**AAS: Board Resolution**

On July 16, 2024, SmartInvest Securities Joint Stock Company announced Resolution No. 17/2024/NQ-HDQT as follows:

Article 1: Approve changing the address of SmartInvest Securities Joint Stock Company- Ho Chi Minh Branch as follows:

Branch address after changing:

No. , Alley, Lane, Streets/Group/Hamlet/Village: Room 1206, Diamond Plaza Complex Building, 34 Le Duan

Commune/Ward/Town: Ben Nghe Ward

District/Town/Provincial City: District 1

Province/City: Ho Chi Minh City

Tel: 1900181 Fax (if any):...........

Email (if any):............ Website (if any):...........

Article 2: Approve the notification on changing the Branch's tax registration information as follows:

Address to receive tax notification after changing:

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| No. | Tax registration information criteria |
| 1 | Information of the Chief Accountant/Person in charge of accounting (if any):Full name of the Chief Accountant/Person in charge of accounting:................. Tel:...................  |
| 2 | Address to receive tax notification:No. , Alley, Lane, Streets/Group/Hamlet/Village: Room 1206, Diamond Plaza Complex Building, 34 Le DuanCommune/Ward/Town: Ben Nghe WardDistrict/Town/Provincial City: District 1Province/City: HanoiTel: 1900181 Fax (if any):........... Email (if any):............  |
| 3 | Date of commencement of operation1 (in case the branch/representative office/business location is expected to begin operations from the date of issuance of the Operation Registration Certificate, this content does not need to be declared):  |
| 4 | Form of accounting (Mark an X in one of the two boxes "Independent accounting" or "Dependent accounting". In case the box "Independent accounting" is marked and is required to prepare and send the Consolidated Financial Statements to the competent authority according to regulations, then additionally mark the box "Have the Consolidated Financial Statements"):Independent accounting 󠄇󠄇 Have the Consolidated Financial Statements 󠄇󠄇Dependent accounting 󠄇󠄇 |
| 5 | Fiscal year;Applicable from.../... to.../...(write the start and end date and month of the accounting year) |
| 6 | Total average number of employees (Expected):..............  |
| 7 | Operating under BOT/BTO/BT/BOO, BLT, BTL., O&M projects: Yes 󠄇󠄇 No 󠄇󠄇 |
| 8 | VAT calculation method (choose from 4 methods)Deduction 󠄇󠄇On VAT 󠄇󠄇On sales 󠄇󠄇Do not have to pay VAT 󠄇󠄇 |

Article 3: Assign and authorize Ms. Ngo Thi Thuy Linh - the Legal representative of the company to implement tasks related to changing the address of the Company’s Branch in Ho Chi Minh City.

Mr. Ngo Thi Thuy Linh is allowed to authorize another individual to represent the Company in implementing the tasks mentioned above. This authorization is prepared in a separate document.

Article 4: The Resolution takes effect from the date of its signing. the Board of Directors, the Board of Management, Ms. Ngo Thi Thuy Linh, departments, and employees of the company are responsible for implementing this Resolution.