**DSC: Board Resolution**

On June 27, 2024, DSC Securities Corporation announced Resolution No. 10/2024/NQ-HDQT/DSC on the approving the selection of an independent audit company for the Financial Statements, and the Financial Security Rate Statements 2024 as follows:

‎‎Article 1. Approve the selection of an independent audit company for the Financial Statements, and the Financial Security Rate Statements 2024

Approve the selection of RSM Vietnam Auditing & Consulting Limited - Hanoi Branch. In details:

1. Contract value:
2. Terms on prepayments and payments:
3. Round 1: 50% of the contract value is paid immediately after the contract takes effect
4. Round 2: The remaining 50% of the contract value is paid after handing over the Official Statements to DSC

Article 2. Authorize/assign tasks

The Board of Directors assigns/authorizes the Chair of the Board of Directors/the General Manager of the Company to organize the implementation of the following work:

1. Sign contracts/agreements/transaction and all necessary documents with RSM Vietnam Auditing & Consulting Limited - Hanoi Branch pursuant to the approved contents in Content 1.
2. Report and submit to the Board of Directors any related issues if deemed necessary as required by the Board of Directors on the assigned/authorized work.

‎‎Article 3. Terms of enforcement

1. This Resolution takes effect from the date of its signing.
2. All members of the Board of Management, the Board of Directors, the Supervisory Board and the employees of DSC Securities Corporation, and other affiliated units/individuals are responsible for the implementation of this Resolution./.