**BMS: Board Resolution**

On May 08, 2024, Bao Minh Securities Company announced Resolution No. 18/2024-BMSC/NQ-HDQT on implementing the plan on share issuance for dividend payment as follows:

‎‎Article 1. Approve the implementation of the plan on share issuance for dividend payment following the Annual General Mandate 2024 as follows:

* Share name: Shares of Bao Minh Securities Company.
* Share code: BMS.
* Share type: Common share.
* Par value: VND 10,000/share.
* Charter capital before the issuance: VND 646,476,130,000.
* Number of outstanding shares: 64,647,613 shares.
* Treasury shares: 0 shares.
* Number of shares expected to be issued: 6,464,761 shares
* Value of shares issued for dividend payment (at par value): VND 64,647,610,000
* Issue rate: 10%.
* Rights exercise rate: 10:1 (Shareholder who owns 01 share will receive 01 rights to receive additional shares. For every 10 rights to receive additional shares, shareholders will receive 01 new share).
* Subject of the issuance: Existing shareholders named on the share ownership list provided by Vietnam Securities Depository and Clearing Corporation at the record date to exercise the right to receive dividends according to the Board Resolution.
* Issue purpose: Issue shares for dividend payment to shareholders.
* Capital source for the issuance: From undistributed profit after tax based on the Audited Financial Statements 2023 of Bao Minh Securities Company.
* Expected issue time: Expected in 2024, after receiving written approval of the State Securities Commission.
* Rounding principle and plan on handling arising fractional shares: The number of additional shares issued to pay dividends by shares when distributing among shareholders is rounded down to the unit. Fractional shares arising will be canceled. The new charter capital is registered based on the actual number of shares distributed.
* Registration for additional securities depository and additional trading of additional issued shares: Additional issued shares will be registered for additional depository at the Vietnam Securities Depository and Clearing Corporation and registered for additional trading at the Hanoi Stock Exchange in accordance with the provisions of law.

‎‎Article 2. Assign the General Manager to organize the implementation of tasks and decide relevant issues to complete the share issuance for dividend payment in 2023 to shareholders in accordance with the law.

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

Members of the Board of Directors, the Supervisory Board, the Board of Management and related departments are responsible for implementing this Resolution.