**CSI: Board Decision**

On August 1, 2024, Viet Nam Construction Securities Joint Stock Company announced Decision No. 08/2024/QD-HDQT as follows:

‎‎Article 1. Approve the Portfolio Management Entrustment Plan for Genesis Fund Management Joint Stock Company as follows:

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| Name of the Fund Management Company receiving the entrustment | Genesis Fund Management Joint Stock Company |
| Establishment License No. : | 48/UBCK- GPHDKD issued by the State Securities Commission on January 22, 2009 |
| Address: | 27th Floor, Ngoc Khanh Shopping Mall Building (Ngoc Khanh Plaza), No. 1 Pham Huy Thong, Ngoc Khanh Ward, Ba Dinh District, Hanoi |
| Tax Code: | 0103401797 |
| Legal representative: | Vu Quang Vinh |
| Position: | The Chair of the Board of Directors |
| Investment capital: | Not exceeding VND35,000,000,000  |
| Expected investment time: | 12 months or can be extended depending on the Net Asset Value on the record date of Net Asset Value of the Portfolio Management Entrustment Contract (entrusted management of the entire portfolio) to achieve the Company's expected profit. |
| Investment targets: | Asset growth through (i) income; (ii) long-term growth; and (iii) price growth |
| Risk tolerance: | Medium-high |
| Investment strategy: | Listed securities (excluding derivatives), securities registered for trading on the stock exchange of unlisted public companies - UPCOM, open-ended fund certificates, deposits, term valuable papers, transfer instruments on the money market, and other types of investment on the financial market permitted by the law. Consider adding unlisted securities, convertible bonds, and other types of instruments according to each period based on macro analysis and market assessment |
| Securities selection: | * Shares selection:
* Invest in listed securities, registered shares with medium and large market capitalization (prioritizing shares with large capitalization), in the value shares group and the group of shares with good profit expectations, benefiting from macro policies, and at the same time, can combine a part of shares in the growth group to capture market fluctuations.
* Securities of companies that are assessed as good representatives (leading) in some typical industry groups, have good production and business activities, have growth, benefit in the short/medium term from the development of the Vietnamese economy, have a leadership team with a safe financial management policy, and have a stable dividend history.
* These securities are traded at reasonable prices, with the potential to increase in price in the future.
* Bonds selection:
* Listed bonds issued by large enterprises with healthy financial status.
* Bonds with reasonable maturities according to Genesis Fund Management Joint Stock Company's assessment.
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| Portfolio restructuring: | Flexible and active in allocating the rate of shares in the Portfolio, between short-term investment securities and securities with potential for price growth in the medium and long term.Consider actively buying and selling in each period to optimize the profit rate |
| Profit realization: | Flexible. |
| Loss cutting principle: | * When the investment portfolio loses up to 30%, Party B will contact Party A through the information channels Party A has registered in advance to discuss the situation of the portfolio. At this point, Party B will only be allowed to sell assets in the portfolio and not buy more.
* When the investment portfolio loses up to 40%, Party B will contact Party A through the information channels Party A has registered in advance to discuss the loss cutting. Party B will based on the specific situation of the portfolio and the rate of shares in the portfolio at that time decide to apply appropriate technical measures to optimize the customer's capital.
* Genesis Fund Management Joint Stock Company committed to completing the loss cutting within 03 working days from the time of the loss cutting. After this period, except for cases due to objective reasons from the market, Genesis Fund Management Joint Stock Company is responsible for compensating the Company for damages caused by Genesis Fund Management Joint Stock Company’s delay in processing divestment transactions due to its fault for the delay in processing compared to the time agreed by the two parties.
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‎‎Article 2. This Decision takes effect from the date of its signing. The Board of Directors assigned the Board of Managers and relevant units to implement this Decision in accordance with provisions of the law and the Company’s Charter.