



**RHB SECURITIES VIETNAM
COMPANY LIMITED**
No. 03/2023/NQHDTV/RHBSVN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**WRITTEN CONSENT
OF THE MEMBER'S COUNCIL**

[Dated 22/06/2023]

Pursuant to Business Incorporation and Operation License No. 126/GP-UBCK issued by the State Securities Commission on 29 January 2019.

Now, the undersigned, being the members of the Members Council of RHB Securities Vietnam Company Limited ("RHBSVN") hereby agree to waive the need to hold a physical meeting and notice thereof and, by way of circulation of this resolution to the members of the Members Council, agree to adopt the following resolution without a meeting:

1. To approve the new master authorized bank signatories as shown under Attachment A-1
2. To approve the new authorized bank signatories for Online Banking Services as shown under Attachment B-1
3. To delegate the authority to Mr. Lee Ming How, RHBSVN's General Director cum Legal Representative to sign necessary documents and papers as may be required by relevant local banks for the purpose of updating the new authorized bank signatories with the banks
4. To increase the approval limit from VND 1 billion to VND 1.5 billion for non-transaction accounts

RESOLVED, that the written resolution is prepared and signed by members of the Members Council and takes effect from the signing date. All members of the Members Council unanimously agree to the said resolution.

Name: Syed Ahmad Taufik Albar
Title: Chairman of the Council

Name: Chan Kong Ming
Title: Member of the Council

Name: Tan Kheak Geai
Title: Member of the Council

Name: Lee Ming How
Title: Member of the Council