



**BOS SECURITIES  
JOINT STOCK COMPANY**

No.: /2025/NQ-DHDCD-BOS

**DRAFT**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Hanoi, dated .../.../2025

**RESOLUTION  
OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**GENERAL MEETING OF SHAREHOLDERS  
OF BOS SECURITIES JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Charter of BOS Securities Joint Stock Company;
- Pursuant to the Record of the 2025 Annual General Meeting of Shareholders of BOS Securities Joint Stock Company No. /2025/BBH-DHDCD-BOS dated //2025,

**HEREBY RESOLVES:**

- Article 1.** To approve the 2024 Performance Report of the Board of Directors.
- Article 2.** To approve the 2024 Operation Report of the Supervisory Board.
- Article 3.** To approve the 2024 Operation Report of the Board of Management.
- Article 4.** To approve the income statement, audited 2024 financial statements (according to the content of the Statement No.02/2025/TTr-HDQT-BOS dated 28 /02/2025).
- Article 5.** To approve the 2025 Business Plan (according to the content of the Statement No.02/2025/TTr-HDQT-BOS dated 28 /02/2025).
- Article 6.** To approve of the selection of the auditor to audit the Company's 2025 financial statements (according to the content of the Statement No.02/2025/TTr-HDQT-BOS dated 28 /02/2025).
- Article 7.** To approve Remuneration for the Board of Directors and the Supervisory Board in 2025 (according to the content of the Statement No.02/2025/TTr-HDQT-BOS dated 28 /02/2025).
- Article 8.** To approve the cancellation of individual share issue plan to increase the charter capital of the Company according to the Resolution No. 02/2024/NQ-DHDCD-BOS dated 09/4/2024 of the 2024 Annual General Meeting of Shareholders (according to the content of the Statement No.02/2025/TTr-HDQT-BOS dated 28 /02/2025).



**Article 9.** To approve the individual share issue plan to increase the charter capital of the Company (*according to the content of the Statement No.03/2025/TTr-HDQT-BOS dated 28 /02/2025*).

**Article 10.** To approve the election of members of the Board of Directors for the term 2024 - 2029 for the following names:

- Mr. / Ms. ....;

**Article 11.** To approve the election of members of the Supervisory Board for the term 2024 - 2029 for the following names:

- Mr. / Ms. ....;

**Article 12.** To approve the authorization of the Board of Directors to decide on issues arising under the competence of the General Meeting of Shareholders in the course of performing the tasks approved by the General Meeting of Shareholders.

**Article 13.** This Resolution takes effect from the date of signing. The Board of Directors, the Board of Management of BOS Securities Joint Stock Company and relevant persons shall be responsible for the implementation of this Resolution./.

**Attn:**

- As in Article 13;
- Shareholders of the Company;
- Archived: Office.

**ON BEHALF OF GENERAL MEETING OF  
SHAREHOLDERS  
CHAIRMAN**

