

No: 41./2026/APS/BB-ĐHĐCĐ

Hanoi, Jun 09, 2026

MEETING MINUTES

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 – 1st SESSION  
ASIA PACIFIC SECURITIES JOINT STOCK COMPANY

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

Today, at 9:00 AM on June 09, 2026, at 3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Yen Hoa Ward, Ha Noi City. The 2025 Annual General Meeting of Shareholders of Asia Pacific Securities Joint Stock Company is conducted with the following contents:

The Organizing Committee of the General Meeting of Shareholders of Asia Pacific Securities Joint Stock Company performs the ceremony and announces the reasons, introduces delegates and participants of the Congress:

**1. Shareholder Qualification Inspection Committee**

Ms. Vu Thi Ngoc Anh - Head of the Committee

Ms. Nong Thi Mo – Member

**2. Report on checking the qualifications of shareholders attending the Congress**

Ms. Vu Thi Ngoc Anh read the report on the Minutes of checking shareholder qualifications before the Congress as follows:

The total number of shareholders representing shareholders entitled to attend the Annual General Meeting of Shareholders of the company is 8.729 shareholders,



representing a total of 83.000.000 shares, equivalent to 100% of the total number of voting shares.

As of 11:45 AM on June 09, 2026, the number of shareholders attending the meeting in person and under authorization is 62 shareholders, representing 28.625.593 shares, corresponding to 33,49% of the total number of shares entitled to attend the meeting of the Company.

Based on the 2020 Enterprise Law and the Company's Charter, the General Meeting of Shareholders can be conducted when the number of shareholders attending the meeting represents at least 50% of the total number of voting shares. Thus, with the percentage of voting shares attending the meeting being 33,49%, the first 2026 Annual General Meeting of Shareholders of Apec Securities Joint Stock Company does not have sufficient conditions to proceed.

### 3. Organizing the second 2026 Annual General Meeting of Shareholders

The 2026 Annual General Meeting of Shareholders will be held for the second time in accordance with the law and the Company's Charter. The notice of the second meeting of the Congress has been sent by the Company's Board of Directors to shareholders with the following organizational information:

- Time: 9:00 AM, Tuesday, June 06, 2026
- Location: 3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Yen Hoa Ward, Hanoi City

#### Recipient:

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

ON BEHALF OF BOD

CHAIRMAN



Nguyen Doan Tung

