

**STANLEY BROTHERS SECURITIES
INCORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No. 142./2026/CV-SBSI

Hanoi, April 09, 2026

Re: Announcing the Resolution of the Board of
Directors No. 017A/2026/NQ-HDQT on the dismissal
of the Deputy General Director

DISCLOSURE OF UNUSUAL INFORMATION

**To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange
Ho Chi Minh City Stock Exchange.**

1. Name of organization: Stanley Brothers Securities Incorporation (SBSI)

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

2. Contents of information disclosure:

Approving the dismissal of Mr. Nguyen Quang Anh from the position of Deputy General Director, effective from 08/04/2026.

3. This information was published on the company's website on 09/04/2026 at the following link:
<https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E21>

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Attached documents:

Reso. No. 017A/2026/NQ-HDQT

Representative of the organization
Legal representative



**General Director
Nguyen Tien Dung**

**STANLEY BROTHERS
SECURITIES INCORPORATION**

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CHANGE IN PERSONNEL

**To: Vietnam Stock Exchange
Hanoi Stock Exchange
Ho Chi Minh City Stock Exchange**

Based on Resolution No. 017A/2026/NQ-HĐQT dated 08/04/2026 of Stanley Brothers Securities Incorporation, we would like to announce the change in personnel of Stanley Brothers Securities Incorporation as follows:

In case of appointment:

- Mr./Ms.:
- Former position in the organization:
- Newly appointed position:
- Term:
- Effective date:

In case of dismissal:

- Mr./Ms. Nguyen Quang Anh
- Former position in the organization: Deputy General Director
- Dismissed position: Deputy General Director
- Current position: None/ After dismissed, Mr. Nguyen Quang Anh is no longer an internal person of the company.
- Reason (if any): According to the Resolution No. 017A/2026/NQ-HĐQT dated 08/04/2026
- Effective date: 08/04/2026

This information was published on the company's website on 09/04/2026 in the link:
<https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E23>

Attached documents:

- Resolution No. 017A/2026/NQ-HĐQT;
- Information Disclosure Form

Organization representative



TỔNG GIÁM ĐỐC
Nguyễn Tiến Dũng

No: *04A* /2026/NQ-HĐQT*Hanoi, April 8th, 2026***RESOLUTION****V/v: Dismissal of the Deputy General Director of Mr. Nguyen Quang Anh****BOARD OF DIRECTORS
STANLEY BROTHERS SECURITIES JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises and relevant implementing documents;
- Pursuant to the Law on Securities and relevant implementing documents;
- Pursuant to the Charter of Stanley Brothers Securities Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. /2026/BB-HĐQT dated April 8th, 2026,

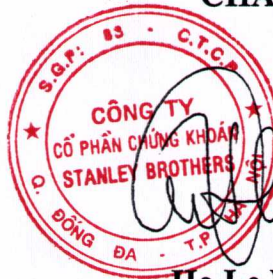
RESOLUTION:

Article 1. Approves the dismissal of Mr. Nguyen Quang Anh (Citizen Identification Card No. 001078042259 issued by the Ministry of Public Security on December 25th, 2024) from the position of Deputy General Director, effective from April 8th, 2026.

Article 2. This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, Mr. Nguyen Quang Anh, and relevant departments and individuals of the Company are responsible for implementing this Resolution.

Recipients:

- As in Article 2;
- HR;
- Filed at: Admin.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN****Ho Le Viet Hung**