

**RESOLUTION OF THE BOARD OF DIRECTORS
APG SECURITIES JOINT STOCK COMPANY**

- Pursuant to The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to The Charter of APG Securities Joint Stock Company;
- Pursuant to The Minutes of the Board of Directors' Meeting dated December 26, 2024.

DECISION

Article 1. Approving the dismissal of Mrs. **Nguyễn Thị Phương** (Citizen Identification No.: 001174021145) from the position of Head of Internal Audit Department of APG Securities Joint Stock Company, effective from January 7th, 2025.

Reason for dismissal: As per the resignation letter for the position of Head of Internal Audit Department submitted by Mrs. Nguyễn Thị Phương on October 16th 2024.

Article 2. Approving the appointment of Mrs. **Huỳnh Thị Mai Thy** (Citizen Identification No.: 080197011511) to the position of Head of Internal Audit Department of APG Securities Joint Stock Company, effective from January 7th, 2025.

Article 3. The duties and responsibilities of Mrs. Huỳnh Thị Mai Thy are assigned as per the Company's regulations, the Internal Audit Department's Operational Charter, and the Company's rules.

Mrs. Huỳnh Thị Mai Thy will receive salary, allowances, and other benefits as prescribed by the Company.

Article 4. This resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, and relevant departments and individuals are responsible for implementing this Resolution./.

Recipients:

- As stated in Article 4;
- To be archived by the HR & Administration Department.

**On behalf of the Board of Directors
Chairman of the Board of Directors**

(Signed and Stamped)

NGUYEN HO HUNG