

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Số: 02/NQ-HĐQT26

Hanoi, 12 January, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
(Re: Signing the agreement with An Binh Commercial Joint Stock Bank)

THE BOARD OF DIRECTORS OF
AN BINH SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises dated 17 June 2020, amended and supplemented on 11 January 2022 and 17 June 2025 ("**Law on Enterprises**") and its guiding documents;
- Pursuant to the Law on Securities dated 26 November 2019, amended and supplemented on 29 November 2024 ("**Law on Securities**") and its guiding documents;
- Pursuant to the Charter of An Binh Securities Joint Stock Company;
- Pursuant to Proposal No. 52/TTr-ABS25 dated January 6, 2026, of the General Director of An Binh Securities Joint Stock Company regarding the signing of agreement with An Binh Commercial Joint Stock Bank (ABB);
- Pursuant to the Minutes of the Meeting of the Board of Directors No 01/BB-HĐQT2026 dated 12 January 2026,

RESOLUTED:

Article 1: Approve the execution and the full contents of the Cooperation Agreement on the Provision of Online Transaction Utilities for Customers entered into between ABS and ABB.

Article 2: The General Director is hereby assigned and authorized to:

- Lead and conduct negotiations; determine the contents related to the implementation; and execute the Agreement and all relevant documents in accordance with applicable regulations
- Implement the Agreement, ensuring full compliance with applicable laws and regulations as well as the internal policies of ABS in force from time to time
- Completion deadline: January 2026.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management and relevant departments shall be responsible for the implementation of this Resolution.

Recipients:

- As stipulated in Article 3;
- Archived: Company Secretary./.

ON BEHALF OF THE BOARD OF DIRECTORS
BY AUTHORIZATION OF THE CHAIRWOMAN
(Signed)

Do Trong Cuong