

**DECISION**  
**OF THE BOARD OF DIRECTORS**

Re: Appointment of Personnel

**BOARD OF DIRECTORS**

Pursuant to:

- The Law on Enterprises, the Law on Securities and other relevant legal documents;
- The Charter of Wall Street Securities Joint Stock Company;
- The Minutes of the Board of Directors' Meeting of Wall Street Securities Joint Stock Company dated February 13, 2026.

**HEREBY DECIDES:**

**Article 1:** To appoint Mr. Nguyễn Tiến Đạt, Corporate Finance Advisory Director as Deputy General Director (Citizen Identification No.: 001900028824, issued on April 19, 2021) of Wall Street Securities Joint Stock Company.

**Article 2:** Mr. Nguyễn Tiến Đạt shall have the rights, obligations and benefits in accordance with the laws, the Company's Charter and the Company's internal regulations.

**Article 3:** This Decision takes effect from the date of signing. Mr. Nguyễn Tiến Đạt, the Board of Directors, the Board of Management, relevant departments and all employees of the Company shall be responsible for implementing this Decision.

**Recipient:**

- Board of Directors, Supervisory Board, Board of Management;
- Mr. Nguyễn Tiến Đạt;
- Relevant departments and divisions;
- Filed in Administration.

**FOR AND ON BEHALF OF**  
**THE BOARD OF DIRECTORS**



Nguyen Dinh Tu