**MBS: Board Resolution**

On September 24, 2024, MB Securities Joint Stock Company announced Resolution No. 71/NQ-MBS-HDQT on approving the results of the public offering of additional shares in 2024 as follows:

Article 1: Approve the results of the distribution of remaining shares not fully distributed after existing shareholders exercise rights to buy additional issued shares in 2024:

* Number of remaining shares not fully distributed after existing shareholders exercise buying rights: 1,154,471 shares;
* Number of shares paid by MB Securities Joint Stock Company: 1,154,471 shares
* Transfer restriction time: 01 year from the completion date of the offering (from September 24, 2024 to September 24, 2025)

Article 2: Approve the results of the public offering of additional shares to increase charter capital in 2024:

* Number of offered shares according to Registration Certificate for Public Offering No. 116/GCN-UBCK issued by the Chair of the State Securities Commission on July 31, 2024: 109,417,498 shares.
* Completion date of the offering: September 24, 2024
* Actual number of shares offered: 109,409,988 shares. In which:
* Number of shares that existing shareholders exercised buying rights: 108,255,517 shares.

(Transfer time: Freely transferable).

* Number of distributed shares according to Resolution No. 67/NQ-MBS-HDQT dated September 18, 2024: 1,154,471 shares;

(Transfer time: Restricted from transfer within 01 year from the completion date of the offering (from September 24, 2024 to September 24, 2025)).

* Number of canceled shares: 7,510 shares;

Article 3: Summary of the offering:

* Total number of distributed shares: 109,409,988 shares, equivalent to 100% of total shares offered.
* Number of remaining undistributed shares: 0 shares.
* Number of canceled shares: 7,510 shares;
* Total proceeds from the offering: VND1,094,099,880,000
* Number of shares after the issuance: 547,079,981 shares;

In which:

* Number of outstanding shares: 547,049,940 shares;
* Number of treasury shares: 30,041 shares;
* The Charter capita of MB Securities Joint Stock Company after the issuance: VND5,470,799,810,000.

Article 4: Approve on increasing charter capital from VND4,376,699,930,000 to VND5,470,799,810,000.

Article 5: The Board of Directors assigned the General Manager of the Company and relevant units to report the issuance results to the state management agency, implement procedures for amending the Company’s Charter, adjusting the Operating License, adjusting the Business Registration Certificate, and registering for additional listing of all additional issued shares to increase charter capital according to the new charter capital.

Article 6: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant individuals are responsible for implementing this Resolution in accordance with the provisions of law.