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Hanoi, January 25, 2022

## RESOLUTION

### THE BOARD OF DIRECTORS FPT SECURITIES JOINT STOCK COMPANY

*On the word of:*

- *Law on Enterprises No. 59/2020/QH14 ratified by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and put into force on January 1, 2021;*
- *Decision No. 59/UBCK-GP signed by the State Securities Commission of Vietnam on granting Establishment and Operation Certificate to FPT Securities Joint Stock Company on July 13, 2007;*
- *Charter of FPT Securities Joint Stock Company;*
- *Minutes of the Board of Directors of FPT Securities Joint Stock Company dated January 25, 2022.*

**The Board of Directors of Directors of FPT Securities Joint Stock Company has discussed and unanimously voted for the contents hereinafter:**

**Article 1:** Ratify the report on business performance in 2021 and the business plan for 2022.

**Article 2:** Ratify the Agenda and Contents for Annual General Meeting of Shareholders 2022, including:

- Ratify the Report of the Board of Directors, the Board of Management on business performance in 2021 and the business plan for 2022;
- Ratify the Audited Financial Statement of the fiscal year 2021 and the Profit Distribution Plan for the fiscal year 2021;
- Ratify the share offering plan for share capital increase in 2022;

- Authorize the Board of Directors to choose an audit company in 2022;
- Other contents within the jurisdiction of the General Meeting of Shareholders.

***The whole text of this Resolution is unanimously ratified by the Board of Directors of FPT Securities Joint Stock Company at the Meeting on January 25, 2022. The General Director of FPT Securities Joint Stock Company shall base on the Resolution to implement.***

**Recipients:**

- Members of the Board of Directors;
- Board of Management;
- Company Archives.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**

*(Signed and sealed)*

**NGUYEN VAN DUNG**