**ABW: Board Resolution**

On January 10, 2024, An Binh Securities Joint Stock Company announced Resolution No. 02/NQ-HDQT24 on changing the location of the Branch in Hue as follows:

Article 1: Approve changing the location of the branch of An Binh Securities Joint Stock Company in Hue from the 1st floor, 62 Nguyen Tri Phuong Road, Hue City to 1st floor, Lot B8, LK2 Area A, An Van Duong New Urban Area, Hue City, Thua Thien Hue Province;

Article 2: Assign the Managing Director to perform works related to obtaining approval from the State Securities Commission; implement information disclosure under applicable laws; negotiate, sign a location lease contract and select a partner to provide technical support services for implementation;

Article 3: This Board Resolution takes effect from the date of signing. The Managing Director, related units and individuals are responsible for the implementation of this Resolution.