

No: 106 /2026/CV-SBSI

Hanoi, March 13th, 2026

Ref: Disclosure Resolution of the Board of Directors
No. 014/2026/NQ-HĐQT approving the extension of
the 2026 AGM

EXTRAORDINARY DISCLOSURE

**To: The State Securities Commission;
Vietnam Exchange;
Ha Noi Stock Exchange;
Ho Chi Minh Stock Exchange.**

1. Name of organization: Stanley Brothers Securities Incorporation

- Stock code: VUA
- Broker code: 088
- Address: 9th Floor, ROX Tower, No. 54A, Nguyen Chi Thanh, Lang Ward, Hanoi City
- Tel: (+84) 24 3377 6699 Fax: (+84) 24 3373 6699
- E-mail: cbtt@sbsi.vn
- Website: <https://sbsi.vn>

2. Content of published information:

Resolution of the Board of Directors No. 014/2026/NQ-HĐQT dated March 13th, 2026 approving of The Annual General Meeting of Shareholders of Stanley Brothers Securities Incorporation for 2026 will be held in the second quarter of 2026 and no later than June 30th, 2026.

3. This information has been published on the company's website on 13/03/2026 at the link:
<https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E21>

We hereby confirm that the information disclosed above is true and accurate, and we take full legal responsibility for the disclosed information.

Attached documents:

- Reso. 014/NQ-HĐQT

Organization representative
Legal representative
(Signature, full name, position, and seal)



General Director
Nguyen Tien Dung

No. *Q/14*/2026/NQ - HDQT

Hanoi, ...*13*./03... 2026

RESOLUTION OF THE BOARD OF DIRECTORS

BOARD OF DIRECTORS OF STANLEY BROTHERS SECURITIES INCORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding documents, amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its guiding documents, amendments and supplements;
- Pursuant to the Charter of Stanley Brothers Securities Incorporation;
- Pursuant to the Minutes of the Board of Directors Meeting No. *Q/14*./2026/BB – HDQT dated *13*./03/2026;

RESOLVED THAT:

Article 01. Approving the extension of the time to hold the 2026 Annual General Meeting of Shareholders of Stanley Brothers Securities Incorporation in the 2nd quarter of 2026 and no later than 30/06/2026.

Reason for extension: for the purpose of reviewing financial statements and to facilitate the full attendance of major shareholders.

Article 02. Implementation provisions

This Resolution takes effect from the date of signing. The Board of Directors, Members of The Board of Directors, relevant departments/departments of the Company and relevant individuals are responsible for implementing of this Decision.

Recipients:

- As in Article 02;
- Save the Company, Office of the Board of Directors.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



HO LE VIET HUNG