

**DNSE SECURITIES  
JOINT STOCK COMPANY****Socialist Republic of Vietnam  
Independence – Liberty - Happiness**

No: 08.2/2024/NQ-DNSE-HĐQT

Ha Noi, March 13th, 2024

**RESOLUTION OF THE BOARD OF DIRECTORS  
DNSE SECURITIES JOINT STOCK COMPANY***Pursuant to:*

- *The Charter of organization and operation of DNSE Securities Joint Stock Company;*
- *The Operating Regulations of the Board of Directors of DNSE Securities Joint Stock Company;*
- *Meeting minutes of Board of Directors number: 08/2024/BB-DNSE-HĐQT dated 13/03/2024.*

**BOARD OF DIRECTORS  
DNSE SECURITIES JOINT STOCK COMPANY****RESOLVED THAT:**

**Article 1:** To approve the appointment of Branch Director of DNSE Securities Joint Stock Company - Ho Chi Minh City Branch, from the effective date of this Resolution, with detailed personal information as follows:

- Full name: Phan Nguyen Huu Phuong
- Gender: [REDACTED]
- Date of birth: [REDACTED]
- Ethnicity: [REDACTED]
- Nationality: [REDACTED]
- ID number: [REDACTED] issued on [REDACTED] by the Police Department of Administrative Management of Social Order.
- Permanent address: [REDACTED]
- Contact address: [REDACTED]

**Article 2:** Delegate/Assign to the CEO to perform the following tasks:

- Issuing internal appointment decisions, regulations/agreements on scopes of work and related regimes (if any); deciding and implementing procedures with the State Securities Commission and the Department of Planning and Investment (after approval from the State Securities Commission), and other procedures with relevant state authorities to execute this Resolution;
- During the execution of tasks delegated by the Board of Directors as mentioned above, the CEO shall have the authority: (i) to decide on matters within the delegated scope; (ii) to execute and/or direct, assign, or delegate tasks to other relevant units or individuals within DNSE to implement tasks as prescribed.



**Article 3: Enforcement Provision**

This resolution shall take effect from the signing date. Members of the Board of Directors, members of the Board of Management, and relevant units or individuals shall be responsible for implementation of this Resolution./.

**Recipient:**

- Board of Directors, Supervisory Board;
- Board of Management ;
- Archive: The Board of Directors' Office

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**Nguyễn Hoàng Giang**

