



*Hai Phong, March 03, 2026*

No: 14/2026/TT-CKHP

**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. 18/2026/NQ-CKHP dated 03/03/2026 of the Board of Directors of Hai Phong Securities Joint Stock Company on the amendment and supplementation of the documents 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:

- Mr. Nguyen Tuan Anh;
- Mr. Ninh Le Son Hai;
- Mrs. Ngo Thi Song Ngan

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

- Mr. Nguyen Phi Long;
- Mr. Nguyen Bang Khanh.

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

Thank you very much!

**Recipient:**

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

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



**NGUYEN TUAN ANH**