

CÔNG TY CỔ PHẦN
CHỨNG KHOÁN APG
APG SECURITIES JOINT
STOCK COMPANY

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Số : 2504-01/2025/CV-APG

No: 2504-01/2025/CV-APG

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập – Tự do – Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hà Nội, ngày 25 tháng 04 năm 2025

Hanoi, April 25th, 2025

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA
ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ CÁC SỞ GIAO DỊCH CHỨNG KHOÁN
INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL OF THE
STATE SECURITIES COMMISSION AND STOCK EXCHANGES**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước;
The State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam;
Vietnam Stock Exchange
- Sở Giao dịch Chứng khoán TP HCM;
Hochiminh Stock Exchange
- Sở Giao dịch Chứng khoán Hà Nội.
Hanoi Stock Exchange



1. Tổ chức công bố thông tin/Information Organization Disclosure

- Tên công ty: Công ty Cổ phần Chứng khoán APG
Name of company: APG Securities Joint Stock Company
- Mã chứng khoán: APG
Securities code: APG
- Địa chỉ trụ sở chính: Tầng 5 Tòa nhà Grand Building, Số 30-32 Hòa Mã, Phường Phạm Đình Hổ, Quận Hai Bà Trưng, Hà Nội
Address of the head office: The 5th Floor, Grand Building, No. 30-32 Hoa Ma, Pham Dinh Ho Ward, Hai Ba Trung District, Hanoi
- Điện thoại/Telephone: 024.39410277 Fax: 024.39410323

2. Loại thông tin công bố/Type of information disclosure:

☒ 24 giờ ☐ 72 giờ ☐ bất thường ☐ theo yêu cầu ☐ định kỳ
24 hours 72 hours extraordinary upon request periodic

3. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Chứng khoán APG công bố thông tin:

- Biên bản họp Đại hội đồng cổ đông thường niên năm 2025;
- Nghị quyết Đại hội đồng cổ đông thường niên năm 2025.

Thông tin này được công bố trên website Công ty theo đường dẫn sau:
<https://www.apsi.vn/shareholder>.

APG Securities Joint Stock Company hereby announces the following information:

- *Minutes of the 2025 Annual General Meeting of Shareholders;*
- *Resolution of the 2025 Annual General Meeting of Shareholders.*

This information has been disclosed on the Company's website via the following link: <https://www.apsi.vn/shareholder>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we will bear full responsibility to the law.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu: VP/File VP.

Tài liệu đính kèm/Attached Documents:

- Biên bản họp ĐHĐCĐTN năm 2025/Minutes of the 2025 AGM.
- Nghị quyết ĐHĐCĐTN năm 2025/Resolution of the 2025 AGM.

CÔNG TY CỔ PHẦN CHỨNG KHOÁN APG
APG SECURITIES JOINT STOCK COMPANY

Người được ủy quyền công bố thông tin

Persons authorized to disclose information



Nguyễn Thanh Nghị



No.: 2504/2025/BBH-ĐHĐCĐ/APG

Ho Chi Minh City, April 25, 2025

MEETING MINUTES
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF APG SECURITIES JOINT STOCK COMPANY

Company Name	: APG SECURITIES JOINT STOCK COMPANY
Stock Code	: APG
Head Office Address	: 5th Floor, Grand Building, No. 32 Hoa Ma Street, Hai Ba Trung District, Hanoi
Securities Business License No.	: 63/UBCK-GP issued by the State Securities Commission on November 15, 2007, and subsequent amended licenses.
Enterprise Registration Certificate No.	: 0102525951 issued by the Hanoi Department of Planning and Investment, initially registered on November 15, 2007, most recently amended on July 30, 2024 (13th amendment).
Meeting Time	: 08.30 am, April 25, 2025
Meeting Venue	: 1st Floor, No. 161 Vo Van Tan Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City.

A. PARTICIPANTS AND VALIDITY OF THE GENERAL MEETING:

1. Participants of the General Meeting

- Shareholders: All shareholders currently holding shares of APG Securities Joint Stock Company ("the Company" or "APG") as of the record date, March 27, 2025 (The list of shareholders entitled to attend the 2025 Annual General Meeting of Shareholders ("AGM") is attached to these Meeting Minutes).
- Vice Chairman of the Board of Directors: Mr. Huynh Minh Tuan
- Other attendees: Members of the Board of Directors, the Executive Board, Company staff, and invited guests.
- Members of the Board of Directors, the Audit Committee, and the Executive Board who were absent had submitted written reports to the Board of Directors.

2. Validity of the General Meeting

Mr. : Do Minh Duc - Head of the Shareholder Eligibility Verification Committee
Reported the results of verifying the eligibility of shareholders attending the AGM of the Company as follows:

- Total number of shareholders as of the record date March 27, 2025, according to the list of shareholders prepared by VSDC: 5.671 shareholders, holding 223.621.942 shares, equivalent to 223.621.942 voting rights, representing 100% of the total voting rights.
- Total number of shareholders and authorized representatives actually attending the meeting: 16 individuals, holding or representing 143.410.300 voting shares, equivalent to 64,13% of the total voting shares of APG.

- Pursuant to Enterprise Law No. 59/2020/QH14, passed by the National Assembly on June 17, 2020, and the Company's Charter on Organization and Operation, the number of officially attending shareholders and legally authorized representatives has satisfied the eligibility requirements to hold the 2025 Annual General Meeting of Shareholders of the Company. The percentage of voting shares held/represented ensures that the AGM is conducted in accordance with the law and the Company's Charter.

B. MEETING AGENDA

I. APPROVAL OF THE PRESIDIUM, SECRETARIAT, AND BALLOT COUNTING COMMITTEE

1. Introduction of the Presidium of the General Meeting, consisting of:

- Mr. Huynh Minh Tuan – Vice Chairman of the Board of Directors – Chairman of the Meeting
- Mr. Tran Thien Ha – Chief Executive Officer – Member of the Presidium

The General Meeting conducted a vote to approve the list of the Presidium members by a show of voting cards with the following result:

Voting Result:

Voting method: Voting by raising Voting Cards

- | | | | | |
|-------------------------------------|-------------|-----------------------|---------|---|
| - Total number of votes in favor: | 143.410.300 | votes, accounting for | 100,00% | of the total votes of the delegates present at the time of voting on this matter. |
| - Total number of votes against: | 0 | votes, accounting for | 0,00% | of the total votes of the delegates present at the time of voting on this matter. |
| - Total number of abstention votes: | 0 | votes, accounting for | 0,00% | of the total votes of the delegates present at the time of voting on this matter. |

Thus, the General Meeting unanimously approved the Presidium of the 2025 Annual General Meeting of Shareholders. thường niên năm 2025.

2. Secretary and Ballot Counting Committee

a. Secretary: Ms. Nguyen Thi Quynh Nga

b. Ballot Counting Committee:

- Head : Mr. Do Minh Duc – Head of the Committee
- Member : Ms. Lieu Ngoc Oanh – Member
- Member : Ms. Phung Phuong Hoa – Member

The General Meeting conducted a vote to approve the Secretary and the Ballot Counting Committee by a show of voting cards with the following result:

Voting result:

Voting method: Voting by raising Voting Cards

- | | | | | |
|-----------------------------------|-------------|-----------------------|---------|---|
| - Total number of votes in favor: | 143.410.300 | votes, accounting for | 100,00% | of the total votes of the delegates present at the time of voting on this matter. |
| - Total number of votes against: | 0 | votes, accounting for | 0,00% | of the total votes of the delegates present at the time of voting on this matter. |

- Total number of 0 votes, 0,00% of the total votes of the abstention votes: accounting for delegates present at the time of voting on this matter.

Thus, the General Meeting unanimously approved the Secretary and the members of the Ballot Counting Committee for voting and election at the AGM.

The Head of the Ballot Counting Committee is authorized to appoint personnel to assist with the ballot counting process.

II. OPENING OF THE GENERAL MEETING

The General Meeting heard the opening remarks delivered by Mr. Huynh Minh Tuan – Vice Chairman of the Board of Directors / Chairman of the Meeting.

III. APPROVAL OF THE MEETING AGENDA AND WORKING REGULATIONS

The General Meeting listened to Mr. Huynh Minh Tuan – Chairman of the Meeting – presenting the meeting agenda and working regulations for the AGM and submitting them for approval.

The Meeting Agenda includes the following items:

Item 01: Report on the activities of the Board of Directors and Independent Board Members in 2024 (Attached Report No. 01/2025/BC-HĐQT);

Item 02: Approval of the General Director's Report on business performance in 2024 and the business plan for 2025 (Attached Report No. 02/2025/BC-TGD);

Item 03: Approval of the Audit Committee's Report on activities in 2024 and orientation for 2025 (Attached Report No. 03/2025/BC-UBKT);

Item 04: Approval of the audited Financial Statements and Financial Safety Ratio Report for 2024 (Attached Proposal No. 04/2025/TTr-ĐHĐCĐ/APG);

Item 05: Approval of the plan not to distribute 2024 profits and the proposed profit distribution plan for 2025 (Attached Proposal No. 05/2025/TTr-ĐHĐCĐ/APG);

Item 06: Approval of the remuneration plan for the Board of Directors in 2024 and estimated remuneration for 2025 (Attached Proposal No. 06/2025/TTr-ĐHĐCĐ/APG);

Item 07: Approval of authorizing the Board of Directors to select the auditing firm for 2025 (Attached Proposal No. 07/2025/TTr-ĐHĐCĐ/APG);

Item 08: Approval of the cancellation of share issuance plans approved at the 2024 AGM (Attached Proposal No. 08/2025/TTr-ĐHĐCĐ/APG);

Item 09: Approval of the change in the use of proceeds from the 2024 private placement to increase charter capital to VND 2,236,219,420,000 (Attached Proposal No. 09/2025/TTr-ĐHĐCĐ/APG);

Item 10: Approval of the change of the Company's head office location (Attached Proposal No. 10/2025/TTr-ĐHĐCĐ/APG);

Item 11: Approval of amendments and supplements to the Company Charter, Internal Governance Regulations, and the BOD Operating Regulations (Attached Proposal No. 11/2025/TTr-ĐHĐCĐ/APG);

Item 12: Approval of the private placement plan to professional securities investors (Attached Proposal No. 12/2025/TTr-ĐHĐCĐ/APG);

Item 13: Approval of the plan to privately issue corporate bonds (Attached Proposal No. 13/2025/TTr-ĐHĐCĐ/APG);

Item 14: Approval of the dismissal of a member of the Board of Directors (Attached Proposal No. 14/2025/TTr-ĐHĐCĐ/APG);

Item 15: Approval of the number of BOD members for the remaining term of 2022–2026 and the number of members to be additionally elected (Attached Proposal No. 14/2025/TTr-ĐHĐCĐ/APG);

Item 16: Approval of the Regulation on nomination, candidacy, and additional election of BOD members for the remaining term of 2022–2026 (Attached Proposal No. 14/2025/TTr-DHĐCD/APG);

Item 17: Approval of the list of candidates nominated for additional election to the Board of Directors (Attached Proposal No. 14/2025/TTr-DHĐCD/APG).

The General Meeting voted to approve the Meeting Agenda:

- Voting method: Voting by raising Voting Cards

- Total number of votes in favor:	143.410.300	votes,	100,00%	of the total votes of the delegates present at the time of voting on this matter.
		accounting for		

- Total number of votes against:	0	votes,	0,00%	of the total votes of the delegates present at the time of voting on this matter.
		accounting for		

- Total number of abstention votes:	0	votes,	0,00%	of the total votes of the delegates present at the time of voting on this matter.
		accounting for		

Thus, the General Meeting unanimously approved the Meeting Agenda at the AGM.

The General Meeting then voted to approve the Working Regulations of the 2025 Annual General Meeting of Shareholders.

Voting method: Voting by raising Voting Cards

- Total number of votes in favor:	143.410.300	votes,	100,00%	of the total votes of the delegates present at the time of voting on this matter.
		accounting for		

- Total number of votes against:	0	votes,	0,00%	of the total votes of the delegates present at the time of voting on this matter.
		accounting for		

- Total number of abstention votes:	0	votes,	0,00%	of the total votes of the delegates present at the time of voting on this matter.
		accounting for		

Thus, the General Meeting unanimously approved the Working Regulations of the AGM.

IV. REPORTS AND PROPOSALS PRESENTED AT THE MEETING

The General Meeting heard Mr. Tran Thien Ha – CEO and Member of the Presidium – present the following reports:

- The General Director's Report on the business performance in 2024 and business plan for 2025;
- The proposal for approval of the audited Financial Statements and Financial Safety Ratio Report for 2024;
- The proposal for approval of the 2024 profit non-distribution plan and the proposed 2025 profit distribution plan;
- The proposal for approval of the 2024 BOD remuneration plan and the estimated BOD remuneration for 2025.

The General Meeting heard **Mr. Huynh Duc Hung** – Member of the BOD/Chairman of the Audit Committee – present the following:

- Report on the activities of the Audit Committee in 2024 and operational orientation for 2025;
- Proposal for authorizing the BOD to select the auditing firm for 2025.

The General Meeting heard Mr. Huynh Minh Tuan – Vice Chairman of the BOD / Chairman of the Meeting – present the following:

- Report on the activities of the BOD and independent BOD members in 2024;
- Proposal for cancellation of share issuance plans approved at the 2024 AGM;
- Proposal for a change in the use of proceeds from the 2024 private placement to increase charter capital to VND 2.236.219.420.000;
- Proposal for changing the Company's head office location;
- Proposal for amending and supplementing the Company Charter, Internal Governance Regulations, and BOD Operational Regulations;
- Proposal for the dismissal of a member of the BOD;
- Proposal for determining the number of BOD members for the remaining term of 2022–2026;
- Proposal for approval of the list of candidates nominated for additional election to the BOD;
- Proposal for approval of the private placement of shares to professional securities investors;
- Proposal for the private placement of corporate bonds.

The General Meeting also heard Mr. Huynh Minh Tuan – Vice Chairman of the BOD / Chairman of the Meeting – introduce the candidate for BOD membership: Mr. Ong Tee Chun (WENG SHIQUIN)

The General Meeting then voted to approve the Election Regulations for the 2025 Annual General Meeting of Shareholders.

Voting method: Voting by raising Voting Cards

- | | | | | |
|-------------------------------------|-------------|-----------------------|---------|---|
| - Total number of votes in favor: | 143.410.300 | votes, accounting for | 100,00% | of the total votes of the delegates present at the time of voting on this matter. |
| - Total number of votes against: | 0 | votes, accounting for | 0,00% | of the total votes of the delegates present at the time of voting on this matter. |
| - Total number of abstention votes: | 0 | votes, accounting for | 0,00% | of the total votes of the delegates present at the time of voting on this matter. |

Thus, the General Meeting unanimously approved the Election Regulations of the AGM.

V. DISCUSSION AND VOTING ON REPORTS AND PROPOSALS

1. Discussion Session

The shareholder with code APG0013 raised several questions.

Mr. Huynh Minh Tuan – Vice Chairman of the Board of Directors – responded to each of the shareholder's inquiries in turn.

Question 1: What is the basis for the company's sharp revision of its revenue and profit targets compared to the previous proposal? What is the contribution structure of each business segment?

→The significant upward adjustment in the business plan reflects optimistic expectations regarding Vietnam's potential market upgrade, early results from the company's restructuring efforts, and the involvement of a strategic partner, which strengthens the company's capital base. The margin lending segment is expected to contribute approximately 60% of total profits, with the remainder coming from proprietary trading, investment restructuring, and brokerage services.

Question 2: Has the company secured any investor for the upcoming private placement? Are they domestic or foreign, and how feasible is the plan?

→APG has received interest from various domestic and international partners. The Board of Directors is confident in the success of the private placement and is in the process of selecting a partner aligned with the company's long-term development strategy.

Question 3: As the company plans to raise a large amount of capital to expand margin lending, how does it manage related risks?

→Risk management is a top priority at APG. The company has established a standardized and stringent risk control system, incorporating unpredictable factors such as taxation. The core principle is to proactively prevent risks rather than merely respond to them.

Question 4: What is the company's new strategic focus following the restructuring?

→APG aims to strengthen its retail business, supported by modern technology platforms — a key trend in the evolving securities market.

Question 5: It is known that the company plans to relocate its headquarters to Ho Chi Minh City and upgrade its technology infrastructure. Can you elaborate on the IT system and whether it is compatible with the KRX platform?

→The new head office, located in the financial center of Ho Chi Minh City, reinforces the company's professional image. APG has invested nearly VND 100 billion in the first phase of its trading technology infrastructure, which meets the integration requirements with KRX, ensuring high performance, system stability, and enhanced user experience.

Question 6: How does the company assess the market outlook for 2025? What opportunities could arise from a potential market upgrade, and how has the company prepared for them?

→APG views the market upgrade as a significant opportunity not only for securities firms but for the entire Vietnamese stock market. The company has made thorough preparations in terms of internal resources and strategic partnerships, including foreign major shareholders, to fully capitalize on the upgrade and expand its financial and asset management ecosystem.

2. Voting Session

After the discussion concluded, the General Meeting proceeded to vote on the reports and proposals presented, using the method of completing Voting Ballots and placing them in the ballot box.

At the time of voting, at 10.15 am, the total number of shareholders/authorized representatives participating in the vote was 16 delegates, holding or representing 143,410,300 voting shares, equivalent to 64,13% of the total voting shares of APG.

VI. MEETING BREAK

VII. BALLOT COUNTING RESULTS ON REPORTS AND PROPOSALS

After the ballot counting period ended, Mr. Do Minh Duc – Head of the Ballot Counting Committee – reported the results as follows:

Voting was conducted by ballot. Each common share carries one (01) corresponding voting right.

Total number of ballots issued for voting: 16 ballots, representing 143,410,300 voting rights, accounting for 100,0% of the total voting rights of all shareholders attending the meeting.

At the time of ballot counting, at 10.30 am:

Total number of ballots collected: 16 ballots, representing 143.410.300 voting rights, accounting for 100,0% of the total voting rights of all shareholders present and voting at the meeting.

Based on the ballot counting results, the Company's Charter, and the Law on Enterprises, the General Meeting of Shareholders voted by completing the Voting Ballots and unanimously agreed as follows:

Item 01: Report on the activities of the Board of Directors (BOD) and Independent BOD Members in 2024 (Attached Report No. 01/2025/BC-HĐQT);

Voting Results:

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 02: Approval of the General Director's Report on the business performance in 2024 and the business plan for 2025 (Attached Report No. 02/2025/BC-TGĐ);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 03: Approval of the Audit Committee's Report on activities in 2024 and orientation for 2025 (Attached Report No. 03/2025/BC-UBKT);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 04: Approval of the audited Financial Statements and the Financial Safety Ratio Report for 2024 (Attached Proposal No. 04/2025/TTr-DHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 05: Approval of the plan not to distribute profits for 2024 and the proposed profit distribution plan for 2025 (Attached Proposal No. 05/2025/TTr-DHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 06: Approval of the remuneration payment plan for the Board of Directors (BOD) in 2024 and the estimated BOD remuneration for 2025 (Attached Proposal No. 06/2025/TTr-DHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 07: Approval of the authorization for the Board of Directors (BOD) to select the auditing firm for 2025 (Attached Proposal No. 07/2025/TTr-DHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
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Result: Approved

Item 08: Approval of the cancellation of share issuance plans previously approved by the 2024 Annual General Meeting of Shareholders (Attached Proposal No. 08/2025/TTr-ĐHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 09: Approval of the change in the use of proceeds from the 2024 private placement to increase the charter capital to VND 2,236,219,420,000 (Attached Proposal No. 09/2025/TTr-ĐHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 10: Approval of the change of the Company's head office location (Attached Proposal No. 10/2025/TTr-ĐHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 11: Approval of the amendment and supplementation of the Company's Charter, Internal Corporate Governance Regulations, and the Board of Directors' Operational Regulations (Attached Proposal No. 11/2025/TTr-DHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 12: Approval of the dismissal of a member of the Board of Directors (Attached Proposal No. 12/2025/TTr-DHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.

- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 13: Approval of the number of members of the Board of Directors for the remaining term of 2022–2026 (Attached Proposal No. 12/2025/TTr-ĐHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 14: Approval of the list of candidates nominated for additional election to the Board of Directors (Attached Proposal No. 12/2025/TTr-ĐHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 15: Approval of the plan for private placement of shares to professional securities investors (Attached Proposal No. 13/2025/TTr-ĐHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 16: Approval of the Regulation on nomination, candidacy, and additional election of members to the Board of Directors for the remaining term of 2022–2026 (Attached Proposal No. 14/2025/TTr-DHĐCĐ/APG);

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

Item 17: Approval of the list of candidates nominated for additional election to the Board of Directors (Attached Proposal No. 14/2025/TTr-DHĐCĐ/APG).

- Total valid votes:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.
- Total invalid votes:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Votes in favor:	143.410.300	votes, accounting for	100,00%	of the total votes of the delegates present at the time of voting on this matter.

- Votes against:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.
- Abstentions:	0	votes, accounting for	0,00%	of the total votes of the delegates present at the time of voting on this matter.

Result: Approved

VIII. ELECTION OF AN ADDITIONAL MEMBER TO THE BOARD OF DIRECTORS FOR THE REMAINING TERM OF 2022–2026

Based on the ballot counting results reported by Mr. Do Minh Duc – Head of the Ballot Counting Committee – at the General Meeting, the proposals regarding the dismissal and additional election of a member to the Board of Directors for the remaining term of 2022–2026 (Proposal No. 14/2025/TTr-ĐHĐCĐ/APG, including the Election Regulations) were voted on directly by filling in Voting Ballots, placing them in the ballot box, and were unanimously approved.

Accordingly, in order to elect one (01) additional BOD member, the Company's BOD had previously informed shareholders of the nomination and candidacy process for the additional election of a BOD member for the remaining term of 2022–2026. Upon conclusion of the nomination period, the Company received one (01) valid nomination dossier.

Based on the list of candidates and the Election Regulations (attached to Proposal No. 14/2025/TTr-ĐHĐCĐ/APG), which were approved by the General Meeting, the number of additional BOD members to be elected for the remaining term of 2022–2026 is one (01). The name of the candidate is as follows:

Candidate No. 01 – Mr. Ong Tee Chun (WENG SHIQUN)

(The list of candidates for additional election to the BOD is arranged in Vietnamese alphabetical order).

At the General Meeting, no shareholder or group of shareholders nominated any additional candidate for the BOD election.

The additional election was conducted by directly filling in the Ballot and placing it in the ballot box. After the ballot counting was completed, Mr. Do Minh Duc – Head of the Ballot Counting Committee – reported the results of the additional BOD election for the remaining term of 2022–2026 as follows:

Total number of election ballots issued:	16	votes, representing	143.410.300	votes, accounting for	100,00%	of the total votes cast at the General Meeting.
Total number of election ballots collected:	16	votes, representing	143.410.300	votes, accounting for	100,00%	of the total votes cast at the General Meeting.
Of which:						

Number of valid election ballots:	16	votes, representing	143.410.300	votes, accounting for	100,00%	of the total votes cast at the General Meeting.
Number of invalid election ballots:	0	votes, representing	-	votes, accounting for	0,00%	of the total votes cast at the General Meeting.
Number of ballots not participating in the election:	0	votes, representing	-	votes, accounting for	0,00%	of the total votes cast at the General Meeting.

List of elected members to the Board of Directors for the remaining term of 2022–2026

Fullname	Position	Number of Votes	Percentage (%)	Result
Mr: Ong Tee Chun (WENG SHIQUN)	Member of the Board of Directors	143.410.300	100,00%	Elected

The General Meeting voted to approve the results of the additional election of a member to the Board of Directors for the remaining term of 2022–2026, with the voting result as follows:

- Voting method: Voting by raising Voting Cards

- Total number of votes in favor:	143.410.300	votes, accounting for	100,00%	total number of votes of the shareholders present at the time of voting on this matter.
- Total number of votes against:	0	votes, accounting for	0,00%	total number of votes of the shareholders present at the time of voting on this matter.
- Total number of abstention votes:	0	votes, accounting for	0,00%	total number of votes of the shareholders present at the time of voting on this matter.

IX. APPROVAL OF THE MEETING MINUTES AND RESOLUTION OF THE GENERAL MEETING

- The Secretary of the Meeting presented the Meeting Minutes and the Resolution of the 2025 Annual General Meeting of Shareholders.

Voting result:

- Voting method: Voting by raising Voting Cards

- Total number of votes in favor:	143.410.300	votes, accounting for	100,00%	total number of votes of the shareholders present at the time of voting on this matter.
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- Total number of votes against: 0 votes, accounting for 0.00% total number of votes of the shareholders present at the time of voting on this matter.

- Total number of abstention votes: 0 votes, accounting for 0.00% total number of votes of the shareholders present at the time of voting on this matter.

Thus, the General Meeting unanimously approved the Meeting Minutes and Resolution of the 2025 Annual General Meeting of Shareholders.

C. CLOSING OF THE MEETING

Mr. Huynh Minh Tuan – Vice Chairman of the Board of Directors / Chairman of the Meeting – delivered the closing remarks.

The 2025 Annual General Meeting of Shareholders of APG Securities Joint Stock Company concluded at 11h30 minutes on the same day./.

SECRETARY OF THE MEETING

Ngao
Nguyễn Thị Quỳnh Nga

CHAIRMAN OF THE MEETING


Huỳnh Minh Tuấn


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APG SECURITIES JOINT STOCK COMPANY

5th Floor, Grand Building, 32 Hoa Ma Street, Hai Ba Trung District, Hanoi.

Telephone: (84-24) 3941 027

Fax: (84-24) 3941 0323

Enterprise Code: 0102525951

Website: <https://apsi.vn/>**MEETING AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

TIME	CONTENTS
08:00 – 08:30	<ul style="list-style-type: none">- Welcoming guests and delegates.- Checking shareholder credentials, registering attending shareholders, distributing documents.
08:30 – 08:45	<ul style="list-style-type: none">- Reporting on the results of shareholder credential verification.- Opening of the General Meeting, announcing the reasons for holding the Meeting and introducing attending delegates.
08:45 – 09:00	<ul style="list-style-type: none">- Approving the Presidium, the Secretariat, and the Vote Counting Committee.- Approving the Meeting Agenda, the Working Regulations at GMS.
09:00 – 10:00	<p>Submitting the following matters to the General Meeting of Shareholders:</p> <ol style="list-style-type: none">1. Report on the activities of the BOD and independent members of the BOD in 2024;2. Report of the General Director on the business performance in 2024 and the business plan for 2025;3. Report on the activities of the Audit Committee in 2024 and operational orientations for 2025;4. Submission for approval of the Audited Financial Statements and Financial Safety Ratio Report for 2024;5. Submission for approval of the plan for non-distribution of profit in 2024 and the expected profit distribution plan for 2025;6. Submission for approval of the remuneration payment plan for the BOD in 2024 and the estimated remuneration for the BOD in 2025;7. Submission for approval of the authorization for the BOD to select the auditing firm for 2025;8. Submission regarding the cancellation of the share issuance plans approved by the Annual General Meeting of Shareholders 2024;9. Submission regarding the change in the capital utilization plan from the 2024 private placement to increase charter capital to VND 2,236,219,420,000;10. Submission regarding the change of the head office address;11. Submission regarding the amendment and supplementation of the Company's Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the BOD;12. Submission regarding the approval of the private placement plan to Professional Securities Investors;13. Submission regarding the approval of the policy on private bond offering;14. Submission regarding the dismissal of BOD members and the election of additional BOD members for the remaining term of 2022 – 2026;15. Other matters within the competence of the General Meeting of Shareholders (if any).



Note: Shareholders shall bear their own expenses for accommodation, transportation, and other personal costs incurred when attending the General Meeting of Shareholders.

APG SECURITIES JOINT STOCK COMPANY

5th Floor, Grand Building, 32 Hoa Ma Street, Hai Ba Trung District, Hanoi.

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TIME	CONTENTS
10:00 – 10:15	Introduction of candidates for the Board of Directors
10:15 – 10:30	Discussion, voting, and election
10:30 – 10:45	Break Vote Counting Committee working
10:45 – 11:00	Vote Counting Committee reports the voting results on the contents/issues and the election.
11:00 – 11:15	Adoption of the Meeting Minutes and the Resolution of the Annual General Meeting of Shareholders 2025.
11:15 – 11:30	Closing of the General Meeting.



Note: Shareholders shall bear their own expenses for accommodation, transportation, and other personal costs incurred when attending the General Meeting of Shareholders.

ORGANIZATIONAL REGULATIONS
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
APG SECURITIES JOINT STOCK COMPANY

PART I. GENERAL PROVISIONS

Article 1. Scope of Application

These Regulations shall apply to the organization of the Annual General Meeting of Shareholders 2025 of APG Securities Joint Stock Company (hereinafter referred to as the "Company" or "APG").

Article 2. These Regulations specifically stipulate the rights and obligations of shareholders/authorized shareholder representatives attending the General Meeting, and the conditions and procedures for conducting the General Meeting.

Article 3. Shareholders/Authorized shareholder representatives attending the General Meeting are responsible for complying with the provisions of these Regulations, the Company's Charter, and current legal regulations.

Article 4. Conditions for Attendance

Shareholders whose names are on the shareholder list as of the record date for the list of shareholders attending the Annual General Meeting of Shareholders 2025 may attend the General Meeting directly or authorize another person to attend the General Meeting.

PART II. RIGHTS AND OBLIGATIONS UPON ATTENDING THE GENERAL MEETING

Article 5. Rights and Obligations of Shareholders and Authorized Shareholder Representatives upon Attending the General Meeting

1. Ordinary shareholders have the right to attend, discuss, and vote on all matters within the authority of the General Meeting of Shareholders ("GMS"); each ordinary share corresponds to one vote.

2. Shareholders entitled to attend the GMS may attend directly or authorize their representatives to attend. In case more than one authorized representative is appointed, the specific number of shares represented by each representative must

be specified, and the power of attorney must clearly state the contents as stipulated in Clause 2, Article 19 of the APG Charter.

The power of attorney (Proxy Form) can be downloaded from the Company's website or prepared in accordance with civil law regulations. In case a shareholder does not use the Company's standard power of attorney form, the power of attorney prepared by the shareholder must clearly state the name of the authorizing shareholder and the ID card/Citizen Identification Card/Passport number for individual shareholders or the tax identification number/establishment license number for organizational shareholders; the name of the authorized individual or organization and the ID card/Citizen Identification Card/Passport number for the authorized individual or the representative of the authorized organization; the number of authorized shares, the content of the authorization, the scope of the authorization, the term of the authorization, the signature of the authorizing party and the authorized party, and ensure compliance with legal regulations.

3. Upon arrival, Shareholders/Authorized Representatives shall bring the following documents for the Company to carry out legal procedures, specifically: For cases presenting the original of personal identification or level 2 electronic identification: one of the following documents: National Identity Card/Citizen Identification Card/Passport/Level 02 Electronic Identification Account login/Other lawful personal identification documents as prescribed by law), the Power of Attorney and the Re-delegation Document (if the Representative is a person receiving re-delegation from the initially authorized person), and a copy of the legal documents of the Authorizing Party and/or the Meeting Invitation officially issued by the Company.

4. Shareholders/Authorized Representatives shall only be officially entitled to attend and vote at the meeting after completing the registration procedures and proving their shareholder status and/or valid authorized representative status in accordance with these Regulations, the Charter of APG, and legal regulations.

5. In the event that a shareholder has authorized another person or cancelled a prior authorization without notifying the Company in writing of the cancellation of the power of attorney, the shareholder's previously authorized person shall still be entitled to attend the General Meeting of Shareholders and receive the Voting Card, Ballot Paper, and Election Ballot at the Meeting if their authorized person has completed the procedures for receiving the Voting Card, Ballot Paper, and Election Ballot.

6. The Organizing Committee of the General Meeting of Shareholders will publicly announce the Meeting agenda. The opinions of shareholders or their authorized representatives at the Meeting will be discussed publicly and voted on using Voting Cards and/or Ballot Papers, depending on the issue.

7. Shareholders arriving at the General Meeting after the meeting has commenced must complete the registration procedures for attending the General Meeting with the Organizing Committee of the Meeting and shall thereafter have the right to participate and vote immediately after registration; however, the Chairperson shall not be responsible for adjourning the Meeting to allow shareholders to register, and the validity of any votes already conducted shall not be affected.

8. Shareholders and their authorized representatives attending the General Meeting of Shareholders shall be issued 01 Voting Card, 01 Ballot Paper, and 01 Election Ballot, which shall contain the shareholder's code, the number of voting shares, and information related to voting and election. This Voting Card shall be used when a shareholder wishes to speak and when the Chairperson requests a vote to approve the nomination of the Presidium, the Secretariat, and the Vote Counting Committee; to approve the Minutes of Shareholder Credential Verification; to approve the Meeting Agenda; to approve the Organizational Regulations of the Meeting; to approve the content of the Minutes and Resolutions of the General Meeting of Shareholders; and other matters as requested by the Chairperson. The Ballot Paper shall be used to approve the remaining issues that have been discussed and/or for which opinions have been sought at the Meeting. The Election Ballot shall be used to elect members of the Board of Directors for the remaining term of 2022 – 2026.

9. Strictly comply with the internal regulations of the Meeting, respect the working results of the Meeting and the management of the Chairperson of the Meeting.

10. Shareholders/Authorized Representatives are responsible for attending the General Meeting of Shareholders until the Chairperson declares the Meeting closed. In the event that a shareholder/Authorized Representative leaves the General Meeting of Shareholders before it concludes for any reason, that shareholder/Authorized Representative shall be responsible for contacting the Vote Counting Committee to return the Ballot Paper for the issues to be voted on at the Meeting. If a shareholder/Authorized Representative leaves the meeting before it concludes without notification, their voting rights will not be counted in the voting results of the General Meeting from the time the shareholder leaves the meeting.

Article 6. Rights and Obligations of the Organizing Committee of the General Meeting, the Sub-Committee for Verification of Shareholder Credentials Attending the Meeting, and the Vote Counting Committee

1. The Organizing Committee of the General Meeting shall be established by the Chairperson. The Organizing Committee of the General Meeting may establish sub-committees to assist in the organization of the General Meeting.

2. The Sub-Committee for Verification of Shareholder Credentials Attending the Meeting shall be appointed by the Organizing Committee of the General Meeting. The Sub-Committee for Verification of Shareholder Credentials shall verify the eligibility to attend the meeting of shareholders or their authorized representatives based on the documents they present, summarize the verification results, and report to the General Meeting on the verification results of the attending shareholders' credentials. If an attendee does not have full eligibility to attend the General Meeting, the Sub-Committee for Verification of Shareholder Credentials shall have the right to propose the denial of that person's right to attend, and to propose the denial of the issuance of: Voting Cards, Ballot Papers, Election Ballots, and Meeting documents.

3. The Vote Counting Committee shall have 03 members, including 01 Head and 02 members nominated by the Chairperson of the General Meeting and submitted to the Annual GMS for voting approval at the meeting. To support the work, in addition to the 02 members of the Vote Counting Committee, the Head of the Vote Counting Committee may appoint additional personnel to coordinate and assist with the work.

The Vote Counting Committee shall be responsible for counting Voting Cards, Ballot Papers, and Election Ballots during the process of collecting shareholders' votes and for general supervision throughout the Annual GMS..

Regarding the voting on the contents at the General Meeting of Shareholders:

- Guide shareholders and their authorized representatives on how to use Voting Cards, Ballot Papers, and Election Ballots.
- Collect Voting Cards, Ballot Papers, and Election Ballots after the end of the General Meeting.
- Count the number of Ballot Papers and Voting Cards for each type: approval, disapproval, no opinion, and report the voting results for the Chairperson to announce at the General Meeting.

- Count the number of Election Ballots for candidates nominated for election as additional members of the Board of Directors for the remaining term of 2022 – 2026.

Article 7. Chairperson and Secretary of the General Meeting of Shareholders

1. The Chairman of the Board of Directors shall chair the Annual GMS. In the absence of the Chairman of the Board of Directors, the Vice Chairman of the Board of Directors shall chair; if both the Chairman and the Vice Chairman of the Board of Directors are absent, the remaining members of the Board of Directors shall elect one of them to chair the meeting by majority rule; if no chairperson can be elected, the Chairman of the Audit Committee shall conduct the election of the chairperson of the meeting, and the person with the highest number of votes shall chair the meeting.

2. The Chairperson's decisions on matters of order, procedure, or events arising outside the Meeting agenda shall be final and conclusive.

3. The Chairperson shall take necessary actions to conduct the General Meeting in a lawful and orderly manner and ensure that the General Meeting reflects the wishes of the majority of attending shareholders.

4. The Chairperson has the right to postpone the General Meeting to another time and at another location if it is deemed that:

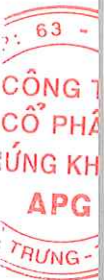
- The meeting venue does not have sufficient convenient seating for all attendees;
- The communication facilities at the meeting venue do not ensure that attending shareholders can participate, discuss, and vote;
- The behavior of those present obstructs or is likely to obstruct the orderly proceedings of the meeting.
- The postponement is necessary for the business of the General Meeting to be conducted lawfully.

5. The Secretary of the General Meeting shall be appointed by the Chairperson. The Secretary shall perform supporting tasks as assigned by the Chairperson, accurately and truthfully reflect the content of the General Meeting in the Minutes and Resolutions of the General Meeting.

PART III. PROCEDURES FOR CONDUCTING THE GENERAL MEETING

Article 8. Conditions for Convening the General Meeting of Shareholders

1. The General Meeting of Shareholders shall be convened when the number of attending shareholders represents more than 50% of the total voting rights.



2. If the first meeting fails to meet the conditions for convening as stipulated in Clause 1 of this Article, the second General Meeting of Shareholders shall be convened when the number of attending shareholders represents 33% or more of the total voting rights, and the deadline for sending the second meeting invitation shall comply with the Charter of APG.

3. If the second meeting fails to meet the conditions for convening as stipulated in Clause 2 of this Article, the third General Meeting of Shareholders shall be convened regardless of the total voting rights of the attending shareholders, and the deadline for sending the third meeting invitation shall comply with the Charter of APG.

Article 9. Manner of Conducting the General Meeting of Shareholders

1. The General Meeting of Shareholders shall discuss and vote on the meeting agenda and contents immediately after completing the procedures for the meeting to be validly convened.

2. The General Meeting of Shareholders shall proceed sequentially according to the agenda, and discussions shall precede voting on the issues within the agenda.

The approval of each item on the agenda shall be carried out in accordance with Article 11 of these Regulations.

Article 10. Principles for Speaking at the General Meeting of Shareholders

1. Shareholders wishing to propose any request at the Annual General Meeting of Shareholders 2025 must comply with the following principles:

- Only participate in contributing opinions during the discussion session of the General Meeting.
- Must raise the Voting Card to request the Chairperson's opinion and shall only speak after being permitted by the Chairperson. Only one shareholder shall have the right to speak at any given time.
- If multiple shareholders have opinions at the same time, the Chairperson shall invite each shareholder to present their opinion sequentially.
- The Chairperson has the right to interrupt the presentation of shareholders' opinions if deemed necessary.
- Contributions or questions will be collected simultaneously and answered sequentially thereafter.

2. Shareholders' proposals must ensure the following conditions:

- Not reiterate issues that have already been mentioned.

- Be concise, clear, and focused on the core content to be discussed, consistent with the approved Meeting agenda.
- The content of the proposal must not violate the law, relate to personal matters, or exceed the authority of the enterprise.

Article 11. Voting and Adoption of Resolutions of the Annual GMS Meeting

1. Voting method:

a) Shareholders may vote on issues in the following forms:

- Voting directly at the General Meeting using Voting Cards and Ballot Papers.
- Voting through the appointment of a valid authorized representative to attend the meeting, in which case the authorized representative attends the General Meeting and votes in the same manner as a shareholder attending directly.

b) Shareholders and authorized shareholder representatives shall exercise their voting rights at the Annual General Meeting of Shareholders 2025 of APG Securities Joint Stock Company by using Voting Cards, Ballot Papers, and Election Ballots.

Voting Cards, Ballot Papers, and Election Ballots pre-printed according to the Organizing Committee's form and bearing the seal of APG Securities Joint Stock Company shall be issued to Shareholders/Authorized Representatives upon attending the General Meeting. The Voting Card, Ballot Paper, and Election Ballot shall contain information about the shareholder's code and the number of shares of the Shareholder or Authorized Shareholder Representative attending the General Meeting.

Shareholders/Authorized Representatives shall use the Voting Card to vote on issues requiring a show of hands by raising the Voting Card at the General Meeting.

In addition to issues requiring a direct vote by raising Voting Cards at the General Meeting, for Report and Submission items, Shareholders shall vote by selecting their voting options (*Approve, Disapprove, No Opinion*) on the Ballot Paper, signing for confirmation, and submitting it to the Vote Counting Committee.

c) The General Meeting shall vote on each issue in the agenda. For each issue requiring a vote at the GMS, the Chairperson of the General Meeting will request voting 03 times in the following order:

- First time : Vote for Approval.
- Second time : Vote for Disapproval.
- Third time : Vote for No Opinion.

Each Shareholder or Authorized Shareholder Representative (01 person) shall only vote once (approve or disapprove or no opinion) on the same issue requiring a vote at the GMS.

- For direct voting by raising the Voting Card: Shareholders who do not raise their Voting Card during all three times the Chairperson asks for opinions on that content (Approve or Disapprove or No Opinion) shall be considered as Approving that content.
- For voting on the content of Reports and Submissions by selecting the voting option on the Ballot Paper: Shareholders shall mark "✓" or "x" in the appropriate box on the Ballot Paper.
- A Ballot Paper shall be considered valid in the following cases:
 - + It is a Ballot Paper issued by the Vote Counting Committee of the General Meeting and bears the seal of APG Securities Joint Stock Company;
 - + The Ballot Paper is not torn;
 - + The voting content has not been erased, scraped, or altered;
 - + Valid voting content is content where the Shareholder specifically selects 1 of the 3 boxes: Approve, Disapprove, or No Opinion.
- A Ballot Paper and the voting content shall be considered invalid in any of the following cases:
 - + The Ballot Paper was not issued by the Organizing Committee of the General Meeting and does not bear the seal of APG Securities Joint Stock Company;
 - + The Ballot Paper is torn, erased, or has alterations to the information on the Ballot;
 - + The Ballot Paper does not bear the signature of the shareholder or the authorized representative of the shareholder;
 - + The shareholder marks two or more boxes for the same voting content, or the ballot has erasures resulting in unclear selection, it shall be considered invalid for that voting content.
 - + The Ballot Paper is submitted to the Organizing Committee after the voting has ended and the ballot box has been sealed.
 - + In the event that a Shareholder does not mark any of the 3 boxes for a voting content, it shall be considered an invalid Ballot for that voting content.

+ Regarding the election of additional members of the Board of Directors: Shareholders shall comply with the regulations in the Regulations on the Election of Additional Members of the Board of Directors for the remaining term of 2022 – 2026 at the Annual General Meeting of Shareholders 2025.

2. Resolutions on the following matters shall be passed if approved by shareholders representing 65% or more of the total voting rights of all attending shareholders:

- a) Types of shares and the total number of shares of each type;
- b) Change of business lines, professions, and sectors;
- c) Change of the company's management organizational structure;
- d) Investment projects or sale of assets with a value equal to or greater than 35% of the total asset value recorded in the Company's accounting books;
- e) Reorganization or dissolution of the company;
- f) Other matters as stipulated by current law..

3. Resolutions on other matters shall be passed by the General Meeting of Shareholders when approved by shareholders representing more than 50% of the total voting rights of all attending shareholders, except as stipulated in Clause 2 of this Article.

Article 12. Resolutions and Minutes of the Annual GMS Meeting 2025

All contents of the Annual GMS meeting must be recorded by the Secretary of the Meeting in the Minutes of the Meeting. The Minutes and Draft Resolutions of the Meeting shall be read at the Meeting, and the Meeting shall vote for their adoption before the closing of the Meeting.

The Minutes and Resolutions of the General Meeting shall be kept at the Company's Head Office and disclosed in accordance with APG's internal regulations and legal regulations.

PART IV. IMPLEMENTATION PROVISIONS

1. These Regulations consist of 4 parts and 12 articles, approved by the Annual General Meeting of Shareholders 2025 of APG Securities Joint Stock Company on April 25, 2025, and shall take effect immediately upon approval for the purpose of organizing the Annual General Meeting of Shareholders 2025 of APG Securities Joint Stock Company.

2. Shareholders and attendees of the General Meeting are responsible for implementing the provisions of these Regulations.

APG SECURITIES JOINT STOCK COMPANY
ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON OF THE GENERAL MEETING

To:

- Company Shareholders;
- Board of Directors;
- Organizing Committee of the General Meeting;
- Archive (HCNS).

