**APS: Board Resolution**

On March 21, 2024, Asia - Pacific Securities Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 of the Company, specifically:

Record date to exercise the right: April 15, 2024

The Board of Directors decides to extend the time to hold the Annual General Meeting of Shareholders 2024.

* Expected meeting time: 2:00 p.m., May 15, 2024
* Venue (expected): 3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi.
* Expected contents to be submitted to the Annual General Meeting of Shareholders 2024:
* Report of the Board of Management on Business Results in 2023;
* Report of the Board of Directors on the activities in 2023;
* Report of the Supervisory Board on the activities in 2023;
* Audited Financial Statements 2023;
* Report on Business Results in 2023 and Business Plan for 2024;
* Select an audit company to audit and review the Financial Statements 2024;
* Approval of the Remuneration settlement in 2023 and the Remuneration settlement plan in 2024 of the Board of Directors and the Supervisory Board;
* Election of members of the Board of Directors and the Supervisory Board for the term of 2024 - 2029;
* Other contents under the authority of the General Meeting of Shareholders.

Article 2: Implementation

Approve assigning the Chair of the Board of Directors to be responsible for carrying out the necessary procedures and work related to the organization of the General Meeting of Shareholders in accordance with the law.

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Managers, relevant units and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing.