**MBS: Board Resolution**

On February 20, 2024, MB Securities Joint Stock Company announced Resolution No. 11/NQ-MBS-HDQT on changing the head office and branch address of the Company as follows:

Article 1: Change the Company’s head office address, specifically as follows:

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| --- | --- | --- | --- |
| No. | Content | Current information | New information |
| 1 | Company name | MB Securities Joint Stock Company | MB Securities Joint Stock Company |
| 2 | Head office address | Floor 7-8, MB Building, No. 21 Cat Linh, Cat Linh Ward, Dong Da District, Hanoi City. | Area A Floor 7, Floor 8, MB Building, No. 21 Cat Linh, Cat Linh Ward, Dong Da District, Hanoi City. |

Article 2: Change branch addresses of MB Securities Joint Stock Company, specifically as follows:

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| --- | --- | --- | --- |
| No. | Content | Current information | New information |
| 1 | Branch name | MB Securities Joint Stock Company - Transaction Department - Branch 1 | MB Securities Joint Stock Company - Transaction Department - Branch 1 |
| Address | 3rd Floor, No. 3 Lieu Giai, Lieu Giai Ward, Ba Dinh District, Hanoi City | Area B 7th Floor, MB Building, No. 21 Cat Linh, Cat Linh Ward, Dong Da District, Hanoi City. |
| 2 | Branch name | MB Securities Joint Stock Company - Hanoi Branch | MB Securities Joint Stock Company - Hanoi Branch |
| Address | 5th Floor, No. 98 Nguy Nhu Kon Tum, Nhan Chinh Ward, Thanh Xuan District, Hanoi City | Floor 5-6-7, Thang Long Tower, 98 Nguy Nhu Kon Tum, Nhan Chinh Ward, Thanh Xuan District, Hanoi City |

Article 3: This Resolution takes effect from the date of its signing. The date of application of the new address is the date the State Securities Commission approves the change to the new addresses in Article 1 and Article 2.

Article 4: Members of the Board of Directors, the Executive Board, and relevant units and individuals of MB Securities Joint Stock Company are responsible for implementing this Resolution.