**BMS: Board Resolution**

On June 25, 2024, Bao Minh Securities Company announced Resolution No. 26/2024-BMSC/NQ-HDQT as follows:

Article 1: Approve the registration, depository of bonds, and trading registration of issued bonds of the private placement for the first time in 2024 with the specific contents as follows:

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| 1  | Bond name | :Bonds of Bao Minh Securities Company |
| 2 | Bond code | :BMSH2425001 |
| 3  | Bond type | :Non-convertible bond, without warrant, not secured by collateral. |
| 4  | Issuance date | : June 21, 2024. |
| 5  | Maturity date | : July 21, 2025.  |
| 6  | Term | : 13 months. |
| 7  | Par value | : VND100,000,000/ bond |
| 8  | Total issuance amount | : 2,600 bonds |
| 9  | Total par value | :VND260,000,000,000 |
| 10  | Interest rate | : 9.5% per year. |
| 11 | Total amount of bonds registered for depository | : 2,600 bonds. |
| 12 | Total par value of bonds registered for depository | : 2,600 bonds. |
| 13 | Total amount of registered transaction bonds | : 2,600 bonds. |
| 14 | Total par value of bonds registered for trading | : 2,600 bonds. |
| 15 | Time for registration, depository of bonds | : Before the bonds are registered and deposited at the Vietnam Securities Depository and Clearing Corporation, they will be registered and deposited at Bao Minh Securities Company (Issuer).Bonds will be registered, and deposited at Vietnam Securities Depository and Clearing Corporation in 05 business days from the date of disclosing information on offering results of the Company in accordance with regulations. Expected in June 2024. Bonds must be centrally deposited at Vietnam Securities Depository and Clearing Corporation through depository members before trading or transferring ownership unless otherwise instructed by the Ministry of Finance. |
| 16 | Time for implementing registration of bonds transaction | The Company registers for bond trading at the Hanoi Stock Exchange no later than 15 business days from the date of issuance of the Bond Registration Certificate from Vietnam Securities Depository and Clearing Corporation.Expected in July 2024. Bond trading must be done through a trading member (a securities company or commercial bank or foreign bank branch approved by the Stock Exchange following the provisions of securities law) and ensure compliance with the regulation that bonds can only be traded between professional securities investors, except in cases of compliance with legally effective Court judgments or decisions, Arbitration decisions or inheritance according to the provisions of law. |

Article 2: This Resolution takes effect from the date of its promulgation. The Board of Directors, the Supervisory Board, the Board of Management, and affiliated departments are responsible for implementing this Resolution.