WALL STREET SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
---&---	Independence - Freedom - Happiness
No.: 17D/2025/WSS/NQ-BOD	---&---
	Hanoi, August 08, 2025

RESOLUTION OF THE BOARD OF DIRECTORS
WALL STREET SECURITIES JOINT STOCK COMPANY

(Re: Approval of a Securities Transaction Contract with a Related Person of an Internal Person of the Company)

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises, the Law on Securities and relevant legal documents;
- Pursuant to the Charter of Wall Street Securities Joint Stock Company;
- Considering Submission No. 17A/WSS/TT-TGD dated August 01, 2025 of the Board of General Directors of Wall Street Securities Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting dated August 08, 2025 and the Minutes of the Board of Directors meeting dated August 08, 2025;

RESOLVES:

Article 1. Approve the contract whereby Wall Street Securities Joint Stock Company purchases 700,000 shares of Hoang Thanh Infrastructure Investment and Development Joint Stock Company from BVA Financial Technology Investment Joint Stock Company, which is a related entity of Vice Chairman of the Board of Directors Pham Duc Long (Mr. Pham Duc Long concurrently holds the position of General Director of BVA Financial Technology Investment Joint Stock Company).

Article 2. Assign the Board of General Directors of the Company to sign and perform the share purchase contract approved by the Board of Directors.

Article 3. The General Director, relevant Departments and individuals shall be responsible for implementing this Resolution.

Recipients:
- Vice Chairman of the Board of Directors;
- Board of Supervisors;
- Board of General Directors;
- Relevant Departments;
- Filed: Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

S.G.P: 06 ... CÔNG TY CỔ PHẦN CHỨNG KHOÁN PHỐ WALL Q. ĐỐNG ĐA - TP. HÀ NỘI

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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