**DSC: Board Resolution**

On January 22, 2024, DSC Securities Corporation announced Resolution No. 01/2024/NQ-HDQT/DSC on implementing the transfer of DSC share trading from the UPCoM trading system to listing at the Ho Chi Minh Stock Exchange as follows:

‎‎Article 1. Approve canceling the registration for DSC share trading at the Hanoi Stock Exchange (HNX) and implementing the listing of all shares of the Company at the Ho Chi Minh Stock Exchange (HSX) with the following information:

1. Share name: Shares of DSC Securities Corporation
2. Expected place of registration and listing: Ho Chi Minh Stock Exchange (HSX)
3. Amount: All DSC shares at the time of canceling registration for DSC share trading at HNX and registering for listing at HSX.
4. Implementation (expected):
* Record the list of shareholders to create a shareholder registration book at VSDC;
* Prepare and submit registration dossier to list DSC shares at HSX;
* Explain and supplement dossiers as required by the Ho Chi Minh Stock Exchange.

Article 2. Authorize/assign tasks

The Board of Directors assigns/authorizes the General Manager to implement the following tasks:

1. Complete, sign and promulgate necessary dossiers related to share listing and submit listing registration dossier to the Ho Chi Minh Stock Exchange according to the list approved in this Resolution;
2. During implementation, proactively decide on necessary issues and make adjustments in accordance with the actual situation according to guidance from state agencies and relevant legal regulations.
3. Take responsibilities for reporting at the request of the Board of Directors on the assigned/authorized tasks. ‎‎Article 3. Terms of enforcement
	1. This Resolution takes effect from the date of its signing.
	2. Members of the Board of Directors, the General Manager, the Supervisory Board, employees of DSC Securities Corporation and other related units/individuals are responsible for implementing this Resolution.