**HAC: Board Resolution**

On February 27, 2024, Hai Phong Securities Joint Stock Company announced Resolution No. 27/2024/NQ-CKHP as follows:

Article 1: Approve the convening of the Annual General Meeting 2024. The Board of Directors agreed on:

* Convening the Annual General Meeting 2024
* Convening date: April 2024 (expected)
* Assign the Chair of the Board of Directors to select an appropriate venue and establish an Organizing Committee for the General Meeting, headed by the Managing Director to assign specific tasks. Members of the Organizer Committee selected by the Managing Director
* The Board of Directors assigning the Managing Director to determine an appropriate time for the record date for the list of shareholders to attend the General Meeting under applicable laws and the Company's Charter.

Article 2: Terms of enforcement

* This Board Resolution takes effect from the date of its signing. The Board of Directors, Executive Board and relevant members are responsible for implementing this Resolution.