**VND122014: Board Resolution**

On January 8, 2024, VNDIRECT Securities Corporation announced Resolution No. 15/2024/NQ-HDQT on approving contracts/transactions between VNDIRECT Securities Corporation and affiliated persons in 2024 as follows:

‎‎Article 1. Approve the conclusion and implementation of contracts and transactions between VNDIRECT Securities Corporation (“VNDIRECT”) and affiliated persons in 2024, specifically:

* Affiliated persons who are the subjects concluding/implementing contracts and transactions with VNDIRECT: (i) shareholders/authorized representatives of shareholders who are organizations owning more than 10% of the total common shares of VNDIRECT and their affiliated persons; members of the Board of Directors, members of the Supervisory Board, the General Manager of VNDIRECT and their affiliated persons; (ii) Subsidiaries, joint ventures, PDMR and other affiliated persons of VNDIRECT according to the provisions of the Law on Enterprises.
* Types of contracts and transactions including: contracts and transactions for buying/selling securities; contracts and transactions for buying and selling goods/services; contracts and transactions for the provision or use of services; cooperation contracts/transactions; loan/lending agreements; technical management contracts, cleaning contract,... and other contracts and transactions related to the investment and business operations of VNDIRECT.
* Contract/transaction value: Within the authority of the Board of Directors as prescribed in the Charter of VNDIRECT.
* Transactions are concluded and implemented on the basis of ensuring the rights and interests of VNDIRECT.

‎‎Article 2. Assign and authorize the General Manager and other legal representatives of VNDIRECT to proactively approve/decide on the conclusion/signing of each specific contract, transaction and/or implementation of contracts and transactions between VNDIRECT and affiliated persons in 2024.

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