

Code	APG
Company name	APG Securities Joint Stock Company
Date	05/10/2024
Subject	BOD resolution dated May 10, 2024

Content:

The Board resolution dated May 10, 2024, the BOD of APG Securities Joint Stock Company approved the following contents:

1. Approve the increase of the Company's charter capital from VND1,536,219,420,000 to VND2,236,219,420,000 due to the share private placement.
2. Approve the amendment of the Company's charter with new charter capital.
3. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSD) and list on the Hochiminh Stock Exchange (HOSE) for the additional share issuance.