**EVS: Board Resolution**

On May 16, 2024, Everest Securities Joint Stock Company announced Resolution No. 16/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the plan to transfer privately placed corporate bonds owned by the Company as follows:

* Transfer information for bond 01:

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| --- | --- |
| Buyer: | Công ty CP Thương mại dịch vụ ô tô Tiến Thành ( tentatively translated as Tien Thanh Automotive Service and Trading Joint Stock Company) - Professional securities investor. |
| Bond code | CLACH2124001 |
| Issuer | Cam Lam Investment Company Limited |
| Par value (VND/ bond) | 10,000,000 |
| Amount of bonds traded | 59,937 bonds |
| Total par value of bonds | VND 599,370,000,000 |
| Total value of bonds | VND 620,057,436,307 |
| Total contract value | VND 754,951,299,598 (including interest payments and other rights related with bonds until May 15, 2024). |

* Transfer information for bond 02:

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| --- | --- |
| Buyer: | Tien Thanh Automotive Service and Trading Joint Stock Company - Professional securities investor. |
| Bond code: | CLACH2125002 |
| Issuer | Cam Lam Investment Company Limited |
| Par value | 10,000,000 |
| Amount of bonds traded | 24,717 bonds |
| Total par value of bonds | VND 247,170,000,000 |
| Total value of bonds | VND 263,072,392,989 |
| Total contract value | VND 324,641,089,699 (including interest payments and other rights related with bonds until May 15, 2024). |

‎‎Article 2. Approve on investing in bonds as follows:

* Information for investment bond 01:

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| --- | --- |
| Seller | Tien Thanh Automotive Service and Trading Joint Stock Company - Professional securities investor. |
| Bond code | LACCH2124001 |
| Issuer | Công ty cổ phần Thương mại Dịch vụ Hoa Lâm An ( tentatively translated as Hoa Lam An Trading and Services Joint Stock Company) |
| Par value (VND/bond) | 10,000,000 |
| Amount of bonds traded | 27,536 bonds |
| Total bond’s par value | VND 275,360,000,000 |
| Total contract value | VND 275,360,000,000 |

* Information for bond package 2:

|  |  |
| --- | --- |
| Seller | Tien Thanh Automotive Service and Trading Joint Stock Company - Professional securities investor. |
| Bond code | MVJCH2124001 |
| Issuer | Mai Vien Real Estate Investment Joint Stock Company |
| Par value (VND/bond) | 10,000,000 |
| Amount of bonds traded | 6,671 bonds |
| Total bond’s par value | VND 66,710,000,000 |
| Total contract value | VND 66,710,000,000 |

Article 3. The Board of Directors assigned/authorized the General Manager to implement the following works:

* Sign related contracts, dossiers, documents, materials regarding the bond transactions with Tien Thanh in accordance with EVS regulations and laws, with the selling price of the bonds not lower than stipulated in Article 1 and the buying price of the bonds not higher than stipulated in Article 2.
* Negotiate and decide on the detailed terms, conditions, and content; sign contracts/agreements with related parties according to this Resolution (including but not limited to signing contracts, agreements, confirmation documents, transaction documents, extension appendices, amendments, supplements, liquidation, termination of contracts) to ensure compliance with EVS regulations and laws.
* During the implementation of the delegated contents above, the General Manager is responsible for ensuring compliance with the Company's regulations and relevant laws, reporting procedures and disclosing information about the signing and execution of contracts/transactions in accordance with the Company's regulations and laws.

Article 4: This Resolution takes effect from the date of its signing.

The Board of Directors, the General Manager, individuals, and relevant departments are responsible for implementing this Resolution.