

No.: 01/2024/NQ-ĐHĐCĐ

Ha Noi, April 25, 2024

**RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE YEAR 2024**

Pursuant to:

- Enterprise Law No. 59/2020/QH14 promulgated on June 17, 2020;
- Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Charter of Everest Securities Joint Stock Company;
- Minutes of the Annual General Meeting of Shareholders for the year 2024 of Everest Securities Joint Stock Company dated April 25, 2024

RESOLUTION:

Article 1. The Annual General Meeting of Shareholders (“GMS”) for the year 2024 approves the following matters:

1. Report of the Board of Directors (“BOD”) on the governance and performance of the BOD and each BOD member for 2023, and the operational plan for 2024 (*details as per Report No. 01/2024/BC-BOD dated April 3, 2024, from the BOD*);
2. Report on the activities of the Independent BOD Member in the Audit Committee for 2023 (*details as per Report No. 01/2024/BC-AUDIT COMMITTEE dated April 3, 2024, from the Independent BOD Member*);
3. Report on business operations for 2023 and the operational plan for 2024 from the General Director (*details as per Report No. 05/2024/BC-GD dated April 4, 2024, from the General Director*).
4. Audited financial statements for 2023 and the profit distribution plan for 2023 (*details as per Proposal No. 01/2024/PR-BOD dated April 3, 2024, from the BOD*).
5. Selection of the auditing firm for the financial statements and other reports as required in 2024 (*details as per Proposal No. 02/2024/PR-BOD dated April 3, 2024, from the BOD*).
6. Settlement of BOD and Audit Committee remuneration for 2023 and the remuneration plan for BOD and Audit Committee for 2024 (*details as per Proposal No. 03/2024/PR-BOD dated April 3, 2024, from the BOD*).
7. Termination of the position of BOD member for Ms. Le Thao Anh as per the resignation letter.

Article 2. The General Meeting of Shareholders assigns the Board of Directors to direct the implementation of the above contents in accordance with the provisions of the Law and the Company's Charter.

Article 3. This Resolution takes effect from April 25, 2024. Members of the Board of Directors, the Audit Committee, the General Director and other relevant units and individuals are responsible for implementing this Resolution./.

Recipients:

- Shareholders
- BOD Members
- General Director (to implement)
- State Securities Commission, Stock Exchange (for disclosure)
- Archive, BOD Office

**ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS**

Chairman of the Board



Nguyen Hai Chau