Code ORS

Company name Tien Phong Securities Corporation

Date 08/21/2023

Subject BOD Resolution on bank loan

Content:

On August 21, 2023, the Board of Directors of Tien Phong Securities Corporation approved to borrow capital at Joint Stock Commercial Bank for Foreign Trade of Viet Nam – Thang Long branch (VCB – Thang Long) as follows:

- Credit line: VND900,000,000,000

- Purpose of loan: payments to buy government bonds, certificates of deposit...

- Loan period: 12 months.