Code VCI

Company name Vietcap Securities Joint Stock Company

Date 03/13/2024

Subject BOD resolution dated March 12, 2024

Content:

On March 12, 2024, Vietcap Securities Joint Stock Company issued the Board resolution to approve the additional issuance of covered warrants: Warrant TPB/VIETCAP/M/Au/T/A2; VHM/VIETCAP/M/Au/T/A3; Warrant VRE/VIETCAP/M/Au/T/A4; Warrant VPB/VIETCAP/M/Au/T/A7; Warrant Warrant VNM/VIETCAP/M/Au/T/A5; Warrant VJC/VIETCAP/M/Au/T/A1; Warrant VIC/VIETCAP/M/Au/T/A3; Warrant Warrant SSB/VIETCAP/M/Au/T/A1; SHB/VIETCAP/M/Au/T/A1; Warrant MWG/VIETCAP/M/Au/T/A9; Warrant MSN/VIETCAP/M/Au/T/A7; HDB/VIETCAP/M/Au/T/A2; Warrant FPT/VIETCAP/M/Au/T/A7.