

No: 04./2026/NQ-DNSE-HDQT

Hanoi, February 12th, 2026

**THE RESOLUTION OF THE BOARD OF DIRECTORS
DNSE SECURITIES JOINT STOCK COMPANY**

Pursuant to:

- The Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020 and its amendments, supplements, and guiding documents for implementation;
- The Law on Securities No. 54/2019/QH14 dated November 26th, 2019 and its amendments, supplements, and guiding documents for implementation;
- The Certificate of Registration for Public Offering of Shares No. 488/GCN-UBCK issued by the State Securities Commission on December 15th, 2025;
- Charter of DNSE Securities Joint Stock Company ("**Company**" or "**DNSE**");
- Minutes of vote counting for opinions of the Board of Directors ("**BOD**") in writing No. 04./2026/BBKP-HDQT-DNSE dated February 12th, 2026 of DNSE Securities Joint Stock Company,

RESOLUTIONS:

Article 1. Approval of the extension of the distribution period for shares offered to existing shareholders from 90 days to 120 days from the date on which the Company was granted the Certificate of Registration for Public Offering of Shares No. 488/GCN-UBCK issued by the State Securities Commission on December 15th, 2025, in accordance with Clause 4, Article 26 of the Law on Securities.

Article 2. To assign and authorize the Chairman of the Board of Directors, the Chief Executive Officer, and relevant departments to:

1. Complete the registration dossier and procedures for submission to the State Securities Commission to request the extension in accordance with the law.
2. Decide specifically on the extended timeline for the transfer of subscription rights, the subscription registration period, and the payment period for share purchase after obtaining approval from the State Securities Commission, in compliance with applicable laws.



Article 3. This Resolution takes effect from the date of signing.

Members of the Board of Directors, the Board of Management, and relevant Divisions and Departments of the Company are responsible for implementing this Resolution./.

Recipients:

- BOD, Supervisory Board, BOM;
- Archives: BOD's Office, IB.

**ON BEHALF OF THE BOARD OF DIRECTORS
SIGNED UNDER THE AUTHORIZATION OF
CHAIRMAN OF THE BOARD
MEMBER OF THE BOARD OF DIRECTORS**



NGUYEN THI HA NINH

