**VND122014: Board Resolution**

On November 28, 2023, VNDIRECT Securities Corporation announced Resolution No. 1109-2/2023/NQ-HDQT on approving the Company purchasing additional shares of Post & Telecommunication Joint Stock Insurance Corporation as follows:

‎‎Article 1. Approve VNDIRECT Securities Corporation (‘VNDIRECT”) purchasing additional shares of   
Post & Telecommunication Joint Stock Insurance Corporation (Securities code: PTI), so that after purchasing additional shares, Post & Telecommunication Joint Stock Insurance Corporation becomes a joint venture of VNDIRECT.

‎‎Article 2. Assign and authorize Mr. Nguyen Vu Long - General Manager to decide and organize the implementation of work related to the purchase of additional PTI shares mentioned in Article 1 of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing. Mr. Nguyen Vu Long, the Board of Management, related departments, divisions, units and individuals of the Company are responsible for implementing this Resolution.