



## TRANSLATION

No. 9849.2026.BOD

Ho Chi Minh City, September 30<sup>th</sup>, 2026

KAFI Securities Corporation

**Công ty Cổ  
Phần Chứng  
Khoán KAFI**

Digitally signed by Công ty Cổ Phần  
Chứng Khoán KAFI  
DN: C=VN, CN=Công ty Cổ Phần Chứng  
Khoán KAFI, L=Quận 1, ST=HỒ CHÍ  
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## RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of adjustments to the offering price and transfer conditions under the plan for the public offering of additional shares.

### THE BOARD OF DIRECTORS

*Pursuant to the Company's Charter;*

*Pursuant to Resolution of the General Meeting of Shareholders No. 1001.2026.GSM dated April 9<sup>th</sup>, 2026;*

*Pursuant to the Minutes of Meeting No. 9849.2026.BOD dated September 30<sup>th</sup>, 2026.*

### RESOLVES

- 1.0 Approve the adjustment of the offering price and the addition of transfer conditions under the plan for the public offering of additional shares approved by the Board of Directors under Resolution No. 9840.2026.BOD(1) dated July 31<sup>st</sup>, 2026, as follows:

| Previously approved contents                                                                                                                                                                                                                                                              | Contents after adjustment                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| - Public offering price: Minimum VND 15,000/share.                                                                                                                                                                                                                                        | - Public offering price: VND 15,000/share.                                                                                                                                                                                                                                                                                                                                                 |
| - Transfer conditions:<br>For the shares initially subscribed: Freely transferable<br>For the shares re-offered due to undersubscription (if any): Subject to a transfer restriction for 01 (one) year from the end of the issuance, except where otherwise permitted by applicable laws. | - Transfer conditions:<br>For the shares initially subscribed: Freely transferable<br>For the shares re-offered due to undersubscription (if any): Subject to a transfer restriction for 01 (one) year from the end of the offering (the date on which collection of payment for the offered securities from investors is completed), except where otherwise permitted by applicable laws. |

All other contents shall remain unchanged in accordance with Resolution No. 9840.2026.BOD(1) dated July 31<sup>st</sup>, 2026.

- 2.0 Authorize the Chairman of the Board of Directors/Chief Executive Officer to direct the Board of Management and relevant units to implement the matters approved by the Board of Directors under this Resolution, ensuring compliance with applicable laws.
- 3.0 This Resolution shall take effect from the date of signing.

4.0 The Board of Directors and the relevant individuals and departments shall be responsible for implementing this Resolution.

FOR AND ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN

*(Signed and sealed)*

*Recipients:*

*As stated in Article 4.0;*

*Members of the Board of Directors and Supervisors;*

*Archive: BOD records.*

NGUYEN VIET CUONG