

Code	ORS
Company name	Tien Phong Securities Corporation
Date	09/19/2025
Subject	BOD resolution dated September 19, 2025

Content:

On September 19, 2025, Tien Phong Securities Corporation issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the implementation of the 2025 private placement of shares:
 - Number of investors participating in the offering: 01 professional securities investor, domestic investor
 - Investor name: Tien Phong Commercial Joint Stock Bank (TPBank)
 - Owning volume before the offering: 30,273,600 shares
 - Offering volume: 287,931,161 shares
 - Offering price: VND12,500/share
 - Estimated mobilization amount: VND3,599,139,512,500
 - Public tender offer: TPbank is not required to carry out a public tender offer in this offering in accordance with the provisions of the law.
2. Plan for the proceeds usage from the offering:

The estimated proceeds of VND3,599,139,512,500 from the offering will be used to supplement capital resources for the Company's business activities.
3. Approve the dossier of registration for the private placement of shares.