**VND122013: Board Resolution**

On January 08, 2024, VNDIRECT Securities Corporation announced Resolution No. 15/2024/NQ-HDQT on approving the contracts and transactions between VNDIRECT Securities Corporation and affiliated persons in 2024, as follows:

‎‎Article 1. Approve the entering and implementation of contracts and transactions between VNDIRECT Securities Corporation (“VNDIRECT”) and affiliated persons in 2024, specifically:

* Affiliated persons who are the subjects of entering/implementing contracts and transactions with VNDIRECT: (i) Shareholders, authorized representatives of shareholders being organizations owning more than 10% of the total number of common shares of the VNDIRECT and their affiliated persons; Members of the Board of Directors, Members of the Supervisory Board, the General Manager and their affiliated persons; (ii) Subsidiaries, joint ventures, PDMR and other affiliated persons of VNDIRECT according to the provisions of the Law on Enterprises.
* Types of contracts and transactions including types of transaction contracts on buying/selling securities; types of contracts and transactions for buying and selling goods/services; contracts and transactions providing services or using services; cooperation contracts/transactions; loan taking/loan giving contract; Technical management contract, cleaning contract...and other contracts and transactions arising from/related to VNDIRECT's governance, operations, investment and business activities.
* Value of contracts/transactions: Within the value under the authorities of the Board of Directors specified in VNDIRECT's Charter.
* Transactions are entered and implemented on the basis of ensuring the rights and interests of VNDIRECT.

‎‎Article 2. Assign and authorize the General Manager and other legal representatives of VNDIRECT to proactively approve/decide on the entering/signing of each specific contract, transaction and/or implementation of contracts and transactions between VNDIRECT and affiliated persons in 2024.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Management, relevant divisions, departments and employees of the Company are responsible for implementing this Resolution.