

January 10<sup>th</sup>, 2026

**MINUTES OF THE 2025 EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS BAO MINH SECURITIES COMPANY**

**I. Company name: Bao Minh Securities Company (BMSC)**

- License for establishment and operation of a securities company No.: 90/UBCK – GP issued by the State Securities Commission on April 21, 2008
- Head office address: 3rd Floor, PaxSky Building, 34A Pham Ngoc Thach, Ward Xuan Hoa, HCMC
- Tel: (028) 7306 8686, Fax: (028) 3824 7436

**II. Meeting time:** Starting from 09:30, January 10, 2026

**III. Meeting location:** 2<sup>nd</sup> Floor, PaxSky Building, 34A Pham Ngoc Thach, Ward Xuan Hoa, HCMC.

**IV. Chairman of the meeting:** Mr. Thieu Huu Chung - Chairman of the Board of Directors

**V. Secretary:** Ms. TRINH THI THU HUONG

**VI. Report on checking the qualifications of shareholders attending the meeting**

The organizing committee proceeds to register delegates to attend the congress.

Ms Truong Thi Mai Trinh, on behalf of the shareholder qualification inspection committee, read the Report on Qualification Inspection of delegates attending the meeting:

1. Number of shareholders attending the meeting is: 21 Shareholder
2. Represents the number of shares: 69,459,394 Shares
3. Equivalent: 88 % charter capital

Delegates attending are fully qualified to attend the meeting.

**VII. Meeting opening procedures**

Mr. Thieu Huu Chung - On behalf of the organizing committee, announced the reason and opened the Meeting.

The General Meeting of Shareholders unanimously elected the following people:

*The Presidium includes:*

1. Mr. Thieu Huu Chung - Chairman of the Board of Directors
2. Mr. Phan Tan Thu – Member of the Board of Director - CEO

*The delegation secretary includes:*

1. Ms. Trinh Thi Thu Huong

*The vote counting committee includes:*

1. Ms. Bui Thi Thuy Trang - Chief of the Vote Counting Committee
2. Mr. Phan Van Thanh - Member of the vote counting committee
3. Mr. Nguyen Thi Thanh Hoai - Member of the vote counting committee

## **VIII. Reports and presentations presented to the General Meeting of Shareholders**

1. Mr. Thieu Huu Chung - Chairman of the Board of Directors presented the report of the Board of Directors on the status of the private placement offering and issuance of securities in 2025 of Bao Minh Securities Company
2. The representative of the Board of Directors presented the Proposal on continuing the implementation of the listing application at the Ho Chi Minh Stock Exchange.
3. The representative of the Board of Directors presented the proposal for approval of the Charter on Organization and Operation, the Internal Corporate Governance Regulations, the Regulations on the Operation of the Board of Directors, and the Regulations on the Operation of the Supervisory Board.
4. The representative of the Board of Directors presented the proposal on the dismissal and the election of an additional 01 Independent Member of the Board of Directors and 02 members of the Supervisory Board.

## **IX. Discussion**

Shareholders will discuss the contents presented at the 2025 extraordinary general meeting of shareholders.

## **X. Vote on each issue**

Ms Truong Thi Mai Trinh, on behalf of the Vote Counting Committee, announced the voting results on the issues in the congress content:

1. **Report of the Board of Directors on the status of the private placement offering and issuance of securities in 2025 of BMSC.**
  - a. Total approval votes corresponding to: 100 % of total voting shares
  - b. Total dissenting votes corresponding to: 0% of total voting shares
  - c. Total number of abstentions corresponding to: 0% of total voting shares

d. Total number of invalid votes corresponding to: 0% of total voting shares

e. Total number of votes not returned corresponding to: 0% of total voting shares

**2. Proposal on continuing the implementation of the listing application at the Ho Chi Minh Stock Exchange.**

a. Total approval votes corresponding to: 100% of total voting shares

b. Total dissenting votes corresponding to: 0% of total voting shares

c. Total number of abstentions corresponding to: 0% of total voting shares

d. Total number of invalid votes corresponding to: 0% of total voting shares

e. Total number of votes not returned corresponding to: 0% of total voting shares

**3. Proposal for Dismissal & election of an additional 01 Independent member of the Board of Directors and 02 additional member of the Board of Supervisors**

a. Total approval votes corresponding to: 100% of total voting shares

b. Total dissenting votes corresponding to: 0% of total voting shares

c. Total number of abstentions corresponding to: 0% of total voting shares

d. Total number of invalid votes corresponding to: 0% of total voting shares

e. Total number of votes not returned corresponding to: 0% of total voting shares

**Results election of an additional 01 Independent member of the Board of Directors:**

No.	Name	Position	Total approval votes	Percent (%)
1	Ms. Luong Thi Cam Tu	Independent Member BOD	69,459,394	100%
<b>Total</b>			<b>69,459,394</b>	<b>100%</b>

**Results election of additional 02 member of the Board of Supervisors:**

No.	Name	Position	Total approval votes	Percent (%)
1	Mr. Nguyen Huu Trung Chanh	Member BOS	69,459,394	100%
2	Ms. Pham Thi Thu Hien	Member BOS	69,459,394	100%
<b>Total</b>			<b>138,918,788</b>	<b>200%</b>

**4. Proposal for approval of the Charter on Organization and Operation**

a. Total approval votes corresponding to: 100% of total voting shares

b. Total dissenting votes corresponding to: 0% of total voting shares

c. Total number of abstentions corresponding to:	0% of total voting shares
d. Total number of invalid votes corresponding to:	0% of total voting shares
e. Total number of votes not returned corresponding to:	0% of total voting shares

**5. Proposal for approval of the Internal Corporate Governance Regulations**

a. Total approval votes corresponding to:	100% of total voting shares
b. Total dissenting votes corresponding to:	0% of total voting shares
c. Total number of abstentions corresponding to:	0% of total voting shares
d. Total number of invalid votes corresponding to:	0% of total voting shares
e. Total number of votes not returned corresponding to:	0% of total voting shares

**6. Proposal for approval of the Regulations on the Operation of the Board of Directors**

a. Total approval votes corresponding to:	100% of total voting shares
b. Total dissenting votes corresponding to:	0% of total voting shares
c. Total number of abstentions corresponding to:	0% of total voting shares
d. Total number of invalid votes corresponding to:	0% of total voting shares
e. Total number of votes not returned corresponding to:	0% of total voting shares

**7. Proposal for approval of the Regulations on the Operation of the Supervisory Board**

a. Total approval votes corresponding to:	100% of total voting shares
b. Total dissenting votes corresponding to:	0% of total voting shares
c. Total number of abstentions corresponding to:	0% of total voting shares
d. Total number of invalid votes corresponding to:	0% of total voting shares
e. Total number of votes not returned corresponding to:	0% of total voting shares

Ms. Trinh Thi Thu Huong on behalf of the Secretariat, read the draft minutes and draft resolutions for approval by the Meeting.

The General Meeting of Shareholders unanimously approved the contents of the draft Minutes and Resolution of the 2025 Extraordinary General Meeting of Shareholders.

Mr. Thieu Huu Chung - Chairman of the Board of Directors on behalf of the Presidium declared the closing of the meeting.

Minutes of the 2025 Extraordinary General Meeting of Shareholders include 5 pages, made in 02 copies.

The meeting ended at 10h44' on January 10<sup>th</sup>, 2026.

**SECRETARY OF THE MEETING**



Trinh Thi Thu Huong

**CHAIRMAN OF THE MEETING**



Thieu Huu Chung

