

2. Proposals Submitted to the General Meeting of

Mr. Nguyen Duc Quan presented the following proposals to the General Meeting:

- **Proposal No.01:** Approval of the Company's audited Financial Statements for 2025;
- **Proposal No.02:** Approval of the 2025 business performance results and the 2026 business plan;

- **Proposal No.03:** Selection of the auditor/reviewer for the 2026 Financial Statements;
- **Proposal No.04:** Approval of the remuneration paid in 2025 and the remuneration plan for 2026 for the Board of Directors and the Supervisory Board;
- **Proposal No.05:** Approval of the withdrawal from the securities underwriting business
- **Proposal No.06:** Approval of the authorization granted to the Board of Directors to decide on certain matters falling within the authority of the General Meeting of Shareholders.

III. DISCUSSION BY SHAREHOLDERS AT THE GENERAL MEETING

The General Meeting conducted discussions on the proposals presented at the Meeting. Shareholders expressed their opinions and comments, which were addressed by the Presiding Committee.

IV. VOTING ON REPORTS AND PROPOSALS AND VOTING RESULTS

As of 10:20 AM, the total number of shareholders attending the Meeting in person and by proxy was 68 shareholders, representing 27.982.466 voting shares, equivalent to 33,71% of the total voting shares of the Company (01 share = 01 voting right).

Following the conclusion of the discussion session, the Chairman proceeded with the voting process.

1. Report of the Board of Management on the Company's Business Performance 2025

Voting Results:

- *Total votes in favor: 27.982.466 votes, representing 27.982.466 shares, equivalent to 100% of the voting shares represented at the Meeting.*
- *Total votes against: 0 votes.*
- *Total abstentions/no opinion: 0 votes.*

⇒ ***Pursuant to the Company's Charter and the Law on Enterprises, the above report was duly approved by the General Meeting.***

2. Report on the Activities of the Board of Directors 2025

Voting Results:

- *Total votes in favor: 27.982.466 votes, representing 27.982.466 shares, equivalent to 100% of the voting shares represented at the Meeting.*
- *Total votes against: 0 votes.*
- *Total abstentions/no opinion: 0 votes.*

⇒ *Pursuant to the Company's Charter and the Law on Enterprises, the above report was duly approved by the General Meeting.*

3. Report on the Activities of the Independent Member of the Board of Directors 2025

Voting Results:

- Total votes in favor: 27.982.466 votes, representing 27.982.466 shares, equivalent to 100% of the voting shares represented at the Meeting.
- Total votes against: 0 votes.
- Total abstentions/no opinion: 0 votes.

⇒ *Pursuant to the Company's Charter and the Law on Enterprises, the above report was duly approved by the General Meeting*

4. Report on the Activities of the Supervisory Board in 2025

Voting Results:

- Total votes in favor: 27.982.466 votes, representing 27.982.466 shares, equivalent to 100% of the voting shares represented at the Meeting.
- Total votes against: 0 votes.
- Total abstentions/no opinion: 0 votes.

5. Proposal No.01: Approval of the Company's audited Financial Statements for 2025

The General Meeting approved the audited Financial Statements for 2025 as audited by

Key financial indicators are as follows:

No	Indicators	Value in 2025
1	Total assets	777.487.009.136
2	Liabilities	6.099.933.862
3	Equity	771.387.075.274
4	Total operating revenue	181.130.641.631
4.1	<i>Profits from financial assets are recognized through profit/loss</i>	155.175.440.165
4.2	<i>Interest on investments held to maturity</i>	3.430.956.154
4.3	<i>Interest on loans and receivables</i>	12.272.418.996
4.4	<i>Revenue from securities brokerage operations</i>	8.483.076.013
4.5	<i>Securities depository revenue</i>	708.750.303
4.6	<i>Revenue from financial advisory activities</i>	1.060.000.000
5	Business Operating Expenses	201.564.403.221
6	Revenue from financial activities	811.130.261
7	Management expenses of securities companies	19.670.286.883
8	Total profit before tax	-39.726.928.627

9	Profit after tax	-31.659.465.163
---	------------------	-----------------

Voting Results:

- Total votes in favor: 27.982.466 votes, representing 27.982.466 shares, equivalent to 100% of the voting shares represented at the Meeting.
- Total votes against: 0 votes.
- Total abstentions/no opinion: 0 votes.

⇒ ***Pursuant to the Company's Charter and the Law on Enterprises, the above report was duly approved by the General Meeting***

6. Proposal No.02: Approval of the 2026 business plan

❖ **Company's business plan for 2026::**

No.	Content	Value (VND)
1	Total revenue	64,000,000,000
2	Total expenses	3,300,000,000
3	Profit before tax	60,700,000,000
4	Profit after tax	58,560,000,000

Voting Results:

- Total votes in favor: 27.982.466 votes, representing 27.982.466 shares, equivalent to 100% of the voting shares represented at the Meeting.
- Total votes against: 0 votes.
- Total abstentions/no opinion: 0 votes.

⇒ ***Pursuant to the Company's Charter and the Law on Enterprises, the above report was duly approved by the General Meeting***

7. Proposal No.03: Selection of the auditor/reviewer for the 2026 Financial Statements

The proposed criteria for selecting an independent audit firm to conduct the audit/review of the Company's 2026 Financial Statements are as follows:

1. The audit firm must be legally operating in Vietnam, included in the list of audit firms eligible to provide audit services in 2026, and approved by the State Securities Commission of Vietnam to provide audit services for listed companies; possess a reputable track record in audit quality; and offer audit fees commensurate with the quality and scope of services provided.

2. The General Meeting of Shareholders authorizes the Board of Directors to select an independent audit firm from the above-mentioned list to perform the audit/review of the Company's 2026 Financial Statements.

Voting Results:

- *Total votes in favor: 27.982.466 votes, representing 27.982.466 shares, equivalent to 100% of the voting shares represented at the Meeting.*
- *Total votes against: 0 votes.*
- *Total abstentions/no opinion: 0 votes.*

⇒ ***Pursuant to the Company's Charter and the Law on Enterprises, the above report was duly approved by the General Meeting***

8. Proposal No.04: Approval of the remuneration paid in 2025 and the remuneration plan for 2026 for the Board of Directors and the Supervisory Board;

❖ Finalization of remuneration for the Board of Directors and Supervisory Board in 2025

The total actual remuneration of the Board of Directors and the Supervisory Board in 2025 is: VND 506.678.907, equal to 50,67% of the expected remuneration plan for 2025 (approved by the 2025 General Meeting of Shareholders).

❖ Approval of the plan to pay salaries and remuneration to the Board of Directors and Supervisory Board in 2026

Approval the level of remuneration payment for the Board of Directors and Supervisory Board in 2026 as: VND 1,000,000,000 (One billion VND).

The Board of Directors and the Supervisory Board propose assigning the Chairman of the Board of Directors to decide on the specific remuneration level for the members of the Board of Directors and the Head of the Supervisory Board to decide on the specific remuneration level for the members of the Supervisory Board within the total remuneration level mentioned above.

Voting Results:

- *Total votes in favor: 27.982.466 votes, representing 27.982.466 shares, equivalent to 100% of the voting shares represented at the Meeting.*
- *Total votes against: 0 votes.*
- *Total abstentions/no opinion: 0 votes.*

⇒ *Pursuant to the Company's Charter and the Law on Enterprises, the above report was duly approved by the General Meeting*

9. Proposal No.05: Approval of the withdrawal from the securities underwriting business

The Board of Directors respectfully submits to the 2025 Annual General Meeting of Shareholders for approval of the following contents:

1. Through the withdrawal of the Company's underwriting operation
2. To approve the plan to withdraw the underwriting operation, including but not limited to the following: Submit dossiers and reports related to the withdrawal of underwriting operations to the State Securities Commission
3. Time to submit the dossier: Quarter III – IV of 2026, after being approved by the General Meeting of Shareholders
4. The General Meeting of Shareholders authorizes and assigns the Board of Directors and the General Director of the Company to perform tasks related to the withdrawal of underwriting.

Voting Results:

- *Total votes in favor: 27.982.466 votes, representing 27.982.466 shares, equivalent to 100% of the voting shares represented at the Meeting.*
- *Total votes against: 0 votes.*
- *Total abstentions/no opinion: 0 votes.*

⇒ *Pursuant to the Company's Charter and the Law on Enterprises, the above report was duly approved by the General Meeting*

10. Proposal No.06: Approval of the authorization granted to the Board of Directors to decide on certain matters falling within the authority of the General Meeting of Shareholders

Approval of the authorization granted to the Board of Directors to decide on certain matters falling within the authority of the General Meeting of Shareholders, with the following contents:

Authorize the Board of Directors to determine the allocation of the approved salary and remuneration fund among members of the Board of Directors and the Supervisory Board.

Authorize the Board of Directors to obtain and provide loans or guarantees to members of the Board of Directors, Supervisors, the General Director, other managers, and their related

individuals and organizations; and concurrently authorize the Board of Directors to approve transactions as prescribed in Clause 4, Article 293 of Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities..

Voting Results:

- *Total votes in favor: 27.982.466 votes, representing 27.982.466 shares, equivalent to 100% of the voting shares represented at the Meeting.*
- *Total votes against: 0 votes.*
- *Total abstentions/no opinion: 0 votes.*

⇒ ***Pursuant to the Company's Charter and the Law on Enterprises, the above report was duly approved by the General Meeting***

V. MATTERS APPROVED BY THE GENERAL MEETING

Based on the voting and vote-counting results, the 2026 Annual General Meeting of Shareholders approved the following matters:

1. Approval of the Report of the Board of Management 2025;
2. Approval of the Report on the Activities of the Board of Directors 2025;
3. Approval of the Report on the Activities of the Independent Member of the Board of Directors 2025;
4. Approval of the Report on the Activities of the Supervisory Board 2025;
5. Approval of the Financial Statements Audited for 2025;
6. Approval of the 2025 business performance results and the 2026 business plan;
7. Approval of the selection of the auditor/reviewer for the 2026 Financial Statements;
8. Approval of the remuneration paid to the Board of Directors and the Supervisory Board in 2025 and the remuneration plan for the Board of Directors and the Supervisory Board for 2026;
9. Approval of the withdrawal from the securities underwriting business
10. Approval of the authorization granted to the Board of Directors to decide on certain matters falling within the authority of the General Meeting of Shareholders.

VI. CLOSING OF THE MEETING

Ms. Nguyen Thi Phuc Lan, on behalf of Secretary of the Meeting, presented the Minutes of the Meeting and the draft Resolution of the General Meeting.

The Chairman requested the General Meeting to vote, by way of raising voting cards, on the approval of the Minutes of the Meeting and the draft Resolution of the General Meeting.

Voting Results:

- Total votes in favor: 27.982.466 votes, representing 27.982.466 shares, equivalent to 100% of the voting shares represented at the Meeting.
- Total votes against: 0 votes.
- Total abstentions/no opinion: 0 votes.

⇒ Pursuant to the Company's Charter and the Law on Enterprises, the Minutes of the Meeting and the draft Resolution of the General Meeting were duly approved by the General Meeting.

The Chairman declared the Meeting closed.

The 2026 Annual General Meeting of Shareholders concluded at 11:30 AM on the same day.

These Minutes have been prepared in one (01) original copy and shall be kept on file together with the records of the General Meeting of Shareholders at the Company's office.

SECRETARY

Huyền
Nguyễn Thị Thanh Huyền

CHAIRMAN OF THE MEETING



CHỦ TỊCH HĐQT

Nguyễn Đoàn Hùng