

**Code**                               **ORS**  
**Company name**           Tien Phong Securities Corporation  
**Date**                               11/23/2023  
**Subject**                        BOD resolution dated November 22, 2023

**Content:**

On November 22, 2023, the BOD of Tien Phong Securities Corporation approved the supplement to the plan for using capital from the share issuance to existing shareholders as follows:

<b>No.</b>	<b>Contents</b>	<b>Expected amount (Billion)</b>	<b>Expected time</b>
1	Proprietary trading	700	2024
2	Capital investment	200	2024
3	Other activities	100	2024
<b>Total</b>		1,000	