

Code	TCI
Company name	Thanh Cong Securities Joint Stock Company
Date	08/02/2024
Subject	BOD resolution dated August 02, 2024

Content:

The Board resolution dated August 02, 2024, the BOD of Thanh Cong Securities Joint Stock Company approved the following contents:

1. Approve the signing an agreement with Thanh Cong Asset Management Company Limited to implement the registration to open the fund certificate trading account (This is a subsidiary and an organization related to the Board of Directors).
2. Approve the investment in the fund certificate (Thanh Cong Growth Investment Fund - TCGF) managed by Thanh Cong Asset Management Company Limited. Accordingly, the investment value will be maximum VND 50 billion.