**TCI: Board Resolution**

On 24 November 2020, Thanh Cong Securities Company announced the Board resolution No.15/2020/NQ-HDQT as follows:

**Article 1.** Approve the final list of shareholders to exercise the rights to buy shares for outstanding shares according to Annual General Mandate 2020, specifically as follows:

- Record date: 09 December 2020

- Exercise time:

+ Time to transfer the right to buy shares: From 17 December 2020 to 31 December 2020

+ Time to register for buying share and make deposit for buying shares: From 17 December 2020 to 08 January 2021

**Article 2.** Approve the authorization for General Manager – Legal representative of the company to conduct the following works:

- Decide the change of time for transfering the right to buy shares, registering for buying shares and making deposit for buying shares according to the Notice of Vietnam Securities Depository (if any)

- Decide and implement the works and procedures related to the offering as prescribed by the existing legal regulations

- Decide the plan handling the undistributed shares for outstanding shareholders or other subjects according to the plan for offering shares

- Decide the time to distribute odd shares or unsold shares to outstanding shares or other subjects to close the offering; adjust the number of shares offering and the capital obtained from the offering according to the reality;

- Implement the procedures to adjust the business certificate, company’s Charter and to register for depository, registration for additional shares;

**Article 3.** This resolution takes effect since the date of signing. Board of Directors, Executive Board and other related department of Thanh Cong Securities Company are responsible for the implementation of this resolution.