

MINUTES OF MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
HOA BINH SECURITIES JOINT STOCK COMPANY

Organization name : Hoa Binh Securities Joint Stock Company

Head office : 7th + 9th floor, 46-48 Ba Trieu, Hang Bai Ward, Hoan Kiem District, Hanoi City

Business registration number : 0102659313

License to establish and operate : License for establishment and securities business operation No. 82/UBCK-GP issued by the State Securities Commission for the first time on February 29, 2008, latest adjusted license No. 84/GPDC-UBCK issued by the State Securities Commission on October 27, 2023.

Today, June 26, 2025 , at 1:30 p.m. at Hanoi Daewoo Hotel, 360 Kim Ma Street, Ngoc Khanh, Ba Dinh, Hanoi. The 2025 Annual General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company was held with the following contents:

PART 1: OPENING OF THE GENERAL MEETING OF SHAREHOLDERS OF HBS COMPANY

1. Participants of HBS Company General Meeting of Shareholders

The General Meeting of Shareholders listened to the Shareholders' Qualification Examination Committee, announced the results of the shareholders' qualification examination and the shareholders' representatives attending the meeting as follows:

1.1 The total number of shareholders of HBS Company according to the List of Securities Owners compiled by the Vietnam Securities Depository Center (last registration date **June 2, 2025**) is: **2,332 shareholders** owning **32,999,980 shares** , accounting for **100%** of the total number of voting shares in circulation at HBS Company:

STT	Content	Number of shareholders	Number of securities held
1	Domestic individuals	2,297	31,455,021
2	Domestic organization	8	1,255,327
3	Foreign individuals	22	40,332
4	Foreign organization	5	249,300
5	Number of shares not yet deposited		1,672,177
	Total	2,332	32,999,980

1.2 The total number of shareholders and shareholder representatives attending the meeting with the number of shares and votes corresponding to 26,550,625 shares , accounting for 80.46% of the total outstanding voting shares of HBS Company.

According to the provisions of the Enterprise Law and the Company Charter, the 2025 Annual General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company has met all the conditions to proceed. Shareholders and shareholders' representatives attending the meeting have the right to vote on 26,550,625 shares of stock that the shareholders own or represent.

2. Opening of the Congress

The congress conducted the following procedures:

- Statement of reasons for holding the Congress
- Introducing Mr. Le Dinh Duong - Chairman of the congress
- Introduce the Presidium, the Congress Secretariat and propose the Vote

Counting Committee for the Congress to select.

2.1. Chairman and supporting department of the Chairman

The Congress approved a Presidium of 3 people:

- Mr. Le Dinh Duong - Chairman of the Board of Directors: Chairman
- Mr. Le Xuan Tung - Member of Board of Directors
- Mr. Nguyen Phan Trung Kien - General Director

2.2. Secretary of the Congress

The Congress approved a Secretariat of 03 people:

- Mr. Truong Duy Phong - Head of Secretariat
- Mr. Bui Duc Thang - Member
- Ms. Luong Thi Thu Hang – Member

2.3. Vote counting committee

The Congress approved a Vote Counting Committee of 03 people:

- Mr. Doan Duc Giang - Head of Secretariat
- Mr. Bui Duc Thang - Member
- Ms. Luong Thi Thu Hang – Member

3. Congress Program and Congress Regulations

The Congress listened to the Presidium read the 2025 Annual General Meeting of Shareholders' Agenda, the Organizational Regulations and the Voting Principles and Rules applicable at the Congress.

The Congress unanimously approved the contents of the Congress Agenda, Working Regulations, Speaking Principles, and Voting Rules applicable at the Congress.

PART 2: CONTENTS REPORTED AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF HBS COMPANY

1. Mr. Nguyen Phan Trung Kien presented the Company's 2024 Business Performance Report and 2025 Business Performance Plan.

2. Mr. Le Dinh Duong - Chairman of the Board of Directors - presented the Board of Directors' Activity Report in 2024 and the Board of Directors' Plan in

2025.

3. Mr. Trinh Thanh Giang - Independent Board Member presented the Report of the Independent Board Member

4. Mr. Doan Duc Giang - Head of the Board of Supervisors - presented the Report on the Board of Supervisors' activities in 2024 and the Plan for 2025.

5. Ms. Dao Thu Thuy - Chief Accountant - presented the audited financial report for 2024.

EACH ISSUE TO BE VOTED AND APPROVED BY THE GENERAL MEETING OF SHAREHOLDERS

6. Submission No. 01/2025/TT - HBS dated June 5, 2025 asking for opinions on **selecting an auditing unit** for fiscal year 2025.

7. Submission No. 02 /2025/TT - HBS dated June 5, 2025 on approving **remuneration for members of the Board of Directors and Board of Supervisors in 2025** and reporting remuneration for members of the Board of Directors and Board of Supervisors in 2024.

8. Submission No. 03 /2025/TTr - HBS dated June 5, 2025 on amending the Charter of HBS Company.

9. Report No. 04 /2025/TTr - HBS dated June 5, 2025 on approval of profit distribution in 2024.

10. Submission No. 05 /2025/TTr - HBS on **June 26, 2025** on approving the policy of submitting investment capital contribution documents to VimExchange Cryptocurrency and Crypto Asset Trading Joint Stock Company on the Blockchain 4.0, P 2 P, Big Data 4.0, Level 4 Information Technology platform (If approved by the State to allow trial trading of cryptocurrencies and crypto assets) , **With the mission of providing accessible, safe and efficient financial infrastructure , VimExchange contributes to promoting economic growth, applying Blockchain 4.0 technology, Peer 2 Peer, Big Data 4.0, level 4 technology** to narrow the gap between the traditional financial system and the potential of decentralized finance. After the State approves the policy, HBS Company will submit a detailed implementation plan to the General Meeting of Shareholders, before implementation.

11. Report No. 06/2025/TTr-HBS dated **June 5, 2025** regarding Shareholder **Nguyen Phan Trung Kien** - General Director of Hoa Binh Securities Joint Stock Company requesting to re-audit the Financial Statements of Hoa Binh Securities Joint Stock Company from January 1, **2022 to December 31, 2024**.

After listening to the audit report of the Chief Accountant of Hoa Binh Securities Joint Stock Company and comparing the handover data between Ms. Nguyen Ngoc Dung, Chief Accountant of Hoa Binh Securities Joint Stock Company from 2008 to May 30, 2022 with Ms. Nguyen Thu Dung - Chief Accountant of Hoa Binh Securities Joint Stock Company from July 1, 2022, it shows that:

On the Balance Sheet arising on June 30, 2022 and Minutes of handover from June 1, 2022 , including: Cash and cash equivalents **VND 227,058,447,539**, of which: **(1) 205,689,533,756 VND** is HBS Company's money, (HoDTG 207,000,000,000 VND, balance at VCB, BIDV, Hdbank

19,765,432,507 VND; cash in the fund 293,015,032 VND); (2) Investor's money 21,368,903,783 VND

STT	Account number	Amount deposited	Amount spent
	Minutes of handover June 1, 2022 cash and cash equivalents 227,058,447,539 VND , of which: (1) Amount 205,689,533,756 VND is the charter capital of HBS Company , (Ho Chi Minh City Stock Exchange 207,000,000,000 VND, cash balance at VCB, BIDV, Hdbank 19,765,432,507 VND; cash in the fund 293,015,032 VND) (2) Investor's money 21,368,903,783 VND	278,558,850,774	284.809.879.686
I	Account opened at Vietcombank	247.634.567.177	255.903.119.045
1	VCB-0301000327778 of Vietcombank Hoan Kiem branch	247,537,621,425	255.903.075.045
2	VCB-0931004198340 of Vietcombank Hoang Mai branch from November 16, 2021 to May 1, 2023	96,945,752	44,000
II	Account opened at BIDV	27,064,183,500	24,964,191,732
1	BIDV-12210003663729 of BIDV Ha Thanh branch	27,064,156,000	24,964,191,424
2	BIDV-1221000003189 of BIDV Ha Thanh branch	27,500	308
III	Account opened at Hdbank	3,860,100,097	3,942,348,909
1	Hdbank-020704070002279 of HDbank Hoan Kiem branch	2,719,282,374	2,968,687,692
2	Hdbank-020704070021358 of HDbank Hoan Kiem branch	1,140,817,723	973,661,217
IV	Account opened at Techcombank		220,000
	Tecombank Head Office 19120953999011		220,000

2. The process of reviewing 14 accounts at 04 banks of HBS Company from November 1, 2021 to December 31, 2024 with a total deposit of VND 6,007,185,995,362 and a disbursement of VND 5,938,655,839,622, of which:

(1) Vietcombank: 03 accounts VCB-0011004136449 of Vietcombank Hanoi branch from **November 1, 2021 to September 27, 2023**; VCB-0301000327778 of Vietcombank Hoang Mai branch from **November 15, 2021 to May 11, 2023**; VCB-0931004198340 of Vietcombank Hoang Mai branch from **November 16, 2021 to May 11, 2023** with a total deposit of **VND 2,267,613,719,508** and a disbursement of **VND 2,271,333,531,216**.

(2) BIDV Bank: 04 accounts BIDV-12210000688459 of BIDV Ha Thanh branch from **November 1, 2021 to May 11, 2023**; BIDV-12210000374846 of BIDV Quang Trung branch from **November 1, 2021 to August 31, 2023**; BIDV-12210003663729 of BIDV Quang Trung branch from **November 2, 2021 to December 31, 2021**; BIDV-122190000000500 of BIDV Ha Thanh branch from

January 3, 2023 to July 25, 2023 with a total deposit of **VND 1,547,853,904,547** and a disbursement of **VND 1,530,848,739,111**.

(3) HDbank: 03 accounts Hdbank -020704070002279 of HDbank Hoan Kiem branch from **November 8, 2021 to May 29, 2023**; Hdbank-020704070000483 of HDbank Hoan Kiem branch from **November 2, 2021 to October 5, 2022**; Hdbank-020704070021358 of HDbank Hoan Kiem branch from **November 2, 2021 to September 30, 2023** with a total deposit of **VND 236,070,352,098** and a disbursement of **VND 235,573,032,006**.

(4) MBbank: 04 accounts MB-565959999 of Mbbank, Transaction Office 3 branch from **December 9, 2022 to December 31, 2024** ; MB-6911665959 of Mbbank, Transaction Office 3 branch from **September 22, 2022 to December 31, 2024** ; MB-0021106178008 of Mbbank, Transaction Office 1 branch from **May 27, 2020 to May 21, 2024** ; MB-5111665995 of Mbbank, Transaction Office 3 branch from **September 20, 2022 to May 21, 2024** with a total deposit of **VND 1,955,648,019,209** and a disbursement of **VND 1,900,900,537,289**. **Shown:**

STT	Account number	Amount deposited	Amount spent
	(1) Total cash flow value of 14 general accounts of HBS Company from November 1, 2021 to December 31, 2024, amount of VND 6,007,185,995,362 (2) Total value of cash flow from 14 general accounts of HBS Company from November 1, 2021 to December 31, 2024, amount of VND 5,938,655,839,622	6.007.185.995.362	5,938,655,839,622
I	Account opened at Vietcombank	2,267,613,719,508	2,271,333,531,216
1	VCB-0011004136449 of Vietcombank Hanoi branch from November 1, 2021 to September 27, 2023	815.592.824.659	819.136.784.298
2	VCB-0301000327778 of Vietcombank Hoang Mai branch from November 15, 2021 to May 11, 2023 , the total amount in the account is 915,330,297,664 VND , of which 332,000,000,000 VND was transferred to Mbbank's account - 6911665959 from the charter capital of HBS Company. The remaining amount of 583,323,147,664 VND was transferred by HBS Company to an unknown beneficiary.	1,431,632,914,299	1,431,995,185,038
3	VCB-0931004198340 of Vietcombank Hoang Mai branch from November 16, 2021 to May 11, 2023	20,387,980,550	20,201,561,880
II	Account opened at BIDV	1,547,853,904,547	1,530,848,739,111

STT	Account number	Amount deposited	Amount spent
1	BIDV-12210000688459 of BIDV Ha Thanh branch from November 1, 2021 to May 11, 2023	572.024.140.357	575.347.406.097
2	BIDV-12210000374846 of BIDV Quang Trung branch from November 1, 2021 to August 31, 2023	779.441.918.577	778,519,213,574
3	BIDV-12210003663729 of BIDV Quang Trung branch from November 2, 2021 to December 31, 2021	160.418.492.173	141,012,766,000
4	BIDV-1221900000000500 of BIDV Ha Thanh branch from January 3, 2023 to July 25, 2023	35,969,353,440	35,969,353,440
III	Account opened at Hdbank	236.070.352.098	235.573.032.006
1	Hdbank-020704070002279 of HDbank Hoan Kiem branch from November 8, 2021 to May 29, 2023	101,689,362,599	101.812.818.276
2	Hdbank-020704070000483 of HDbank Hoan Kiem branch from November 2, 2021 to October 5, 2022	79,301,096,284	79,326,807,573
3	Hdbank-020704070021358 of HDbank Hoan Kiem branch from November 2, 2021 to September 30, 2023	55,079,893,215	54,433,406,157
IV	Account opened at Mbbank	1,955,648,019,209	1,900,900,537,289
1	MB-565959999 of Mbbank, Transaction Office 3 branch from December 9, 2022 to December 31, 2024	395.675.300.827	361.132.486.099
2	MB-6911665959 of Mbbank, Transaction Office 3 branch from September 22, 2022 to December 31, 2024	1,084,743,224,371	1,064,538,557,179
3	MB-0021106178008 of Mbbank, Transaction Office 1 branch from May 27, 2020 to May 21, 2024	187.064.986.042	187.064.986.042
4	MB-5111665995 of Mbbank, Transaction Office 3 branch from September 20, 2022 to May 21, 2024	288.164.507.969	288.164.507.969

Therefore, Mr. Nguyen Phan Trung Kien As a shareholder and General Director of Hoa Binh Securities Joint Stock Company from May 6, 2024 , I respectfully request the General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company to consider, vote to approve and request **International Auditing and Valuation Company Limited (IAV) to re-audit the Financial Statements of Hoa Binh Securities Joint Stock Company from January 1, 2022 to December 31, 2024** in accordance with the provisions of the **Law on Enterprises 2020: Regulations on shareholders' rights to access information and documents of the company, including financial statements; Regulations on Vietnamese auditing**

standards: These standards, such as Auditing Standard No. 560 (Events occurring after the end of the accounting period), stipulate the auditor's responsibility to consider events that may affect the financial statements and may lead to a request for a re-audit. **Provisions of the Law on Independent Auditing 2011:** Regulations on the rights and obligations of parties involved in auditing activities, including shareholders.

12. Report No. 07/2025/TTr-HBS dated June 5, 2025 on the request and request of Vimedimex Pharmaceutical Group Joint Stock Company General Meeting of Shareholders (GMS) Hoa Binh Securities Joint Stock Company revoked 5,800,000 HBS shares from Mr. Nguyen Anh Duc, accounting for 17.58% of the charter capital of Hoa Binh Securities Joint Stock Company and revoked his shareholder status, meaning that Mr. Nguyen Anh Duc will no longer be a shareholder of Hoa Binh Securities Company from January 1, 2025.

Basically, there are two main reasons why Nguyen Anh Duc lose representative status is a shareholder: (1) Change in management structure: When the management structure of Vimedimex changes, there may be new regulations on representative standards, and Mr. Nguyen Anh Duc may no longer meet those standards. **(2) Termination of shareholder status:** Changing the management structure may also result in no longer being a shareholder of the company and according to regulations, the representative must be a shareholder. Therefore, the fact that Mr. Nguyen Anh Duc is no longer a representative is an inevitable consequence of changing the management structure and terminating Mr. Nguyen Anh Duc 's shareholder status , in accordance with the provisions of the Enterprise Law 2020 and the Securities Law 2019 and the Company's Charter of Organization and Operation . **(3) Proposing the General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company (HBS) to confirm that Vimedimex Pharmaceutical Group Joint Stock Company owns 5,800,000 HBS shares, equivalent to 17.58% of charter capital, from 1/1/2025 .**

13. Submission No. 08 /2025/TTr – HBS dated June 5, 2025 on the approval of the Regulations on the election of members of the Board of Directors and the Board of Supervisors for the 2023 - 2028 term.

14 Submission No. 09 /2025/TTr – HBS dated June 5, 2025 on dismissal and election of additional members of the Board of Directors and Board of Supervisors for the 2023-2028 term.

PART 3: DISCUSSION AND VOTING AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF HBS COMPANY

1. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the 2024 Business Activities and the 2025 Business Implementation Plan of HBS Company.

Voting method : Raise voting card

Voting results:

- Total number of votes issued: 26,550,625 votes (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to **100%** of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625 votes** , reaching 100% of the total number of votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes** , reaching 100% of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

2. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the Board of Directors' Operation Report for 2024 and the Board of Directors' Plan for 2025.

Voting method : Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625 votes**, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes** , reaching 100% of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

3. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the Report of the independent member of the Board of Directors.

Voting method : Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625 votes**, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes**, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

4. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted not to approve Report on the Board of Supervisors' activities in 2024 and Plan for 2025.

Voting method: Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100 % of the total number of votes of shareholders attending the meeting);

- Total votes received: 26,550,625 votes (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: 26,550,625 / 26,550,625 votes, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: 0 votes ;

Number of votes against : 26,550,625 / 26,550,625 votes , reaching 100%;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

The failure to approve the report of the Board of Supervisors in Hoa Binh Securities Joint Stock Company stems from the fact that the report does not meet the standards of legality, reasonableness, accuracy and honesty. **Shown as follows:**

Report does not meet the legal regulations and the Charter of HBS Company: The Board of Supervisors has the responsibility to inspect and report on the legality of the company's operations, including compliance with the provisions of law, the Company's Charter and other internal regulations as stated in **Clause 11 below**, including the following content: **The General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company voted not to approve the audit results and requested the International Auditing and Valuation Company Limited (IAV) to re-audit the Financial Statements which were inaccurate when the Board of Directors compared between The handover minutes dated June 1, 2022, cash and cash equivalents of VND 227,058,447,539 on 07 accounts opened at 04 banks do not match the actual operations of HBS Company from the use of 14 accounts opened at 04 banks with a total deposit of VND 6,007,185,995,362 and a disbursement of VND 5,938,655,839,622 from November 1, 2021 to December 31, 2024 .**

Therefore, the Report of the Board of Supervisors does not accurately reflect the actual situation, because, The Board of Supervisors plays an important role in supervising the financial and management activities of the company. At the same time, the report lacks information and information is incomplete and not independent and objective.

5. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the audited financial statements for 2024.

Mr. Nguyen Phan Trung Kien - General Director and member of the Board of Directors - Major shareholder requested to re-audit the financial statements from January 1, 2022 to December 31, 2024 for the reason: during the management process, Mr. Nguyen Phan Trung Kien discovered many violations in the cash flow in the period of **2021, 2022, 2023**, there were many actual figures

that were different from the handover minutes between Ms. Nguyen Ngoc Dung - Former Chief Accountant for the period of 2018-2022 and Ms. Nguyen Thi Thu Dung - Nguyen Chief Accountant for the period of 2022-2023, showing signs of violating the law, fully demonstrated in Mr. Kien's proposal to re-audit the financial statements stated at the General Meeting.

Voting method: Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total number of votes collected: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting). Of which:

Total valid votes: **26,550,625 / 26,550,625 votes**, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **0 votes** ;

Number of votes against: 26,550,625 / 26,550,625 votes, reaching 100%;

Number of abstentions: 0 votes;

Number of votes with other opinions: **8,000,000 votes**

6. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to authorize the Board of Directors to select an auditing organization for 2025 in accordance with the provisions of the Law .

Voting method: Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total number of votes collected: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting). Of which:

Total valid votes: **26,550,625 / 26,550,625 votes**, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes** , reaching 100% of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

7. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the amendment of the Charter of HBS Company.

Voting method : Raise voting card

Voting results :

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625 votes** , reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **25,300,525 / 26,550,625 votes**, reaching 95.3 % of the total number of votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with other opinions: **1,250,100 votes, reaching 4.7%** total number of votes of shareholders attending the meeting

Hanoi Housing Development and Investment Corporation proposed that the charter terms should be more detailed and in accordance with regulations.

8. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the 2024 profit distribution.

The Company's accumulated undistributed profit after tax by the end of 2024 is **VND 21,084,981,349** , of which 2024 alone is **VND 9,796,531,841** . Ms. Nguyen Thi Loan - Former Chairwoman of the Board of Directors proposed that the Board of Directors consider distributing the undistributed profit of **21 billion VND** . After the Board of Directors reviewed and calculated, it concluded to distribute a cash dividend of **6%**, equivalent to 600 VND/share, to shareholders.

Voting method: Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total number of votes collected: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting). Of which:

Total valid votes: **26,550,625 / 26,550,625 votes**, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes** , reaching 100% of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

9. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the remuneration of members of the Board of Directors and Board of Supervisors in 2025.

(1) 2024 Remuneration Report:

The amount of remuneration paid in 2024 is: **VND 1,669,390,118**

(2) Expected remuneration level in 2025:

STT	Content	Number	Month (VND)	Year (VND)
BOARD OF DIRECTORS				
1	Chairman of the Board	1	40,000,000	480,000,000
2	Vice Chairman of Board of Directors	1	40,000,000	480,000,000
3	Board Member	5	20,000,000	1,200,000,000

4	Secretary of the Board of Directors	1	5,000,000	60,000,000
Total				2,220,000,000
BOARD OF SUPERVISION				
1	Head of Supervisory Board	1	15,000,000	180,000,000
2	Board of Supervisors	2	10,000,000	240,000,000
Total				420,000,000

The total estimated budget for remuneration of the Board of Directors and the Board of Supervisors in 2025 is: **VND 2,640,000,000** (In words: **Two billion six hundred forty million dong**) .

STT	Profit completion rate compared to business plan	Bonus level
1	From 80% - 100%	13th month bonus
2	From above 100% - 110%	13th month bonus and 10% profit after tax exceeds plan
3	From above 110% - 120%	13th month bonus and 12% Profit after tax exceeds plan
4	Over 120%	13th month bonus and 15% Profit after tax exceeds plan

(2) Expected bonus level for the Board of Directors to complete and exceed the plan

:

(Operating expenses of the Board of Directors and Board of Supervisors for management and operation of production and business are included in the Company's business management expenses).

Voting method : Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625** votes, reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes** , reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

10. Through the policy of submitting investment capital contribution documents to VimExchange Cryptocurrency and Crypto Asset Trading Joint Stock Company on the platform of Blockchain 4.0, Peer 2 Peer, Big Data 4.0, Level 4 Information Technology (If approved by the State to allow trial

trading of cryptocurrencies and crypto assets), with the mission of providing an accessible, safe and effective financial infrastructure, VimExchange contributes to promoting economic growth, applying Blockchain 4.0, Peer 2 Peer, Big Data 4.0, Level 4 technology to narrow the gap between the traditional financial system and the potential of decentralized finance. **After the State approves the policy, HBS Company will submit a detailed implementation plan to the General Meeting of Shareholders, before implementation.**

Voting method : Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625 votes**, reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes**, reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with other opinions: 0 votes .

1 1. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the policy of submitting an application for capital contribution to VimExchange Cryptocurrency and Crypto Asset Trading Joint Stock Company on the Blockchain 4.0, Peer 2 Peer, Big Data 4.0, Level 4 Information Technology platform (*If approved by the State to allow trial trading of cryptocurrencies and crypto assets*), with the mission of providing an accessible, safe and effective financial infrastructure, VimExchange contributes to promoting economic growth, applying Blockchain 4.0, Peer 2 Peer, Big Data 4.0, Level 4 technology to narrow the gap between the traditional financial system and the potential of decentralized finance. **After the State approves the policy, HBS Company will submit a detailed implementation plan to the General Meeting of Shareholders before implementation.**

Voting method : Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625 votes**, reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes**, reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

1 1. The General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company voted not to approve the audit results and requested International Auditing and Valuation Company Limited (IAV) to re-audit the Financial Statements from 14 accounts of HBS Company opened at 04 banks with a total deposit of VND 6,007,185,995,362 and a disbursement of VND 5,938,655,839,622, from November 1, 2021 to December 31, 2024 in accordance with the provisions of the Law on Enterprises 2020: Regulations on shareholders' rights to access information and documents of the company, including financial statements; **Regulations on Vietnamese auditing standards:** These standards, such as Auditing Standard No. 560 (Events occurring after the balance sheet date), prescribe the auditor's responsibility to consider events that may affect the financial statements and may lead to a request for a re-audit. Regulations of the Law on **Independent Auditing 2011:** Regulations on the rights and obligations of related parties in auditing activities, including shareholders. **Specifically:**

11.1 HBS Company's General Meeting of Shareholders voted to approve the re-audit of the Balance Sheet arising on June 30, 2022. and Minutes of handover from June 1, 2022 , including: Cash and cash equivalents VND 227,058,447,539, of which: (1) 205,689,533,756 VND is HBS Company's money, (HoDTG 207,000,000,000 VND, balance at VCB, BIDV, Hdbank 19,765,432,507 VND; cash in the fund 293,015,032 VND); (2) Investor's money 21,368,903,783 VND

STT	Account number	Amount deposited	Amount spent
	Minutes of handover June 1, 2022 cash and cash equivalents 227,058,447,539 VND, of which: (1) Amount 205,689,533,756 VND is the charter capital of HBS Company , (Ho Chi Minh City Stock Exchange 207,000,000,000 VND, cash balance at VCB, BIDV, Hdbank 19,765,432,507 VND; cash in the fund 293,015,032 VND) (2) Investor's money 21,368,903,783 VND	278,558,850,774	284.809.879.686
I	Account opened at Vietcombank	247.634.567.177	255.903.119.045
1	VCB-0301000327778 of Vietcombank Hoan Kiem branch	247,537,621,425	255.903.075.045
2	VCB-0931004198340 of Vietcombank Hoang Mai branch from November 16, 2021 to May 1, 2023	96,945,752	44,000
II	Account opened at BIDV	27,064,183,500	24,964,191,732
1	BIDV-12210003663729 of BIDV Ha Thanh branch	27,064,156,000	24,964,191,424
2	BIDV-1221000003189 of BIDV Ha Thanh branch	27,500	308
III	Account opened at Hdbank	3,860,100,097	3,942,348,909

1	Hdbank-020704070002279 of HDbank Hoan Kiem branch	2,719,282,374	2,968,687,692
2	Hdbank-020704070021358 of HDbank Hoan Kiem branch	1,140,817,723	973,661,217
IV	Account opened at Techcombank		220,000
	Tecombank Head Office 19120953999011		220,000

11.2. The General Meeting of Shareholders of HBS Company voted to approve the re-audit of 14 accounts at 04 banks of HBS Company from November 1, 2021 to December 31, 2024 with a total deposit of VND 6,007,185,995,362 and a disbursement of VND 5,938,655,839,622, of which:

(1) Vietcombank: 03 accounts VCB-0011004136449 of Vietcombank Hanoi branch from **November 1, 2021 to September 27, 2023** ; VCB-0301000327778 of Vietcombank Hoang Mai branch from **November 15, 2021 to May 11, 2023**; VCB-0931004198340 of Vietcombank Hoang Mai branch from **November 16, 2021 to May 11, 2023** with a total deposit of **VND 2,267,613,719,508** and a disbursement of **VND 2,271,333,531,216**.

(2) BIDV Bank: 04 accounts BIDV-12210000688459 of BIDV Ha Thanh branch from **November 1, 2021 to May 11, 2023**; BIDV-12210000374846 of BIDV Quang Trung branch from **November 1, 2021 to August 31, 2023**; BIDV-12210003663729 of BIDV Quang Trung branch from **November 2, 2021 to December 31, 2021** ; BIDV-122190000000500 of BIDV Ha Thanh branch from **January 3, 2023 to July 25, 2023** with a total deposit of **VND 1,547,853,904,547** and a disbursement of **VND 1,530,848,739,111**.

(3) HDbank: 03 accounts Hdbank-020704070002279 of HDbank Hoan Kiem branch from **November 8, 2021 to May 29, 2023**; Hdbank-020704070000483 of HDbank Hoan Kiem branch from **November 2, 2021 to October 5, 2022**; Hdbank-020704070021358 of HDbank Hoan Kiem branch from **November 2, 2021 to September 30, 2023** with a total deposit of **VND 236,070,352,098** and a disbursement of **VND 235,573,032,006**.

(4) MBbank: 04 accounts MB-565959999 of Mbbank, Transaction Office 3 branch from **December 9, 2022 to December 31, 2024** ; MB-6911665959 of Mbbank, Transaction Office 3 branch from **September 22, 2022 to December 31, 2024** ; MB-0021106178008 of Mbbank, Transaction Office 1 branch from **May 27, 2020 to May 21, 2024** ; MB-5111665995 of Mbbank, Transaction Office 3 branch from **September 20, 2022 to May 21, 2024** with a total deposit of **VND 1,955,648,019,209** and a disbursement of **VND 1,900,900,537,289**. **Shown:**

STT	Account number	Amount deposited	Amount spent
	(1) Total cash flow value of 14 general accounts of HBS Company from November 1, 2021 to December 31, 2024, amount of VND 6,007,185,995,362	6.007.185.995.362	5,938,655,839,622

STT	Account number	Amount deposited	Amount spent
	(2) Total value of cash flow from 14 general accounts of HBS Company from November 1, 2021 to December 31, 2024, amount of VND 5,938,655,839,622		
I	Account opened at Vietcombank	2,267,613,719,508	2,271,333,531,216
1	VCB-0011004136449 of Vietcombank Hanoi branch from November 1, 2021 to September 27, 2023	815.592.824.659	819.136.784.298
2	VCB-0301000327778 of Vietcombank Hoang Mai branch from November 15, 2021 to May 11, 2023, the total amount in the account is 915,330,297,664 VND, of which 332,000,000,000 VND was transferred to Mbbank's account - 6911665959 from the charter capital of HBS Company. The remaining amount of 583,323,147,664 VND was transferred by HBS Company to an unknown beneficiary.	1,431,632,914,299	1,431,995,185,038
3	VCB-0931004198340 of Vietcombank Hoang Mai branch from November 16, 2021 to May 11, 2023	20,387,980,550	20,201,561,880
II	Account opened at BIDV	1,547,853,904,547	1,530,848,739,111
1	BIDV-12210000688459 of BIDV Ha Thanh branch from November 1, 2021 to May 11, 2023	572.024.140.357	575.347.406.097
2	BIDV-12210000374846 of BIDV Quang Trung branch from November 1, 2021 to August 31, 2023	779.441.918.577	778,519,213,574
3	BIDV-12210003663729 of BIDV Quang Trung branch from November 2, 2021 to December 31, 2021	160.418.492.173	141,012,766,000
4	BIDV-122190000000500 of BIDV Ha Thanh branch from January 3, 2023 to July 25, 2023	35,969,353,440	35,969,353,440
III	Account opened at Hdbank	236.070.352.098	235.573.032.006
1	Hdbank-020704070002279 of HDbank Hoan Kiem branch from November 8, 2021 to May 29, 2023	101,689,362,599	101.812.818.276
2	Hdbank-020704070000483 of HDbank Hoan Kiem branch from November 2, 2021 to October 5, 2022	79,301,096,284	79,326,807,573
3	Hdbank-020704070021358 of HDbank Hoan Kiem branch from	55,079,893,215	54,433,406,157

STT	Account number	Amount deposited	Amount spent
	November 2, 2021 to September 30, 2023		
IV	Account opened at Mbbank	1,955,648,019,209	1,900,900,537,289
1	MB-565959999 of Mbbank, Transaction Office 3 branch from December 9, 2022 to December 31, 2024	395.675.300.827	361.132.486.099
2	MB-6911665959 of Mbbank, Transaction Office 3 branch from September 22, 2022 to December 31, 2024	1,084,743,224,371	1,064,538,557,179
3	MB-0021106178008 of Mbbank, Transaction Office 1 branch from May 27, 2020 to May 21, 2024	187.064.986.042	187.064.986.042
4	MB-5111665995 of Mbbank, Transaction Office 3 branch from September 20, 2022 to May 21, 2024	288.164.507.969	288.164.507.969

Voting method : Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625 votes** , reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes in favor : 26,550,625 / 26,550,625 votes , reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes against: **0 votes**;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

12. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to withdraw 5,800,000 HBS shares from Mr. Nguyen Anh Duc, accounting for **17.58%** of the charter capital of Hoa Binh Securities Joint Stock Company and revoke his shareholder status, meaning that Mr. Nguyen Anh Duc will no longer be a shareholder of Hoa Binh Securities Company from January 1, 2025.

The General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company (HBS) confirmed and recognized Vimedimex Pharmaceutical Group Joint Stock Company as a shareholder of Hoa Binh Securities Joint Stock Company , owning 5,800,000 HBS shares , accounting for 17.58% of the charter capital of Hoa Binh Securities Joint Stock Company , effective from January 1, 2025.

Voting method: Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625** votes, reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes in favor : 26,550,625 / 26,550,625 votes, reaching **100%** of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

13. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the content of electing 02 additional members to the Board of Directors of HBS Company for the 2023-2028 term.

13.1 The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the election of 02 additional members of the Board of Directors, including 02 independent members of the Board of Directors . Cumulative voting results

STT	Candidate Name	Total votes
1	Mr. Nguyen Minh Son ran for and was elected as an independent member of the Board of Directors of HBS Company.	99.4% valid votes
2	Mr. Le Tri Dung - General Director of Vimedimex Pharmaceutical Group Joint Stock Company represents 5,800,000 shares of HBS Company to run for Board of Directors.	100% valid votes
3	Elect Mr. Trinh Thanh Giang as independent member of the Board of Directors of HBS Company	100% valid votes

13.2 List of members of the Board of Directors of HBS Company for the term 2023-2028:

(1) Mr. Le Dinh Duong: **Chairman of the Board of Directors**

(2) Mr. Trinh Thanh Giang: **Independent member of the Board of Directors**

(3) Ms. Tran My Linh: Member of Board of Directors

(4) Mr. Le Xuan Tung: Member of Board of Directors

(5) Mr. Nguyen Phan Trung Kien: Member of Board of Directors

(6) Mr. Nguyen Minh Son: **Independent member of the Board of Directors**

(7) Mr. Le Tri Dung: Member of Board of Directors

13.3 The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the dismissal and election of additional members of the Board of Supervisors for the 2023-2028 term. Specifically:

- Dismissal of members of the Board of Supervisors term 2023-2028 for Mr. Tran Hung Cuong, Mr. Nguyen Ba Tuan
- Cumulative voting results:

STT	Candidate Name	Total votes
1	Ms. Nguyen Thi Thu Dung	100% valid votes

The Board of Supervisors of Hoa Binh Securities Joint Stock Company after election includes the following 3 members:

- (1) Mr. Doan Duc Giang: Member of the Board of Supervisors
- (2) Mr. Truong Duy Phong: Member of the Board of Supervisors
- (3) Ms. Nguyen Thi Thu Dung: Member of the Board of Supervisors

PART 4: PROCEDURES FOR CONCLUDING THE GENERAL MEETING OF SHAREHOLDERS OF HBS COMPANY.

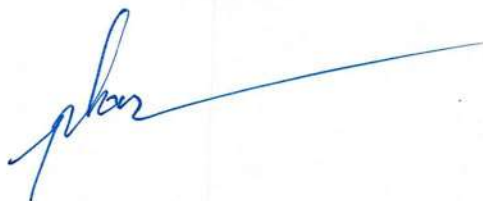
The Secretariat presents the draft Minutes of the **2025 Annual General Meeting of Shareholders and the Resolution of the 2025 Annual General Meeting of Shareholders** held on June 26, 2025 of Hoa Binh Securities Joint Stock Company.

100% Shareholders attending the Meeting voted and unanimously approved the contents of the Minutes of the 2025 Annual General Meeting of Shareholders and the Resolution of the 2025 Annual General Meeting of Shareholders held on June 26, 2025 of Hoa Binh Securities Joint Stock Company.

The 2025 Annual General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company ended at 17:00 on June 26, 2025.

This Minutes is made in 05 (five) copies in Vietnamese, having equal legal value and confirmed and signed below by the Chairman and Secretary.

**SECRETARY OF THE
CONGRESS**



TRUONG DUY PHONG

**O.B. GENERAL MEETING OF
SHAREHOLDERS
PRESIDE**



LE DINH DUONG

**RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
HOA BINH SECURITIES JOINT STOCK COMPANY**

- Pursuant to Civil Code No. 91/2015/QH13 dated November 24, 2015.
- Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to Securities Law No. 54/2019/QH14 dated November 26, 2019 ;
- Pursuant to the Charter of organization and operation of Hoa Binh Securities Joint Stock Company;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders.

RESOLUTION:

**ARTICLE 1: CONTENTS TO BE REPORTED AT THE 2025
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF HOA BINH
SECURITIES JOINT STOCK COMPANY**

Each issue is reported and requested for approval by the General Meeting of Shareholders:

- 1. Mr. Nguyen Phan Trung Kien** presented the Company's 2024 Business Performance Report and 2025 Business Performance Plan.
- 2. Mr. Le Dinh Duong** - Chairman of the Board of Directors - presented the Board of Directors' Activity Report in 2024 and the Board of Directors' Plan in 2025.
- 3. Mr. Trinh Thanh Giang** - Independent Board Member presented the Report of the Independent Board Member
- 4. Mr. Doan Duc Giang** - Head of the Board of Supervisors - presented the Report on the Board of Supervisors' activities in 2024 and the Plan for 2025.
- 5. Ms. Dao Thu Thuy** - Chief Accountant - presented the audited financial report for 2024.
- 6. Submission No. 01/2025/TT - HBS** dated June 5, 2025 asking for opinions on **selecting an auditing unit** for fiscal year 2025.
- 7. Submission No. 02 /2025/TT - HBS** dated June 5, 2025 on approving **remuneration for members of the Board of Directors and Board of Supervisors in 2025** and reporting remuneration for members of the Board of Directors and Board of Supervisors in 2024.
- 8. Submission No. 03 /2025/TTr - HBS** dated June 5, 2025 on amending the Charter of HBS Company.
- 9. Report No. 04 /2025/TTr - HBS** dated June 5, 2025 on approval of profit

distribution in 2024.

10. Submission No. 05 /2025/TTr - HBS on June 26, 2025 on approving the policy of submitting investment capital contribution documents to VimExchange Cryptocurrency and Crypto Asset Trading Joint Stock Company on the Blockchain 4.0, P 2 P, Big Data 4.0, Level 4 Information Technology platform (If approved by the State to allow trial trading of cryptocurrencies and crypto assets) , **With the mission of providing** accessible, safe and efficient **financial infrastructure** , **VimExchange contributes to promoting economic growth, applying Blockchain 4.0 technology, Peer 2 Peer, Big Data 4.0, level 4 technology** to narrow the gap between the traditional financial system and the potential of decentralized finance. After the State approves the policy, HBS Company will submit a detailed implementation plan to the General Meeting of Shareholders, before implementation.

11. Report No. 06/2025/TTr-HBS dated June 5, 2025 regarding Shareholder **Nguyen Phan Trung Kien** - General Director of Hoa Binh Securities Joint Stock Company requesting to re-audit the Financial Statements of Hoa Binh Securities Joint Stock Company from January 1, **2022 to December 31, 2024.**

After listening to the audit report of the Chief Accountant of Hoa Binh Securities Joint Stock Company and comparing the handover data between Ms. Nguyen Ngoc Dung, Chief Accountant of Hoa Binh Securities Joint Stock Company from 2008 to May 30, 2022 with Ms. Nguyen Thu Dung - Chief Accountant of Hoa Binh Securities Joint Stock Company from July 1, 2022, it shows that:

On the Balance Sheet arising on June 30, 2022 and Minutes of handover from June 1, 2022 , including: Cash and cash equivalents **VND 227,058,447,539**, of which: **(1) 205,689,533,756 VND** is HBS Company's money, (HoDTG 207,000,000,000 VND, balance at VCB, BIDV, Hdbank 19,765,432,507 VND; cash in the fund 293,015,032 VND); **(2) Investor's money 21,368,903,783 VND**

STT	Account number	Amount deposited	Amount spent
	Minutes of handover June 1, 2022 cash and cash equivalents 227,058,447,539 VND , of which: (1) Amount 205,689,533,756 VND is the charter capital of HBS Company , (Ho Chi Minh City Stock Exchange 207,000,000,000 VND, cash balance at VCB, BIDV, Hdbank 19,765,432,507 VND; cash in the fund 293,015,032 VND) (2) Investor's money 21,368,903,783 VND	278,558,850,774	284.809.879.686
I	Account opened at Vietcombank	247.634.567.177	255.903.119.045
1	VCB-0301000327778 of Vietcombank Hoan Kiem branch	247,537,621,425	255.903.075.045
2	VCB-0931004198340 of Vietcombank Hoang Mai branch from November 16, 2021 to May 1, 2023	96,945,752	44,000

II	Account opened at BIDV	27,064,183,500	24,964,191,732
1	BIDV-12210003663729 of BIDV Ha Thanh branch	27,064,156,000	24,964,191,424
2	BIDV-1221000003189 of BIDV Ha Thanh branch	27,500	308
III	Account opened at Hdbank	3,860,100,097	3,942,348,909
1	Hdbank-020704070002279 of HDbank Hoan Kiem branch	2,719,282,374	2,968,687,692
2	Hdbank-020704070021358 of HDbank Hoan Kiem branch	1,140,817,723	973,661,217
IV	Account opened at Techcombank		220,000
	Tecombank Head Office 19120953999011		220,000

2. The process of reviewing 14 accounts at 04 banks of HBS Company from November 1, 2021 to December 31, 2024 with a total deposit of VND 6,007,185,995,362 and a disbursement of VND 5,938,655,839,622, of which:

(1) Vietcombank: 03 accounts VCB-0011004136449 of Vietcombank Hanoi branch from **November 1, 2021 to September 27, 2023** ; VCB-0301000327778 of Vietcombank Hoang Mai branch from **November 15, 2021 to May 11, 2023**; VCB-0931004198340 of Vietcombank Hoang Mai branch from **November 16, 2021 to May 11, 2023** with a total deposit of **VND 2,267,613,719,508** and a disbursement of **VND 2,271,333,531,216**.

(2) BIDV Bank: 04 accounts BIDV-12210000688459 of BIDV Ha Thanh branch from **November 1, 2021 to May 11, 2023**; BIDV-12210000374846 of BIDV Quang Trung branch from **November 1, 2021 to August 31, 2023**; BIDV-12210003663729 of BIDV Quang Trung branch from **November 2, 2021 to December 31, 2021** ; BIDV-122190000000500 of BIDV Ha Thanh branch from **January 3, 2023 to July 25, 2023** with a total deposit of **VND 1,547,853,904,547** and a disbursement of **VND 1,530,848,739,111**.

(3) HDbank: 03 accounts Hdbank -020704070002279 of HDbank Hoan Kiem branch from **November 8, 2021 to May 29, 2023**; Hdbank-020704070000483 of HDbank Hoan Kiem branch from **November 2, 2021 to October 5, 2022**; Hdbank-020704070021358 of HDbank Hoan Kiem branch from **November 2, 2021 to September 30, 2023** with a total deposit of **VND 236,070,352,098** and a disbursement of **VND 235,573,032,006**.

(4) MBbank: 04 accounts MB-565959999 of Mbbank, Transaction Office 3 branch from **December 9, 2022 to December 31, 2024** ; MB-6911665959 of Mbbank, Transaction Office 3 branch from **September 22, 2022 to December 31, 2024** ; MB-0021106178008 of Mbbank, Transaction Office 1 branch from **May 27, 2020 to May 21, 2024** ; MB-5111665995 of Mbbank, Transaction Office 3 branch from **September 20, 2022 to May 21, 2024** with a total deposit of **VND 1,955,648,019,209** and a disbursement of **VND 1,900,900,537,289**. Shown:

STT	Account number	Amount deposited	Amount spent
	<p>(1) Total cash flow value of 14 general accounts of HBS Company from November 1, 2021 to December 31, 2024, amount of VND 6,007,185,995,362</p> <p>(2) Total value of cash flow from 14 general accounts of HBS Company from November 1, 2021 to December 31, 2024, amount of VND 5,938,655,839,622</p>	6.007.185.995.362	5,938,655,839,622
I	Account opened at Vietcombank	2,267,613,719,508	2,271,333,531,216
1	VCB-0011004136449 of Vietcombank Hanoi branch from November 1, 2021 to September 27, 2023	815.592.824.659	819.136.784.298
2	VCB-0301000327778 of Vietcombank Hoang Mai branch from November 15, 2021 to May 11, 2023 , the total amount in the account is 915,330,297,664 VND , of which 332,000,000,000 VND was transferred to Mbbank's account - 6911665959 from the charter capital of HBS Company. The remaining amount of 583,323,147,664 VND was transferred by HBS Company to an unknown beneficiary.	1,431,632,914,299	1,431,995,185,038
3	VCB-0931004198340 of Vietcombank Hoang Mai branch from November 16, 2021 to May 11, 2023	20,387,980,550	20,201,561,880
II	Account opened at BIDV	1,547,853,904,547	1,530,848,739,111
1	BIDV-12210000688459 of BIDV Ha Thanh branch from November 1, 2021 to May 11, 2023	572.024.140.357	575.347.406.097
2	BIDV-12210000374846 of BIDV Quang Trung branch from November 1, 2021 to August 31, 2023	779.441.918.577	778,519,213,574
3	BIDV-12210003663729 of BIDV Quang Trung branch from November 2, 2021 to December 31, 2021	160.418.492.173	141,012,766,000
4	BIDV-122190000000500 of BIDV Ha Thanh branch from January 3, 2023 to July 25, 2023	35,969,353,440	35,969,353,440
III	Account opened at Hdbank	236.070.352.098	235.573.032.006
1	Hdbank-020704070002279 of HDBank Hoan Kiem branch from November 8, 2021 to May 29, 2023	101,689,362,599	101.812.818.276

STT	Account number	Amount deposited	Amount spent
2	Hdbank-020704070000483 of HDbank Hoan Kiem branch from November 2, 2021 to October 5, 2022	79,301,096,284	79,326,807,573
3	Hdbank-020704070021358 of HDbank Hoan Kiem branch from November 2, 2021 to September 30, 2023	55,079,893,215	54,433,406,157
IV	Account opened at Mbbank	1,955,648,019,209	1,900,900,537,289
1	MB-565959999 of Mbbank, Transaction Office 3 branch from December 9, 2022 to December 31, 2024	395.675.300.827	361.132.486.099
2	MB-6911665959 of Mbbank, Transaction Office 3 branch from September 22, 2022 to December 31, 2024	1,084,743,224,371	1,064,538,557,179
3	MB-0021106178008 of Mbbank, Transaction Office 1 branch from May 27, 2020 to May 21, 2024	187.064.986.042	187.064.986.042
4	MB-5111665995 of Mbbank, Transaction Office 3 branch from September 20, 2022 to May 21, 2024	288.164.507.969	288.164.507.969

Therefore, **Mr. Nguyen Phan Trung Kien** As a shareholder and General Director of **Hoa Binh Securities Joint Stock Company** from **May 6, 2024** , I respectfully request the General Meeting of Shareholders of **Hoa Binh Securities Joint Stock Company** to consider, vote to approve and request **International Auditing and Valuation Company Limited (IAV)** to re-audit the **Financial Statements of Hoa Binh Securities Joint Stock Company** from **January 1, 2022 to December 31, 2024** in accordance with the provisions of the **Law on Enterprises 2020: Regulations on shareholders' rights to access information and documents of the company, including financial statements; Regulations on Vietnamese auditing standards:** These standards, such as Auditing Standard No. **560** (Events occurring after the end of the accounting period), stipulate the auditor's responsibility to consider events that may affect the financial statements and may lead to a request for a re-audit. **Provisions of the Law on Independent Auditing 2011:** Regulations on the rights and obligations of parties involved in auditing activities, including shareholders.

12. Report No. 07/2025/TTr-HBS dated June 5, 2025 on the request and request of Vimedimex Pharmaceutical Group Joint Stock Company General Meeting of Shareholders (GMS) **Hoa Binh Securities Joint Stock Company** revoked **5,800,000 HBS shares** from **Mr. Nguyen Anh Duc**, accounting for **17.58%** of the charter capital of **Hoa Binh Securities Joint Stock Company** and **revoked his shareholder status**, meaning that **Mr. Nguyen Anh Duc** will no longer be a shareholder of **Hoa Binh Securities Company** from **January 1, 2025**.

Basically, there are two main reasons why **Nguyen Anh Duc** lose representative status is a shareholder: (1) **Change in management structure:**

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When the management structure of Vimedimex changes, there may be new regulations on representative standards, and Mr. Nguyen Anh Duc may no longer meet those standards. **(2) Termination of shareholder status:** Changing the management structure may also result in no longer being a shareholder of the company and according to regulations, the representative must be a shareholder. Therefore, the fact that Mr. **Nguyen Anh Duc** is no longer a representative is an inevitable consequence of changing the management structure and terminating **Mr. Nguyen Anh Duc's shareholder status**, in accordance with the provisions of the Enterprise Law 2020 and the Securities Law 2019 **and the Company's Charter of Organization and Operation**. **(3) Proposing the General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company (HBS) to confirm that Vimedimex Pharmaceutical Group Joint Stock Company owns 5,800,000 HBS shares, equivalent to 17.58% of charter capital, from 1/1/2025.**

13. Submission No. 08 /2025/TTr – HBS dated June 5, 2025 on the approval of the Regulations on the election of members of the Board of Directors and the Board of Supervisors for the **2023 - 2028 term**.

14 Submission No. 09 /2025/TTr – HBS dated June 5, 2025 on dismissal and election of additional members of the Board of Directors and Board of Supervisors for the 2023-2028 term.

ARTICLE 2: DISCUSSION AND VOTING AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF HBS COMPANY

1. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the 2024 Business Activities and the 2025 Business Implementation Plan of HBS Company.

Voting method : Raise voting card

Voting results:

- **Total number of votes issued: 26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- **Total votes received: 26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: 26,550,625 / 26,550,625 votes, reaching 100% of the total number of votes of shareholders attending the meeting;

Number of votes in favor: 26,550,625 / 26,550,625 votes, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

2. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the Board of Directors' Operation Report for 2024 and the Board of Directors' Plan for 2025.

Voting method : Raise voting card

Voting results:

- **Total number of votes issued: 26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625** votes, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes** , reaching 100% of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

3. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the Report of the independent member of the Board of Directors.

Voting method : Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625** votes, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625** votes, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

4. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted not to approve Report on the Board of Supervisors' activities in 2024 and Plan for 2025.

Voting method: Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100 % of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625** votes, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: 0 votes ;

Number of votes against : 26,550,625 / 26,550,625 votes , reaching 100%;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

The failure to approve the report of the Board of Supervisors in Hoa Binh Securities Joint Stock Company stems from the fact that the report does not meet

the standards of legality, reasonableness, accuracy and honesty. **Shown as follows:**

Report does not meet the legal regulations and the Charter of HBS Company: The Board of Supervisors has the responsibility to inspect and report on the legality of the company's operations, including compliance with the provisions of law, the Company's Charter and other internal regulations as stated in **Clause 11 below**, including the following content: **The General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company voted not to approve the audit results and requested the International Auditing and Valuation Company Limited (IAV) to re-audit the Financial Statements which were inaccurate when the Board of Directors compared between The handover minutes dated June 1, 2022, cash and cash equivalents of VND 227,058,447,539 on 07 accounts opened at 04 banks do not match the actual operations of HBS Company from the use of 14 accounts opened at 04 banks with a total deposit of VND 6,007,185,995,362 and a disbursement of VND 5,938,655,839,622 from November 1, 2021 to December 31, 2024 .**

Therefore, the Report of the Board of Supervisors does not accurately reflect the actual situation, because, The Board of Supervisors plays an important role in supervising the financial and management activities of the company. At the same time, the report lacks information and information is incomplete and not independent and objective.

5. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the audited financial statements for 2024.

Mr. Nguyen Phan Trung Kien - General Director and member of the Board of Directors - Major shareholder requested to re-audit the financial statements from January 1, 2022 to December 31, 2024 for the reason: during the management process, Mr. Nguyen Phan Trung Kien discovered many violations in the cash flow in the period of **2021, 2022, 2023**, there were many actual figures that were different from the handover minutes between Ms. Nguyen Ngoc Dung - Former Chief Accountant for the period of 2018-2022 and Ms. Nguyen Thi Thu Dung - Nguyen Chief Accountant for the period of 2022-2023, showing signs of violating the law, fully demonstrated in Mr. Kien's proposal to re-audit the financial statements stated at the General Meeting.

Voting method: Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total number of votes collected: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting). Of which:

Total valid votes: **26,550,625 / 26,550,625 votes**, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **0 votes** ;

Number of votes against: 26,550,625 / 26,550,625 votes, reaching 100%;

Number of abstentions: 0 votes;

Number of votes with other opinions: 8,000,000 votes

6. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to authorize the Board of Directors to select an auditing organization for 2025 in accordance with the provisions of the Law .

Voting method: Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total number of votes collected: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting). Of which:

Total valid votes: **26,550,625 / 26,550,625 votes**, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes** , reaching 100% of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

7. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the amendment of the Charter of HBS Company.

Voting method : Raise voting card

Voting results :

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625 votes** , reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **25,300,525 / 26,550,625 votes**, reaching 95.3 % of the total number of votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with other opinions: **1,250,100 votes, reaching 4.7%** total number of votes of shareholders attending the meeting

8. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the 2024 profit distribution.

The Company's accumulated undistributed profit after tax by the end of 2024 is **VND 21,084,981,349** , of which 2024 alone is **VND 9,796,531,841** . Ms. Nguyen Thi Loan - Former Chairwoman of the Board of Directors proposed that the Board of Directors consider distributing the undistributed profit of **21 billion**

VND . After the Board of Directors reviewed and calculated, it concluded to distribute a cash dividend of **6%**, equivalent to 600 VND/share, to shareholders.

Voting method: Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total number of votes collected: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting). Of which:

Total valid votes: **26,550,625 / 26,550,625 votes**, reaching 100% of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes** , reaching 100% of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

9. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the remuneration of members of the Board of Directors and Board of Supervisors in 2025.

(1) 2024 Remuneration Report:

The amount of remuneration paid in 2024 is: **VND 1,669,390,118**

(2) Expected remuneration level in 2025:

STT	Content	Number	Month (VND)	Year (VND)
BOARD OF DIRECTORS				
1	Chairman of the Board	1	40,000,000	480,000,000
2	Vice Chairman of Board of Directors	1	40,000,000	480,000,000
3	Board Member	5	20,000,000	1,200,000,000
4	Secretary of the Board of Directors	1	5,000,000	60,000,000
Total				2,220,000,000
BOARD OF SUPERVISION				
1	Head of Supervisory Board	1	15,000,000	180,000,000
2	Board of Supervisors	2	10,000,000	240,000,000
Total				420,000,000

The total estimated budget for remuneration of the Board of Directors and the Board of Supervisors in 2025 is: **VND 2,640,000,000** (In words: **Two billion six hundred forty million dong**) .

STT	Profit completion rate compared to business plan	Bonus level
1	From 80% - 100%	13th month bonus
2	From above 100% - 110%	13th month bonus and 10% profit after tax exceeds plan
3	From above 110% - 120%	13th month bonus and 12% Profit after tax exceeds plan
4	Over 120%	13th month bonus and 15% Profit after tax exceeds plan

(2) Expected bonus level for the Board of Directors to complete and exceed the plan

(Operating expenses of the Board of Directors and Board of Supervisors for management and operation of production and business are included in the Company's business management expenses).

Voting method : Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625** votes, reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes** , reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

10. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the policy of submitting an application for capital contribution to VimExchange Cryptocurrency and Crypto Asset Trading Joint Stock Company on the Blockchain 4.0, Peer 2 Peer, Big Data 4.0, Level 4 Information Technology platform (*If approved by the State to allow trial trading of cryptocurrencies and crypto assets*), with the mission of providing an accessible, safe and effective financial infrastructure, VimExchange contributes to promoting economic growth, applying Blockchain 4.0, Peer 2 Peer, Big Data 4.0, Level 4 technology to narrow the gap between the traditional financial system and the potential of decentralized finance. After the State approves the policy, HBS Company will submit a detailed implementation plan to the General Meeting of Shareholders before implementation.

Voting method : Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625 votes** , reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes in favor: **26,550,625 / 26,550,625 votes** , reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

1 1. The General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company voted not to approve the audit results and requested **International Auditing and Valuation Company Limited (IAV)** to re-audit the **Financial Statements from 14 accounts of HBS Company opened at 04 banks with a total deposit of VND 6,007,185,995,362 and a disbursement of VND 5,938,655,839,622, from November 1, 2021 to December 31, 2024** in accordance with the provisions of the **Law on Enterprises 2020: Regulations on shareholders' rights to access information and documents of the company, including financial statements; Regulations on Vietnamese auditing standards:** These standards, such as Auditing Standard No. **560** (Events occurring after the balance sheet date), prescribe the auditor's responsibility to consider events that may affect the financial statements and may lead to a request for a re-audit. Regulations of the **Law on Independent Auditing 2011:** Regulations on the rights and obligations of related parties in auditing activities, including shareholders. **Specifically:**

11.1 HBS Company's General Meeting of Shareholders voted to approve the re-audit of the **Balance Sheet arising on June 30, 2022. and Minutes of handover from June 1, 2022** , including: Cash and cash equivalents **VND 227,058,447,539**, of which: **(1) 205,689,533,756 VND** is HBS Company's money, (HoDTG 207,000,000,000 VND, balance at VCB, BIDV, Hdbank 19,765,432,507 VND; cash in the fund 293,015,032 VND); **(2) Investor's money 21,368,903,783 VND**

STT	Account number	Amount deposited	Amount spent
	Minutes of handover June 1, 2022 cash and cash equivalents 227,058,447,539 VND , of which: (1) Amount 205,689,533,756 VND is the charter capital of HBS Company , (Ho Chi Minh City Stock Exchange 207,000,000,000 VND, cash balance at VCB, BIDV, Hdbank 19,765,432,507 VND; cash in the fund 293,015,032 VND) (2) Investor's money 21,368,903,783 VND	278,558,850,774	284.809.879.686
I	Account opened at Vietcombank	247.634.567.177	255.903.119.045

1	VCB-0301000327778 of Vietcombank Hoan Kiem branch	247,537,621,425	255.903.075.045
2	VCB-0931004198340 of Vietcombank Hoang Mai branch from November 16, 2021 to May 1, 2023	96,945,752	44,000
II	Account opened at BIDV	27,064,183,500	24,964,191,732
1	BIDV-12210003663729 of BIDV Ha Thanh branch	27,064,156,000	24,964,191,424
2	BIDV-1221000003189 of BIDV Ha Thanh branch	27,500	308
III	Account opened at Hdbank	3,860,100,097	3,942,348,909
1	Hdbank-020704070002279 of HDbank Hoan Kiem branch	2,719,282,374	2,968,687,692
2	Hdbank-020704070021358 of HDbank Hoan Kiem branch	1,140,817,723	973,661,217
IV	Account opened at Techcombank		220,000
	Tecombank Head Office 19120953999011		220,000

11.2. The General Meeting of Shareholders of HBS Company voted to approve the re-audit of 14 accounts at 04 banks of HBS Company from November 1, 2021 to December 31, 2024 with a total deposit of VND 6,007,185,995,362 and a disbursement of VND 5,938,655,839,622, of which:

(1) Vietcombank: 03 accounts VCB-0011004136449 of Vietcombank Hanoi branch from **November 1, 2021 to September 27, 2023**; VCB-0301000327778 of Vietcombank Hoang Mai branch from **November 15, 2021 to May 11, 2023**; VCB-0931004198340 of Vietcombank Hoang Mai branch from **November 16, 2021 to May 11, 2023** with a total deposit of VND 2,267,613,719,508 and a disbursement of VND 2,271,333,531,216.

(2) BIDV Bank: 04 accounts BIDV-12210000688459 of BIDV Ha Thanh branch from **November 1, 2021 to May 11, 2023**; BIDV-12210000374846 of BIDV Quang Trung branch from **November 1, 2021 to August 31, 2023**; BIDV-12210003663729 of BIDV Quang Trung branch from **November 2, 2021 to December 31, 2021**; BIDV-122190000000500 of BIDV Ha Thanh branch from **January 3, 2023 to July 25, 2023** with a total deposit of VND 1,547,853,904,547 and a disbursement of VND 1,530,848,739,111.

(3) HDbank: 03 accounts Hdbank-020704070002279 of HDbank Hoan Kiem branch from **November 8, 2021 to May 29, 2023**; Hdbank-020704070000483 of HDbank Hoan Kiem branch from **November 2, 2021 to October 5, 2022**; Hdbank-020704070021358 of HDbank Hoan Kiem branch from **November 2, 2021 to September 30, 2023** with a total deposit of VND 236,070,352,098 and a disbursement of VND 235,573,032,006.

(4) MBbank: 04 accounts MB-565959999 of Mbbank, Transaction Office 3 branch from **December 9, 2022 to December 31, 2024**; MB-6911665959 of Mbbank, Transaction Office 3 branch from **September 22, 2022 to December 31, 2024**; MB-0021106178008 of Mbbank, Transaction Office 1 branch from **May 27, 2020 to May 21, 2024**; MB-5111665995 of Mbbank, Transaction Office

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3 branch from **September 20, 2022 to May 21, 2024** with a total deposit of **VND 1,955,648,019,209** and a disbursement of **VND 1,900,900,537,289**. Shown:

STT	Account number	Amount deposited	Amount spent
	(1) Total cash flow value of 14 general accounts of HBS Company from November 1, 2021 to December 31, 2024, amount of VND 6,007,185,995,362 (2) Total value of cash flow from 14 general accounts of HBS Company from November 1, 2021 to December 31, 2024, amount of VND 5,938,655,839,622	6.007.185.995.362	5,938,655,839,622
I	Account opened at Vietcombank	2,267,613,719,508	2,271,333,531,216
1	VCB-0011004136449 of Vietcombank Hanoi branch from November 1, 2021 to September 27, 2023	815.592.824.659	819.136.784.298
2	VCB-0301000327778 of Vietcombank Hoang Mai branch from November 15, 2021 to May 11, 2023, the total amount in the account is 915,330,297,664 VND, of which 332,000,000,000 VND was transferred to Mbbank's account - 6911665959 from the charter capital of HBS Company. The remaining amount of 583,323,147,664 VND was transferred by HBS Company to an unknown beneficiary.	1,431,632,914,299	1,431,995,185,038
3	VCB-0931004198340 of Vietcombank Hoang Mai branch from November 16, 2021 to May 11, 2023	20,387,980,550	20,201,561,880
II	Account opened at BIDV	1,547,853,904,547	1,530,848,739,111
1	BIDV-12210000688459 of BIDV Ha Thanh branch from November 1, 2021 to May 11, 2023	572.024.140.357	575.347.406.097
2	BIDV-12210000374846 of BIDV Quang Trung branch from November 1, 2021 to August 31, 2023	779.441.918.577	778,519,213,574
3	BIDV-12210003663729 of BIDV Quang Trung branch from November 2, 2021 to December 31, 2021	160.418.492.173	141,012,766,000
4	BIDV-1221900000000500 of BIDV Ha Thanh branch from January 3, 2023 to July 25, 2023	35,969,353,440	35,969,353,440
III	Account opened at Hdbank	236.070.352.098	235.573.032.006

STT	Account number	Amount deposited	Amount spent
1	Hdbank-020704070002279 of HDbank Hoan Kiem branch from November 8, 2021 to May 29, 2023	101,689,362,599	101.812.818.276
2	Hdbank-020704070000483 of HDbank Hoan Kiem branch from November 2, 2021 to October 5, 2022	79,301,096,284	79,326,807,573
3	Hdbank-020704070021358 of HDbank Hoan Kiem branch from November 2, 2021 to September 30, 2023	55,079,893,215	54,433,406,157
IV	Account opened at Mbbank	1,955,648,019,209	1,900,900,537,289
1	MB-565959999 of Mbbank, Transaction Office 3 branch from December 9, 2022 to December 31, 2024	395.675.300.827	361.132.486.099
2	MB-6911665959 of Mbbank, Transaction Office 3 branch from September 22, 2022 to December 31, 2024	1,084,743,224,371	1,064,538,557,179
3	MB-0021106178008 of Mbbank, Transaction Office 1 branch from May 27, 2020 to May 21, 2024	187.064.986.042	187.064.986.042
4	MB-5111665995 of Mbbank, Transaction Office 3 branch from September 20, 2022 to May 21, 2024	288.164.507.969	288.164.507.969

Voting method : Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625 votes** , reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes in favor : 26,550,625 / 26,550,625 votes , reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes against: **0 votes**;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

12. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to withdraw 5,800,000 HBS shares from Mr. Nguyen Anh Duc, accounting for **17.58%** of the charter capital of Hoa Binh Securities Joint Stock Company and revoke his shareholder status, meaning that Mr. Nguyen Anh Duc will no longer be a shareholder of Hoa Binh Securities Company from January 1, 2025.

The General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company (HBS) confirmed and recognized Vimedimex Pharmaceutical

Group Joint Stock Company as a shareholder of **Hoa Binh Securities Joint Stock Company** , owning **5,800,000 HBS shares** , accounting for **17.58%** of the charter capital of Hoa Binh Securities Joint Stock Company , effective **from January 1, 2025**.

Voting method: Raise voting card

Voting results:

- Total number of votes issued: **26,550,625 votes** (equivalent to 100% of the total number of votes of shareholders attending the meeting);

- Total votes received: **26,550,625 votes** (corresponding to 100% of the total number of votes of shareholders attending the meeting). In which:

Total valid votes: **26,550,625 / 26,550,625** votes, reaching 100 % of the total votes of shareholders attending the meeting;

Number of votes in favor : 26,550,625 / 26,550,625 votes, reaching **100%** of the total votes of shareholders attending the meeting;

Number of votes against: 0 votes;

Number of abstentions: 0 votes;

Number of votes with different opinions: 0 votes

13. The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the content of electing 02 additional members to the Board of Directors of HBS Company for the 2023-2028 term.

13.1 The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the election of 03 additional members of the Board of Directors, including 02 independent members of the Board of Directors . Cumulative voting results

STT	Candidate Name	Total votes
1	Mr. Nguyen Minh Son ran for and was elected as an independent member of the Board of Directors of HBS Company.	99.4% valid votes
2	Mr. Le Tri Dung - General Director of Vimedimex Pharmaceutical Group Joint Stock Company represents 5,800,000 shares of HBS Company to run for Board of Directors.	100% valid votes
3	Elect Mr. Trinh Thanh Giang as independent member of the Board of Directors of HBS Company	100% valid votes

13.2 List of members of the Board of Directors of HBS Company for the term 2023-2028:

(1) Mr. Le Dinh Duong: **Chairman of the Board of Directors**

(2) Mr. Trinh Thanh Giang: **Independent member of the Board of Directors**

(3) Ms. Tran My Linh: Member of Board of Directors

(4) Mr. Le Xuan Tung: Member of Board of Directors
(5) Mr. Nguyen Phan Trung Kien: Member of Board of Directors
(6) Mr. Nguyen Minh Son: **Independent member of the Board of Directors**

(7) Mr. Le Tri Dung: Member of Board of Directors

13.3 The General Meeting of Shareholders (GMS) of Hoa Binh Securities Joint Stock Company voted to approve the dismissal and election of additional members of the Board of Supervisors for the 2023-2028 term. Specifically:

- Dismissal of members of the Board of Supervisors term 2023-2028 for Mr. Tran Hung Cuong, Mr. Nguyen Ba Tuan

- Cumulative voting results: Ms. Nguyen Thi Thu Dung 100% valid votes

The Board of Supervisors of Hoa Binh Securities Joint Stock Company after election includes the following 3 members:

(1) Mr. Doan Duc Giang: Member of the Board of Supervisors

(2) Mr. Truong Duy Phong: Member of the Board of Supervisors

(3) Ms. Nguyen Thi Thu Dung: Member of the Board of Supervisors

ARTICLE 3 : PROCEDURES FOR CONCLUDING THE GENERAL MEETING OF SHAREHOLDERS OF HBS COMPANY.

The Secretariat presents the draft Minutes of **the 2025 Annual General Meeting of Shareholders and the Resolution of the 2025 Annual General Meeting of Shareholders** held on June 26, 2025 of Hoa Binh Securities Joint Stock Company.

100% Shareholders attending the Meeting voted and unanimously approved the contents of the Minutes of the 2025 Annual General Meeting of Shareholders and the Resolution of the 2025 Annual General Meeting of Shareholders held on June 26, 2025 of Hoa Binh Securities Joint Stock Company.

ARTICLE 4: IMPLEMENTATION PROVISIONS

1. The 2025 Annual General Meeting of Shareholders of Hoa Binh Securities Joint Stock Company ended at 17:00 on June 26, 2025.

2. This Minutes is made in 05 (five) copies in Vietnamese, having equal legal value and confirmed and signed below by the Chairman and Secretary.

3. This Resolution has been approved by the General Meeting of Shareholders and takes effect from June 26, 2025.

4. The Board of Directors, the General Director and relevant departments/divisions/units of the Company are responsible for implementing this Decision.

Recipient:

- Shareholders, Website;
- HNX, HSX, State Securities Commission;
- Members of the Board of Directors, Board of Management, Board of Supervisors;
- Save Company's account and documents.

**O.B. GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE CONGRESS**



LE DINH DUONG