**APS: Board Resolution**

On November 21, 2023, Asia - Pacific Securities Joint Stock Company announced Resolution No. 25/2023/NQ-HDQT as follows:

Article 1: Convene the Extraordinary General Meeting of Shareholders 2023 of Asia - Pacific Securities Joint Stock Company, specific contents:

* Record date to exercise the rights: December 11, 2023
* The Board of Directors decided to extend the time to hold the Extraordinary General Meeting of Shareholders 2023. Organization time (Expected): 2:00 p.m., January 10, 2024
* Venue (Expected): 3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi City
* The contents expected to be submitted to the Extraordinary General Meeting of Shareholders 2023:
* Approve the dismissal of members of the Board of Directors and the Supervisory Board;
* Approve the list of candidates and elect additional members of the Board of Directors and the Supervisory Board;
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2. Implementation

Approve assigning the Chair of the Board of Directors to be responsible for carrying out the necessary procedures and works related to the organization of the General Meeting of Shareholders in accordance with the law.

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Managers and relevant units and individuals are responsible for the implementation of this Resolution.

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