**VFS: Board Resolution**

On March 27, 2024, Viet First Securities Corporation announced Resolution No. 03/2024/NQ/VFS-HDQT on approving the agenda of the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the agenda of the Annual General Meeting 2024 of the Company as follows:

* Date: 8.00 a.m., Saturday, April 20, 2024
* Venue: 3rd Floor Hall, No. 37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi City.
* Content:
* Report on the activities of the Board of Directors in 2023, the Plan for 2024;
* Report on production and business activities of the Board of Managers in 2023 and plan in 2024;
* Report on activities of the Supervisory Board in 2023;
* Audited Financial Statements 2023.
* Report on capital use from the 2023 private share issue;
* Payment of remuneration for the Board of Directors and Supervisory Board in 2023 and payment plan for 2024; Profit distribution plan for 2023 and expected for 2024;
* Plan to issue shares to pay dividends in 2023
* The selection of an audit company for 2024;
* Continue to implement the plan to issue shares to existing shareholders;
* Continue to deploy operations related to the emerging stock market;
* Change the Company's management organization model and dismiss the Supervisory Board;
* Change the Company's Charter;
* Amendment to the Internal Regulations on corporate governance:
* Changes to the Internal Regulations on procedures for convening and voting at the General Meeting;
* Amend the Operational Regulations of the Board of Directors.
* Policy on implementing contracts and transactions between the Company and related parties and approving major contracts and transactions;
* Dismiss and elect additional members of the Board of Directors for the term 2024 - 2029.
* Other contents under the authorities of the General Meeting (if any).

‎‎Article 2. The Board of Directors assigns/authorizes the Chair of the Board of Directors of the Company to perform the following tasks:

* Decide to change the date, venue, and content of the meeting;
* Prepare document contents to submit to the General Meeting for approval and adjust and supplement other relevant document contents;
* Carry out necessary related work to convene the Annual General Meeting 2024 to ensure compliance with applicable laws and the Company's Charter.

‎‎Article 3. Terms of enforcement

Members of the Board of Directors, Executive Board and Supervisory Board and relevant departments and individuals are responsible for the implementation of this Resolution under applicable laws and the Company's Charter.

This Board Resolution takes effect on the date of its signing.