**ABW: Board Resolution**

On February 27, 2024, An Binh Securities Joint Stock Company announced Resolution No. 09/NQ-HDQT2024 on the convening of the Annual General Meeting 2024 as follows:

Article 1: Convene the Annual General Meeting 2024, specifically as follows:

1. Date: April 19, 2024
2. Venue: GELEXIMCO Building, 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi
3. Record date to exercise the shareholder's right to attend the meeting (Record date for the list of Shareholders): March 19, 2024

Article 2: Approve the proposed agenda and documents to be presented to the General Meeting at the Annual Meeting 2024, including:

1. Report on business results in 2023 and business plan for 2023
2. Report on the activities in 2023 and orientation in 2024 of the Board of Directors;
3. Report on remuneration for members of the Board of Directors and Supervisory Board in 2023 and proposals for 2024.
4. Proposal on appropriation for funds and profit distribution in 2023;
5. Report on activities in 2023 and plan for 2024 of the Supervisory Board
6. Select an audit company for the semi-annual and Financial Statements of 2024.
7. Business plan 2024.
8. Plan to offer securities to the public
9. Elect a replacement member to the Supervisory Board
10. Other contents (if any) under the authorities of the General Meeting.

Article 3: Validity - Implementation:

1. This Resolution takes effect from the date of its signing.
2. Assign the Chair of the Board of Directors to organize the implementation of this Resolution; Consider deciding/adjusting the meeting time, venue, and record date for the list of shareholders (when necessary); Direct the completion of the content and signing of materials submitted by the Board of Directors to the General Meeting; Carry out procedures for convening meetings, disclosing information and sending documents to shareholders before the meeting as per regulations of the Chair of the Board of Directors./.