**MBS: Board Resolution**

On October 3, 2024, MB Securities Joint Stock Company announced Resolution No. 73/NQ-MBS-HDQT on promulgating the Charter of MB Securities Joint Stock Company, as follows:

‎‎Article 1. The Board of Directors approved the Charter of MB Securities Joint Stock Company as amended and supplemented for the 12th time in accordance with legal regulations.

‎‎Article 2. This Resolution takes effect from the date of its signing and replaces Resolution No. 81/NQ-MBS-HDQT dated October 11, 2023, on "Promulgating the Charter of MB Securities Joint Stock Company".

‎‎Article 3. The members of the Board of Directors, the Executive Board, and relevant units/individuals of MB Securities Joint Stock Company are responsible for implementing this Resolution.