**MBS: Board Resolution**

On June 17, 2024, MB Securities Joint Stock Company announced Resolution No. 47/NQ-MBS-HDQT as follows:

‎‎Article 1. The Board of Directors agreed to approve centralized bond registration at Vietnam Securities Depository and Clearing Corporation and bond trading registration on private placement bond trading system at Hanoi Stock Exchange for privately issued bonds of MB Securities Joint Stock Company, specific information as follows:

* Bond name: Bonds of MB Securities Joint Stock Company.
* Bond code: MBSH2427002.
* Bond type: Bonds without warrants, non-convertible, and no collateral.
* Bond par value: VND100,000,000.
* Number of bonds registered: 3,000 bonds.
* Total value of bonds registered at par value: VND300,000,000,000.
* Term: 36 months from the date of issuance.
* Issuance date: May 20, 2024

Article 2: The Board of Directors authorized the General Manager to be responsible for implementing procedures to register bonds at Vietnam Securities Depository and Clearing Corporation and register to trade issued bonds on the private placement bond trading system at Hanoi Stock Exchange in accordance with the provisions of law, including but not limited to signing documents to carry out the above procedures.

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

Members of the Board of Directors, the Executive Board, relevant units, and individuals of MB Securities Joint Stock Company are responsible for implementing this Resolution in accordance with the provisions of law and the regulations of MB Securities Joint Stock Company.