**DSC: Board Decision**

On May 07, 2024, DSC Securities Corporation announced Decision No. 07/2024/QD-CTHDQT/DSC on approving the credit contract at PG Bank as follows:

‎‎Article 1. Approve the line of credit at PG Bank as follows:

1. Line of credit: VND 600,000,000,000
2. Bank granting credit: PG Bank
3. Loan term: Up to 12 months
4. Interest, Fee, Collateral: According to the agreement with PG Bank for each time.
5. Purpose: Supplement working capital for the Company's business and investment

‎‎Article 2. Assign/authorize

The Chair of the Board of Directors assigns/authorizes the General Manager of the Company to be responsible for organizing the implementation of the following tasks:

1. Negotiate terms related to the contract/transaction mentioned in Article 1 of this Decision;
2. Sign the contract/agreement/transaction and all other necessary documents arising from or related to the contract/transaction mentioned in Article 1 of this Decision, including the adjustment, supplement, extension, cancellation, termination, and liquidation of signed contract/transaction/agreement;
3. Organize the implementation of other necessary tasks and procedures in accordance with the law and other issues in the contract and document mentioned above to complete and ensure the validity of the transaction in accordance with the contents approved in this Decision and the provisions of the law.

The General Manager is responsible for reporting at the request of the Chair of the Board of Directors on the above tasks.

‎‎Article 3. Terms of enforcement

* 1. This Decision takes effect from the date of its signing.
	2. The General Manager of DSC Securities Corporation and other relevant departments/individuals are responsible for implementing this Decision./.