**HBS: Board Decision**

On May 13, 2024, Hoa Binh Securities JSC announced Decision No. 15/2024/QD-HBS on approving a plan to convene the Annual General Meeting of Shareholders 2024 of Hoa Binh Securities JSC as follows:

‎‎Article 1. Approve the plan on convening the Annual General Meeting of Shareholders 2024 of Hoa Binh Securities JSC as follows:

* Record date: June 3, 2024
* Organization Meeting time: Expected on June 28, 2024
* Venue: The company will make notice later.

‎‎Article 2. Approve contents of the Annual General Meeting of Shareholders 2024:

* The Report on operational results 2023 and the operating orientation 2024 of the Company;
* The Report on activities of the Board of Directors;
* The Report on activities of the Supervisory Board;
* The Audited Financial Statements 2023;
* Collection of shareholders' opinions on the distribution of profit 2023;
* Collection of shareholders' opinions on dividend payment 2023;
* Collection of shareholders' opinions on dismissal, additional election of members of the Board of Directors and the Supervisory Board in the term of 2023-2028;
* Collection of shareholders' opinions on the selection of audit company 2024;
* Collection of shareholders' opinions on remuneration payment for the Board of Directors and the Supervisory Board 2024;
* Related issues under the authorities of the General Meeting of Shareholders.

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

Article 4: Members of the Board of Directors, the Board of Management, Heads of relevant departments of the Company are responsible for implementing this Decision./.