



**GUOTAI HAITONG SECURITIES
(VIETNAM) CORP.**

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19/2026/NQ-HDQT-GTHTVN

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness**

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Hanoi, September 22, 2026

RESOLUTION

Re: Amending the Charter of Guotai Haitong Securities (Vietnam) Corp.

BOARD OF DIRECTORS

GUOTAI HAITONG SECURITIES (VIETNAM) CORP.

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its guiding implementation documents;
- Pursuant to Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance guiding the disclosure of information on the securities market;
- Pursuant to the Charter of the Company;
- Pursuant to Resolution of the Annual General Meeting of Shareholders No. 01/2026/NQ-DHDCD.GTJAVN dated April 27, 2026;
- Pursuant to the Adjusted License for Establishment and Operation of Securities Company No. 58/GPDC-UBCK dated May 26, 2026 and the 5th Business Registration Certificate Amendment issued by the Business Registration and Business Finance Division on June 26, 2026;
- Pursuant to the Minutes of the Board of Directors Meeting No. 06/2026/BB-HDQT-GTHTVN dated September 22, 2026.

HEREBY RESOLVES:

Article 1. To approve the amendment of the Charter regarding the company name and website domain name information as follows:

- Amend the Company's name to Guotai Haitong Securities (Vietnam) Corp. at Point a Clause 1 Article 1, Clauses 1, 2 Article 2, Point a Clause 2 Article 7, and Clause 1 Article 71.
- Amend the website domain name in Clause 2 Article 2 to: www.gtht.com.vn.

Article 2. To assign the General Director cum Legal Representative to carry out procedures related to the amendment of the Company's Charter in accordance with the law.

Article 3. Members of the Board of Directors, executive management of the company, relevant individuals, and departments are responsible for executing this Resolution. This Resolution takes effect from the date of signing.



Recipients:

- *As per Article 3;*
- *Archived: BOD Secretariat.*

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Singed)

WANG JUN HONG

