**ART: Board Resolution**

On January 3, 2024, BOS Securities Joint Stock Company announced Resolution No.01/2024/NQ-HDQT-BOS on recording the list of shareholders to convene the Annual General Meeting 2024 as follows:

‎‎Article 1.

Approve on recording the list of shareholders to convene the Annual General Meeting 2024 of BOS Securities Joint Stock Company as follows:

Record date for the list of shareholders to convene the Annual General Meeting 2024 with the implementation rate of 1:1 (01 share - 01 voting rights): January 23, 2024

Date: Expected on February 16, 2024

Venue: 5th Floor, FLC Landmark Building, 5 Le Duc Tho Street, Hanoi.

Meeting content: Approve issues under the authority of the General Meeting of the Company.

‎‎Article 2.

Assign Ms Le Thi Truc Quynh - Chair of the Board of Directors to direct the implementation of the dossiers and procedures to organize 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 of the Company are responsible for the implementation of this Resolution./.