

RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.ACB.KIS.4M.03 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.ACB.KIS.4M.03
2	Underlying security code	ACB
3	Underlying security issuer's name	Asia Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	1,000,000
13	Expected issuing value (VND)	1,100,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	550,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.ACB.KIS.7M.04 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.ACB.KIS.7M.04
2	Underlying security code	ACB
3	Underlying security issuer's name	Asia Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	7 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	1,000,000
13	Expected issuing value (VND)	1,100,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	550,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.ACB.KIS.9M.05 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.ACB.KIS.9M.05
2	Underlying security code	ACB
3	Underlying security issuer's name	Asia Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	9 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	1,000,000
13	Expected issuing value (VND)	1,100,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	550,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.FPT.KIS.4M.10 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.FPT.KIS.4M.10
2	Underlying security code	FPT
3	Underlying security issuer's name	FPT Corporation
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.FPT.KIS.6M.11 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.FPT.KIS.6M.11
2	Underlying security code	FPT
3	Underlying security issuer's name	FPT Corporation
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months

8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.FPT.KIS.8M.12 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.FPT.KIS.8M.12
2	Underlying security code	FPT
3	Underlying security issuer's name	FPT Corporation
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	8 months

8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.HDB.KIS.4M.30 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.HDB.KIS.4M.30
2	Underlying security code	HDB
3	Underlying security issuer's name	Ho Chi Minh Development Joint Stock Commercial Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.HDB.KIS.6M.31 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.HDB.KIS.6M.31
2	Underlying security code	HDB
3	Underlying security issuer's name	Ho Chi Minh Development Joint Stock Commercial Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.HDB.KIS.8M.32 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.HDB.KIS.8M.32
2	Underlying security code	HDB
3	Underlying security issuer's name	Ho Chi Minh Development Joint Stock Commercial Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	8 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.HPG.KIS.4M.59 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.HPG.KIS.4M.59
2	Underlying security code	HPG
3	Underlying security issuer's name	Hoa Phat Group Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.HPG.KIS.5M.60 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.HPG.KIS.5M.60
2	Underlying security code	HPG
3	Underlying security issuer's name	Hoa Phat Group Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	5 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.HPG.KIS.6M.61 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.HPG.KIS.6M.61
2	Underlying security code	HPG
3	Underlying security issuer's name	Hoa Phat Group Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months



8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.HPG.KIS.7M.62 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.HPG.KIS.7M.62
2	Underlying security code	HPG
3	Underlying security issuer's name	Hoa Phat Group Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	7 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.HPG.KIS.10M.64 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.HPG.KIS.10M.64
2	Underlying security code	HPG
3	Underlying security issuer's name	Hoa Phat Group Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	10 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.LPB.KIS.4M.09 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.LPB.KIS.4M.09
2	Underlying security code	LPB
3	Underlying security issuer's name	Fortune Vietnam Joint Stock Commercial Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	8:1 (Multiple: 0.125, Divisor: 8)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



8	Conversion ratio	8:1 (Multiple: 0.125, Divisor: 8)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.LPB.KIS.6M.11 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.LPB.KIS.6M.11
2	Underlying security code	LPB
3	Underlying security issuer's name	Fortune Vietnam Joint Stock Commercial Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months

8	Conversion ratio	8:1 (Multiple: 0.125, Divisor: 8)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.LPB.KIS.7M.12 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.LPB.KIS.7M.12
2	Underlying security code	LPB
3	Underlying security issuer's name	Fortune Vietnam Joint Stock Commercial Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	7 months

8	Conversion ratio	8:1 (Multiple: 0.125, Divisor: 8)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.LPB.KIS.9M.13 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.LPB.KIS.9M.13
2	Underlying security code	LPB
3	Underlying security issuer's name	Fortune Vietnam Joint Stock Commercial Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	9 months

8	Conversion ratio	8:1 (Multiple: 0.125, Divisor: 8)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.MSN.KIS.4M.46 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.MSN.KIS.4M.46
2	Underlying security code	MSN
3	Underlying security issuer's name	Masan Group Corporation
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.MSN.KIS.5M.47 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.MSN.KIS.5M.47
2	Underlying security code	MSN
3	Underlying security issuer's name	Masan Group Corporation
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	5 months

8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.MSN.KIS.7M.48 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.MSN.KIS.7M.48
2	Underlying security code	MSN
3	Underlying security issuer's name	Masan Group Corporation
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	7 months

8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.MSN.KIS.9M.49 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.MSN.KIS.9M.49
2	Underlying security code	MSN
3	Underlying security issuer's name	Masan Group Corporation
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	9 months

8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.SHB.KIS.4M.26 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.SHB.KIS.4M.26
2	Underlying security code	SHB
3	Underlying security issuer's name	Sai Gon – Ha Noi Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.SHB.KIS.5M.27 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.SHB.KIS.5M.27
2	Underlying security code	SHB
3	Underlying security issuer's name	Sai Gon – Ha Noi Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	5 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.SHB.KIS.6M.28 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.SHB.KIS.6M.28
2	Underlying security code	SHB
3	Underlying security issuer's name	Sai Gon – Ha Noi Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.SHB.KIS.7M.29 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.SHB.KIS.7M.29
2	Underlying security code	SHB
3	Underlying security issuer's name	Sai Gon – Ha Noi Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	7 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.SHB.KIS.9M.30 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.SHB.KIS.9M.30
2	Underlying security code	SHB
3	Underlying security issuer's name	Sai Gon – Ha Noi Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	9 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.SHB.KIS.10M.31 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.SHB.KIS.10M.31
2	Underlying security code	SHB
3	Underlying security issuer's name	Sai Gon – Ha Noi Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	10 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.SSB.KIS.4M.17 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.SSB.KIS.4M.17
2	Underlying security code	SSB
3	Underlying security issuer's name	Southeast Asia Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.SSB.KIS.5M.18 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.SSB.KIS.5M.18
2	Underlying security code	SSB
3	Underlying security issuer's name	Southeast Asia Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	5 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae





RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.SSB.KIS.6M.19 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:



No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.SSB.KIS.6M.19
2	Underlying security code	SSB
3	Underlying security issuer's name	Southeast Asia Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months

8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.SSB.KIS.9M.22 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.SSB.KIS.9M.22
2	Underlying security code	SSB
3	Underlying security issuer's name	Southeast Asia Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	9 months



8	Conversion ratio	4:1 (Multiple: 0.25, Divisor: 4)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.STB.KIS.4M.56 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.STB.KIS.4M.56
2	Underlying security code	STB
3	Underlying security issuer's name	Saigon Treasure Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months



8	Conversion ratio	8:1 (Multiple: 0.125, Divisor: 8)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.STB.KIS.5M.57 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.STB.KIS.5M.57
2	Underlying security code	STB
3	Underlying security issuer's name	Saigon Treasure Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	5 months



8	Conversion ratio	8:1 (Multiple: 0.125, Divisor: 8)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.STB.KIS.6M.58 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.STB.KIS.6M.58
2	Underlying security code	STB
3	Underlying security issuer's name	Saigon Treasure Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months



8	Conversion ratio	8:1 (Multiple: 0.125, Divisor: 8)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.STB.KIS.8M.59 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:



No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.STB.KIS.8M.59
2	Underlying security code	STB
3	Underlying security issuer's name	Saigon Treasure Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	8 months

8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.STB.KIS.9M.60 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.STB.KIS.9M.60
2	Underlying security code	STB
3	Underlying security issuer's name	Saigon Treasure Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	9 months



8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.TPB.KIS.4M.17 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.TPB.KIS.4M.17
2	Underlying security code	TPB
3	Underlying security issuer's name	Tien Phong Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months



8	Conversion ratio	2:1 (Multiple: 0.5, Divisor: 2)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.TPB.KIS.6M.18 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.TPB.KIS.6M.18
2	Underlying security code	TPB
3	Underlying security issuer's name	Tien Phong Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months



8	Conversion ratio	2:1 (Multiple: 0.5, Divisor: 2)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.TPB.KIS.8M.19 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.TPB.KIS.8M.19
2	Underlying security code	TPB
3	Underlying security issuer's name	Tien Phong Commercial Joint Stock Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	8 months



8	Conversion ratio	2:1 (Multiple: 0.5, Divisor: 2)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- *Document Archive*

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VHM.KIS.4M.45 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VHM.KIS.4M.45
2	Underlying security code	VHM
3	Underlying security issuer's name	Vinhomes Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months



8	Conversion ratio	20:1 (Multiple: 0.05, Divisor: 20)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VHM.KIS.5M.46 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VHM.KIS.5M.46
2	Underlying security code	VHM
3	Underlying security issuer's name	Vinhomes Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	5 months



8	Conversion ratio	20:1 (Multiple: 0.05, Divisor: 20)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VHM.KIS.7M.47 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VHM.KIS.7M.47
2	Underlying security code	VHM
3	Underlying security issuer's name	Vinhomes Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	7 months



8	Conversion ratio	20:1 (Multiple: 0.05, Divisor: 20)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,500 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	6,000,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	3,000,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VHM.KIS.8M.48 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:



No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VHM.KIS.8M.48
2	Underlying security code	VHM
3	Underlying security issuer's name	Vinhomes Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	8 months

8	Conversion ratio	20:1 (Multiple: 0.05, Divisor: 20)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,600 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	4,800,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,400,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VHM.KIS.9M.49 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VHM.KIS.9M.49
2	Underlying security code	VHM
3	Underlying security issuer's name	Vinhomes Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	9 months



8	Conversion ratio	20:1 (Multiple: 0.05, Divisor: 20)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,800 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	5,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,700,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VHM.KIS.10M.50 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VHM.KIS.10M.50
2	Underlying security code	VHM
3	Underlying security issuer's name	Vinhomes Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	10 months

8	Conversion ratio	20:1 (Multiple: 0.05, Divisor: 20)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,800 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	5,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,700,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VIC.KIS.5M.48 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VIC.KIS.5M.48
2	Underlying security code	VIC
3	Underlying security issuer's name	Vingroup Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	5 months

8	Conversion ratio	25:1 (Multiple: 0.04, Divisor: 25)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,500 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	6,000,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	3,000,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VIC.KIS.6M.49 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VIC.KIS.6M.49
2	Underlying security code	VIC
3	Underlying security issuer's name	Vingroup Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months



8	Conversion ratio	25:1 (Multiple: 0.04, Divisor: 25)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,600 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	6,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	3,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VIC.KIS.7M.50 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VIC.KIS.7M.50
2	Underlying security code	VIC
3	Underlying security issuer's name	Vingroup Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	7 months

8	Conversion ratio	25:1 (Multiple: 0.04, Divisor: 25)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,600 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	6,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	3,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VIC.KIS.8M.51 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VIC.KIS.8M.51
2	Underlying security code	VIC
3	Underlying security issuer's name	Vingroup Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	8 months



8	Conversion ratio	25:1 (Multiple: 0.04, Divisor: 25)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,800 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	7,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	3,600,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VIC.KIS.9M.52 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VIC.KIS.9M.52
2	Underlying security code	VIC
3	Underlying security issuer's name	Vingroup Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	9 months



8	Conversion ratio	25:1 (Multiple: 0.04, Divisor: 25)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	2,000 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	8,000,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	4,000,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VIC.KIS.10M.53 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VIC.KIS.10M.53
2	Underlying security code	VIC
3	Underlying security issuer's name	Vingroup Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	10 months



8	Conversion ratio	25:1 (Multiple: 0.04, Divisor: 25)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	2,000 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	8,000,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	4,000,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VJC.KIS.4M.28 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation



- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VJC.KIS.4M.28
2	Underlying security code	VJC
3	Underlying security issuer's name	Vietjet Aviation Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	20:1 (Multiple: 0.05, Divisor: 20)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VJC.KIS.6M.29 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation



- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VJC.KIS.6M.29
2	Underlying security code	VJC
3	Underlying security issuer's name	Vietjet Aviation Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months

8	Conversion ratio	20:1 (Multiple: 0.05, Divisor: 20)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,500 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	4,500,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,250,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VJC.KIS.8M.30 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VJC.KIS.8M.30
2	Underlying security code	VJC
3	Underlying security issuer's name	Vietjet Aviation Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	8 months

8	Conversion ratio	20:1 (Multiple: 0.05, Divisor: 20)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,600 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	4,800,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,400,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VNM.KIS.4M.41 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VNM.KIS.4M.41
2	Underlying security code	VNM
3	Underlying security issuer's name	Viet Nam Dairy Products Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	8:1 (Multiple: 0.125, Divisor: 8)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VNM.KIS.6M.42 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VNM.KIS.6M.42
2	Underlying security code	VNM
3	Underlying security issuer's name	Viet Nam Dairy Products Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months



8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VNM.KIS.8M.43 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VNM.KIS.8M.43
2	Underlying security code	VNM
3	Underlying security issuer's name	Viet Nam Dairy Products Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	8 months

8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VNM.KIS.10M.44 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VNM.KIS.10M.44
2	Underlying security code	VNM
3	Underlying security issuer's name	Viet Nam Dairy Products Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	10 months

8	Conversion ratio	10:1 (Multiple: 0.1, Divisor: 10)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VPB.KIS.4M.27 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VPB.KIS.4M.27
2	Underlying security code	VPB
3	Underlying security issuer's name	Vietnam Prosperity Joint Stock Commercial Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VPB.KIS.5M.28 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VPB.KIS.5M.28
2	Underlying security code	VPB
3	Underlying security issuer's name	Vietnam Prosperity Joint Stock Commercial Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	5 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VPB.KIS.7M.29 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VPB.KIS.7M.29
2	Underlying security code	VPB
3	Underlying security issuer's name	Vietnam Prosperity Joint Stock Commercial Bank
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	7 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	2,000,000
13	Expected issuing value (VND)	2,200,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,100,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VRE.KIS.4M.49 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VRE.KIS.4M.49
2	Underlying security code	VRE
3	Underlying security issuer's name	Vincom Retail Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	4 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VRE.KIS.6M.50 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VRE.KIS.6M.50
2	Underlying security code	VRE
3	Underlying security issuer's name	Vincom Retail Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	6 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	4,000,000
13	Expected issuing value (VND)	4,400,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	2,200,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
- BOM
- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae



RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VRE.KIS.8M.51 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.



RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VRE.KIS.8M.51
2	Underlying security code	VRE
3	Underlying security issuer's name	Vincom Retail Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	8 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

Destination:

- BOD
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- BOI
- Document Archive

On behalf of Board of Directors

Chairman



Shin Hyun Jae





RESOLUTION

*Re: Approval on the issuing of covered warrant named
Chứng quyền.VRE.KIS.9M.52 of KIS Vietnam*

BOARD OF DIRECTORS

KIS Viet Nam Securities Corporation

- Pursuant to the Enterprises Law No. 59/2020/QH14 passed by National Assembly of Socialist of Republic of Vietnam dated 17/06/2020;
- Pursuant to the Securities Law No. 54/2019/QH14 dated 26/11/2019 and Law amending and supplementing several articles of the Securities Law No. 56/2024/QH15 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2024;
- Pursuant to the current Charter of the Company;
- Pursuant to content of BOD meeting minute dated July 6th, 2026.

RESOLUTION

Article 1: Approval on the issuing of covered warrant of KIS Vietnam with information as follows:

No	Term	Covered warrant
1	Covered warrant name	Chứng quyền.VRE.KIS.9M.52
2	Underlying security code	VRE
3	Underlying security issuer's name	Vincom Retail Joint Stock Company
4	Covered warrant type	Call
5	Covered warrant exercise style	The warrant may only be exercised by the holder at the maturity date
6	Settlement method	Warrants are cash-settled
7	Duration	9 months

8	Conversion ratio	5:1 (Multiple: 0.2, Divisor: 5)
9	Strike price (VND)	At or higher not exceed 20% the reference price of underlying securities on the offering announcement date
10	The highest expected offered price	1,100 VND/covered warrant, the specific price will be announced in the offering announcement
11	The lowest expected offered price	1,000 VND/covered warrant, the specific price will be announced in the offering announcement
12	Quantity of CW registered to issue	3,000,000
13	Expected issuing value (VND)	3,300,000,000
14	Collateral	Assets in deposited account at depository bank
15	Expected collateral value (VND)	1,650,000,000
16	Expected offering announcement date	Within 03 working days upon the date that warrant offering certificate issued
17	Expected time for purchase registration	At least 03 working days, the specific time will be announced in the offering announcement
18	Expected listing date	Within 02 working days upon the approval of Stock Exchange on warrant listing

Article 2: To approve registration for warrant depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and warrant listing at Hochiminh Stock Exchange (HOSE).

Upon completion of distribution, all warrants approved for offering will be registered for depository at VSDC and listed on HOSE according to the laws.

Article 3: Effectiveness

- The Resolution is effective from the signing date.
- Board of Managers and relevant departments shall have responsibility for executing this Resolution.

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On behalf of Board of Directors

Chairman



Shin Hyun Jae



