**EVS: Board Decision**

On November 27, 2023, Everest Securities Joint Stock Company announced Board Decision No. 38/2023/QD-HDQT as follows:

Article 1: Approve changing the location of Everest Securities Joint Stock Company - Nguyen Trai Branch (hereinafter referred to as "Nguyen Trai Branch") as follows

* The current office of Nguyen Trai Branch: 3th Floor, VNT Building Tower, No. 19 Nguyen Trai, Khuong Trung Ward, Thanh Xuan District, Hanoi)
* The location of Nguyen Trai Branch after the change: 2nd, 3rd floor, VNT Tower Building, No. 19 Nguyen Trai, Khuong Trung Ward, Thanh Xuan District, Hanoi

Article 2: The Board of Directors assigns/authorizes the General Manager of the Company to decide on works and carry out necessary procedures to change the location of Nguyen Trai Branch as follows:

* Carry out procedures to apply for granting/adjusting, reporting, information disclosure and necessary administrative procedures related to changing the location of Nguyen Trai Branch at state agencies in accordance with the provisions of the law;
* Decide and carry out other necessary related works to complete the change of operating location of the Nguyen Trai Branch in accordance with the provisions of the law;

Article 3: This Board Decision takes effect from the date of its signing.

The Board of Directors, the Board of Management, subsidiaries of the Company and all relevant individuals are responsible for implementing this Board Decision.