

No: 371/2026/TB-SBSI

Ha Noi, 29 / 10 / 2026

NOTICE OF COLLECTING SHAREHOLDERS' WRITTEN OPINIONS

**To: Shareholders of Stanley Brothers Securities Incorporation
("Shareholders")**

The Board of Directors of Stanley Brothers Securities Incorporation (the "Company") respectfully announces the organization of collecting shareholders' written opinions with the specific details as follows:

1. **Target eligible for opinion solicitation:** Shareholders of the Company as identified in the List of Shareholders finalized on 23/10/2026.
2. **Purpose of opinion solicitation:** Approve several matters under the authority of the Company's General Meeting of Shareholders.
3. **Matters subject to opinion solicitation:** Approve Proposal No. 2910/2026/TTr-HDQT dated 29 / 10 / 2026 of the Board of Directors regarding the approval of providing securities transaction clearing and settlement services.

Documents related to collecting shareholders' written opinions have been published on the Company's website at: <https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin>.

4. **Deadline and method for returning completed Shareholders' Written Ballots to the Company:** Specified in detail in the Shareholders' Written Ballot.

The Company will compile Shareholders' opinions and disclose voting results in accordance with regulations.

Shareholders are kindly requested to cast their votes in the Shareholders' Written Ballot and return it to the Company within the prescribed timeline and in accordance with the specified methods.

Sincerely./.

Recipients:

- As above;
- Archives.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Hồ Lê Viet Hung