

No: 42 /NQ-HĐQT

Hanoi, October 06, 2026

**RESOLUTION
OF THE BOARD OF DIRECTORS**

Re: Establishment of the Company's Branch in Phu Tho province

THE BOARD OF DIRECTORS

Pursuant to:

- The Enterprise Law, the Securities Law and related legal documents;
- The Charter of Wall Street Securities Joint Stock Company;
- The Minutes of the BOD meeting of Wall Street Securities JSC dated August 27, 2026.

RESOLVES:

Article 1: Establish a Branch of Wall Street Securities JSC in Phu Tho province with the name Phu Tho Branch - Wall Street Securities Joint Stock Company, address: 2nd floor, house No. 2669, group 57a, zone 6C, Nong Trang ward, Phu Tho Province (abbreviated as Phu Tho Branch).

Article 2: Content and scope of operations of Phu Tho Branch - Wall Street Securities Joint Stock Company: Carry out the business of securities investment consulting under the authorization of the Company.

Article 3: This resolution takes effect from the date of signing. Previously issued resolutions that are different from the content of this Resolution shall be in effective. The Board of General Directors, Heads of Departments, divisions and related employees are responsible for implementing this Resolution.

Recipients:

- BOD, Supervisory Board, Board of General Directors;
- Departments, divisions;
- Archival, Admin.

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



Nguyen Dinh Tu

**CÔNG TY CỔ
PHẦN CHỨNG
KHOÁN PHỐ
WALL**

Digitally signed by CÔNG TY CỔ PHẦN
CHỨNG KHOÁN PHỐ WALL
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PHẦN CHỨNG KHOÁN PHỐ WALL, S=
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