**VIG: Board Resolution**

On July 22, 2024, Vietnam Financial Investment Securities Corporation announced Resolution No. 22/2024/NQ/HDQT-VISC on approving the withdrawal of the securities investment consulting business of Vietnam Financial Investment Securities Corporation - Ha Thanh Branch as follows:

Article 1: Approve the withdrawal of the securities investment consulting business of Vietnam Financial Investment Securities Corporation - Ha Thanh Branch, specifically:

* Application form according to Form No. 76, Decree 155/2020/ND-CP;
* The Decision of the Board of Directors on approving the withdrawal of branch business;
* Plan on handling valid contracts signed with customers according to Form No. 84, Decree 155/2020/ND-CP;
* And other related documents (if any).

Article 2: Authorize Mr. Duong Quang Trung – Managing Director to carry out work, sign related documents and carry out procedures for the Company to withdraw the investment consulting business of Vietnam Financial Investment Securities Corporation - Ha Thanh Branch.

Article 3: Members of the Board of Directors and Executive Board and relevant Departments and individuals are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing.