

<b>Code</b>	<b>TCI</b>
<b>Company name</b>	Thanh Cong Securities Joint Stock Company
<b>Date</b>	08/02/2024
<b>Subject</b>	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.