**AAS: Board Resolution**

On November 30, 2023, SmartInvest Securities Joint Stock Company announced Resolution No. 29/2023/NQ-HDQT as follows:

‎‎Article 1. Approve the Company’s signing a contract with the PDMR’s related person as detailed below:

Sign service provision contract with Dong A Hotel Group Joint Stock Company on contents as follows: (i) Contract contents: Customer meeting organization service; (ii) Agreement value (included VAT): VND 434,000,000.

Article 2: Assign and authorize Ms. Ngo Thi Thuy Linh - Chair of the Board Directors to carry out works related to signing service provision contract with Dong A Hotel Group Joint Stock Company – PDMR’s affiliated persons, including but not limited to negotiating specific terms of the contract, signing time and others documents arising from and attached to the contract.

Article 3: Members of the Board of Directors, Ms. Ngo Thi Thuy Linh, Heads of Departments and employees of the Company are responsible for implementing this Resolution.

Article 4: This Board Resolution takes effect from the date of its signing.