

Code	DSE
Company name	DNSE Securities Join Stock Company
Date	12/06/2024
Subject	BOD resolution dated December 04, 2024

Content:

On December 04, 2024, DNSE Securities Join Stock Company issued the Board resolution to approve the amendment, supplement of some contents in the Board resolution dated September 05, 2024 with details as follows:

1. Estimated time for using capital from the bond issuance: Quarter 4/2024 – Quarter 1/2025.
2. In case the estimated proceeds from the bond offering is not enough to be used for the entire purpose as planned, the Company can use and arrange other sources of capital.
3. In case the estimated proceeds from the bond offering are not used, the Company will temporarily deposit this amount in a bank.
4. Estimated offering time: Quarter 4/2024 – Quarter 1/2025, after being approved by the State Securities Commission of Vietnam (SSC).