**AAS: Board Resolution**

On November 20, 2023, SmartInvest Securities Joint Stock Company announced Resolution No. 25A/2023/AAS/NQ-HDQT, as follows:

Article 1: Approve the results of share issue to pay dividend in 2022 of SmartInvest Securities Joint Stock Company, specifically as follows:

* Number of shares allowed to be issued: 29,999,995 shares
* Rights exercise rate: 15% of the number of outstanding shares at the record date for the list of shareholders exercising rights, equivalent to the rights exercise rate of 100:15 (at the record date for the list of shareholders, shareholders will receive 15 additional issued shares for every 100 share owned)
* Record date to allocate the rights: November 15, 2023
* Total number of distributed shares: 29,999,552 shares
* Number of disposed fractional shares: 434 shares
* Total number of shares after the issue: 229,999,521 shares

Article 2: Implementation

Assign and authorize Ms. Ngo Thi Thuy Linh - Chair of the Board of Directors of the Company to direct the implementation of procedures and sign relevant documents and dossiers to complete the share issue including but not limited to the Report on results of share issue, additional securities registration, additional transaction registration of successfully issued shares and other procedures under applicable laws.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of its signing.

The Board of Directors, Ms. Ngo Thi Thuy Linh, Executive Board and relevant departments and individuals in the Company are responsible for implementing this Resolution.