CÔNG TY CỔ PHẦN CHỨNG KHOÁN LPBANK

LPBANK SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
-------------------	Independence – Freedom – Happiness

No.: 02/2026/NQ-DHDCD	*Hanoi, April 16, 2026*

RESOLUTION
OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
OF LPBANK SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its amending, supplementing, and guiding documents;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its amending, supplementing, and guiding documents;*
- *Pursuant to the Charter of LPBank Securities Joint Stock Company ("LPBS" or the "Company");*
- *Pursuant to the Minutes of the Annual General Meeting of Shareholders 2026 No. 02/2026/BBH-DHDCD dated April 16, 2026.*

HEREBY RESOLVES

Article 1. To approve the entire content of the Board of Directors' Report No. 129/2026/BC-LPBS dated March 26, 2026 the on the governance and operational performance of the Board of Directors and each member of the Board of Directors in 2025, and the operational directions for 2026.

Article 2. To approve the entire content of the General Director's Report No. 130/2026/BC-TGD/LPBS dated March 26, 2026 on the business performance in 2025 and the business plan for 2026.

Article 3. To approve the entire content of the Report of the Board of Supervisors of LPBank Securities Joint Stock Company dated April 10, 2026 submitted to the Annual General Meeting of Shareholders 2026.

Article 4. To approve the Company's audited Financial Statements 2025 in accordance with Proposal No. 68/2026/TTr-LPBS dated April 10, 2026 by the Board of Directors.

Article 5. To approve the remuneration of the members of the Board of Directors and the Board of Supervisors for 2026 in accordance with Proposal No. 68/2026/TTr-LPBS dated April 10, 2026 by the Board of Directors.

Article 6. To approve the distribution of accumulated after-tax profits as of December 31, 2025 in accordance with Proposal No. 68/2026/TTr-LPBS dated April 10, 2026 by the Board of Directors.

Article 7. To approve the appointment of an auditing firm to audit LPBS's Financial Statements 2026 in accordance with Proposal No. 68/2026/TTr-LPBS dated April 10, 2026 by the Board of Directors.

Article 8. To approve the entire content of the Proposal No. 60/2026/TTr-LPBS dated March 26, 2026 by the Board of Directors regarding the implementation of the derivatives securities business.

Article 9. To approve the entire content of the Proposal No. 61/2026/TTr-LPBS dated March 26, 2026 by the Board of Directors regarding the change of the Company's name.

Article 10. To approve the entire content of the Report No. 131/2026/BC-LPBS dated March 26, 2026 by the Board of Directors on the implementation results of the Plan to offer shares to existing shareholders to increase the Company's charter capital in 2025.

Article 11. To approve the entire content of the Report No. 132/2026/BC-LPBS dated March 26, 2026 by the Board of Directors regarding the change in the purpose of use of the proceeds from the initial public offering of shares.

Article 12. Implementation provisions:

- This Resolution was adopted by the Annual General Meeting of Shareholders 2026 and shall take effect from the date of its signing.
- The Board of Directors, the Board of Supervisors, the Board of General Directors, and all officers and employees of the Company shall be responsible for implementing this Resolution of the Annual General Meeting of Shareholders 2026./.

Recipients:

- As Article 12;
- Information disclosure;
- Filed: DVNB; Secretary of the BOD.

FOR THE GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS
(Signed and Sealed)

LPBANK SECURITIES JOINT STOCK COMPANY
LICENSE NO.: 72 – JSC – SAI GON WARD – HO CHI MINH CITY

Nguyen Duy Khoa