

RESOLUTION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PHU HUNG SECURITIES CORPORATION

Pursuant to:

- Law on Enterprises No. 59/2020/QH14;
- The current Charter of Phu Hung Securities Corporation;
- The Meeting minutes of the General Meeting of Shareholder No. 01/2023/BB-ĐHĐCĐ dated April 20th, 2023 of Phu Hung Securities Corporation;
- Report on shareholder status verification and minutes of scrutiny at the Annual General Meeting of Shareholders.

The Annual General Meeting of Shareholders (“AGMS”) of Phu Hung Securities Corporation is held at P.M on April 20th, 2023 at 21st Floor, Phu My Hung Tower, 08 Hoang Van Thai, Tan Phu Ward, District 7, Ho Chi Minh City, which thereby is convened in validation.

Attendees:

- Shareholders of Phu Hung Securities Corporation (PHS) as the list recorded on March 23rd, 2023.
- Number of attending shareholders: ... shareholders and the authorized persons, representing ... shares, taking ...% of the total voting shares of the Company.

RESOLVES TO

The AGMS of Phu Hung Securities Corporation consents to pass these following Resolutions:

RESOLUTION 1. PASS THE AUDITED FINANCIAL STATEMENT IN 2022

The AGMS consents to pass the Audited Financial Statement in 2022 as attachment.

RESOLUTION 2. PASS THE REPORT OF THE BOARD OF DIRECTORS ON THE BUSINESS PERFORMANCE IN 2022

The AGMS consents to pass the Report of the Board of Directors on the Business performance in 2022 as attachment.

RESOLUTION 3. PASS THE REPORT OF THE INSPECTION COMMITTEE ON THE BUSINESS PERFORMANCE IN 2022

The AGMS consents to pass the Report of the Inspection Committee on the Business performance in 2022 as attachment.

RESOLUTION 4. PASS THE REPORT ON CORPORATE GOVERNANCE OF PHS IN 2022

The AGMS consents to pass the Report on Corporate Governance of PHS in 2022 as attachment.

RESOLUTION 5. PASS THE REPORT ON UPDATING THE CHARTER CAPITAL IN CHARTER OF PHS IN 2022

The AGMS consents to pass Report on updating the charter capital in Charter of PHS in 2022 as attachment.

RESOLUTION 6. PASS THE DEVELOPMENT AND BUSINESS PLAN OF PHS IN 2023

The AGMS consents to pass the Development and Business plan of PHS in 2023 as attachment.

RESOLUTION 7. PASS THE FINANCIAL BUDGET IN 2023

The AGMS consents to pass the Financial Budget of the Company in 2023 as attachment.

RESOLUTION 8. PASS THE SELECTION OF AUDITOR IN 2023

The AGMS consents to pass the Selection of Auditor in 2023 as attachment.

RESOLUTION 9. PASS THE PLAN FOR HANDLING THE OPERATIONAL RISK AND FINANCIAL RESERVE FUNDS AND THE AUTHORIZATION FOR THE BOARD OF DIRECTORS TO PERFORM RELATED WORKS

The AGMS consents to pass the Plan for handling the operational risk and financial reserve funds and the authorization for the Board of Directors to perform related works as attachment.

RESOLUTION 10. PASS THE PROFIT DISTRIBUTION PLAN IN 2022 AND THE AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CHOOSE THE SUITABLE TIME AND PROCEED THE PROCEDURE TO PAY DIVIDEND FOR SHAREHOLDER

The AGMS consents to pass the Profit Distribution Plan in 2022 and the authorization for the Board of Directors to choose the suitable time and proceed the procedure to pay dividend for shareholders as attachment.

RESOLUTION 11. PASS THE REVISED CHARTER OF PHS

The AGMS consents to pass the revised charter of PHS as attachment.

RESOLUTION 12. ORGANIZING IMPLEMENTATION

The resolution is effective from April 20th, 2023.

The Board of Directors of Phu Hung Securities Corporation is responsible for organizing, leading the Company to implement the above content of the Resolution.

**ON BEHALF OF THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF MEETING**