**DSC: Decision of the Chair of the Board of Directors**

On June 10, 2024, DSC Securities Corporation announced Decision No. 09/2024/QD-CTHDQT/DSC on approving the signing of a Credit Limit Contract with Joint Stock Commercial Bank for Investment and Development of Vietnam - East Hanoi Branch, as follows:

‎‎Article 1. Approve the signing of the contract on the line of credit with Joint Stock Commercial Bank for Investment and Development of Vietnam - East Hanoi branch (BIDV - East Hanoi branch) as follows:

1. Line of credit: VND 2,800,000,000,000
2. Crediting bank: Joint Stock Commercial Bank for Investment and Development of Vietnam - East Hanoi branch
3. Loan term: No later than May 31, 2025.
4. Interest, Fee, Collateral: According to the agreement with BIDV - East Hanoi Branch for each time.
5. Purpose: Supplement business transactions of the Company's capital.

‎‎Article 2. Assign/authorize

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

1. Negotiate terms related to the contracts/transactions mentioned in Article 1 of this Decision;
2. Sign contracts/agreements/transactions and all other necessary documents arising from or related to the Contracts and transactions mentioned in Article 1 of this Decision, including the adjustment, supplement, extension, cancellation, termination, liquidation of signed contracts/transactions/agreements;
3. Organize the implementation of other necessary tasks and procedures according to the provisions of law and other issues in the contracts and above-mentioned documents to complete and ensure the validity of the transaction in accordance with the contents approved in this Decision and the provisions of law.

The General Manager is responsible for reporting at the request of the Chair of the Board of Directors on the above tasks.

‎‎Article 3. Terms of enforcement

* 1. This Decision takes effect from the date of signing.
	2. The General Manager of DSC Securities Corporation and other related departments/ divisions/individuals are responsible for implementing this Decision./.