**PHS: Board Resolution**

On February 28, 2024, Phu Hung Securities Corporation announced Resolution No. 03/84\_0224/NQ-HDQT as follows:

Article 1: Resolution 2:

The Board of Directors approves extending the credit line for KGI Bank, specifically:

|  |  |
| --- | --- |
| Loan limit: | USD 11,000,000 |
| Loan term: | 1 year |

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.