**TCI: Board resolution**

On 07 May 2020, Thanh Cong Securities Company announced the Board resolution as follows:

Article 1: Agreeing to business results of Quarter 1/2020 and related directional guidelines for business performance in Quarter 2/2020

Article 2: Approve the signing of the advisory contract to organize the annual General Meeting of Shareholders with Saigon 3 Investment and Development Joint Stock Company and the Bach Tuyet Cotton Joint Stock Company, which are the organizations connected to the member of the Board of Directors

Assign the General Director of the Company to sign, organize deployment and conduct information disclosure in accordance with regulations

Article 3: This Resolution takes effect from the signing date. The Board of Directors, the Executive Board and the relevant Departments of Thanh Cong Securities Joint Stock Company are responsible for implementing this Resolution