**DSC: Board Resolution**

On May 20, 2024, DSC Securities Corporation announced Resolution No. 08/2024/NQ-HDQT/DSC on approving the change of location/address of Da Nang Branch as follows:

‎‎Article 1. Approve change of location/address of Da Nang Branch

1. Approve change of location/address of Da Nang Branch as follows:
* Location/address of Da Nang Branch before change (former): No. 157 Dong Da Street, Thach Thang Ward, Hai Chau District, Da Nang City
* Location/address of Da Nang Branch before change (new): 3rd Floor, No. 130 Dien Bien Phu, Chinh Gian Ward, Thanh Khe District, Da Nang City.
1. Reason for the change: Improve facilities and expand working space at the Branch to serve the Company's business strategy.

Article 2. Authorization/Assignment of Tasks

The Board of Directors assigns/authorizes the Chair of the Board of Directors/the General Manager of the Company to organize the implementation of the following work:

* 1. Sign contracts/agreements/transactions and all necessary documents, papers arising from or related to the change of location/address of the Da Nang Branch.
	2. Deploy necessary work, carry out procedures to complete the change of location/address of the Da Nang Branch of the Company in accordance with the current legal regulations.
	3. Report and submit to the Board of Directors any related issues if deemed necessary as required by the Board of Directors regarding the assigned/authorized work.

Article 3: Terms of enforcement

1. This Resolution takes effect from the date of its signing.
2. All members of the Board of Management, the Board of Directors, the Supervisory Board, and employees of DSC Securities Corporation; and other relevant units/individuals are responsible for implementing this Resolution./.