

<b>Code</b>	<b>APG</b>
<b>Company name</b>	APG Securities Joint Stock Company
<b>Date</b>	12/06/2024
<b>Subject</b>	BOD resolution dated December 05, 2024

**Content:**

On December 05, 2024, APG Securities Joint Stock Company issued the Board resolution to approve the following contents:

- Approve the closure of Ho Chi Minh branch at Petro Vietnam Landmark. 65 Mai Chi Tho, An Phu ward, Thu Duc, Ho Chi Minh.
- Approve the closure of No. 132 Mai Hac De transaction office at Floor 3<sup>rd</sup>, 132 Mai Hac De, Le Dai Hanh ward, Hai Ba Trung district, Ha Noi, Vietnam.