**PHS: Board Resolution**

On June 27, 2024, Phu Hung Securities Corporation announced Resolution No. 02/87\_0524/NQ-HDQT as follows:

Article 1: Resolution 1

The Board of Directors approved the implementation of the private placement plan to increase charter capital to VND2,000,098,190,000, specifically as follows:

1. Approve the Dossier on the private placement
* Registration certificate on private placement
* Phu Hung Securities Corporation committed that Phu Hung Securities Corporation is not the holding company of investors and both are not under the same holding company; Phu Hung Securities Corporation committed not to violate the regulations on cross-ownership of the Law on Enterprises; Phu Hung Securities Corporation committed to fully supplement the investor's bank statements
* The investor's commitment to not a holding company and both are not under the same holding company; committed to buying shares of the private placement of Phu Hung Securities Corporation; The investor's commitment is not to hold 5% or more of the charter capital of another securities company
* The Audited Financial Statements 2022, 2023 and the Reviewed Financial Statements in Q1/2024
* And other dossiers according to regulations
1. Authorize the General Manager to implement the private placement to increase charter capital

Article 2: Organization and implementation

The Board of Directors, the Supervisory Board, the General Manager, and entire employees of Phu Hung Securities Corporation are responsible for implementing this Resolution from the date of its signing.