**IVS: Board Resolution**

On January 22, 2024, GUOTAI JUNAN SECURITIES (VIETNAM) CORP. announced Resolution No. 01/2024/NQ-HDQT-GTJAVN on the organization of the 1st Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approves the organization of the 1st Extraordinary General Meeting of Shareholders 2024 to approve the contents under the authorities of the General Meeting of Shareholders 2024.

Article 2: The record date for the list of shareholders is February 15, 2024. The time to organize the 1st Extraordinary General Meeting of Shareholders 2024 is March 12, 2024.

Article 3: The Board of Directors, the Board of Management, and related departments are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.