**IVS: Board Resolution**

On April 23, 2024, GUOTAI JUNAN SECURITIES (VIETNAM) CORP. announced Resolution No. 10/2024/NQ-HDQT.GTJAVN on extending the time to organize the Annual General Meeting of Shareholders 2024 and approve the time to record the list of shareholders attending the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approved the extension of the time to hold the Annual General Meeting of Shareholders 2024 of GUOTAI JUNAN SECURITIES (VIETNAM) CORP. to June 24, 2024.

Article 2: The Board of Directors approved the organization of the Annual General Meeting of Shareholders 2024 to approve issues under the authority of the General Meeting of Shareholders.

The record date for the list of shareholders is May 29, 2024. The time for the Annual General Meeting of Shareholders 2024 is June 24, 2024.

Article 3: The Board of Directors, the Board of Management and related departments are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.