**ART: 2nd Extraordinary Meeting of shareholders**

On 30 September 2020, BOS Securities Joint Stock Company announced the resolution No.3/2020/NQ-DHDCD-BOS as follows:

Article 1: Approve to the vote of Ms. Vu Thi Huong to be appointed member of Supervisory Board of BOS Securities Joint Stock Company for the term from 2019-2024 with effect since 30 September 2020

Article 2: The resolution takes effect from the signing date. The Board of Directors, Supervisory Board and Executive Board of BOS Securities Joint Stock Company and related persons are responsible for implementing the resolution.