**SBS: Board Resolution**

On May 13, 2024, SBS Securities Joint Stock Company announced Resolution No. 06/2024/NQ- HDQT as follows:

Article 1: Decide to approve the Corporate Finance Consulting service contract between SBS Securities Joint Stock Company and Yeah1 Group Corporation (Securities code YEG), which is a related party to the independent members of the Board of Directors of SBS.

Article 2: The Board of Directors agreed to assign the General Manager to monitor, direct, and implement the detailed contents of the contract and related issues mentioned in Section 1 above, including tasks such as signing contracts, appendices, contract liquidation, and other tasks and related documents in providing the above consulting services. Within the authority, the General Manager can authorize others to implement all related work and tasks as stated.

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

Members of the Board of Directors, the Executive Board, and Heads of relevant professional Departments/Divisions are responsible for implementing this Resolution.