**ART: Board Resolution**

On January 11, 2024, BOS Securities Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT-BOS on adjusted record date to prepare a list of shareholders exercising the right to attend the Annual General Meeting 2024 as follows:

‎‎Article 1. Change the record date to prepare a list of shareholders exercising the right to attend the Annual General Meeting 2024 of BOS Securities Joint Stock Company, specifically as follows:

* Announced record date: January 23, 2024
* Record date after adjustment: February 1, 2024
* Time and venue for the Meeting: will be notified in the Invitation letter

‎‎Article 2. Authorize Ms. Le Thi Truc Quynh - Chair of the Board of Directors to preside over the implementation of dossiers and procedures for organizing the General Meeting under applicable laws and the Company's Charter.

Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director and related departments of the Company are responsible for implementing this Resolution./.