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| **STANLEY BROTHERS SECURITIES INCORPORATION** | **SOCIALIST REPUBLIC OF VIETNAM** |
| ---------- | **Independence – Freedom - Happiness** |
| | ---------- |
| No: 034/2026/NQ-HĐQT | *Ha Noi, 29 /10 /2026* |

# RESOLUTION

*V/v: Adjusting the matters for opinion solicitation and approving relevant documents for the collection of shareholders' written opinions*

## THE BOARD OF DIRECTORS
## 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**");*
- *Pursuant to the Minutes of the Board of Directors' Meeting No. 032/2026/BB-HĐQT dated 29 /10/2026,*

## RESOLVED:

**Article 1. Adjust the content of Section 1.3 of the Resolution No. 032/2026/NQ-HĐQT dated 12 October 2026 of the Board of Directors as follows:**

"*1.3 Matters subject to opinion solicitation (expected):*

*a) The approval of providing securities transaction clearing and settlement services.*

*b) Other matters under the authority of the Company's General Meeting of Shareholders (if any).*

*The matters subject to opinion solicitation and the detailed contents shall be specifically recorded in the Shareholders' Written Ballot.*

**Article 2. Approve relevant documents for the collection of shareholders' written opinions, specifically including:**

2.1. Notice of collection of shareholders' written opinions (Details as attached document).

2.2. Shareholders' Written Ballot (Details as attached document).

2.3. Power of Attorney Form (Details as attached document).

2.4. Proposal regarding the approval of providing securities transaction clearing and settlement services (Details as attached document).

2.5. Draft Resolution of the General Meeting of Shareholders on approving matters submitted for shareholders' written opinions (Details as attached document).

**Article 3.** Approve the authorization/assignment to the Chairman of the Board of Directors of the Company to organize, direct, and implement works and procedures, as well as prepare and sign relevant dossiers and documents related to obtaining shareholders' opinions in writing.

**Article 4.** This Resolution takes effect from the signing date.

**Article 5.** 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 5;
- Archives.

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

CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS

**Ho Le Viet Hung**