

Code	VCI
Company name	Vietcap Securities Joint Stock Company
Date	05/29/2024
Subject	BOD resolution dated May 29, 2024

Content:

The Board resolution dated May 29, 2024, the Board of Directors of Vietcap Securities Joint Stock Company approved the adjustment to content in the Board resolution dated March 12, 2024 regarding the additional issuance, listing and offering of covered warrants.