**BMS: Board Resolution**

On June 4, 2024, Bao Minh Securities Company announced Resolution No. 20/2024-BMSC/NQ-HDQT on approving the record date to exercise the rights of shareholders as follows:

Article 1: Approve the record date to exercise the rights of shareholders:

* The record date: June 19, 2024.
* Reasons and purposes: Issuance of shares to pay dividends
* Issuance rate: 10%
* Rights exercise rate: 10:1

Article 2: Assign the General Manager of the Company to notify the record date to exercise the rights of shareholders at the Vietnam Securities Depository and Clearing Corporation and sign and approve other documents according to regulations.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, and affiliated departments are responsible for implementing this Resolution./.