



**BIDV SECURITIES
JOINT STOCK COMPANY**

No. /NQ-DHDCD

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ha Noi, October , 2026

RESOLUTION
THE GENERAL MEETING OF SHAREHOLDERS
OF BIDV SECURITIES JOINT STOCK COMPANY

GENERAL MEETING OF SHAREHOLDERS
OF BIDV SECURITIES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 of the National Assembly of the Socialist Republic of Vietnam and its amended and supplemented documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2020 of the National Assembly of the Socialist Republic of Vietnam and its amended and supplemented documents;

Pursuant to the Charter of BIDV Securities Joint Stock Company (BSC);

Pursuant to Resolution No. 588/NQ-BSC dated 29/09/2026 of the Board of Directors (BOD) of BSC approving the plan to obtain shareholders' written opinions;

Pursuant to the Minutes of Vote Counting Results for obtaining shareholders' written opinions No. /BB-DHDCD dated /10/2026 of BIDV Securities Joint Stock Company,

HEREBY RESOLVES:

Article 1. Approval of the provision of securities clearing and settlement services under the central counterparty (CCP) mechanism as set out in the Proposal to the General Meeting of Shareholders No. 1009/TTr-HDQT dated October 12, 2026.

Article 2. Authorization to the Board of Directors:

2.1. To organize the implementation and decide on matters related to applying for a license to provide securities clearing and settlement services and a license to become a clearing member with the State Securities Commission, the Vietnam Securities Depository and Clearing Corporation and competent state authorities, including but not limited to signing and finalizing dossiers and documents related to applying for a license to provide services and a license to become a clearing member

to be submitted to the State Securities Commission, the Vietnam Securities Depository and Clearing Corporation and competent state authorities;

2.2. Based on BSC's operational situation, to decide on the selection and change of the type of clearing member (direct clearing member or general clearing member) in accordance with legal regulations;

2.3. To decide on the contribution levels and asset contributions to the Payment Support Fund, the Clearing Fund, the Operational Risk Fund and to perform other financial obligations in accordance with legal regulations and those of VSDC;

2.4. To organize the implementation, decide on and perform other works related to the provision of securities clearing and settlement services at BSC;

2.5. Within the scope of authorization, the Board of Directors may re-authorize the Chairman of the BOD and/or the General Director of BSC to perform the above works.

Article 3. Implementation provisions

1. This Resolution is made in 02 (two) originals, comprising 02 (two) pages, and has been unanimously approved by the General Meeting of Shareholders of BIDV Securities Joint Stock Company in the form of obtaining shareholders' written opinions.

2. This Resolution shall take effect from October , 2026.

3. The Board of Directors, the Board of Supervisors and the Board of Management shall be responsible for implementing this Resolution and organizing its implementation in accordance with the provisions of law and the Charter of BIDV Securities Joint Stock Company.

**O/B OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOD**

Ngo Van Dung