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WALL STREET SECURITIES JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No:31../2026/NQ-HĐQT	*Hanoi, August 26., 2026*

RESOLUTION

Re: the organization of a written consultation with shareholders for approval of the resolution of the General Meeting of Shareholders

BOARD OF DIRECTORS
WALL STREET SECURITIES JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14;*
- *Law on Securities No. 54/2019/QH14;*
- *Law Amending and Supplementing a Number of Articles of the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;*
- *Law Amending and Supplementing a Number of Articles of the Law on Securities No. 56/2024/QH15 dated November 29, 2024;*
- *Charter on Organization and Operation of Wall Street Securities Joint Stock Company;*
- *Minutes of the Meeting of the Board of Directors No. .30/2026/BB-HĐQT dated 26/8/2026.*

RESOLVES

Article 1: To approve a number of matters serving the organization of the written consultation of shareholders for approval of the Resolution of the General Meeting of Shareholders of the Company:

1.1. The last registration date for soliciting shareholders' opinions in writing for approval of the Resolution of the General Meeting of Shareholders of the Company regarding the provision of securities transaction clearing and settlement services under the Central Counterparty (CCP) mechanism for the underlying securities market shall be 22/9/2026.

1.2. The planned date for sending the written consultation forms to shareholders: 01/10/2026.

1.3. The planned vote counting date: 15/10/2026.

1.4. Venue for vote counting: Wall Street Securities Joint Stock Company – 9th Floor, Icon4 Building, No. 243A De La Thanh Street, Lang Ward, Hanoi City.

Article 2: This Resolution shall take effect from the date of signing. The Board of General Directors and relevant Departments and Divisions shall be responsible for implementing this Resolution.

Recipients:
- *As stated in Article 3;*
- *The Hanoi Stock Exchange (HNX);*
- *Archived.*

ON BEHALF OF THE BOARD OF DIRECTORS CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN PHỐ WALL – Q. ĐỐNG ĐA - TP. HÀ NỘI

NGUYEN DINH TU

CÔNG TY CỔ PHẦN CHỨNG KHOÁN PHỐ WALL

Digitally signed by CÔNG TY CỔ PHẦN CHỨNG KHOÁN PHỐ WALL
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