**ART: Board Resolution**

On December 26, 2023, BOS Securities Joint Stock Company announced Resolution No. 25/2023/NQ-HDQT-BOS on recording the list of shareholders to convene the Annual General Meeting 2023 as follows:

‎‎Article 1. Approve recording list of shareholders to convene the Annual General Meeting 2023 of BOS Securities Joint Stock Company, specifically as follows:

* Record date for the list of shareholders to convene the Annual General Meeting 2023 with the implementing rate of 1:1 (01 share - 01 voting rights): January 18, 2024.
* Convening date: February 16, 2024 (Expected)
* Venue: 5th Floor, FLC Landmark Building, 5 Le Duc Tho, Hanoi
* Meeting content: Approve issues under the authority of the General Meeting of the Company.

‎‎Article 2. Authorize Ms. Le Thi Truc Quynh - Chair of the Board of Directors to preside over the implementation of dossiers and procedures for convening the General Meeting under applicable laws and the Company's Charter.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related departments and units of the Company are responsible for the implementation of this Resolution./.