**ART: Board Resolution**

On September 27, 2024, BOS Securities Joint Stock Company announced Resolution No. 21/2024/NQ-HDQT-BOS on approving the transactions with the affiliated party, as follows:

Article 1. Approve the transactions with an affiliated party on the liquidation of Shareholder Management Authorization Consulting Contract No. 25/2019/HDTV/BOS-BAMBOO and the accompanying agreements, appendices, and acceptance Minutes between BOS Securities Joint Stock Company and Bamboo Airways Joint Stock Company.

‎‎Article 2. The Board of Directors authorized the General Manager to organize and direct relevant individuals, departments/divisions, and units to implement, negotiate, and sign the liquidation of the Contract to ensure compliance with the provisions of the Law and the Company's Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant Departments/Divisions and Units in the Company are responsible for implementing this Resolution./.