

<b>Code</b>	<b>ORS</b>
<b>Company name</b>	Tien Phong Securities Corporation
<b>Date</b>	04/16/2024
<b>Subject</b>	BOD resolution dated April 16, 2024

**Content:**

The Board resolution dated April 16, 2024, the BOD of Tien Phong Securities Corporation approved the plan to use the credit limit at TPBank to supplement its working capital.