**DSC: Board Resolution**

On February 02, 2024, DSC Securities Corporation announced Resolution No. 03/2024/NQ-HDQT/DSC on the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

1. Record date to exercise the rights to attend the General Meeting: February 23, 2024

Shareholders named in the List of Shareholders published by the VSDC on the record date will be entitled to exercise the rights to attend the Annual General Meeting of Shareholders 2024.

1. Time to organize the Annual General Meeting of Shareholders 2024: Expected in March 2024
2. Venue: Announced in the invitation letter of the General Meeting of Shareholders
3. Expected contents to be submitted to the Annual General Meeting of Shareholders 2024: All issues that must be approved by the General Meeting of Shareholders and other issues under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Assign/authorize

The Board of Directors assigns/authorizes the Chair of the Board of Directors to coordinate with the General Manager of the Company, based on the actual situation, to be responsible for organizing the Annual General Meeting of Shareholders 2024 to approve the issues under the authorities in accordance with the law and the Company's Charter.

‎‎Article 3. Terms of enforcement

1. This Resolution takes effect from the date of its signing.
2. All the members of the Board of Directors, the Supervisory Board, the Board of Management and other related departments/individuals are responsible for implementing this Resolution.