



*Hai Phong, March 03, 2026*

No: 09/2026/TT-CKHP

**PROPOSAL**

***Re: The amendment of the Company's Charter***

***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;*
- *Articles of Association of Hai Phong Securities Joint Stock Company;*
- *Resolution No. 18/2026/NQ-CKHP dated 03/03/2026 of the Board of Directors of Hai Phong Securities Joint Stock Company on the adjustment and supplementation of documents for the 2026 Annual General Meeting of Shareholders.*

The Board of Directors of Hai Phong Securities Joint Stock Company (BOD) respectfully submits to the General Meeting of Shareholders for consideration and approval the following amendments to the Company's Charter:

1. Content to be edited:

<b>T T</b>	<b>Clause</b>	<b>Contents of the Charter dated January 19, 2026</b>	<b>Content after revision</b>	<b>Reason for revision</b>
1	Clause 3, Article 2	3. Registered office of the Company: - Head office address: 7, Lot 28A, Le Hong Phong Street, Dong Khe Ward, Ngo Quyen District, Hai Phong City - Phone: (84.0225) 3842335; Fax: (84.0225) 3746266 - Website: www.haseco.vn	3. Registered office of the Company: - Head office address: <u>No. 7, Lot 28A, Le Hong Phong Street, Gia Vien Ward, Hai Phong City, Vietnam</u> - Phone: (84.0225) 3842335; Fax: (84.0225) 3746266 - Website: www.haseco.vn - Email: haseco@haseco.vn	Adjusting the company's head office address due to changes in administrative boundaries



T T	Clause	Contents of the Charter dated January 19, 2026	Content after revision	Reason for revision
		- Email: haseco@haseco.vn		
2	Clause 2, Article 3	2. The company has 01 legal representative. The legal representative is the Chairman of the Board of Directors	2. The company has 01 legal representative. The legal representative is <u>the General Director</u>	
3	Point h, Clause 2, Article 27	h) Through purchase, sale, loan, and other contracts and transactions with a value of 35% or more of the total asset value recorded in the Company's most recent financial statement, and contracts and transactions falling under the authority of the General Meeting of Shareholders as stipulated in point d, clause 2, Article 138, clauses 1 and 3, Article 167 of the Enterprise Law;	h) Through purchase, sale, loan, and other contracts and transactions with a value of 35% or more of the total asset value recorded in the Company's most recent financial statement, <u>excluding</u> contracts and transactions under the authority of the General Meeting of Shareholders as stipulated in point d, clause 2, Article 138, and clauses 1 and 3, Article 167 of the Enterprise Law;	Adjustments to comply with the provisions of the Enterprise Law.

*(The full text of the revised Charter is attached.)*

2. The General Meeting of Shareholders authorizes and assigns the Board of Directors to decide and implement specific matters related to amending and supplementing the Charter as stated in Section 1 above, in accordance with the provisions of law and guidance of competent State agencies (if any).

3. These charters shall take effect from the date of signing and promulgation by the legal representative of Hai Phong Securities Joint Stock Company.

Best regards./.

**Recipient:**

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

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



**NGUYEN TUAN ANH**