**SBS: Board Resolution**

On April 05, 2024, SBS Securities Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: Decide to convene the Annual General Meeting of Shareholders 2024 at 7:30 a.m. on Monday, April 29, 2024. Venue: 25 Xuan Thuy Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh. Information about content, documents, participation procedures as well as other issues related to the meeting will be continuously updated on the website: www.sbsc.com.vn of the Company until the day of the meeting.

Article 2: Assign members of the Board of Directors, the the Board of Management to direct relevant departments to fully carry out the work for the convening of the Annual General Meeting of Shareholders 2024 of the Company, ensuring that the Meeting takes place in accordance with current laws and the Company’s Charter and Regulations.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Executive Board, Heads of relevant professional departments are responsible for implementing this Resolution.