**PHS: Board Resolution**

On December 27, 2023, Phu Hung Securities Corporation announced Resolution No. 03/82\_0823/NQ-HDQT as follows:

Article 1: Resolution No. 2

The Board of Directors approved the business plans for 2024.

Article 2: Organization and Implementation

The Board of Directors, the Supervisory Board, the General Manager and all employees of Phu Hung Securities Corporation are responsible for implementing this Resolution from the date of its signing.