DRAFT

HAI PHONG SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
No: 14/2026/TT-CKHP	**Independence - Freedom - Happiness**
	Hai Phong, date month 2026

PROPOSAL

***Re: Proposal for approval of the list of candidates for election of members
of the Board of Directors for the term 2026–2031***

To: Shareholders of Hai Phong Securities Joint Stock Company

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, of the National Assembly of the Socialist Republic of Vietnam and guiding documents for its implementation, amendment, and supplementation;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019, of the National Assembly of the Socialist Republic of Vietnam and guiding documents for its implementation, amendment, and supplementation;*
- *Regulations on nomination, candidacy, and election of members of the Board of Directors for the term 2026 – 2031;*
- *Articles of Association of Hai Phong Securities Joint Stock Company;*
- *Nomination and candidacy documents for members of the Board of Directors of Hai Phong Securities Joint Stock Company for the term 2026-2031;*
- *Resolution No. 14.1/2026/NQ-CKHP dated February 12, 2026, of the Board of Directors of Hai Phong Securities Joint Stock Company on the Implementation of the 2026 Annual General Meeting of Shareholders.*

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders (GSM) for consideration and approval the list of candidates for election to the Board of Directors for the term 2026 – 2031 *(CVs attached).* Specifically as follows:

The list of candidates for the Board of Directors for the 2026-2031 term includes:

- ....;

- ....;

- ....;

The list of candidates for independent board members for the 2026-2031 term includes:

- ....;

- ....;

Respectfully submitted to the General Meeting of Shareholders for consideration and approval./.

Thank you very much!

<u>**Recipient:**</u>

- General Shareholders' Meeting;
- Archived: A&HR D.

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

NGUYEN TUAN ANH