**AAS: Board Resolution**

On August 9, 2024, SmartInvest Securities Joint Stock Company announced Resolution No. 0908/2024/ NQ- HDQT as follows:

Article 1: Approve transactions between SmartInvest Securities Joint Stock Company and the PDMR’s affiliated person. Specifically as follows:

Approve signing the Service Contract on conference room rental between SmartInvest Securities Joint Stock Company and Dong A Hotel Group JSC with the contents:

* The subject of the Contract: Conference room rental service of Dong A Hotel Group JSC and other accompanying services according to provisions of law.
* Expected contract value: VND8,532,000 (including VAT).
* Affiliated relationship: Mr. Tran Minh Tuan- Member of the Board of Directors

Article 2: Approve on assigning and authorizing Ms. Ngo Thi Thuy Linh - the Chair of the Board of Directors of the Company to implement relevant tasks mentioned in Article 1 of this Resolution, including but not limited to negotiating specific terms of the Contract, the signing time, other documents and dossiers incurred from and attached with the Contract following the Company’s Charter and provisions of law.

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

Article 3: The Resolution takes effect from the date of its signing. Members of 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.