**BMS: Board Resolution**

On July 10, 2024, Bao Minh Securities Company announced Resolution No. 28/2024-BMSC/NQ-HDQT as follows:

Article 1: Approve adjusting the Charter on Organization and Operation of Bao Minh Securities Company as follows:

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| --- | --- | --- |
|  | Former Charter | New Charter |
| 01 | Article 10: Charter capital  1). The Charter capital of the Company is VND646,476,130,000 | Article 10: Charter capital  1). The Charter capital of the Company is VND711,114,250,000 |
| 02 | Article 11: Share types  1). At the time of approval of this Charter, the Company's total charter capital is divided into 64,647,613 shares. The par value of shares is VND10,000/share. | Article 11: Share types  1). At the time of approval of this Charter, the Company's total charter capital is divided into 71,111,425 shares. The par value of shares is VND10,000/share. |

Article 2: Assign the General Manager of the Company to carry out procedures related to the depository, additional securities trading registration, adjustment of establishment and operation license, and Business Registration Certificate at competent state agencies following current provisions of law.

Article 3: This Resolution takes effect from the date of its promulgation. The Board of Directors, the Supervisory Board, and the Board of Management are responsible for implementing this Resolution./.