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 MINH, UID=MST:0304763613
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No. 9855.2026.BOD
Ho Chi Minh City, October 26th, 2026
KAFI Securities Corporation

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of adjustments to the plan for the public offering of additional shares and issuance of shares under the employee stock ownership plan in relation to the principles for determining the offering price, schedule for use of proceeds, share trading registration and investor undertakings

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 9th, 2026;
Pursuant to the Minutes of Meeting no. 9855.2026.BOD dated October 26th, 2026.

RESOLVES

1.0 Approve the adjustments to the principles for determining the offering price, schedule for use of proceeds, share trading registration and investor undertakings under the plan for the public offering of additional shares and issuance of shares under the employee stock ownership plan approved by the Board of Directors under Resolution no. 9840.2026.BOD(1) dated July 31st, 2026, as follows:

Previously approved contents	**Contents after adjustment**
For the public offering of additional shares:	
- Pricing principle: Not lower than the Company's book value based on the latest quarterly financial statements ("FS") disclosed by the Company. The book value based on the Q2/2026 FS is VND 10,984/share.	- Pricing principle: Not lower than the Company's book value based on the latest quarterly financial statements (FS) disclosed by the Company. The book value based on the Q2/2026 FS is VND 10,984/share. The book value based on the Q3/2026 FS is VND 11,165/share. From the date of issuance of this Resolution until the State Securities Commission issues the Certificate of Registration for the public offering of shares, upon the Company's disclosure of the next quarterly FS: if the offering price is not lower than the book value based on such FS, the offering price shall remain unchanged; if it is lower, the Board of Directors shall consider and decide on an adjustment to the offering price and carry out the procedures in accordance with applicable regulations.
For the public offering of additional shares and issuance of shares under the employee stock	

Previously approved contents	Contents after adjustment
ownership plan:	
- Schedule for use of proceeds from the issuance/offering: From Q3/2026.	- Schedule for use of proceeds from the issuance/offering: From the time the Company is permitted to use the proceeds in accordance with applicable laws (expected from Q4/2026).
- Registration of additional shares with the Vietnam Securities Depository and Clearing Corporation ("**VSDC**") and listing of shares on the Ho Chi Minh Stock Exchange ("**HOSE**"). All shares issued (including shares offered to the public and shares issued under the employee stock ownership plan) shall be additionally registered with VSDC and listed on HOSE. If, upon completion of the issuance, the Company does not satisfy the listing conditions, the Company shall change the trading registration to the Unlisted Public Company Market (UPCoM).	- Registration of additional shares with the Vietnam Securities Depository and Clearing Corporation ("**VSDC**") and registration for share trading. - All shares issued (including shares offered to the public and shares issued under the employee stock ownership plan) shall be additionally registered with VSDC and registered for trading on the Unlisted Public Company Market (UPCoM) in accordance with applicable laws.
- Authorize the Chairman of the Board of Directors/Chief Executive Officer, within the scope of the approved plan, to: • Direct the Board of Management to implement the issuance registration dossier and report the issuance results to the State Securities Commission, additionally register the shares with VSDC and list the shares on HOSE and/or change the trading registration to UPCoM at the Hanoi Stock Exchange (HNX) after completion of the issuance (depending on satisfaction of the listing conditions).	- Authorize the Chairman of the Board of Directors/Chief Executive Officer, within the scope of the approved plan, to: • Direct the Board of Management to (i) implement the issuance registration dossier and report the issuance results to the State Securities Commission, additionally register the shares with VSDC and register the shares for UPCoM trading at the Hanoi Stock Exchange (HNX) after completion of the issuance; and (ii) depending on satisfaction of the listing conditions, carry out the procedures for transferring the shares from UPCoM to listing (if any).
- Other contents: In accordance with the Resolution approved by the General Meeting of Shareholders.	- Other contents: • Any investor subscribing for a number of shares that may result in such investor holding more than 5% of the Company's expected charter capital after the offering must undertake that such investor does not own 10% or more of the charter capital of

Previously approved contents	Contents after adjustment
	another securities company. • Any investor subscribing for a number of shares that may result in such investor holding 10% or more of the Company's expected charter capital after the offering must undertake that such investor and its related persons do not own more than 5% of the charter capital of any other securities company. • Other remaining contents: In accordance with the Resolution approved by the General Meeting of Shareholders.

All other contents shall remain unchanged in accordance with Resolution No. 9840.2026.BOD(1) dated July 31st, 2026 (except for the offering price and transfer conditions adjusted under Resolution No. 9849.2026.BOD dated September 30th, 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)

NGUYEN VIET CUONG

Recipients:
As stated in Article 4.0;
Members of the Board of Directors and Supervisors;
Archive: BOD records.