

No: <sup>15</sup>...../2026/APS/NQ-ĐHĐCĐ

Hanoi, June 16, 2026

## RESOLUTION

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Asia Pacific Securities Joint Stock Company;
- Pursuant to the Minutes of Meeting No. <sup>14</sup>...../2026/APS/BB-ĐHĐCĐ dated June 16, 2026, of Asia Pacific Securities Joint Stock Company.

## RESOLVES

**Article 1. Approval of the Report on the activities of the Board of Management in 2025**

**Article 2. Approval of the Report on the activities of the Board of Directors in 2025**

**Article 3. Approval of the Report on the activities of the Independence Member of the Board of Directors in 2025**

**Article 4. Approval of the Report on the activities of the Supervisory Board**

**Article 5. Approval of the Company's audited financial statements for 2025**

Implementing the authorization in the Resolution of the 2025 Annual General Meeting of Shareholders, the Board of Directors has selected and approved the audited financial statements for 2025 performed by UHY Auditing and Consulting Company Limited to conduct the audit of the 2025 Financial Statements. In which, some basic financial indicators are as follows:

STT	Indicator	Value in 2025
1	Total assets	777.487.009.136
2	Total liabilities	6.099.933.862
3	Equity	771.387.075.274
4	Total operating revenue	181.130.641.631
4.1	<i>Profit from financial assets recognized through profit or loss</i>	155.175.440.165
4.2	<i>Profit from investments held to maturity</i>	3.430.956.154
4.3	<i>Profit from loans and receivables</i>	12.272.418.996
4.4	<i>Revenue from securities brokerage</i>	8.483.076.013
4.5	<i>Revenue from securities depository</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	Financial revenue	811.130.261
7	Securities company management expenses	19.670.286.883
8	Total profit before tax	-39.726.928.627
9	Profit after tax	-31.659.465.163

#### **Article 6. Approval of the business plan for 2026**

The Board of Directors of Asia Pacific Securities Joint Stock Company respectfully submits to the general meeting the business plan for 2026 as follows:

##### ***Production and business plan 2026***

<b>Indicators</b>	<b>Plan 2026</b>
1. Total Revenue	64,000,000,000
2. Total Costs	3,300,000,000
3. Profit before tax	60,700,000,000
4. Profit after tax	58,560,000,000

#### **Article 7. Approval of the selection of an auditing/reviewing unit for the 2025 financial statements**

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the Plan to select an independent audit firm to audit/review the Company's 2026 financial statements as follows:

1. Selection of auditing firms operating legally in Vietnam, in the List of auditing firms eligible to provide audit services in 2026 and approved by the State Securities Commission for auditing for listed companies; have a reputation for audit quality; have an audit fee in accordance with the quality and scope of the audit.

2. The General Meeting of Shareholders authorizes the Board of Directors of the Company to decide on the selection of an independent audit firm in the above List to carry out the audit/review of the 2026 Financial Statements.

#### **Article 8. Approval of the remuneration for the Board of Directors and the Supervisory Board**

##### ***1. Remuneration paid to the Board of Directors and the 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).

##### ***2. Approving the plan to pay salaries and remuneration to the Board of Directors and the Supervisory Board in 2026:***

Based on the expected plan for 2026, the remuneration payment for the Board of Directors and the Supervisory Board in 2026 is submitted to the General Meeting of Shareholders for approval: VND 1.000.000.000 (*One billion VND*).

The Board of Directors and the Supervisory Board propose to assign the Chairman of the Board of Directors to decide on the specific remuneration for the members of the Board of Directors and the



Head of the Supervisory Board to decide on the specific remuneration for the members of the Supervisory Board within the total remuneration mentioned above.

#### **Articles 9. 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.

#### **Article 10. Authorizing the Board of Directors to decide on a number of issues under the authority of the GMS**

Authorizing the Board of Directors to decide on the allocation of salary and remuneration funds that have been approved for each member of the Board of Directors and the Supervisory Board.

Authorizing the Board of Directors to receive and grant loans or guarantees to members of the Board of Directors, Controllers, General Directors, other managers and related individuals and organizations of these subjects; At the same time, authorizing the Board of Directors to approve the transactions specified in Clause 4, Article 293 of Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law.

#### **Article 11. Effectiveness**

This Resolution takes effect from the date of signing.

Members of the Board of Directors, Supervisory Board, and Board of General Directors of the company, based on their functions, duties, and powers, are responsible for implementing the contents of this resolution.

#### **Recipient:**

- GMS;
- SSC, HNX, HSX;
- Members of BOD, BOD, BOS;
- Archives.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS**

**CHAIRMAN**



**Nguyen Doan Tung**