



**JOINT STOCK COMPANY
ARTEX SECURITIES**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No. 02/2026/BCKT-ART

Hanoi, 22th Jun, 2026

**SHAREHOLDER VERIFICATION REPORT
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(2nd Convocation)**

The Shareholder Verification Committee of the 2026 Annual General Meeting of Shareholders (2nd Convocation) of Artex Securities Joint Stock Company has conducted a shareholder eligibility check to attend the General Meeting at 15h00 on 22/06/2026, at the 5th floor Hall, FLC Landmark Tower, No. 5 Le Duc Tho, Tu Liem Ward, Hanoi City.

The Shareholder Verification Committee includes :

- Ms. Nguyen Thi Bich Hang – Head of the Department;
- Ms. Nguyen Thi Hanh – Member.

Verification results as follows:

- The total number of shareholders invited to attend is: 12.533 shareholders;
- The total number of shares of invited shareholders is: 96.922.509 shares;
- Total number of shareholders at the time of the opening of the meeting: 30 shareholders.

In which:

- Total number of shareholders directly attending: 08 Shareholders
- Total number of authorized shareholders: 22 Shareholders
- The total number of voting shares of all shareholders attending at the beginning of the General Meeting is: 10.055.185 shares, accounting for 10,37% of the company's total voting shares.

Pursuant to the Law on Enterprises 2020 and the Company's Charter, the 2026 Annual General Meeting of Shareholders (2nd Convocation) of Artex Securities Joint Stock Company is not eligible to proceed.

This record was made at 15:00 on the same day.

SHAREHOLDER VERIFICATION COMMITTEE
Head of Committee

Nguyen Thi Bich Hang