**VND122013: Board Resolution**

On November 28, 2023, VNDIRECT Securities Corporation announced Resolution No. 1107/2023/NQ-HDQT on the transfer of all contributed capital at I.P.A Securities Investment Fund Management Limited Company as follows:

‎‎Article 1. Approve the transfer of all contributed capital owned by VNDIRECT Securities Corporation (“VNDIRECT”) at I.P.A Securities Investment Fund Management Limited Company (“IPAAM”), so that after the transfer VNDIRECT is no longer the Holding Company of IPAAM.

Article 2. Assign and authorize the Chair of the Board of Directors - Legal representative of the Company to implement the following work:

* Agree, decide and sign the Contributed Capital Transfer Contract and other contracts/agreements related to the transfer of all contributed capital of VNDIRECT at IPAAM;
* Sign other necessary documents according to the law to complete procedures related to the transfer of all contributed capital of VNDIRECT at IPAAM.
* Carry out or assign personnel to carry out the procedures prescribed by law to complete the transfer procedures according to the content stated in Article 1 of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, related departments, divisions and units of the Company are responsible for implementing this Resolution./.