**VFS: Board Resolution**

On November 21, 2023, Viet First Securities Corporation announced Resolution No. 16/2023/NQ/VFS-HDQT on investing bonds and borrowing capital at credit institutions, as follows:

‎‎Article 1. Approve the investment in purchasing government bonds, Government-guaranteed bonds, and bonds issued by credit institutions of Viet First Securities Corporation.

‎‎Article 2. Approve the capital loan and implementing security measures at credit institutions of Viet First Securities Corporation for the purpose of supplementing working capital to serve the Company's business activities.

Article 3. Authorize Mr. Tran Anh Thang - Position: General Manager of Viet First Securities Corporation to implement, select suitable credit institutions and sign contracts, dossiers and papers to serve investment in buying bonds, borrowing capital and securing credit at credit institutions.

‎‎Article 4. This Resolution takes effect from the signing date. Members of the Board of Directors, the Board of Management, the Supervisory Board and relevant Divisions/Departments and individuals are responsible for implementing this Resolution./.