**ABW: Board Decision**

On December 13, 2023, An Binh Securities Joint Stock Company announced Board Decision No. 33/QD-HDQT23 on the approval of the contract between the Company and related party as follows:

‎‎Article 1. Approve the signing of the Depository Support Service Agreement between An Binh Securities Joint Stock Company and the related party, Geleximco Group Joint Stock Company, for the bonds issued by Geleximco Group Joint Stock Company under Decree No. 153/2020/ND-CP and related amended and supplemented delegations.

‎‎Article 2. Authorize and assign the Managing Director of An Binh Securities Joint Stock Company to sign documents and contracts related to the execution of the aforementioned transactions, based on the approved contents.

‎‎Article 3. This Board Decision takes effect from the date of its signing. All members of the Board of Directors and Managing Director of the Company are responsible for implementing this Board Decision./.