**DSC: Board Decision**

On December 20, 2023, DSC Securities Corporation announced Decision No. 291/2023/QD-CTHDQT/DSC on approving the signing of the contract for the line of credit with Viet Nam Joint Stock Commercial Bank for Industry and Trade - Chuong Duong Branch, as follows:

‎‎Article 1. Approve the signing of the contract for the line of credit with Viet Nam Joint Stock Commercial Bank for Industry and Trade - Chuong Duong Branch (VietinBank - Chuong Duong Branch) as follows:

1. Line of credit: VND 700,000,000,000
2. Bank granting the line of credit: Viet Nam Joint Stock Commercial Bank for Industry and Trade - Chuong Duong Branch (VietinBank - Chuong Duong Branch)
3. Loan term: Up to 12 months
4. Interest, Fee, Collateral: Following the agreement with VietinBank - Chuong Duong Branch from time to time.
5. Purpose: Supplement capital to serve the capital business transactions of the Company.

Article 2. Assign/authorize

The Chair of the Board of Directors assigns/authorizes the General Manager of the Company to organize the implementation of the following tasks:

1. Negotiate terms related to the contracts/transactions mentioned in Article 1 of this Decision;
2. Sign contracts/agreements/transactions and all other necessary documents arising from or related to the Contracts and transactions mentioned in Article 1 of this Decision, including the adjustment, supplement, extension, cancellation, termination, liquidation of signed contracts/ transactions/agreements;
3. Organize the implementation of other necessary tasks and procedures in accordance with the law and other issues in the contracts and documents mentioned above to complete and ensure the validity of the transaction in accordance with the contents approved in this Decision and the provisions of the law.

The General Manager is responsible for reporting at the request of the Chair of the Board of Directors on the above tasks.

‎‎Article 3. Terms of enforcement

* 1. This Decision takes effect from the date of its signing.
	2. The General Manager of DSC Securities Corporation and other relevant departments/individuals are responsible for implementing this Decision./.