

*No.: 03/2026/QĐ-HĐQT*

*Hanoi, 3 March 2026*

**RESOLUTION  
OF THE BOARD OF DIRECTORS**

**SMARTINVEST SECURITIES JOINT STOCK COMPANY**

*Pursuant to:*

- *the Law on Enterprises No. 59/2020/QH14 dated 17 June 2020 and its guiding documents;*
- *the Charter of SmartInvest Securities Joint Stock Company, as amended from time to time;*
- *the Minutes of Meeting of the Board of Directors of SmartInvest Securities Joint Stock Company No. 03/2026/BBH-HĐQT dated 3/3/2026.*

**RESOLVES**

**Article 1. Dismissal of the Person in Charge of Corporate Governance**

- To dismiss Ms. Trieu Tu Linh from the position of Person in Charge of Corporate Governance effective from 3/3/2026.
- Ms. Trieu Tu Linh shall be responsible for handing over all duties, records, documents and other relevant matters relating to the position of Person in Charge of Corporate Governance in accordance with the Company's regulations and applicable laws.

**Article 2. Appointment of the Person in Charge of Corporate Governance**

- To appoint Ms. Luu Huong Tra, ID Card No. 001300036256 issued on 12 January 2026 by the Ministry of Public Security, to the position of Person in Charge of Corporate Governance, effective from 3/3/2026.
- The rights and obligations of the Person in Charge of Corporate Governance shall be implemented in accordance with the Company's Charter and applicable laws.

**Điều 3:** This Resolution shall take effect from the date of signing. The Board of Directors, the Board of Management, Ms. Trieu Tu Linh, Ms. Luu Huong Tra and relevant departments and individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

- *As stated in Article 3;*
- *Archived:*  
*HR/Admin*

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



**NGO THI THUY LINH**