**IVS: Board Resolution**

On April 23, 2024, GUOTAI JUNAN SECURITIES (VIETNAM) CORP. announced Resolution No. 08/2024/NQ-HDQT.GTJAVN on approving business objectives and plans, as well as financial targets in 2024 as follows:

Article 1: The Board of Directors approved business objectives and plans, as well as financial targets in 2024 as follows:

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| No. | Target | Plan |
| 1 | Total revenue | 937 |
| 2 | Total expenses | 600 |
| 3 | Profit before tax | 337 |

Article 2: The Board of Directors, the Board of Management, and relevant departments are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.