**DSC: Board Resolution**

On January 22, 2024, DSC Securities Corporation announced Resolution No. 02/2024/NQ-HDQT/DSC on approving dossiers for listing shares at the Ho Chi Minh Stock Exchange as follows:

Article 1. Approve the dossiers for listing shares at 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 dossiers at 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 responsibility 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.