**ART: Board Resolution**

On March 19, 2024, BOS Securities Joint Stock Company announced Resolution No. 11/2024/NQ-HDQT-BOS on the Annual General Meeting of Shareholders 2023 (held for the 3rd time) as follows:

Article 1. Approve the organization of the Annual General Meeting of Shareholders 2023 (3rd time) of BOS Securities Joint Stock Company, specifically as follows:

* The record date for the list of shareholders to organize the Annual General Meeting of Shareholders (held for the 3rd time) with the exercise rate of 1:1 (01 share - 01 voting right) on: January 31, 2024.
* Meeting Time: Expected on April 09, 2024
* Venue: The company will notify in the meeting invitation letter;
* Meeting contents: Approve issues under the authority of the General Meeting of Shareholders of the Company.

Article 2. Authorize Ms. Le Thi Truc Quynh - Chair of the Board of Directors to preside over the implementation of dossiers and procedures for organizing the General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and related departments, divisions, units of the Company are responsible for the implementation of this Resolution.