

DECISION
OF THE BOARD OF DIRECTORS
On the Appointment of the Person in Charge of Corporate Governance
BOARD OF DIRECTORS

Pursuant to:

- The Law on Enterprises, the Law on Securities and relevant legal documents;
- The Charter of Wall Street Securities Joint Stock Company;
- The Minutes of the Board of Directors Meeting dated October 27, 2026,

HEREBY DECIDES:

Article 1: Appoint Ms. Thanh Thi Ngoc as the person in charge of corporate governance of Wall Street Securities Joint Stock Company.

Article 2: This Decision shall take effect from the date of signing. Any appointment decision issued before this Decision shall cease to be effective. Ms. Thanh Thi Ngoc, the Board of Directors, the Supervisory Board, the General Director, relevant departments and individuals shall be responsible for implementing this Decision.

Recipients:

- Board of Directors,
- Supervisory Board,
- General Director;
- Ms. Thanh Thi Ngoc;
- HR and Admin;
- Archive.



**CÔNG TY CỔ
PHẦN CHỨNG
KHOÁN PHỐ
WALL**

Digitally signed by CÔNG TY CỔ
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Nguyen Dinh Tu