HOANG HUY INVESTMENT FINANCIAL SERVICES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
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No. 02/2025/NQ-DHDCĐ	*Hai Phong, July 24, 2025*

DRAFT

RESOLUTION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

FY 2025

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. 02/2025/BB-DHDCD dated 24/07/2025 of Hoang Huy Investment Financial Services Joint Stock Company;*

The Annual General Meeting of Shareholders for the fiscal year 2025 of Hoang Huy Investment Financial Services Joint Stock Company was held at 116 Nguyen Duc Canh, Le Chan Ward, Hai Phong City (the venue of the Presidium of the General Meeting) 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

The Secretariat consists of:

1. Mrs:..... - Head of The Secretariat
2. Mrs:..... -Member

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

RESOLUTION

Điều 1. Approved the Report on the performance of the Board of Directors for the fiscal year 2024 and the plan for the fiscal year 2025

(According to report No. 01/2025/BC-HDQT of the Board of Directors dated 24/07/2025)

Điều 2. Approved the Report of the Board of Management on business results for the fiscal year 2024 and the business plan for the fiscal year 2025

(According to report No. 01/2025/BC-TGD of the Board of Management dated 24/07/2025)

Điều 3. Approved the Report on the Supervisory Board's performance for the fiscal year 2024 and the plan for the fiscal year 2025

(According to report No. 01/2025/BC-BKS of the Supervisory Board dated 24/07/2025)

Điều 4. Approved the audited Financial Statements for the fiscal year 2024

(According to the proposal No. 04/2025/TT-HDQT of the Board of Directors dated 24/07/2025)

Điều 5. Approved the profit distribution plan, dividend payment for the fiscal year 2024 and the dividend payment plan for the fiscal year 2025

(According to the proposal No. 05/2025/TT-HDQT of the Board of Directors dated 24/07/2025)

Điều 6. Approved the plan to issue shares to pay dividends in the fiscal year 2024

(According to the proposal No. 06/2025/TT-HDQT of the Board of Directors dated 24/07/2025)

Điều 7. Approved the proposal to select an auditor for the fiscal year 2025

(According to the proposal No. 02/2025/TT-BKS of the Supervisory Board dated 24/07/2025)

Điều 8. Approved contracts and transactions with related persons of the Company

(According to the proposal No. 07/2025/TT-HDQT of the Board of Directors dated 24/07/2025)

Điều 9. Approved the remuneration of the Board of Directors, the Supervisory Board and the Salary of the Board of Management

(According to the proposal No. 08/2025/TT-HDQT of the Board of Directors dated 24/07/2025)

Điều 10. Approved the Company's investment activities

(According to the proposal No. 09/2025/TT-HDQT of the Board of Directors dated 24/07/2025)

Điều 11.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.

Recipient:
- Shareholders;
- SSC, HOSE, Website;
- Board Of Directors, Board Of Management, Supervisory Board;
- Archived.

Chairman of the General Assembly

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