

**STANLEY BROTHERS SECURITIES  
INCORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

No.: 160/2026/CV-SBSI

Hanoi, May 06<sup>th</sup>, 2026

Re: Disclosure of Resolution No. 020/2026/NQ-HĐQT  
regarding the approval of a credit limit at Maritime  
Bank (MSB)

**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, ROX Tower, No. 54A, Nguyen Chi Thanh, 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:**

Resolution No. 020/2026/NQ- HĐQT dated 06 May 2026 regarding the approval of a credit limit at Maritime Bank (MSB).


3. This information was published on the company's website on 06/05/2026 at the 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:**

Resolution No. 020/2026/NQ- HĐQT

**Representative of the organization**

Legal representative 

(Sign, clearly state full name, position, and seal)



**General Director**  
**Nguyen Tien Dung**

**STANLEY BROTHERS  
SECURITIES INCORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 020 /2026/NQ-HĐQT

Hanoi, May 06, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

Re: Approval of Credit Facility Limit at MSB

**BOARD OF DIRECTORS  
OF STANLEY BROTHERS SECURITIES INCORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020 and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019, and guiding documents;
- Pursuant to the Charter of Stanley Brothers Securities Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors (BOD) meeting number 020/2026/BB-HĐQT dated 06 /05 /2026.

**RESOLUTION**

**Article 1:** To approve the application for the issuance and use of credit lines at Vietnam Maritime Commercial Joint Stock Bank (MSB) with the following specific conditions:

Credit Facility Limit	Total value of short-term credit limit: VND 1,000,000,000,000 (One trillion Vietnamese Dong)
Purpose of using the credit facility limit:	To supplement working capital for margin lending activities; To invest in and trade Government Bonds, including Government Bonds, Government-Guaranteed Bonds, and Local Government Bonds listed and traded on the Hanoi Stock Exchange in accordance with applicable laws; To invest in and trade listed bonds issued by other banks
Facility validity period	From the approval date until March 27, 2027
Tenor of Each Drawdown / Debt Acknowledgement Agreement	Maximum of 03 months
Interest rate:	Subject to MSB's notice from time to time and as specifically stipulated in each Debt Acknowledgement Agreement
Disbursement Method:	To be specified in each Debt Acknowledgement Agreement in compliance with MSB's regulations and applicable laws; MSB is authorized to automatically debit the Company's account maintained at MSB to fulfill due/overdue obligations or recover principal, interest, fees, and other payable expenses without requiring





	further consent from the Company
Collateral / Security	Unsecured / No collateral
Other Conditions	Subject to MSB's regulations
Principal and Interest Repayment Method	In accordance with the repayment schedule agreed in each Debt Acknowledgement Agreement

**Article 2:** Appointing the General Director - the legal representative of the Company to be the representative of the Company to conduct credit transactions with MSB, decide on all relevant issues to implement the contents approved by the (Board of Directors) in Article 1 of this Resolution (including but not limited to deciding on loan interest rates and the loan term is suitable to SBSI's capital use needs and the market situation, the use of collateral is the right to be collected from margin lending activities...) and sign the Credit Line Agreement(s), Loan Agreement, Mortgage Contract, Debt Acceptance Agreement/Debt Acknowledgment, and other documents related to the application and use of the aforementioned credit line at MSB.

**Article 3:** The Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Directors and relevant units and individuals shall be responsible for the implementation of this Resolution.

**Recipients:**

- *As stated in Article 3;*
- *Supervisory Board;*
- *Admin, BOD;*

**CHAIRMAN OF THE BOARD OF  
DIRECTORS**



**HO LE VIET HUNG**

