

**RESOLUTION OF THE BOARD OF DIRECTORS OF
ASIA – PACIFIC SECURITIES., JSC**

Re: Change of Ho Chi Minh City Branch office address.

- *Persuant to the Enterprise Law No. 59/2020/QH14 dated June 17,2020;*
- *Persuant to the Law on Securities No.54/2019/QH14 dated November 26,2019;*
- *Persuant to the Charter of Asia Pacific Securities Joint Stock Company;*
- *Persuant to Meeting Minutes of the Board of Directors of Asia Pacific Securities., JSC No 09/2026/APS/BB-HĐQT dated April 13,2026*

RESOLVED THAT

Article 1: Approval the change of address of the Company's Branch in Ho Chi Minh City as follows:

- Current address: 11st Floor, MB Sunny Tower Building, 259 Tran Hung Dao, Co Giang Ward, District 1, Ho Chi Minh City.
- New address: 9th Floor, The Grace Building, 71 Hoang Van Thai, Ward Tan My, Ho Chi Minh City.

Article 2: Implementation

To ensure that the implementation of the branch change is carried out promptly and smoothly, the Board of Directors hereby assigns the Board of General Directors of the Company to perform the procedures for registering the modification of the Establishment and Operation License in accordance with the provisions of law

Article 3: Effectiveness

This Resolution takes effect from the date of signing.

The Board of Management and relevant Departments/Sections of the Company are responsible for the implementation of this Resolution.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
Chairman of the Board of Directors**

Recipients:

- *Members of the Board of Directors;*
- *Supervisory Board;*
- *Board of Management;*
- *Archived at the Company's Records Department.*

(Signed)

Nguyễn Đoàn Tùng