

<b>Code</b>	<b>ORS</b>
<b>Company name</b>	Tien Phong Securities Corporation
<b>Date</b>	01/02/2025
<b>Subject</b>	BOD Resolution on bank loan

**Content:**

On January 02, 2025, the Board of Directors of Tien Phong Securities Corporation approved to borrow capital at Vietinbank – No.1 Branch and Nam Thang Long Branch as follows:

1. Approving to borrow capital at Vietinbank – No.1 Branch:
  - Credit line: VND 500 billion
2. Approving to borrow capital at Vietinbank – Nam Thang Long Branch:
  - Credit line: VND 200 billion.