

DRAFT

**RESOLUTION OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

FY 2026

**HOANG HUY INVESTMENT FINANCIAL SERVICES JOINT STOCK
COMPANY**

- *Pursuant to the Law on Enterprises dated June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019; Law No. 56/2024/QH15 dated 29/11/2024 and relevant documents;*
- *Pursuant to the Charter of organization and operation of Hoang Huy Investment Financial Services Joint Stock Company;*
- *Pursuant to the Minutes of the Annual General Meeting of Shareholders No. 01/2026/BB-DHDCD dated 24/07/2026 of Hoang Huy Investment Financial Services Joint Stock Company;*

The Annual General Meeting of Shareholders for the fiscal year 2026 of Hoang Huy Investment Financial Services Joint Stock Company was held at 116 Nguyen Duc Canh, Le Chan Ward, Hai Phong City (the place where the Presidium of the General Meeting was held) and shareholders participated online. At the time of the opening of the General Meeting, the number of shareholders attending was: shareholders, representing voting shares, accounting for% of the number of voting shares of the whole Company.

The Presidium consists of Mr. / Mrs.

1. Mr: - Chairman of the Board of Directors, Chairman
2. Mr: - Members of the Board of Directors, Deputy General Directors, Members
3. Mrs: - General Director, Member

Secretary of the Congress:

1. Mrs: - Secretary

After listening to the report and conducting discussions, the General Meeting of Shareholders unanimously approved the resolution on the following issues:

RESOLUTION

Điều 1. Approval of the Report on the performance of the Board of Directors for the fiscal year 2025 and the plan for the fiscal year 2026

(According to report No. 01/2026/BC-HDQT of the Board of Directors dated 24/07/2026)

Điều 2. Approval of the Report of the Board of Management on the business results of the fiscal year 2025 and the business plan for the fiscal year 2026

(According to report No. 01/2026/BC-TGD of the Board of Management dated 24/07/2026)

Điều 3. Approval of the Report on the performance of the Supervisory Board for the fiscal year 2025 and the plan for the fiscal year 2026

(According to report No. 01/2026/BC-BKS of the Supervisory Board dated 24/07/2026)

Điều 4. Approval of the audited FY2025 Financial Statement

(According to the report No. 02/2026/TT-HDQT of the Board of Directors dated 24/07/2026)

Điều 5. Approval of the profit distribution plan for the fiscal year 2025 and the dividend payment plan for the fiscal year 2026

(According to the report No. 03/2026/TT-HDQT of the Board of Directors dated 24/07/2026)

Điều 6. Approval of the plan to issue shares to increase share capital from equity

(According to the report No. 04/2026/TT-HDQT of the Board of Directors dated 24/07/2026)

Điều 7. Approval of the proposal to select an auditor for the fiscal year 2026

(According to the report No. 02/2026/TT-BKS of the Supervisory Board dated 24/07/2026)

Điều 8. Approval of the remuneration of the Board of Directors, the Supervisory Board and the Salary of the Board of Directors

(According to the report No. 05/2026/TT-HDQT of the Board of Directors dated 24/07/2026)

Điều 9. Approval of the audited Report on the use of capital raised from the public offering of shares in 2025

(According to the report No. 06/2026/TT-HDQT of the Board of Directors dated 24/07/2026)

Điều 10. Enforcement effect

This Resolution consists of 03 pages, effective from the date of signing. The Board of Directors of Hoang Huy Investment Financial Services Joint Stock Company is responsible for organizing and leading the Company to implement the contents of this Resolution.

Recipients:

- Shareholders;
- SSC, HOSE, Website;
- Board of directors, Supervisory board, Board of Management;
- Archive.

Chairman of the Congress

DO HUU HA