**VUA: Board Resolution**

On February 26, 2024, Stanley Brothers Securities Incorporation announced Resolution No. 02/2024/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve convening the Annual General Meeting 2024 as follows:

* Securities name: Shares of Stanley Brothers Securities Incorporation
* Securities code: VUA
* Rights exercise rate: 1:1 (1 share - 1 voting right)
* Record date: March 21, 2024
* Meeting time (expected): April 16, 2024
* Meeting format: In-person meeting
* Venue: 9 Floor, TNR Tower, 54A Nguyen Chi Thanh Street, Lang Thuong Ward, Dong Da District, Ha Noi.
* Meeting contents:
* Approve the Report on the activities of the Executive Board in 2023 and the plan for 2024;
* Approve the Report on Activities of the Board of Directors in 2023 and the Plan of 2024;
* Approve the Report on activities of the Supervisory Board 2023 and plan for 2024;
* Approve the Audited Financial Statements 2023;
* Approve the selection of an audit company to audit the Financial Statements 2024.
* Other contents under the authority of the General Meeting.

‎‎Article 2. Assign the Chair of the Board of Directors and Managing Director to implement contents related to the convening of the Annual General Meeting 2024, carry out procedures related to recording the list of shareholders, and prepare documents and convening the Meeting under the Charter and applicable laws.

‎‎Article 3. Terms of enforcement

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related departments, divisions, individuals of the Company are responsible for the implementation of this Resolution.