**SHS: Board Decision**

On July 01, 2024, Saigon - Hanoi Securities JSC announced Decision No. 37-2024QD-HDQT on Saigon - Hanoi Securities JSC providing Sai Gon - Hanoi Commercial Joint Stock Bank with consulting services related to the private placement of bonds as follows:

Article 1: Approve the Plan on Saigon - Hanoi Securities JSC providing Sai Gon - Hanoi Commercial Joint Stock Bank with Consulting Services on offering dossiers, depository registration, and trading registration of bonds of the private placement according to the contents of Proposal No. 39-2024/TTr-SHS dated June 25, 2024.

Article 2: Approve the draft of relevant documents including:

1. Contract on Providing Bond Issuance Consulting Services;
2. Related fee agreement signed between Saigon - Hanoi Securities JSC and Sai Gon - Hanoi Commercial Joint Stock Bank.

According to the attached Draft of Contracts and Agreements.

Article 3: The Board of Directors assigned and authorized the General Manager of Saigon - Hanoi Securities JSC to be responsible for implementing the following tasks:

1. Represent the Saigon - Hanoi Securities JSC to implement the Plan approved by the Board of Directors, sign relevant Contracts and Agreements according to the attached Draft of Contracts, Agreements, and relevant documents within the scope of authority according to the Board Decision, the provisions of law, and the Company’s Charter, disclose information in accordance with the provisions of law.
2. The General Manager is allowed to adjust and amend the contents of the Contracts and Agreements in accordance with the actual situation on the principle of ensuring the highest interests for Saigon - Hanoi Securities JSC and complying with the law;
3. The General Manager is allowed to authorize a third party (legally eligible) to implement the works approved in this Article and related within the scope of authority, in compliance with the Resolutions/Decisions and internal Regulations, the Company’s Charter, and the law; together responsible to the Board of Directors for the implementation (if any).

Article 4: This Decision takes effect from the date of its signing.

The General Manager, the authorized party (if any), and relevant departments, and divisions under Saigon - Hanoi Securities JSC are responsible for implementing this Decision.