**PHS: Board Resolution**

On February 28, 2024, Phu Hung Securities Corporation announced Resolution No. 02/84\_0224/NQ-HDQT as follows:

Article 1: Resolution 1

The Board of Directors approves the record date and the date to organize the Annual General Meeting of Shareholders as follows:

* The record date of the list of shareholders attending the Meeting: March 20, 2024
* Organization form: Vote and collect opinions at the Meeting.
* Meeting Organization time: 02.00 p.m., April 17, 2024.

Article 2: Organization and implementation

The Board of Directors, the Supervisory Board, the General Manager and all employees of Phu Hung Securities Corporation are responsible for implementing this Resolution from the date of its signing.