

No: ____/2026/NQ-ĐHĐCĐ

Ha Noi, ____ / ____ /2026

DRAFT

RESOLUTION

V/v: Approving matters submitted for written shareholder opinion solicitation

**GENERAL MEETING OF SHAREHOLDERS
STANLEY BROTHERS SECURITIES INCORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly (as amended and supplemented from time to time) and guiding documents for implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly (as amended and supplemented from time to time) and guiding documents for implementation;
- Pursuant to the Charter of Stanley Brothers Securities Incorporation ("**Company**");
- Based on the Minutes of Vote Counting for Written Shareholder Opinion Solicitation No ____/2026/BBKP-SBSI dated ____ / ____ /2026;

RESOLVED:

Article 1. Approve the Proposal No 2910/2026/TTr-HĐQT dated 29/10/2026 of the Board of Directors regarding the approval of providing securities transaction clearing and settlement services .

Article 2. This Resolution takes effect from the signing date.

Article 3. Members of the Board of Directors, members of the Board of Management, related departments and individuals shall take responsibility for the implementation of this Resolution.

Recipients:

- As Article 3;
- Archives.

**ON BEHALF OF THE GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

Ho Le Viet Hung