



Hai Phong, February 12, 2026

No: 08/2026/TT-CKHP

PROPOSAL

***Re: Proposal for approval of the amendment to the business lines of
Hai Phong Securities Joint Stock Company***

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;*
- *Circular 121/2020/TT-BTC dated December 31, 2020, issued by the Ministry of Finance, regulates the operations of securities companies.*
- *Articles of Association of Hai Phong Securities Joint Stock Company;*
- *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.*

Currently, Hai Phong Securities Joint Stock Company ("the Company") has fully met the conditions to perform securities underwriting services as prescribed by securities law.

Based on that, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval the change of the Company's business lines and activities, specifically as follows:

Add Underwriting services to the Company's business lines:



No.	The name of the business sector/profession has been added.	Industry code	Main business activities (<i>If the newly added business activity is the main business activity, then...</i>) (Mark with an X to select one of the listed occupations/professions)
1	Commodity and securities contract brokers Details: Securities brokerage; securities trading; securities investment advisory; securities underwriting.	6612	X

At the same time, the Board of Directors is authorized to carry out the necessary procedures at the competent State agencies, ensuring compliance with current legal regulations.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Best regards./.

Recipient:

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

**ON BEHAFL OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



NGUYỄN VĂN ANH

