

**MB SECURITIES JOINT
STOCK COMPANY**

No: 27/MBS-CV

Re: Change in the number of
outstanding voting shares

SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Ha Noi, date 26 month 01 year 2026

**INFORMATION DISCLOSURE
ON THE CHANGE IN THE NUMBER OF OUTSTANDING VOTING SHARES**

To:

- State Securities Commission;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange;
- Vietnam Securities Depository and Clearing Corporation.

Name of the Issuing Organization: MB Securities Joint Stock Company

Abbreviated name: MBS

Head office address: Area 1 – Floors 7–8, MB Building, No. 21 Cat Linh Street, O Cho Dua Ward, Hanoi City

Telephone: +84 24 7304 5688 **Fax:** +84 24 3726 2601 **Website:** <https://mbs.com.vn>
Stock ticker: MBS

Following the completion of the share issuance under the Company's Employee Stock Ownership Plan, with the closing date of the issuance being **22 January 2026**, MB Securities Joint Stock Company hereby announces the change in the number of outstanding voting shares as follows:

No	Contents	Before the change	Change	After the change	Reason for the change
1	Charter capital (VND)	6,587,267,870,000	85,921,940,000	6,673,189,810,000	(*)
2	Total number of shares	658,726,787	8,592,194	667,318,981	(*)
3	Number of treasury shares	30,041	0	30,041	
4	Number of outstanding voting shares	658,696,746	8,592,194	667,288,940	(*)
5	Number of preferred/other shares (if any)	0	0	0	

(*) **Reason for the change:** MB Securities Joint Stock Company has completed the share issuance under the Company's Employee Stock Ownership Plan, with the closing date of the issuance being **22 January 2026**.

Sincerely announced.

Recipients:

- As addressed above;
- Filed at: IB, BOD Dept, RO.

MB SECURITIES JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER



Phan Phuong Anh

Note: In the event of any discrepancies between the two language versions of this Document, the Vietnamese version shall prevail.