

**ARTEX SECURITIES
JOINT STOCK COMPANY**

No. *12*/2026/NQ-HĐQT-ART

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

Hanoi, 22nd Jun, 2026

RESOLUTION

Re: Organizing the Annual General Meeting of Shareholders in 2026 (3rd Convocation)

THE BOARD OF DIRECTOR

ARTEX SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding, amending and supplementing documents;
- Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and documents guiding the implementation of the Law on Enterprises;
- Pursuant to the Minutes of Meeting No. *12*/2026/BBH-HĐQT-ART of the Board of Directors of the Company dated 22/06/2026,

RESOLVED:

Article 1. Approving the organization of the Annual General Meeting of Shareholders in 2026 (3rd Convocation), specifically as follows:

- Last registration date: 04/05/2026;
- The implementation ratio is 1:1 (01 share – 01 voting right);
- Time of the meeting: expected on 15/07/2026;
- Expected location: 5th floor hall, FLC Landmark Tower, No. 5 Le Duc Tho, Tu Liem Ward, Hanoi City;
- Contents of the General Meeting: Approved a number of issues under the jurisdiction of the General Meeting of Shareholders of the Company.

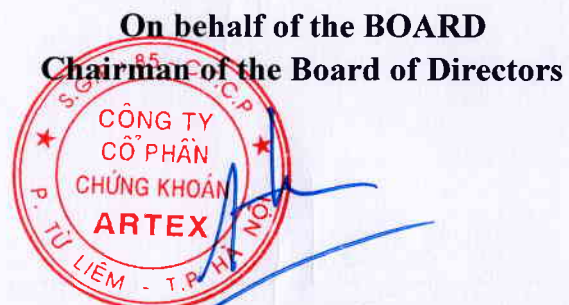
Article 2. The Board of Directors unanimously authorized Mr. Trinh Huy Linh - Chairman of the Board of Directors to preside over the implementation of documents and procedures for organizing the General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter.

Article 3. This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Directors, Departments, Divisions and relevant individuals in the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As in Article 3;
- Archived in the clerical office.

**On behalf of the BOARD
Chairman of the Board of Directors**



TRINH HUY LINH