**SBS: Board Resolution**

On May 24, 2024, SBS Securities Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT as follows:

Article 1: Decide to convene the Company's third Annual General Meeting of Shareholders 2024 at 7:30 a.m. on Friday, June 14, 2024. Venue: 25 Xuan Thuy Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City. Information about content, documents, participation procedures as well as other issues related to the General Meeting will be continuously updated on the website: www.sbsc.com.vn of the Company until the day of the meeting.

Article 2: Assign members of the Board of Directors, and the Board of Managers to direct relevant departments to fully carry out the work for the convening of the second Annual General Meeting of Shareholders 2024 of the Company, ensuring that the General Meeting takes place in accordance with current laws and the Charter, Company Regulations.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Executive Board, and Heads of relevant professional departments are responsible for implementing this Resolution.