

No.: 27/NQ-MBS-HĐQT

Hanoi, April 13rd, 2026



## RESOLUTION

**Re: Changing the location of Hanoi Branch**

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### THE BOARD OF DIRECTORS OF MB SECURITIES JOINT STOCK COMPANY

- Pursuant to the Decision approving the establishment of Hanoi branch - MBS and its amendments and supplements from time to time;
- Pursuant to the Charter on Organization and Operation of MB Securities Joint Stock Company (MBS);
- Pursuant to the functions and duties of the Board of Directors of MBS;
- Pursuant to the Minutes of collecting opinions from members of the Board of Directors No. 31/BB-MBS-HĐQT dated April 13rd, 2026;
- Based on the actual situation,

## RESOLVES

**Article 1:** Change the location of the Company's Hanoi Branch as follows:

No.	Branch Name	Current Location	New Location
1	MB Securities Joint Stock Company – Hanoi Branch	<p>* According to old administrative boundaries:</p> <p>5<sup>th</sup> Floor, No. 98 Nguy Nhu Kon Tum, Nhan Chinh Ward, Thanh Xuan District, Hanoi.</p> <p>* According to new administrative boundaries:</p> <p>5<sup>th</sup> Floor, No. 98 Nguy Nhu Kon Tum, Thanh Xuan Ward, Hanoi.</p>	5 <sup>th</sup> -6 <sup>th</sup> -7 <sup>th</sup> Floor, Thang Long Tower, No. 98 Nguy Nhu Kon Tum, Thanh Xuan Ward, Hanoi.

- Effective date for the new location: From the date the State Securities Commission approves the change of the branch location.

**Article 2:** This Resolution takes effect from the date of signing and replaces relevant contents in Resolution No. 79/NQ-MBS-HĐQT dated November 19<sup>th</sup>, 2024 of the Board of Directors regarding the change of Head Office and Branch locations.

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

**Article 3:** Members of the Board of Directors, the Management Board, relevant units, and individuals of MB Securities Joint Stock Company are responsible for implementing this Resolution.

**Recipients:**

- As stated in Article 3;
- Archived at the BOD Office.

**MB SECURITIES JOINT STOCK COMPANY  
ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

*(signed and sealed)*

**PHAN PHUONG ANH**

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