**APS: Board Resolution**

On December 19, 2023, Asia - Pacific Securities Joint Stock Company announced Resolution No. 30/2023/NQ-HDQT on changing the address of the Ho Chi Minh Branch, as follows:

Article 1: Approve changing the address of the Ho Chi Minh Branch:

* Former address: 2nd Floor, Coteccons Office Building, No. 236/6 Dien Bien Phu, Ward 17, Binh Thanh District, Ho Chi Minh City
* New address: 11th Floor, MB Sunny Tower, 259 Tran Hung Dao, Co Giang Ward, District 1, Ho Chi Minh City

Article 2: Implementation

To implement the change of the branch’s address quickly and conveniently, the Board of Directors assigned the Board of Managers of the Company to carry out the procedures for registration for changing the operating license in accordance with the law.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers, heads of units, departments and relevant individuals are responsible for implementing this Resolution.