**MBS: Board Resolution**

On December 8, 2023, MB Securities Joint Stock Company announced Resolution No. 89/NQ-MBS-HDQT on the Implementation of the Cooperation Agreement to support the development and processing of customer information for the group as follows:

‎‎Article 1. The Board of Directors approved the proposal of the Executive Board in Proposal No. 85/MBS/TTr- BDH on December 5, 2023, regarding the “Implementation of the Cooperation Agreement to support the development and processing of customer information for the group” (Cooperation Agreement).

‎‎Article 2. The Board of Directors agreed to delegate/authorize the General Manager and the person who is authorized by the General Manager to sign, amend, supplement, terminate, and implement this Cooperation Agreement, including but not limited to: Deciding on the forms, methods, procedures, timing, and frequency in detail for the implementation of activities related to collecting, sharing, providing, exchanging, processing, managing, utilizing, protecting customer information in accordance with the provisions of the Cooperation Agreement and the legal regulations, as well as internal regulations of MBS in each period; ensure the Cooperation Agreement and the implementation mechanism is strict, open, transparent, preventing conflicts of interest in accordance with the provisions of the law, MBS, and related parties.

‎‎Article 3. This Board Resolution takes effect on the signing date. Members of the Board of Directors, the Executive Board, and related departments, and individuals of MBS are responsible for the implementation of this Resolution.