**APS: Board Resolution**

On May 15, 2024, Asia - Pacific Securities Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT as follows:

Article 1: Notify of results of the Annual General Meeting of Shareholders 2024 on May 15, 2024 as follows:

The number of shareholders and shareholders’s representatives allowed to attend the Company’s Annual General Meeting of Shareholders is 10,512 shareholders, representing a total of 83,000,000 shares, equivalent to 100% of the total voting shares.

Until 02.20 p.m. on May 15, 2024, the number of shareholders attending in the offline form and authorizing form is 149 shareholders, representing for 30,564,320 shares equivalent to 36.35% of total shares with the rights to attend the meeting of the Company.

Based on Law on Enterprises 2020 and the Company’s Charters, the General Meeting of Shareholders takes place when the number of shareholders attending represents at least 50% of total voting shares. Therefore, with the rate of voting shares attending the meeting of 36.35%, the Annual General Meeting of Shareholders 2024 of Asia - Pacific Securities Joint Stock Company is not qualified to take place.

Article 2: Invitation letter of the Annual General Meeting of Shareholders 2024 for the second time.

Meeting time: 02.00 p.m. on June 06, 2024.

Venue: 3rd Floor, Grand Plaza Building, No. 117 Tran Duy Hung, Trung Hoa Ward, Cau Giay District, Hanoi City.

The invitation letter of the Annual General Meeting of Shareholders 2024 for the second time will be sent to shareholders in accordance with the provisions of law and the Company’s Charters by the Board of Directors.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing, the Board of Directors, the Supervisory Board, the Board of Management, other related departments take responsibility for implementing this Resolution.