

BOARD OF DIRECTORS RESOLUTION

VIETCAP SECURITIES JOINT STOCK COMPANY

For: The registration of Bond on the Private Placement of Corporate Bond Trading System

BOARD OF DIRECTORS

- Pursuant to the Charter of the Vietcap Securities Joint Stock Company;
- Pursuant to Board of Directors Resolution No. 20/2022/NQ-HĐQT.VCSC dated July 21, 2022 on the issuance of corporate bonds for the first tranche in 2022 with a total par value of 120 billion VND ("Bonds");
- Pursuant to the Minutes of the Board of Directors meeting on September 20, 2023.

DECISION

Article 1: Approving the registration of the Bonds on the Private Placement of Corporate Bond Trading System on Hanoi Stock Exchange issued by the Company with the following details:

- Issuer : Vietcap Securities Joint Stock Company
- Stock : Vietcap Securities Joint Stock Company Bonds (VCIH2224001)
- Type bond : Non-convertible, unwarranted and unsecured bond
- Ticker : VCI12201
- Issue date : 25/07/2022
- Maturity date : 25/07/2024
- Tenors : 02 years from the Issue date
- Par value per bond : 1.000.000.000 VND/Bond (Word: one billion/Bonds)
- Bonds issued : 120 Bonds (Word: One hundred and twenty Bonds)
- Bonds outstanding : 120 Bonds (Word: One hundred and twenty Bonds)
- Bonds Registraton : 120 Bonds (Word: One hundred and twenty Bonds)

Article 2: Authorize Mr. To Hai – the CEO to perform relevant works to complete the registration of the Bonds on the Private Placement of Corporate Bond Trading System on Hanoi Stock Exchange, including but is not limited to the following tasks:

Head Office

Bitexco Financial Tower, 15th Floor,
2 Hai Trieu Street, District 1, HCMC
T (84 28) 3914 3588 | F (84 28) 3914 3209

Hanoi

109 Tran Hung Dao Street,
Hoan Kiem District, Hanoi
T (84 24) 62626999 | F (84 24) 6278 2688

1. Perform the registration of the Bonds on the Private Placement of Corporate Bond Trading System on Hanoi Stock Exchange according to the approved contents mentioned above; and
2. Approve and sign relevant documents, information disclosure records, contracts/agreements, amendments and supplements and/or legal documents related to the transaction of registration of the Bonds on the Private Placement of Corporate Bond Trading System on Hanoi Stock Exchange; and
3. Perform other related works to complete the registration of Bond on the Private Placement of Corporate Bond Trading System on Hanoi Stock Exchange.

The CEO has the right to re-authorize other members of the Board of Management or others to perform the tasks within the authorized scopes mentioned above.

Article 3: This resolution takes effect from the date of signing. Members of the Board of Directors and members of the Board of Management of Vietcap Securities shall be responsible for the implementation of this Resolution.

REPRESENTATIVE OF BOARD OF DIRECTORS

Chairwoman

(Signed and Stamped)

NGUYEN THANH PHUONG

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