**BMS: Board Resolution**

On February 20, 2024, Bao Minh Securities Company announced Resolution No. 04/2024-BMSC/NQ-HDQT on approving the record date to exercise the right of shareholders as follows:

Article 1: Approve the record date to exercise rights for shareholders:

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| --- | --- |
| * Record date
* Reasons and purposes
* Exercise rate
* Execution time
* Venue
* Meeting contents
* Meeting documents
 | : March 13, 2024: Organize the Annual General Meeting of Shareholders 2024: 1 share - 1 voting rights: To be announced in details in the invitation letter: To be informed to shareholders in detail in the invitation letter.: Other contents under the authority of the General Meeting of Shareholders: To be disclosed in accordance with regulations. |

Article 2: Assign the General Manager of the Company to notify the record date to exercise the rights of shareholders to attend the Annual General Meeting of Shareholders 2024 to the Vietnam Securities Depository and Clearing Corporation and sign and approve other documents according to regulations.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, members of the Supervisory Board, the Board of Management and relevant departments are responsible for implementing this Resolution.