

Code	APG
Company name	APG Securities Joint Stock Company
Date	07/28/2023
Subject	BOD resolution dated July 27, 2023

Content:

The Board resolution dated July 27, 2023, the Board of Directors of APG Securities Joint Stock Company approved the adjustment of the plan for using capital from stock issuance under ESOP. Accordingly. Total proceeds from the issuance of VND73,153,300,000 will be used to supplement capital for investment operations.