**APS: Board Resolution**

On August 29, 2024, Asia - Pacific Securities Joint Stock Company announced Resolution 16/2024/APS/NQ-HDQT on investment in IDJ shares as follows:

‎‎Article 1. The Board of Directors approved the Decision to increase investment in IDJ shares of IDJ Vietnam Investment Joint Stock Company, specifically as follows:

* Number of shares expected to be invested further: 3,000,000 shares
* Expected investment time: Q3 and Q4/2024
* Expected investment price of shares: According to market price
* Investment form: Order matching or Put-through on the exchange.

‎‎Article 2. The Board of Directors authorized the General Manager to decide on the appropriate investment price, time, and form in accordance with the provisions of law.

‎‎Article 3. Enforcement:

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and relevant departments are responsible for the implementation of this Resolution.