

Code	VDS
Company name	Viet Dragon Securities Corporation
Date	08/08/2023
Subject	BOD resolution dated August 08, 2023

Content:

Viet Dragon Securities Corporation announces the Board resolution dated August 08, 2023 to approve the following issues:

1. Approve the purchase to increase shares in Viet Dragon Asset Management Corporation (VDAM):
 - Owning volume before trading: 3,060,000 shares, equivalent to 51.00% charter capital of VDAM
 - Estimated purchase volume: 420,000 shares, equivalent to 7.00% charter capital of VDAM
 - Purchase price: VND15,000/share
 - Owning volume before trading: 3,480,000 shares, equivalent to 58.00% charter capital of VDAM.
2. Approve the transfer of 180,000 shares to Mrs. Nguyen Thi Thuy Nga (is related person to Mr. Nguyen Thuc Vinh – member of the BOD of VDS).