**AAS: Board Resolution**

On April 16, 2024, SmartInvest Securities Joint Stock Company announced Resolution No. 05/NQ-AAS as follows:

Article 1: Approve the Investment Proposal to contribute capital to establish Dong Tien Fund Management Joint Stock Company.

Article 2: Authorize Ms. Ngo Thi Thuy Linh as the contributed capital representative of SmartInvest Securities Joint Stock Company to carry out the tasks according to the authorized content in Authorization Document No. 73/2024/UQ-AAS dated April 16, 2024.

Article 3: Authorize the Chair of the Board of Directors to direct the implementation of necessary procedures to the capital contribution for the establishment of the fund management company as outlined in the Proposal.

Article 4: This Resolution takes effect from the date of its signing.

The members of the Board of Directors, the General Manager, and relevant functional departments shall implement based on this Resolution.