**TCI: Board Resolution**

On January 02, 2024, Thanh Cong Securities Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve the cancellation of share trading registration of Thanh Cong Securities Joint Stock Company (TCI Share) at Hanoi Stock Exchange (HNX), specifically as follows:

* Securities name: Shares of Thanh Cong Securities Company
* Securities type: Common share;
* Securities code: TCI
* Par value: VND 10,000/share;
* Number of shares canceled for trading: 100,979,982 shares
* Value of shares canceled for trading (according to par value): VND 1,009,799,820,000
* Reasons for trading cancellation: Transfer share listing registration to HOSE
* Date of trading cancellation: January 15, 2024
* Last trading date on UPCOM trading system: January 12, 2024

Article 2: Approve contents related to the listing of TCI shares at HOSE as follows:

Expected date of first trading at HOSE:: January 26, 2024

Article 3: Approve resolving the interests of the Company's shareholders

TCI shares are registered to be listed on HOSE. Shareholders' rights when canceling the trading of TCI shares at HNX will be maintained and guaranteed in accordance with the law. The entire amount of TCI shares canceled from registration for trading at HNX will be listed on HOSE.

Article 4: The Board of Directors approves assigning/authorizing the Chair of the Board of Directors to organize the implementation and sign relevant documents according to the provisions of law, ensuring the interests of shareholders and the Company.

Article 5: This Resolution takes effect from the date of its signing. The Board of Directors, the Executive Board, and relevant departments and individuals of the Company are responsible for implementing this Resolution.