**SBS: Board Resolution**

On April 29, 2024, SBS Securities Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT on allowing SBS Securities Joint Stock Company to establish and operate as follows:

Article 1:

Decide to organize the Annual General Meeting of Shareholders 2024 for the second time of the Company at 7.30 a.m. on Friday, May 24, 2024. Venue: 25 Xuan Thuy, Thao Dien Ward, Thu Duc City, Ho Chi Minh City. Information about contents, documents, participation procedures as well as other issues related to the General Meeting will be continuously updated on the Company’s website: [Www.sbsc.com.vn](http://www.sbsc.com.vn) until the day of the Meeting.

Article 2:

Assign members of the Board of Directors, the Board of Management to direct relevant departments to implement fully tasks for organizing the Annual General Meeting of Shareholders 2024 for the second time, ensuring the General Meeting takes place in accordance with regulations of current law and the Company’s Charter.

Article 3:

This Resolution takes effect from the date of its signing.

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