**BVS: Board Resolution**

On September 27, 2024, Bao Viet Securities Joint Stock Company announced Resolution No. 30/2024/NQ-HDQT on the dividend payment 2023 in cash as follows:

‎‎Article 1. Dividend payment 2023 in cash

The Board of Directors of Bao Viet Securities Joint Stock Company approved the dividend payment 2023 in cash as follows:

1. Securities code: BVS.
2. Securities type: Common shares.
3. Dividend payment form: In cash
4. Dividend payment rate: 08%/share par value (Shareholders receive VND800 for every share they own)
5. Dividend payment source: From actual profit after tax in 2023.
6. Record date: October 10, 2024.
7. Dividend payment date: October 22, 2024.

‎‎Article 2. The Board of Directors assigned the General Manager of the Company to implement the dividend payment for shareholders in accordance with regulations in Article 1 of this Resolution and the provisions of law.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, members of the Board of Management, the Supervisors, relevant Departments of the Company, relevant units, and individuals are responsible for the implementation of this Resolution./.