**SBS: Board Resolution**

On March 04, 2024, SBS Securities Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve the record date for the record list of shareholders of the Company: March 25, 2024.

Reason: Organize the Annual General Meeting of Shareholders 2024

Article 2: This Resolution takes effect on the date of its signing.

Article 3: Members of the Board of Directors, the Executive Board, the Supervisory Board, and Heads or professional departments are responsible for implementing this Resolution.