**HAC: Board Resolution**

On August 07, 2024, Hai Phong Securities Joint Stock Company announced Resolution No. 157/2024/NQ-CKHP as follows:

Article 1: Approve on convening the Extraordinary General Meeting 2024, the Board of Directors approved on:

* Convene the Extraordinary General Meeting
* Convening date of the Meeting: Expected in September 2024
* Assign the Chair of the Board of Directors to select the appropriate venue to organize, and establish the Organizing Committee for the General Meeting to assign specific tasks.
* The Board of Directors assigned the Executive Board to determine the appropriate time to record the list of shareholders to attend the Meeting in accordance with the provisions of Law and the Company’s Charter.
* Meeting agenda and documents: The Board of Directors quickly approved on the Meeting agenda to send to shareholders according to regulations.

Article 2: Terms of enforcement

* This Board Resolution takes effect from the date of its signing. The Board of Directors, Executive Board and related members are responsible for the implementation of this Resolution.