

No: 108 /2026/CV-SBSI

Hanoi, March 16th, 2026

Ref: Disclosure Reso. of the BoDs No. 014A/2026/NQ-
HDQT approval of the convening and the record date
for determining the list of shareholders entitled to
attend the 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. 014A/2026/NQ-HĐQT dated March 16th, 2026 approving of the convening of the 2026 Annual General Meeting of Shareholders and the record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders.

3. This information has been published on the company's website on 16/03/2026 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. 014A/NQ-HĐQT

Organization representative

Legal representative

(Signature, full name, position, and seal)



General Director

Nguyen Tien Dung

No. 044/2026/NQ - HDQT

Hanoi, 16 Mar. 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. 044/2026/BB – HDQT dated 13.03/2026;

RESOLVED THAT:

Article 01. Approving the convening of the 2026 Annual General Meeting of Shareholders as follows:

- Time: expected in May 2026
- Location: 9th Floor, ROX Building, 54A Nguyen Chi Thanh, Lang Ward, Hanoi.
- Contents of the meeting: the detailed contents will be notified by the Company to shareholders in accordance with the law and the Company's Charter.

Article 02. Approving the last registration date to finalize the list of shareholders attending the 2026 Annual General Meeting of Shareholders.

- Record date for entitlement: **06 April 2026**
- Reason: holding a meeting 2026 Annual General Meeting of Shareholders
- Entitlement ratio: 01 share – 01 voting right

Article 03. Assign and authorize the Chairman of the Board of Directors and/or the General Director of the Company to organize the implementation of the following tasks:

- Carrying out procedures for closing the stock list with the Vietnam Securities Depository and Clearing Corporation
- Selecting and/or adjustment of time, place and form of meeting



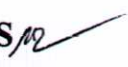
- Implementing procedures, work, drafting, approving contents and signing relevant documents to organize the Annual General Meeting of Shareholders, disclose information, send notices of meeting invitations to shareholders and other related tasks in accordance with the law and the Company's Charter.

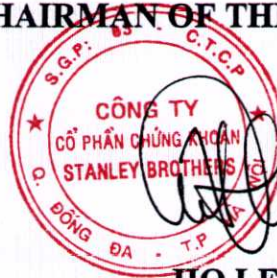
Article 04. Implementation provisions

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

