**IPA: Board Resolution**

On November 28, 2023, I.P.A Investment Group JSC announced Resolution No. 148/2023/NQ-HDQT on receiving the transfer of the entire contributed capital at I.P.A Securities Investment Fund Management Limited Company as follows:

‎‎Article 1. Approve the transfer of the entire capital contribution of VNDIRECT Securities Corporation (“VNDIRECT”) at I.P.A Securities Investment Fund Management Limited Company (“IPAAM”), so that after receiving the transfer, I.P.A Investment Group JSC became the Holding Company of IPAAM.

‎‎Article 2. Assign and authorize the Chair of the Board of Directors - Legal representative of the Company to carry out:

* Negotiate, design, and sign the contributed capital transfer contract and other contracts/agreements related to the transfer of the entire capital contribution of VNDRIRECT at IPAAM;
* Sign other necessary documents and documents in accordance with the law to complete procedures related to the transfer of the entire capital contribution VNDIRECT at IPAAM.
* Implement or assign personnel to carry out procedures in accordance with the law to complete transfer procedures according to the information mentioned in Article 1 of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, Divisions, Departments, individuals, and related units of the Company are responsible for the implementation of this Resolution./.