**AAS: Board Resolution**

On January 17, 2024, SmartInvest Securities Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the plan to organize the Company’s Annual General Meeting of Shareholders 2024 as follows:

* Record date: February 07, 2024
* Meeting time: The Company will notify in detail in the Meeting’s Invitation Notice.
* Venue: The Company will notify in detail in the Meeting’s Invitation Notice.
* The list of shareholders with the right to attend the Annual General Meeting of Shareholders 2024: Pursuant to the list of shareholders provided on the record date by Vietnam Securities Depository and Clearing Corporation.
* Meeting contents: Approve the issues under the authority of the General Meeting of Shareholders.

‎‎Article 2. Implementation

Assign Ms. Ngo Thi Thuy Linh - Chair of the Board of Directors of the Company to carry out the necessary work related to the organization of the Company’s Annual General Meeting of Shareholders 2024 in accordance with the provisions of law and the Company’s charter.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, relevant Departments, units and individuals are responsible for implementing this Resolution.